

Date: 08th October, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: VENUSPIPES

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543528

Subject: Voting Results and Consolidated Scrutinizer's report of the Extraordinary General Meeting of the Company held on October 08, 2026.

Dear Sir/Ma'am,

We wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held on Thursday, 08th October 2026 at 03:00 p.m. (IST) through Video Conference (VC)/Other Audio Visual Means (OAVM). The remote e-voting commenced on Sunday, October 4, 2026 at 09.00 A.M. IST and ended on Wednesday, October 7, 2026 at 5:00 PM IST. The facility of e-voting was also provided during the EGM on 08th October 2026. In this regard, please find enclosed herewith.

- The consolidated voting results of remote e-voting and e-voting conducted during the EGM, in relation to the business transacted at the EGM, pursuant to Regulation 44(3) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.
- The Consolidated Scrutinizer's Report dated 08th October, 2026, 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 the resolutions set out in the Notice of the Extraordinary General Meeting were duly approved by the Members with the requisite majority.

The voting results along with the Scrutinizer's Report will also be made available on the Company's website at 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,
For Venus Pipes & Tubes Limited

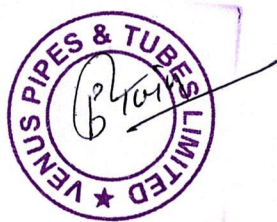
Pavan
Kumar Jain

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

	VENUS PIPES & TUBES LIMITED
Date of the AGM/EGM	08-10-2026
Total number of shareholders on record date	54890
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	49

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - To Issuance of Equity Shares of the Company on a Preferential Basis									
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	10,029,624	10,026,824	99.9721	10,026,824	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		10,026,824	99.9721	10,026,824	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	4,355,499	2,352,231	54.0060	1,605,110	747,121	68.2377	31.7622	0	0
	Poll		20,000	0.4592	20,000	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,372,231	54.4652	1,625,110	747,121	68.5056	31.4944	0	0
Public- Non Institutions	E-Voting	6,330,987	557,953	8.8130	557,951	2	99.9996	0.0003	0	0
	Poll		78,901	1.2463	78,901	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		636,854	10.0593	636,852	2	99.9997	0.0003	0	0
	Total	20,716,110	13,035,909	62.9264	12,288,786	747,123	94.2687	5.7313	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

CIN-L24311GJ2015PLC082306

Survey No. 233/2 and 234/1,

Dhaneti, Bhuj 370020 Kachchh Gujarat

Ref: Extraordinary General Meeting ("EGM") of the Members of the Venus Pipes & Tubes Limited held on Thursday, October 08, 2026, at 03.00 P.M. (IST) 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 (CIN-L24311GJ2015PLC082306) ("the Company") vide resolution dated 16th September, 2026, 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, Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated 22 September, 2025 to scrutinize the voting relating to the resolutions as set out in the notice of the EGM through remote e-voting process held from Sunday, October 4, 2026 at 9:00 A.M. (IST) till Wednesday, October 7, 2026, at 5:00 P.M. (IST) and through e-voting system during the EGM of the members of the Company, held on Thursday, October 8, 2026, at 03.00 P.M. (IST) by way of VC/OAVM.





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 EGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting system and electronic voting system at the EGM 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 EGM through VC/OAVM and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the EGM.
4. We have unblocked the votes cast by the members at the EGM 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 EGM 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:



**Special Business:****Resolution No 1: Special Resolution**

Item No. 1: Issuance of Equity Shares of the Company on a Preferential Basis

(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	64	12189885	94.2249
Insta Poll	3	98901	100
Total	67	12288786	94.2687

(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	5	747123	5.7751
Insta Poll	-	-	-
Total	5	747123	5.7313

(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. 1 as set out in the Notice of the EGM is passed with requisite majority.





7. The electronic data relating to remote e-voting and e- voting at the EGM, all other relevant records are 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 Extraordinary General Meeting.

Thanking You,

Yours faithfully,

**For Piyush Prajapati & Associates
Company Secretaries**



**CS Piyush Prajapati
Proprietor**

Membership No. FCS 12711

COP. No. 18332

Peer Review No. 8245/2026

Udin- F012711H001781500

Date: 08th October, 2026

Place: Gandhidham

For, Venus Pipes & Tubes Limited



**Arun Axaykumar Kothari
Chairman**

DIN – 00926613