

VENUS PIPES & TUBES LIMITED

Date of the AGM/EGM	25-09-2023
Total number of shareholders on record date	35040
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	5
Promoters and Promoter Group:	5
Public:	46

Resolution No.	1															
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon.															
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						
	E-Voting		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0						
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0						
	Postal Ballot (if applicable)		97,82,850	0	0.0000	0	0.0000	0.0000	0	0						
Promoter and Promoter Group	Total		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0						
	E-Voting		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0						
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0						
	Postal Ballot (if applicable)		28,62,155	0	0.0000	0	0.0000	0.0000	0	0						
Public- Institutions	Total		21,71,661	75.875	21,71,661	0	100.0000	0.0000	0	0						
	E-Voting		21,09,672	27.5734	21,09,672	0	100.0000	0.0000	0	0						
	Poll		13,102	0.1712	13,102	0	100.0000	0.0000	0	0						
	Postal Ballot (if applicable)		76,51,105	0	0.0000	0	0.0000	0.0000	0	0						
Public- Non Institutions	Total		21,22,774	27.7446	21,22,774	0	100.0000	0.0000	0	0						
	Total		2,02,96,110	68.6705	1,39,27,285	0	100.0000	0.0000	0	0						



Resolution No.	2	ORDINARY - To re-appoint Mr. Megharam Sagramji Choudhary (DIN 02617107) who retires by rotation and being eligible, offers himself for re-appointment as a director.									
Resolution required: (Ordinary/ Special)	ORDINARY	To re-appoint Mr. Megharam Sagramji Choudhary (DIN 02617107) who retires by rotation and being eligible, offers himself for re-appointment as a director.									
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		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	
	Poll		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		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		21,71,661	75.8750	21,62,542	9,119	99.5800	0.4199	0	0	
	Poll		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		21,71,661	75.8750	21,62,542	9,119	99.5800	0.4199	0	0	
Public- Non Institutions	E-Voting		21,09,672	0.1712	21,09,632	40	99.9981	0.0018	0	0	
	Poll		13,102	0.0000	13,102	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,22,774	0.1712	21,22,734	40	99.9981	0.0019	0	0	
Total		2,02,96,110	1,39,27,285	68.6205	1,39,18,126	9,159	99.9342	0.0658	0	0	

Resolution No.	3	ORDINARY - To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for									
Resolution required: (Ordinary/ Special)	ORDINARY	To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for									
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		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	
	Poll		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		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0	
	Poll		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		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		21,09,672	0.1712	21,09,662	10	99.9995	0.0004	0	0	
	Poll		13,102	0.0000	13,102	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		21,22,774	0.1712	21,22,764	10	99.9995	0.0005	0	0	
Total		2,02,96,110	1,39,27,285	68.6205	1,39,27,275	10	99.9999	0.0001	0	0	



Resolution No.	4	SPECIAL - To approve implementation of the "Venus Pipes & Tubes Limited - Employee Stock Option Scheme 2023"									
Resolution required: (Ordinary/ Special)	SPECIAL	To approve implementation of the "Venus Pipes & Tubes Limited - Employee Stock Option Scheme 2023"									
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		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		97,82,850	0	0	0	0.0000	0.0000	0	0	
	Total		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		21,71,661	75.8750	8,54,298	13,17,363	39.3384	60.6615	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		28,62,155	0	0	0	0.0000	0.0000	0	0	
	Total		21,71,661	75.8750	8,54,298	13,17,363	39.3384	60.6615	0	0	
Public- Non Institutions	E-Voting		13,102	0.1712	13,102	10	99.9995	0.0004	0	0	
	Poll		76,51,105	0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		13,102	0.1712	13,102	10	99.9995	0.0004	0	0	
Total		2,02,96,110	1,39,27,285	27,7446	21,22,764	13,17,373	90,5411	0,0005	9,4589	0	

Resolution No.	5	SPECIAL - To approve grant of employee stock options under the "Venus Pipes & Tubes Limited - Employee Stock Option Scheme 2023" to the eligible employees of the Company's Subsidiary Companies, Holding									
Resolution required: (Ordinary/ Special)	SPECIAL	To approve grant of employee stock options under the "Venus Pipes & Tubes Limited - Employee Stock Option Scheme 2023" to the eligible employees of the Company's Subsidiary Companies, Holding									
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		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		97,82,850	0	0	0	0.0000	0.0000	0	0	
	Total		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		21,71,661	75.8750	12,701	21,58,960	0.5848	99.4151	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		28,62,155	0	0	0	0.0000	0.0000	0	0	
	Total		21,71,661	75.8750	12,701	21,58,960	0.5848	99.4151	0	0	
Public- Non Institutions	E-Voting		21,09,672	27.5734	21,09,318	354	99.9832	0.0167	0	0	
	Poll		13,102	0.1712	13,102	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		76,51,105	0	0	0	0.0000	0.0000	0	0	
	Total		21,09,672	27.5734	21,09,318	354	99.9832	0.0167	0	0	
Total		2,02,96,110	1,39,27,285	27,7446	21,22,420	21,59,314	84,4956	15,042	0	0	



