

**Tube Investments of India Limited**

"Chola Crest", No. C54-55 & Super B-4,  
Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032.  
Tel: 91 44 4217 7770-5 Email: [tii-secretarial@tii.murugappa.com](mailto:tii-secretarial@tii.murugappa.com)  
Website: [www.tiindia.com](http://www.tiindia.com) CIN: L35100TN2008PLC069496

20<sup>th</sup> March 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
**Scrip Symbol: TIINDIA**

BSE Limited.  
1st Floor  
New Trading Ring, Rotunda Building  
PJ Towers,  
Dalal Street Fort  
Mumbai 400 001  
**Security Code: 540762**

Dear Sir/ Madam,

**Sub: Outcome of Postal Ballot and Scrutinizer's Report thereon**

Further to our letter dated 16<sup>th</sup> February 2026 informing on the dispatch of Notice of Postal Ballot dated 4<sup>th</sup> February 2026 ("Notice") to the Members of the Company seeking approval for the matters contained in the Notice by way of remote e-voting, we wish to inform that the resolutions have been duly passed by the Members with requisite majority. The resolutions are deemed to have been passed on Thursday, 19<sup>th</sup> March 2026, being the last date for the remote e-voting.

Mr. R. Sridharan of M/s. R. Sridharan & Associates, Practicing Company Secretaries, who has been appointed as Scrutinizer for the Postal Ballot submitted his report on the voting results dated 20<sup>th</sup> March 2026 is enclosed. The brief details of items deliberated and results thereof in relation to the Postal Ballot are contained in the Scrutinizer's Report.

The results along with the Scrutinizer's Report are being hosted on the website of the Company and NSDL (e-voting service provider).

We request you to take the above on record and do the needful.

Thanking you,

Yours faithfully,  
for TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA  
COMPANY SECRETARY  
Encl.

20<sup>th</sup> March, 2026

**The Executive Chairman  
TUBE INVESTMENTS OF INDIA LIMITED**

Chola Crest, No. C54-55 & Super B-4,  
Thiru-Vi-Ka Industrial Estate,  
Guindy, Chennai – 600 032.

Dear Sir,

**Sub: Passing of Resolutions through Postal Ballot**

Pursuant to the resolutions passed by the Board of Directors of **Tube Investments of India Limited** ("the Company") on 4<sup>th</sup> February, 2026, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote electronic voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the resolutions
<p><b>Sections 149 read with Schedule IV, 150, 152 and other applicable provisions of the Companies Act, 2013</b></p>	<p><b><u>ITEM NO.1</u></b></p> <p><b><u>SPECIAL RESOLUTION</u></b></p> <p><b>RESOLVED THAT</b> pursuant to the provisions of Sections 149 read with Schedule IV, 150, 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and the Articles of Association of the Company, the approval of the Members be and is hereby accorded for the reappointment of Mr. Anand Kumar (DIN: 00818724), who holds office as an Independent Director up to 23<sup>rd</sup> March 2026, as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 24<sup>th</sup> March 2026 to 23<sup>rd</sup> March 2031 (both days inclusive).</p> <p><b>RESOLVED FURTHER THAT</b> the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.</p>
<p><b>Sections 149 read with Schedule IV, 150, 152 and other applicable provisions</b></p>	<p><b><u>ITEM NO.2</u></b></p> <p><b><u>SPECIAL RESOLUTION</u></b></p> <p><b>RESOLVED THAT</b> pursuant to the provisions of Sections 149 read with Schedule IV, 150, 152 and other applicable provisions of the Companies Act, 2013 ("the Act"), the Companies (Appointment and</p>

<p><b>of the Companies Act, 2013</b></p>	<p>Qualification of Directors) Rules, 2014 ("Rules"), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, and the Articles of Association of the Company, the approval of the Members be and is hereby accorded for the reappointment of Mr. V S Radhakrishnan (DIN: 08064705), who holds office as an Independent Director up to 4th July 2026, as an Independent Director of the Company, not liable to retire by rotation, for the second term of 5 (five) consecutive years from 5<sup>th</sup> July 2026 to 4<sup>th</sup> July 2031 (both days inclusive).</p> <p><b>RESOLVED FURTHER THAT</b> the Board of Directors of the Company be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.</p>
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**WE REPORT** that In accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India's General Circular No.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 (collectively referred to as "MCA Circulars") the Company has sent Postal Ballot Notice dated 4<sup>th</sup> February, 2026 on 16<sup>th</sup> February, 2026 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, February 13, 2026 ("Cut-off date").

