

FORM MGT.13

Report of the Scrutinizer(s)

To the Chairman,
Annual General Meeting of the Shareholders of
Tamil Nadu Steel Tubes Limited
Mercury Apartments, 1st Floor
No.65, Pantheon Road
Egmore, Chennai- 600008

I, V.S.SOWRIRAJAN, appointed as Scrutinizer for the purpose of vote taken on the under mentioned resolutions at the Annual General Meeting of the Company held at "RANI SEETHAI HALL" at 603, Anna Salai, Chennai-600006 submit our report as under :

- 1) The results of the e-Voting were duly communicated and reconciled with the related records available with the Company and the Registrar/Share Transfer Agents
- 2) The results of the Poll conducted at the Annual General Meeting is as under :

Subject No.1 - Ordinary Resolution

To receive, consider and adopt the Balance Sheet of the Company as at 31st March 2014, the Statement of Profit and Loss for the year ended that date, and the Reports of the Board of Directors and Auditors thereon.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0



(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No.2- Ordinary Resolution - To appoint Auditors and fix their remuneration.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0



Subject No .3 – Special Resolution

To appoint Mrs Seshadhri Rajalakshmi as an Independent Director:

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .4 – Ordinary Resolution

To re-appoint Mr MJ Lakshmi Narasimha Rao, an Independent Director :-

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100



(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .5 – Ordinary Resolution

To re-appoint Mr Pradip Kumar Dubey, an Independent Director :-

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0



(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .6 – Ordinary Resolution

To re-appoint Mr Pradeep Kumar Tiwari, an Independent Director :-

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0



Subject No .7- Special Resolution

Appointment of Mrs.Latha Venkatesh as Cost Auditor :-

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .8 – Ordinary Resolution

Appointment of Mr Vikram Singh, as C.F.O. (Chief Financial Officer)

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100



(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .9 – Ordinary Resolution

Appointment of Mr M.T. ELUMALAI, as C.E.O. (Chief Executive Officer)

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0



(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .10 – Special Resolution

To Appoint Small Shareholders' Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0



Subject No .11 – Special Resolution

To Sell/Lease, the Company's Factory Surplus Lands about 6.5 Acres (approx) situated at B- 10, & C-13 Indl. Complex, MM Nagar-603 209, Kancheepuram Dt.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .12 – Special Resolution

Payment of Sitting Fees to each Director – to be increased to Rs.2,000/- from the existing Rs. 200/- ;



(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .13 – Special Resolution

De-listing of Company's securities from Madras Stock Exchange Ltd. :-

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
40	111610	100



(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

For V.S. SOWRIRAJAN & ASSOCIATES

V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482

V.S. SOWRIRAJAN
Proprietor

