

Date: August 26, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

To,
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: 543528

ISIN No: INE0JA001018

Symbol: VENUSPIPES

Subject: Voting Results and Consolidated Scrutinizer's report of 08th Annual General Meeting (AGM) of the Company

Dear Sir/Ma'am,

The 08th AGM of the Company was held on Wednesday, August 24, 2022 through Video Conference (VC)/Other Audio Visual Means (OAVM). The remote e-voting commenced on Saturday, August 20, 2022 at 10:00 AM IST and ended on Tuesday, August 23, 2022 at 5:00 PM IST. The facility of e-voting during the 08th AGM on August 24, 2022 was also provided. In this regard, please find enclosed herewith:

- The consolidated voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the 08th AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated August 26, 2022, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.


We also inform you that all resolutions as set out in the notice of 08th Annual General Meeting were approved by the members with requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at <https://www.venuspipes.com> and on the website of KFin technologies Limited ('KFinTech') the Registrar & Share Transfer Agents (RTA) of the Company www.kfintech.com.

This is for your information and record.

Thanking You,
Yours faithfully,

For Venus Pipes & Tubes Limited



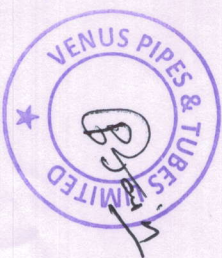
CS Pavan Kumar Jain
Company Secretary and Compliance Officer
Membership No. A66752



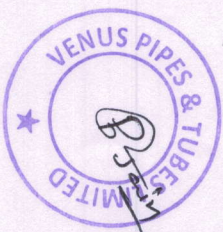
Voting Results of 08th Annual General Meeting

Date of the AGM/EGM	VENUS PIPES & TUBES LIMITED
Total number of shareholders on record date	Wednesday, August 24, 2022
No. of shareholders present in the meeting either in person or through proxy:	20326
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	7
Promoters and Promoter Group:	7
Public:	35

Resolution No.	1	ORDINARY - APPROVAL OF ACCOUNTS									
Resolution required: (Ordinary/ Special)	ORDINARY - APPROVAL OF ACCOUNTS										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		9,630,050	98.4381	9,630,050	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	9,782,850	150,000	1.5333	150,000	0	100.0000	0.0000	0	0	
	Total	9,782,850	9,780,050	99.9714	9,780,050	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		839,438	56.0648	839,438	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	1,497,263	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,497,263	839,438	56.0648	839,438	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		3,553,735	39.4159	3,553,735	0	100.0000	0.0000	0	0	
	Poll	9,015,997	241,129	2.6745	241,129	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
Total	9,015,997	3,794,864	42.0904	3,794,864	0	100.0000	0.0000	0	0		
Total	20,296,110	14,414,352	71.0203	14,414,352	0	100.0000	0.0000	0	0		



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] * 100	% of Votes against on votes polled (7)=[(5)/(2)] * 100	Votes Invalid	Votes Abstained
2	ORDINARY - RE-APPOINTMENT OF MR. JAVANTIRAM MOTIRAM CHOUHARY AS A DIRECTOR LIABLE TO RETIRE BY ROTATION	No										
			E-Voting		9,630,050	98.4381	9,630,050	0	100.0000	0.0000	0	0
			Poll	9,782,850	150,000	1.5333	150,000	0	100.0000	0.0000	0	0
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
			Total		9,780,050	99.9714	9,780,050	0	100.0000	0.0000	0	0
			E-Voting		839,438	56.0648	839,438	0	100.0000	0.0000	0	0
			Poll	1,497,263	0	0.0000	0	0	0.0000	0.0000	0	0
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
			Total		839,438	56.0648	839,438	0	100.0000	0.0000	0	0
			E-Voting		3,553,735	39.4159	3,553,730	5	99.9998	0.0001	0	0
			Poll	9,015,997	241,129	2.6745	241,129	0	100.0000	0.0000	0	0
			Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
			Total		3,794,864	42.0904	3,794,859	5	99.9999	0.0001	0	0
			Total	20,296,110	14,414,352	71.0203	14,414,347	5	100.0000	0.0000	0	0



Resolution No.	3	ORDINARY - TO RATIFY THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR 2022-23													
Resolution required: (Ordinary/ Special)	ORDINARY														
Whether promoter/ promoter group are interested in the agenda/resolution?	No														
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained					
Promoter and Promoter Group	E-Voting		9,630,050	98.4381	9,630,050	0	100.0000	0.0000	0	0					
	Poll	9,782,850	150,000	1.5333	150,000	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total		9,780,050	99.9714	9,780,050	0	100.0000	0.0000	0	0					
Public- Institutions	E-Voting		839,438	56.0648	839,438	0	100.0000	0.0000	0	0					
	Poll	1,497,263	0	0.0000	0	0	0.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total		839,438	56.0648	839,438	0	100.0000	0.0000	0	0					
Public- Non Institutions	E-Voting		3,553,735	39.4159	3,553,730	5	99.9998	0.0001	0	0					
	Poll	9,015,997	241,129	2.6745	241,129	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total		3,794,864	42.0904	3,794,859	5	99.9999	0.0001	0	0					
	Total	20,296,110	14,414,352	71.0203	14,414,347	5	100.0000	0.0000	0	0					

