

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

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E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

23rd January, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Gist of proceedings of 01/2023-24 Extra Ordinary General Meeting

We are enclosing herewith Gist of proceedings of 01/2023-24 Extra Ordinary General Meeting of the Company held on Tuesday, 23rd January, 2024.

This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **UMIYA TUBES LIMITED**

SAURABHKUMAR R PATEL (DIN: 06964670)
MANAGING DIRECTOR

Encl: As above

Gist of proceedings of
01/2023-24 Extra Ordinary General Meeting of
Umiya Tubes Limited held on 23rd January, 2024

The 01/2023-24 Extra Ordinary General Meeting (“EGM”) of the Members of the Company was held on 23rd January, 2024 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 9/2023 dated 25th September, 2023 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular 7th October, 2023 (SEBI Circulars).

Mr. Saurabhkumar R. Patel chaired the proceedings of the Meeting.

Total 24 Members attended the Meeting as per the records of the Attendance.

All the statutory formalities and announcements were carried out and made.

All statutory documents were formally tabled and taken as read. The Chairperson invited queries from the members on the agenda items and other connected aspects which were suitably considered/replied.

The Chairperson informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided Remote E-voting facility through CDSL to the members of the Company in respect of businesses to be transacted at the EGM. The Remote E-Voting commenced on 20th January, 2024 (Saturday) at 9.00 a.m. (IST) and ended on 22nd January, 2024 (Monday) at 5.00 p.m. (IST). Mr. Manoj R. Hurkat, Practising Company Secretary, Ahmedabad was appointed as a Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

The Chairperson further informed the Members that pursuant to MCA/SEBI Circulars, the Company has arranged E-voting during EGM on all the resolutions to be passed at the EGM. The Chairperson announced that the combined result of Remote E-voting and E-voting during EGM will be declared on 23rd January, 2024 and will be immediately intimated to BSE Limited. The result will also be made available at the registered office of the Company and will also be placed on the Company’s website.

Thereafter, on 23rd January, 2024 (i.e. today); based on the combined report of the Scrutinizer, the Chairperson announced that all the resolutions placed at the EGM were passed with requisite majority.

The Resolutions passed by the Members at EGM, briefly, related to:

SPECIAL BUSINESSES:

1. Approval for Sale of Land and Building of the Company situated at Survey Nos.1581 to 1584 (Old Nos. 284/1, 284/2, 284/3 & 284/4) Ujediya, Tal. Talod, Dist. Sabarkantha, Gujarat.
2. Approval for Sale of Plant and Machineries and other Assets of the Company.

The EGM commenced at 12.30 p.m. and concluded at 1.00 p.m. subject to declaration of voting results.

The Extra Ordinary General meeting concluded with vote of thanks to the Chair.