

Date: September 26, 2025

<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</b>	<b>To, National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051</b>
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**Scrip Code: 543528**

**ISIN No: INEOJA001018**

**Symbol: VENUSPIPES**

**Subject: Voting Results and Consolidated Scrutinizer's report of 11<sup>th</sup> Annual General Meeting (AGM) of the Company**

Dear Sir/Ma'am,

The 11<sup>th</sup> AGM of the Company was held on Thursday, September 25, 2025 through Video Conference (VC)/Other Audio Visual Means (OAVM). The remote e-voting commenced on Saturday, September 20, 2025 at 09:00 AM IST and ended on Wednesday, September 24, 2025 at 5:00 PM IST. The facility of e-voting during the 11<sup>th</sup> AGM on September 25, 2025 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 11<sup>th</sup> AGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated September 26, 2025, 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 11<sup>th</sup> 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](http://www.kfintech.com).

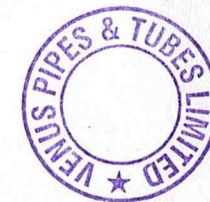
This is for your information and record.

Thanking You,  
Yours faithfully,  
**For Venus Pipes & Tubes Limited**

**CS Pavan Kumar Jain**  
**Company Secretary and Compliance Officer**  
**Membership No. A6675**

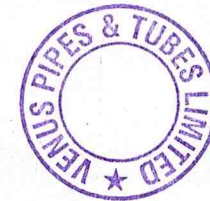
	VENUS PIPES & TUBES LIMITED
Date of the AGM/EGM	25-09-2025
Total number of shareholders on record date	62250
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	35

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, 2025, 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
Promoter and Promoter Group	E-Voting	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,12,924	99.8720	99,12,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,49,653	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		20,49,653	51.8315	20,49,653	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,12,028	7,35,306	11.1207	7,35,303	3	99.9995	0.0004	0	49
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,53,825	14.4256	9,53,822	3	99.9997	0.0003	0	49
Total		2,04,92,110	1,29,16,402	63.0311	1,29,16,399	3	100.0000	0.0000	0	49



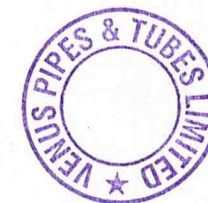
*B. Tevin*

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. Arun Axaykumar Kothari (DIN 00926613) 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	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,12,924	99.8720	99,12,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,11,848	37,805	98.1555	1.8444	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		20,49,653	51.8315	20,11,848	37,805	98.1555	1.8445	0	0
Public- Non Institutions	E-Voting	66,12,028	7,35,306	11.1207	7,35,173	133	99.9819	0.0180	0	49
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,53,825	14.4256	9,53,692	133	99.9861	0.0139	0	49
Total		2,04,92,110	1,29,16,402	63.0311	1,28,78,464	37,938	99.7063	0.2937	0	49



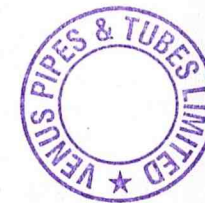
*B. J. J.*

Resolution No.	3									
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 the financial year ended March 31, 2025.									
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	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>99,12,924</b>	<b>99.8720</b>	<b>99,12,924</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,49,653	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
	<b>Total</b>		<b>20,49,653</b>	<b>51.8315</b>	<b>20,49,653</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	66,12,028	7,35,306	11.1207	7,35,306	0	100.0000	0.0000	0	49
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,53,825</b>	<b>14.4256</b>	<b>9,53,825</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>49</b>
<b>Total</b>		<b>2,04,92,110</b>	<b>1,29,16,402</b>	<b>63.0311</b>	<b>1,29,16,402</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>49</b>



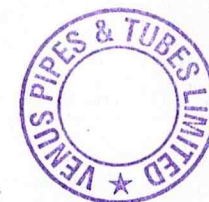
*B. Train*

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Statutory Auditors									
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	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>99,12,924</b>	<b>99.8720</b>	<b>99,12,924</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,49,653	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
	<b>Total</b>		<b>20,49,653</b>	<b>51.8315</b>	<b>20,49,653</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	66,12,028	7,35,306	11.1207	7,35,273	33	99.9955	0.0044	0	49
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,53,825</b>	<b>14.4256</b>	<b>9,53,792</b>	<b>33</b>	<b>99.9965</b>	<b>0.0035</b>	<b>0</b>	<b>49</b>
<b>Total</b>		<b>2,04,92,110</b>	<b>1,29,16,402</b>	<b>63.0311</b>	<b>1,29,16,369</b>	<b>33</b>	<b>99.9997</b>	<b>0.0003</b>	<b>0</b>	<b>49</b>



