



TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.

PHONE : 28555653, 28555673, 28555733 FAX : 28555643 Web : www.tamilnadusteeltubesltd.com

E-MAIL : tnsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2020-21/

22.09.2020

B S E Limited

Dept. of Corporate Services

P. J. Towers

Dalal Street, Fort, MUMBAI – 400 001

Dear Sirs,

Sub: Tamilnadu Steel Tubes Ltd. - Scrip Code- 513 540

41ST Annual General Meeting (AGM) of M/s Tamilnadu Steel Tubes Ltd., held on Tuesday the 22nd September 2020, at 10.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Proceedings of the 41st Annual General Meeting held on 22.09.2020

Pursuant to REG.30 of SEBI (LODR) Regulations 2015, it is hereby informed that the 41st Annual General Meeting of the Company was duly held on Tuesday, the 22nd September 2020, at 10.00 a.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in accordance with the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) REG 44 of the SEBI (LODR) Regulations 2015, and Circular No, 20/2020 dt. 05.05.2020 read with circular No. 14/2020 dt. 08.04.2020 and MCA Circulars No. 17/2020, dt. 13.04.2020, and Circular dt. 12.05.2020 issued by the SEBI and the proceedings of the said 41st AGM of the company is given hereunder:

PRESENT: -

Directors:

1. Mr. MJ Lakshmi Narasimha Rao - DIN:01275880 Independent Director cum Chairman
2. Mr. Rakesh Goyal - DIN : 00990310 : Managing Director cum Member
3. Mr. N Sudharsan - DIN: 08562284 : Whole Time Director
4. Mr. M.T. Elumalai - DIN: 01278399 : Whole Time Director
5. Mr. Bivashwa Das - DIN: 07352655 : Whole Time Director
6. Mr. Rajesh Sai Iyer - DIN: 05353374 : Independent Director
7. Mrs. Jyothi Satish - DIN: 08829015 : Independent Director

Company Secretary

Mr. C Muruganandam

: Company Secretary (M.No. ACS 12232)



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In Attendance with :

- | | |
|-------------------------|--------------------------------------|
| 1. Mrs. Neeraja | : Internal Auditor |
| 2. Mr TMN Kesavan | : GST Auditor |
| 3. Mr. VS Sowri Rajan | : Secretarial Auditor, Scrutinizer |
| 4. Smt. Latha Venkatesh | : Cost Auditor |
| 5. Mr. P Muralidharan | : M/s Cameo Corporate Services. Ltd. |

Invitees:

1. Mr PR Shankar

Total No. of Members Present : 59

Chairman and Quorum :

Mr. MJ Lakshmi Narasimha Rao, (DIN: 01275880) Independent Director of the Company, was elected as the Chairman of the Meeting and thereafter occupied the Chair to preside over the Meeting.

Chairman, through Company Secretary, declared that 59 Members are present through Video Conference. According to the Articles of Association of the Company and Section 103 of the Companies Act, 2013, the Chairman declared it as a valid quorum and called the meeting to order and start.

Then he welcomed all the Members present at the Meeting through "VC/OAVM" and introduced the Directors and Auditors to the Members of the Company. Further He also informed that the company has provided to the shareholders the facility to cast their vote electronically on all resolutions set forth in the Notice of the AGM through remote e-voting facility provided by Link.

The Chairman thereafter read out his Speech.

The Chairman read the summary of the Resolutions set out in the Agenda Item No. 1 to ^(1 to 6) 4 of the Notice of the 41st Annual General Meeting dt. 22.09.2020.

ORDINARY BUSINESS:

ITEM No.1:

Adoption of Audited Financial Statements of the Company for the FYE 31st March 2020 together with the reports of the Board of Director and Auditors thereon.

SPECIAL BUSINESS:

ITEM No.2

Re-appointment of Mr Bivashwa Dass (DIN - 07253655) as Wholetime Director who retire by rotation.



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ITEM No. 3

Re-appointment of Mr MT Elumalai (DIN - 01278399) as Wholetime Director who retire by rotation.

ITEM No. 4

Appointment of Mrs Jyothi Satish (DIN - 08829015) as an Independent Director representing small shareholders for a period of 5 years with effect from 22.09.2020.

ITEM No. 5

Re-appointment of Cost Auditors - M/s Latha Venkatesh & Associates, Cost Accountants, Firm Regn. No. 101017), Prop: CMA Latha Venkatesh (M.No.27593) for the Financial Year 2020-21 and fixing of remuneration as Rs.80,000/- plus Taxes etc, as applicable.

ITEM No. 6 - SPECIAL RESOLUTION

Approval of related party transaction under Sec.188 of the Compnies Act 2013 and REE.23 of SEBI (LODR) Regulations, 2015.

To Sell/Lease the company's Factory surplus lands about 6.75 acres, situated at Plots No. B-10 & C-13, Industrial complex, Maraimalai Nagar-603 209, Chengalpattu Dist.

The chairman then opened the floor for the shareholders to raise their queries and requested the company secretary to explain to the shareholders to be followed by them. The Company Secretary then informed that there are no queries from the shareholders.

With the permission of the Chairman, the company secretary further informed about the procedures of the e-voting facility provided by CDSL would remain open for the next 15 minutes to enable the shareholders, who are present at the meeting, had not cast their votes through remote e-voting, to cast their votes electronically. He further informed that the results of the voting shall be declared within the prescribed time and the consolidated scrutinizer report along with the voting results would be submitted to BSE, and would be placed on the company's website (www.tamilnadusteeltubesltd.com).

The Company Secretary then thanked all the shareholders, Directors, Auditors, Scrutinizer, and other invitees who have joined the 41st AGM of the company through Video Conferencing facility / other audio visual means. The 41st AGM and the voting at the said Meeting concluded at 10.45 a.m. Kindly take the above on record.

Thanking you,

Yours faithfully,

For TAMILNADU STEEL TUBES LTD.

C, MURUGANANDAM
COMPANY SECRETARY
(M 12232)