

**Tube Investments of India Limited**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

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Website: www.tiindia.com CIN: L35100TN2008PLC069496

25th July 2020

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

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: 12th Annual General Meeting of the Company held on 23rd July 2020 ('12th AGM') – Revised results of voting at 12th AGM under Regulation 44 of the SEBI (Listing Obligations & Listing Requirements) Regulations 2015 ('Listing Regulations') – Submission thereof

We refer to our letter of 24th July 2020 forwarding/uploading the results of voting at the 12th AGM under Regulation 44 of the Listing Regulations along with the Scrutinizer's Report and Summary of the 12th Annual General Meeting ('AGM') proceedings of the Company held on 23rd July 2020 by Video Conferencing.

In the aforesaid connection, we write to inform that in the voting results under Regulation 44 submitted, one shareholder belonging to the Promoter and Promoter Group category holding 3,87,080 equity shares and who had voted in favour on all resolutions through remote e-voting was inadvertently included in the Public-Non-Institutions category therein. Consequent thereto, we submit herewith the revised voting results under Regulation 44 of the Listing Regulations. We kindly inform that as the above change pertains only to categorisation, it does not result in any change overall either in the number of votes cast in favour of or against any of the resolutions passed at the 12th AGM. Also, we confirm that, consequent to the above, there are no changes in respect of the Scrutinizer's Report and the Summary of 12th AGM proceedings already filed.

We sincerely regret the inconvenience caused due to the above.

For ease of reference, we are presently submitting/uploading the entire set of documents again along with the Regulation 44 voting results report.

This is for your information and records.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LTD

S SURESH
COMPANY SECRETARY

Encl.

	TUBE INVESTMENTS OF INDIA LIMITED
Date of the AGM/EGM	23-07-2020
Total number of shareholders on record date	31198
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	
Promoters and Promoter Group:	57
Public:	62

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements of the Company for FY 2019-20, 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
Promoter and Promoter Group	E-Voting	89,966,889	89,906,762	99.9332	89,906,762	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		89,906,762	99.9332	89,906,762	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	72,223,946	64,914,716	89.8798	64,914,716	0	100.0000	0.0000	0	247,927
	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		64,914,716	89.8798	64,914,716	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	25,684,594	913,784	3.5577	911,208	2,576	99.7180	0.2819	0	12,045
	Poll		76,440	0.2976	76,438	2	99.9973	0.0026	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		990,224	3.8553	987,646	2,578	99.7397	0.2603	0.0017	0
Total		187,875,429	155,811,702	82.9335	155,809,124	2,578	99.9983	0.0017	0	259972



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements of the Company for FY 2019-20 and Reports of the 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
Promoter and Promoter Group	E-Voting	89,966,889	89,906,762	99.9332	89,906,762	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		89,906,762	99.9332	89,906,762	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	72,223,946	64,914,716	89.8798	64,914,716	0	100.0000	0.0000	0	247,927
	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		64,914,716	89.8798	64,914,716	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	25,684,594	913,784	3.5577	911,208	2,576	99.7180	0.2819	0	12,045
	Poll		76,440	0.2976	76,438	2	99.9973	0.0026	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		990,224	3.8553	987,646	2,578	99.7397	0.2603	0	12045
Total	187,875,429	155,811,702	82.9335	155,809,124	2,578	99.9983	0.0017	0	259972	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Interim Dividend declared and paid for FY 2019-20.									
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	89,966,889	89,906,762	99.9332	89,906,762	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		89,906,762	99.9332	89,906,762	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	72,223,946	65,151,415	90.2075	65,151,415	0	100.0000	0.0000	0	11,228
	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		65,151,415	90.2075	65,151,415	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	25,684,594	925,809	3.6045	925,494	315	99.9659	0.0340	0	20
	Poll		76,440	0.2976	76,438	2	99.9973	0.0026	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,002,249	3.9021	1,001,932	317	99.9684	0.0316	0	20
Total	187,875,429	156,060,426	83.0659	156,060,109	317	99.9998	0.0002	0	11248	



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M M Murugappan, Director retiring by rotation.									
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	89,966,889	89,906,762	99.9332	88,269,912	1,636,850	98.1793	1.8206	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		89,906,762	99.9332	88,269,912	1,636,850	98.1794	1.8206	0	0
Public- Institutions	E-Voting	72,223,946	65,007,441	90.0082	62,609,402	2,398,039	96.3111	3.6888	0	155,202
	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		65,007,441	90.0082	62,609,402	2,398,039	96.3111	3.6889	0	155202
Public- Non Institutions	E-Voting	25,684,594	925,829	3.6046	923,253	2,576	99.7217	0.2782	0	0
	Poll		76,440	0.2976	76,438	2	99.9973	0.0026	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,002,269	3.9022	999,691	2,578	99.7428	0.2572	0	0
Total		187,875,429	155,916,472	82.9893	151,879,005	4,037,467	97.4105	2.5895	0	155202



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixing the remuneration payable to Messrs. S R Batliboi Associates LLP, Chartered Accountants, Statutory Auditors of the Company for audit of Standalone Consolidated Financial Statements for FYs 2020-21 2021-22.									
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	89,966,889	89,906,762	99.9332	89,906,762	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		89,906,762	99.9332	89,906,762	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	72,223,946	65,151,415	90.2075	64,973,650	177,765	99.7271	0.2728	0	11,228
	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		65,151,415	90.2075	64,973,650	177,765	99.7272	0.2728	0.2728	0
Public- Non Institutions	E-Voting	25,684,594	925,829	3.6046	923,215	2,614	99.7176	0.2823	0	0
	Poll		76,440	0.2976	76,438	2	99.9973	0.0026	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,002,269	3.9022	999,653	2,616	99.7390	0.2610	0.2610	0
Total	187,875,429	156,060,446	83.0659	155,880,065	180,381	99.8844	0.1156	0	11228	



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Payment of remuneration by way of Commission to Mr. M M Murugappan, Chairman, for FY 2019-20.									
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	89,966,889	89,906,762	99.9332	88,269,912	1,636,850	98.1793	1.8206	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		89,906,762	99.9332	88,269,912	1,636,850	98.1794	1.8206	0	0
Public- Institutions	E-Voting	72,223,946	65,121,415	90.1660	65,119,800	1,615	99.9975	0.0024	0	66,228
	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		65,121,415	90.166	65,119,800	1,615	99.9975	0.0025	0	66228
Public- Non Institutions	E-Voting	25,684,594	925,829	3.6046	923,227	2,602	99.7189	0.2810	0	0
	Poll		76,440	0.2976	76,438	2	99.9973	0.0026	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,002,269	3.9022	999,665	2,604	99.7402	0.2598	0	0
Total	187,875,429	156,030,446	83.0499	154,389,377	1,641,069	98.9482	1.0518	0	66228	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of the remuneration payable to Ms. S Mahadevan Co., Cost Auditor for FY 2020-21.									
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	89,966,889	89,906,762	99.9332	89,906,762	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		89,906,762	99.9332	89,906,762	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	72,223,946	65,151,415	90.2075	65,151,415	0	100.0000	0.0000	0	11,228
	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		65,151,415	90.2075	65,151,415	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	25,684,594	925,829	3.6046	923,227	2,602	99.7189	0.2810	0	0
	Poll		76,440	0.2976	76,438	2	99.9973	0.0026	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,002,269	3.9022	999,665	2,604	99.7402	0.2598	0.0017	0
Total	187,875,429	156,060,446	83.0659	156,057,842	2,604	99.9983	0.0017	0	11228	