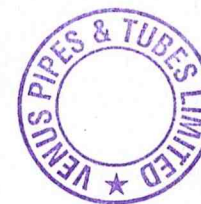
*B. Jain*

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. Nikhil Dhanotiya & Associates, Secretaries as Secretarial Auditors 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	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,12,924	99.8720	99,12,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,49,653	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		20,49,653	51.8315	20,49,653	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,12,028	7,35,306	11.1207	7,35,273	33	99.9955	0.0044	0	49
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,53,825	14.4256	9,53,792	33	99.9965	0.0035	0	49
Total		2,04,92,110	1,29,16,402	63.0311	1,29,16,369	33	99.9997	0.0003	0	49



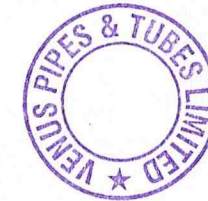
*B. Teja*

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To ratify the remuneration of the Cost Auditors for the financial year 2025-26.									
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	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,12,924	99.8720	99,12,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,49,653	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		20,49,653	51.8315	20,49,653	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	66,12,028	7,35,306	11.1207	7,35,227	79	99.9892	0.0107	0	49
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,53,825	14.4256	9,53,746	79	99.9917	0.0083	0	49
<b>Total</b>		<b>2,04,92,110</b>	<b>1,29,16,402</b>	<b>63.0311</b>	<b>1,29,16,323</b>	<b>79</b>	<b>99.9994</b>	<b>0.0006</b>	<b>0</b>	<b>49</b>



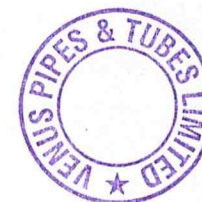
*B. Jain*

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - To Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013									
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	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,12,924	99.8720	99,12,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,28,535	21,118	98.9696	1.0303	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		20,49,653	51.8315	20,28,535	21,118	98.9697	1.0303	0	0
Public- Non Institutions	E-Voting	66,12,028	7,35,056	11.1170	7,34,887	169	99.9770	0.0229	0	299
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,53,575	14.4219	9,53,406	169	99.9823	0.0177	0	299
Total		2,04,92,110	1,29,16,152	63.0299	1,28,94,865	21,287	99.8352	0.1648	0	299



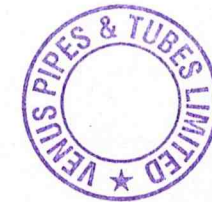
*B. Twin*

Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - To Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013									
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	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		99,12,924	99.8720	99,12,924	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,28,535	21,118	98.9696	1.0303	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		20,49,653	51.8315	20,28,535	21,118	98.9697	1.0303	0	0
Public- Non Institutions	E-Voting	66,12,028	7,35,056	11.1170	7,35,053	3	99.9995	0.0004	0	299
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,53,575	14.4219	9,53,572	3	99.9997	0.0003	0	299
Total		2,04,92,110	1,29,16,152	63.0299	1,28,95,031	21,121	99.8365	0.1635	0	299



*B. Jain*

Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for Alteration in the Object Clause of the Memorandum of Association 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	99,25,624	98,97,924	99.7209	98,97,924	0	100.0000	0.0000	0	0
	Poll		15,000	0.1511	15,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>99,12,924</b>	<b>99.8720</b>	<b>99,12,924</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	39,54,458	20,49,653	51.8315	20,49,653	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
	<b>Total</b>		<b>20,49,653</b>	<b>51.8315</b>	<b>20,49,653</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	66,12,028	7,35,056	11.1170	7,35,007	49	99.9933	0.0066	0	299
	Poll		2,18,519	3.3049	2,18,519	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>9,53,575</b>	<b>14.4219</b>	<b>9,53,526</b>	<b>49</b>	<b>99.9949</b>	<b>0.0051</b>	<b>0</b>	<b>299</b>
<b>Total</b>		<b>2,04,92,110</b>	<b>1,29,16,152</b>	<b>63.0299</b>	<b>1,29,16,103</b>	<b>49</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>	<b>299</b>



*B. P. Jain*



# PIYUSH PRAJAPATI & ASSOCIATES

Company Secretaries

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Cell. : +91 - 99780 05437 / 99258 35529 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: 11<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Venus Pipes & Tubes Limited held on 25<sup>th</sup> September, 2025 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 28<sup>th</sup> August, 2025, 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, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated September 19, 2024 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held from Saturday, 20<sup>th</sup> September, 2025 at 09.00 a.m. to Wednesday, 24<sup>th</sup> September 2025 5.00 p.m. IST and through e-voting system during the 11<sup>th</sup> AGM of the members of the Company, held on Thursday, September 25, 2025, at 04.00 P.M. (IST) by way of VC/OAVM.