Resolution No.	6	SPECIAL - To reappoint Mr. Jayantiram Motiram Choudhary as Whole Time Director of the Company									
Resolution required: (Ordinary/Special)	SPECIAL	To reappoint Mr. Jayantiram Motiram Choudhary as Whole Time Director of the Company									
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	97,82,850	96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public Institutions	Total		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0	0
	E-Voting		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0	0
	Poll		13,102	0.0000	13,102	0	100.0000	0.0000	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	76,51,105	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		21,22,774	27.7446	21,22,774	0	100.0000	0.0000	0	0	0
	Total	2,02,96,110	1,39,27,285	68.6205	1,39,27,285	0	100.0000	0.0000	0	0	0

Resolution No.	7	SPECIAL - To increase in remuneration of Mr. Arun Axaykumar Kohari, Managing Director									
Resolution required: (Ordinary/Special)	SPECIAL	To increase in remuneration of Mr. Arun Axaykumar Kohari, Managing Director									
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	97,82,850	72,57,468	74.1856	72,57,468	0	100.0000	0.0000	23,75,382	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public Institutions	Total		72,57,468	74.1856	72,57,468	0	100.0000	0.0000	23,75,382	0	0
	E-Voting		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	0
Public Non Institutions	Postal Ballot (if applicable)	28,62,155	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0	0
	E-Voting		21,09,672	27.5734	21,09,672	454	99.9786	0.0215	0	0	0
Public Non Institutions	Poll		13,102	0.1712	13,102	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	76,51,105	0	0.0000	0	0	0.0000	0.0000	0	0	0
	Total		21,22,774	27.7446	21,22,320	454	99.9786	0.0214	23,75,382	0	0
Total	2,02,96,110	1,15,51,903	55.9168	1,15,51,449	454	99.9961	0.0039	23,75,382	0	0	



Resolution No.	8	SPECIAL - To increase in remuneration of Mr. Megharam Sagramji Choudhary, Whole Time Director													
Resolution required: (Ordinary/ Special)	SPECIAL - To increase in remuneration of Mr. Megharam Sagramji Choudhary, Whole Time Director														
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	97,82,850	61,35,107	62.7129	61,35,107	0	100.0000	0.0000	34,97,743	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total		61,35,107	62.7129	61,35,107	0	100.0000	0.0000	34,97,743	0					
Public- Institutions	E-Voting		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total		21,71,661	75.875	21,71,661	0	100.0000	0.0000	0	0					
Public- Non Institutions	E-Voting		21,09,672	27.5734	21,09,178	494	99.9765	0.0234	0	0					
	Postal Ballot (if applicable)		13,102	0.1712	13,102	0	100.0000	0.0000	0	0					
	Total		21,22,774	27.7446	21,22,280	494	99.9767	0.0233	0	0					
Total		2,02,96,110	1,04,29,542	51.3869	1,04,29,048	494	99.9953	0.0047	34,97,743	0					

Resolution No.	9	SPECIAL - To increase in remuneration of Mr. Dhruv Mahendrakumar Patel, Whole Time Director													
Resolution required: (Ordinary/ Special)	SPECIAL - To increase in remuneration of Mr. Dhruv Mahendrakumar Patel, Whole Time Director														
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	97,82,850	70,52,040	72.0857	70,52,040	0	100.0000	0.0000	25,80,810	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total		70,52,040	72.0857	70,52,040	0	100.0000	0.0000	25,80,810	0					
Public- Institutions	E-Voting		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0					
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0					
	Total		21,71,661	75.875	21,71,661	0	100.0000	0.0000	0	0					
Public- Non Institutions	E-Voting		21,09,672	27.5734	21,09,218	454	99.9784	0.0215	0	0					
	Postal Ballot (if applicable)		13,102	0.1712	13,102	0	100.0000	0.0000	0	0					
	Total		21,22,774	27.7446	21,22,320	454	99.9786	0.0214	0	0					
Total		2,02,96,110	1,13,46,475	55.9047	1,13,46,021	454	99.9960	0.0040	25,80,810	0					



Resolution No.	10	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year 2023-24.																
Resolution required: (Ordinary/Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year 2023-24.																	
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	97,82,850	96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0								
	Total		96,32,850	98.4667	96,32,850	0	100.0000	0.0000	0	0								
Public- Institutions	E-Voting	28,62,155	21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0								
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0								
	Total		21,71,661	75.8750	21,71,661	0	100.0000	0.0000	0	0								
Public- Non Institutions	E-Voting	76,51,105	21,09,672	27.5734	21,09,218	454	99.9784	0.0215	0	0								
	Postal Ballot (if applicable)		13,102	0.1712	13,102	0	100.0000	0.0000	0	0								
	Total		21,22,774	27.7446	21,22,320	454	99.9786	0.0214	0	0								
Total		2,02,96,110	1,39,27,285	68.6205	1,39,26,831	454	99.9967	0.0033	0	0								





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: 09th Annual General Meeting ("AGM") of the Members of the Venus Pipes & Tubes Limited held on 25th September, 2023 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 01st September, 2023, 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 Thursday, 21st September, 2023 at 09.00 a.m. to Sunday, 24th September 2023 5.00 p.m. IST and through e-voting system during the 09th AGM of the members of the Company, held on Monday, September 25, 2023, at 04.00 P.M. (IST) by way of VC/OAVM.





