



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
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19.09.2016

Bombay Stock Exchange Ltd.
Dept. of Corporate Services
PJ Towers, Floor 25
Dalal Street, MUMBAI - 400 001

Dear Sirs,

Sub: Proceedings of 37th Annual General Meeting of the Company held today,
the 19th Sep. 2016

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1. Chair Person : Mr MJ Lakshmi Narasimha Rao, Director-cum-Chairman of the Meeting (DIN: 01278399)
2. All the Directors viz. Mr Rakesh Goyal (Managing Director) , Mr Mahaveer Singh, Mr MT Elumalai, Mr Bivashwa Das, Mr Pradeep Kumar Dubey, Mr Gopal Singh, Mrs Seshadhri Rajalakshmi – were present
3. No. of Members present : 96
No. of Proxies present : 50
4. **Business Discussed** :
 - a) To consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31st March 2016.
 - b) To appoint a Director in place of Mr M.T. Elumalai (DIN: 01278399), who retire by rotation, being eligible and offer himself for re-appointment
 - c) Ratification of Appointment of Statutory Auditors
 - d) Appointment of Mr. Bivashwa Das (DIN : 07352655) as Whole Time Director
 - e) Appointment of Mr. Pradip Kumar Dubey (DIN : 03160298), as Whole Time Director
 - f) Re-appointment of Mr. Rakesh Goyal (DIN : 00990310) as Managing Director:
 - g) Authorizing board to borrowing funds upto Rs. 25 crores under section 180(1) (c) of the Companies Act, 2013 and authorizing board for creation of Charge / Mortgage of assets for borrowing funds upto Rs. 25 crores :
 - h) Fixation of Remuneration to Cost Auditor
 - i). Authorizing Board of Directors and KMPs for e-filing & compliance purposes:

This is for your kind information and record.

Thanking you,

Yours faithfully,
For TAMILNADU STEEL TUBES LTD.


KAMALA LOCHAN RAY

Company Secretary / 34369

WORKS UNIT 6, INDUSTRIAL COMPLEX, MARAIMALAI NAGAR, KANCHEEPURAM DISTRICT, PIN - 603 209.