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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, 2025, along with the Reports of the Board of Directors and Auditors thereon.





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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
<b>Remote e-voting</b>	118	12682880	100
<b>Insta Poll</b>	24	233519	100
<b>Total</b>	142	12916399	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
<b>Remote e-voting</b>	1	3	0
<b>Insta Poll</b>	-	-	-
<b>Total</b>	1	3	0

(iii) Invalid votes:

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

**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. Arun Axaykumar Kothari (DIN 00926613) 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
<b>Remote e-voting</b>	109	12644945	99.7009
<b>Insta Poll</b>	24	233519	100
<b>Total</b>	133	12878464	99.7063





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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
<b>Remote e-voting</b>	10	37938	0.2991
<b>Insta Poll</b>	-	-	-
<b>Total</b>	10	37938	0.2937

(iii) Invalid votes:

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

**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, 2025.

(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
<b>Remote e-voting</b>	119	12682883	100
<b>Insta Poll</b>	24	233519	100
<b>Total</b>	143	12916402	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
<b>Remote e-voting</b>	-	-	-
<b>Insta Poll</b>	-	-	-
<b>Total</b>	-	-	-





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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	-	-	-
<b>Total</b>	-	-	-

**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: Ordinary Resolution**

Item No. 4 - Re-appointment of Statutory Auditors.

(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	117	12682850	99.9997
Insta Poll	24	233519	100
<b>Total</b>	141	12916369	99.9997

(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	33	0.0003
Insta Poll	-	-	-
<b>Total</b>	2	33	0.0003

(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	-	-	-
<b>Total</b>	-	-	-





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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 Ordinary 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: Ordinary Resolution**

Item No. 5 - To appoint M/s. Nikhil Dhanotiya & Associates, Secretaries as Secretarial Auditors of the Company

(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
<b>Remote e-voting</b>	117	12682850	99.9997
<b>Insta Poll</b>	24	233519	100
<b>Total</b>	141	12916369	99.9997

(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
<b>Remote e-voting</b>	2	33	0.0003
<b>Insta Poll</b>	-	-	-
<b>Total</b>	2	33	0.0003

(iii) Invalid votes:

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

**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. 5 as set out in the Notice of the AGM is passed with requisite majority.**





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**(F) Resolution No 6: Ordinary Resolution**

Item No. 6 - To ratify the remuneration of the Cost Auditors for the financial year 2025-26.

(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
<b>Remote e-voting</b>	116	12682804	99.9994
<b>Insta Poll</b>	24	233519	100
<b>Total</b>	140	12916323	99.9994

(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
<b>Remote e-voting</b>	3	79	0.0006
<b>Insta Poll</b>	-	-	-
<b>Total</b>	3	79	0.0006

(iii) Invalid votes:

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

**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. 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 borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013

(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
<b>Remote e-voting</b>	112	12661346	99.8322
<b>Insta Poll</b>	24	233519	100
<b>Total</b>	136	12894865	99.8352





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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
<b>Remote e-voting</b>	6	21287	0.1678
<b>Insta Poll</b>	-	-	-
<b>Total</b>	6	21287	0.1648

(iii) Invalid votes:

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

**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 Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013

(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
<b>Remote e-voting</b>	115	12661512	99.8335
<b>Insta Poll</b>	24	233519	100
<b>Total</b>	139	12895031	99.8365

(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
<b>Remote e-voting</b>	3	21121	0.1665
<b>Insta Poll</b>	-	-	-
<b>Total</b>	3	21121	0.1635





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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
<b>Remote e-voting</b>	-	-	-
<b>Insta Poll</b>	-	-	-
<b>Total</b>	-	-	-

**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 - Approval for Alteration in the Object Clause of the Memorandum of Association of the Company

(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
<b>Remote e-voting</b>	116	12682584	99.9996
<b>Insta Poll</b>	24	233519	100
<b>Total</b>	140	12916103	99.9996

(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
<b>Remote e-voting</b>	2	49	0.0004
<b>Insta Poll</b>	-	-	-
<b>Total</b>	2	49	0.0004

(iii) Invalid votes:

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





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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.**

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  
PR. No. 1443/2021  
Udin- F012711G001358737**

**For Venus Pipes & Tubes Limited**

**Arun Axaykumar Kothari  
Chairman  
DIN - 00926613**

Date: 26<sup>th</sup> September, 2025  
Place : Gandhidham