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.
Cell : +91 - 99780 05437 / 99258 35529 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. Sachin Sagar 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 of the Company for the financial year ended March 31, 2023, along with the Reports of the Board of Directors and Auditors thereon..





PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

Office No. 8, Plot No. 306, First Floor, Ward 12-B, "Hari Krupa Complex", Gandhidham - 370 201.
Cell. : +91 - 99780 05437 / 99258 35529 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	115	13914183	100 %
Insta Poll	6	13102	100 %
Total	121	13927285	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 - re-appoint Mr. Megharam Sagramji Choudhary (DIN 02617107) 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	113	13905024	99.9342 %
Insta Poll	6	13102	100 %
Total	119	13918126	99.9342 %





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(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	2	9159	0.0658 %
Insta Poll	-	-	-
Total	2	9159	0.0658 %

(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.

(C) Resolution No 3: Ordinary Resolution

Item No. 3 - To confirm the payment of Interim Dividend (0.50 paisa/- per equity share i.e. 5%) on Equity Shares and to declare the final dividend (0.50/- per equity share i.e. 5%) on the Equity Shares of the Company for the financial year ended March 31, 2023

(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	114	13914173	99.9999 %
Insta Poll	6	13102	100 %
Total	121	13927275	99.9999 %

(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	10	0.0001%
Insta Poll	-	-	-
Total	1	10	0.0001 %





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(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.

Special Business:

(D) Resolution No 4: Special Resolution

Item No. 4 - To approve implementation of the "Venus Pipes & Tubes Limited – Employee Stock Option Scheme 2023"

(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	99	12596810	90.5322 %
Insta Poll	6	13102	100 %
Total	105	12609912	90.5411 %

(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	16	1317373	9.4589 %
Insta Poll	-	-	-
Total	16	1317373	9.4589 %

(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	-	-	-





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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 Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

(E) Resolution No 5: Special Resolution

Item No. 5 - To approve grant of employee stock options under the "Venus Pipes & Tubes Limited - Employee Stock Option Scheme 2023" to the eligible employees of the Company's Subsidiary Companies, Holding Company, Group Company or Associate Companies

(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	98	11754869	84.4812 %
Insta Poll	6	13102	100 %
Total	104	11767971	84.4958 %

(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	17	2159314	15.5042 %
Insta Poll	-	-	-
Total	17	2159314	15.5042 %

(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 Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

(F) Resolution No 6: Special Resolution

Item No. 6 - To reappoint Mr. Jayantiram Motiram Choudhary as Whole Time Director of the Company





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(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	115	13914183	100 %
Insta Poll	6	13102	100 %
Total	121	13927285	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 Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

(G) Resolution No 7: Special Resolution

Item No. 7 - To increase in remuneration of Mr. Arun Axaykumar Kothari, Managing 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	110	11538347	99.9961 %
Insta Poll	6	13102	100 %
Total	116	11551449	99.9961 %





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(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	2	454	0.0039 %
Insta Poll	-	-	-
Total	2	454	0.0039 %

(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	3	2375382	-
Insta Poll	-	-	-
Total	3	2375382	-

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 Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

(H) Resolution No 8: Special Resolution

Item No. 8 - To increase in remuneration of Mr. Megharam Sagramji Choudhary, Whole Time 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	111	10415946	99.9953 %
Insta Poll	6	13102	100 %
Total	117	10429048	99.9753 %

(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	3	494	0.0047 %
Insta Poll	-	-	-
Total	3	494	0.0047 %





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(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	1	3497743	-
Insta Poll	-	-	-
Total	1	3497743	-

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 Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.

(I) **Resolution No 9: Special Resolution**

Item No. 9 - To increase in remuneration of Mr. Dhruv Mahendrakumar Patel, Whole Time 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	112	11332919	99.9960 %
Insta Poll	6	13102	100 %
Total	118	11346021	99.9760 %

(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	2	454	0.0040 %
Insta Poll	-	-	-
Total	2	454	0.0040 %

(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	1	2580810	-
Insta Poll	-	-	-
Total	1	2580810	-





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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 Special Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.

(J) Resolution No 10: Ordinary Resolution

Item No. 10 - To ratify the remuneration of the Cost Auditors for the financial year 2023-24.

(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	113	13913729	99.9967 %
Insta Poll	6	13102	100 %
Total	119	13926831	99.9967 %

(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	2	454	0.0033 %
Insta Poll	-	-	-
Total	2	454	0.0033 %

(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. 10 as set out in the Notice of the AGM is passed with requisite majority.





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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. FCS 12711
COP. No. 18332
Udin- F012711E001091239**



For Venus Pipes & Tubes Limited

**Arun Axaykumar Kotnari
Chairman
DIN - 00926613**



Date: 26th September, 2023
Place : Gandhidham