**WE REPORT** that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot E- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for e-voting and postal ballot process is restricted to presenting a Scrutinizer's report on the votes cast "in favour" or "against" the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency engaged by the Company.

**WE REPORT** that as stated in the notice sent to the members, the Company had fixed Thursday, 19<sup>th</sup> March, 2026 as the last date for E-Voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in "**BUSINESS STANDARD**" in 'English' on 17<sup>th</sup> February, 2026 and "**MAKKAL KURAL**" in vernacular language 'Tamil' on 17<sup>th</sup> February, 2026 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received E-Voting from the members during the period **18<sup>th</sup> February, 2026 (9:00 a.m. IST) to 19<sup>th</sup> March, 2026 (5:00 p.m. IST).**

All the votes received upto the closure of working hours (**5:00 p.m. IST**) on Thursday, 19<sup>th</sup> March, 2026, the last date fixed by the Company for receipt of E-Voting, were considered for our scrutiny.

**WE REPORT** that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

**WE REPORT** that out of **116733** Shareholders, we have received valid E-Voting from **1012** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot E-Voting	<b>18<sup>th</sup> February, 2026 (9:00 a.m. IST) to 19<sup>th</sup> March, 2026 (5:00 p.m. IST)</b>
Total No. of Shareholders	<b>116733</b>
Total No. of Shares	<b>193519670</b>

**Item No.1- Re-appointment of Mr. Anand Kumar (DIN: 00818724) as an Independent Director of the Company.**

**SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	% of total number of valid votes cast
<b>856</b>	<b>150788639</b>	<b>97.08</b>

(ii) Votes **against** the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) –Remote E-Voting	% of total number of valid votes cast
<b>156</b>	<b>4535261</b>	<b>2.92</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – E- Remote Voting
<b>NIL</b>	<b>NIL</b>

**RESULT:**

**As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No. 1 as set out in the Notice of Postal Ballot is passed with requisite majority.**

**Item No.2- Re-appointment of Mr. V S Radhakrishnan (DIN: 08064705) as an Independent Director of the Company.**

**SPECIAL RESOLUTION**

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	% of total number of valid votes cast
951	154342478	99.37

(ii) Votes **against** the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) -Remote E-Voting	% of total number of valid votes cast
51	982175	0.63

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting
NIL	NIL

**RESULT:**

**As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No. 2 as set out in the Notice of Postal Ballot is passed with requisite majority.**

**WE FURTHER REPORT** that as per the notice of Postal Ballot dated 4<sup>th</sup> February, 2026. The results of the e-voting will be announced by the Executive Chairman or Vice Chairman or the Managing Director of the Company on or before Monday, 23<sup>rd</sup> March, 2026 at the registered office of the Company and communicated to BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the Company's shares are listed and will also be displayed on the Company's website [www.tiindia.com](http://www.tiindia.com) and on the website of NDSL.

**WE FURTHER REPORT** that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented, number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

...Continuation Sheet

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot E-Voting.

Thanking you,

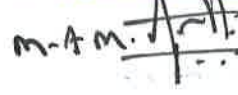
Yours faithfully,  
For R. Sridharan & Associates  
Company Secretaries

R  
Sridharan

Digitally signed  
by R Sridharan  
Date: 2026.03.20  
13:02:37 +05'30'

**CS R. Sridharan**  
**FCS No. 4775**  
**CP No. 3239**  
**PR No.6232/2024**  
**UDIN: F004775G004092540**

For TUBE INVESTMENTS OF INDIA LTD.,



Chairman

MAM ARUNACHALAM

DIN : 00 202958