For Venus Pipes & Tubes Limited

B Pravin
Company Secretary





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

FORM NO. MGT.13

Consolidated Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Venus Pipes & Tubes Limited
(Formerly Known as Venus Pipes & Tubes Private Limited)
Survey No. 233/2 and 234/1,
Dhaneti Bhuj Kachchh
Gujarat - 370020

Ref: 08th Annual General Meeting ("AGM") of the Members of the Venus Pipes & Tubes Limited held on 24th August, 2022 at 04.00 P.M. (I.S.T) by way of Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Piyush Prajapati, Proprietor of Piyush Prajapati & Associates, Company Secretary in Whole Time Practice has been appointed as Scrutinizer by the Board of Directors of Venus Pipes & Tubes Limited ("the Company") vide resolution dated 29th July, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular Nos. 02/2022, 03/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from August 20, 2022 at 10:00 AM IST and ended on August 23, 2022 at 5:00 PM IST and through e-voting system during the 08th AGM of the members of the Company, held on Wednesday, August 24, 2022, at 04.00 P.M. (IST) by way of VC/OAVM.



PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.
Tel. : +91-2836-226699 Cell. : +91-99780 05437 Email : cspiyushprajapati@gmail.com

I submit my Consolidated Report as under,

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by Kfin Technologies Limited (Kfintech) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by Kfin Technologies Limited (Kfintech). As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC/OAVM and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM.
4. We have unblocked the votes cast by the members at the AGM in the presence of Mr. Shailesh Jadoun and Mr. Vishal Longwani, who are the witnesses and not in the employment of the Company.
5. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Kfin Technologies Limited (Kfintech) evoting system.
6. Based on the data downloaded from the Official website of the Kfin Technologies Limited (Kfintech) for the remote e- voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote evoting and Electronic Voting System) as under:

Ordinary Business:

(A) Resolution No 1: Ordinary Resolution

Item No.1 - To receive, consider and adopt the Audited Financial Statements as at March 31, 2022, along with the Reports of the Board of Directors and Auditors thereon.



PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	36	14023223	100%
Insta Poll	14	391129	100%
Total	50	14414352	100%

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

(B) Resolution No 2: Ordinary Resolution

Item No. 2 - To re-appoint Mr. Jayantiram Motiram Choudhary (DIN 02617118) who retires by rotation and being eligible, offers himself for re-appointment as a director.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	14023218	99.99%
Insta Poll	14	391129	99.99%
Total	49	14414347	99.99%



PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.
Tel. : +91- 2836 - 226699 Cell. : +91- 99780 05437 Email : cspiyushprajapati@gmail.com

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	0.0001
Insta Poll	-	-	-
Total	1	5	0.0001

(iii) Invalid votes:

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Special Business:

(C) Resolution No 3: Ordinary Resolution

Item No. 3 - To ratify the remuneration of the Cost Auditors for the financial year 2022-23.

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	35	14023218	99.99%
Insta Poll	14	391129	99.99%
Total	49	14414347	99.99%

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

Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	5	0.0001
Insta Poll	-	-	-
Total	1	5	0.0001



PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

"Akshat House", First Floor, Plot No. 220, Sector 1-A, Gandhidham - 370 201.
Tel. : +91 - 2836 - 226699 Cell. : +91 - 99780 05437 Email : cspiyushprajapati@gmail.com

(iii) Invalid votes:


Type of Voting	Number of Members Voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Insta Poll	-	-	-
Total	-	-	-

RESULT: As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

7. The electronic data relating to remote e-voting and e-voting at the AGM, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.


Thanking You,

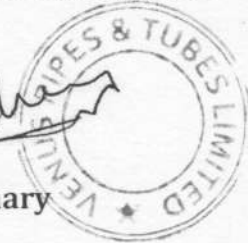
Yours faithfully,
For Piyush Prajapati & Associates
Company Secretaries


CS Piyush Prajapati
Proprietor
Membership No. ACS 50574
COP. No. 18332
Udin- A050574D000851154



For Venus Pipes & Tubes Limited


Jayantiram Choudhary
Chairman
DIN - 02617118



Date: 26th August, 2022
Place : Gandhidham