



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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Minutes of the Thirty Eighth Annual General Meeting (AGM) of M/s Tamilnadu Steel Tubes Ltd., held on Monday the 4th September 2017, at 10.00 a.m. at Rani Seethai Hall, No. 603, Anna Salai, Chennai-600 006.

PRESENT: -

Directors:

1. Mr. MJ Lakshmi Narsimha Rao : Independent Director cum Chairman
2. Mr. Rakesh Goyal : Managing Director cum Member
3. Mr. Mahveer Singh : Whole Time Director
4. Mr. M.T. Elumalai : Whole Time Director
5. Mr. Pradip Kumar Dubey : Whole Time Director
6. Mr. Bivashwa Das : Whole Time Director
7. Smt. Seshadhri Rajalakshmi : Woman & Independent Director

Members:

- In Person : 36 Nos. (Total No. of Shares: 25100)
By Proxies : 30 Nos. (Total No. of Shares: 8300)

Company Secretary:

Mr. Kamala Lochan Ray : Company Secretary

In Attendance with :

1. Mr. Abhaykumar Jain : Statutory Auditor
2. Mrs. Neeraja : Internal Auditor
3. Mr. VS Sowri Rajan : Secretarial Auditor
4. Smt. Latha Venkatesh : Cost Auditor
5. Mr. P Muralidharan : M/s Cameo Corporate Services. Ltd.
6. Mr Sathish : M/s Cameo Corporate Services. Ltd.

Chairman and Quorum :

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

Chairman, through Company Secretary, declared that 66 members are present in person or by proxy. According to the Articles of Association of the Company and Companies Act, 2013, the Chairman declared it is a valid quorum and called the meeting to order and start.

Then he welcomed all the Members present at the Meeting and introduced the Directors and Auditors in Dias to the Members of the Company and further announced that Statutory Registers of the company which were available, to the members, for inspection during the Meeting.

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RECORDS AVAILABLE FOR INSPECTION OF MEMBERS:

The following documents and Registers were placed on the Table before the Meeting:

1. Directors' Report for the financial year ended March 31, 2017.
 2. Auditors' Report for the financial year ended March 31, 2017.
 3. Audited Accounts for the financial year ended March 31, 2017.
 4. Registers of Director's, Directors Shareholding & Members.
- The Chairman informed the shareholders that as per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Act and Clause 35B of the Listing Agreement, the Company has offered remote e-voting facility through National Security Depository limited (NSDL) to the Members of the Company (who were holding shares as on cut-off date 28th August, 2017) in respect of the businesses to be transacted at the Annual General Meeting. He further informed that the e-voting period commenced at 9:00 A.M. on Thursday, the 31st Aug. 2017 and ended at 5:00 P.M. on Sunday, the 3rd September, 2017.
- The Chairman then announced to the Members that those who had not taken part in the e-voting and wished to vote at the 38th Annual General Meeting may do so and he would allow them sufficient time for the same to exercise their votes.
- The Chairman thereafter read out his speech. The Chairman then took up the items mentioned in Notice.

Notice of the Meeting :

With the consent of the Members present, the Notice of the 38th Annual General Meeting of the Company which has already been lying with the Members was taken as read.

ORDINARY BUSINESS:

ITEM No.1:

ADOPTION OF ANNUAL ACCOUNTS :- (ORDINARY RESOLUTION)

Proposed by : (Mr V Gopal - Fol. No. 29776)

Seconded by : (Mr S Mohan Prasad - Fol. No. 10347)

The ordinary resolution set at item No. 1 of the Notice pertaining to the adoption of annual accounts along with annexure, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

The Chairman stated that the Audited Annual Accounts of the Company for the year ended 31st March, 2017, the Auditors' Report thereon and the Directors' Report attached thereto have been with the members for some time and therefore with the permission of the members present, the same were taken as read.

Directors' Report:

With the consent of the Members present, the Directors' Report as circulated among the Members was taken as read.

Auditors' Report:

Auditors' Report as submitted by the Statutory Auditors of the Company for the Financial Year ended 31st March 2017 was read before the Meeting by the permission of Chair.

The Chairman invited the queries from the members present in respect of Annual Accounts of the Company. Few queries were raised by the members which were suitably replied by the Chairperson.

"RESOLVED THAT the audited Balance Sheet, Statement of Profit & Loss and (Cash Flow Statement) along with the notes forming part of the audited financials for the financial year ended 31st March 2017 along with the Auditors' Report and the Directors' Report thereon for the financial year ended 31st March 2017 be and are hereby taken as read, approved and adopted by the members."

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No.1 of the Notice (as an Ordinary Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

ITEM No.2:

: 4 :

TO APPOINT A DIRECTOR IN PLACE OF Mr. M.T. ELUMALAI (DIN: 01278399), WHO RETIRE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT :- (ORDINARY RESOLUTION)

Proposed by: (Mr R Sridharan - Fol. No. 9477)

Seconded by: (Mr PB Subramanian - Fol. No. 3289)

The ordinary resolution set at item No.2 of the Notice pertaining to the appointment of Director who retire by rotation, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152, read with Schedule IV and all other applicable provisions of the Companies Act 2013, and the Companies (Appointment & Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and provisions of Listing Obligation and Discloser Regulation(LODR) **Mr. M.T. ELUMALAI (DIN: 01278399)** who was appointed as a Whole Time Director, liable to retire by rotation, proposing his candidature for the office of the Director, be and is hereby appointed as Whole Time Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 41st AGM of the Company and who shall be liable to retire by rotation."

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No.2 of the Notice (as an Ordinary Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

ITEM No.3:

TO APPOINT A DIRECTOR IN PLACE OF Mr MAHAVEER SINGH(DIN:019070248), WHO RETIRE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT :- (ORDINARY RESOLUTION)

Proposed by: (Mr Arulazhagan - Fol. No.27815)

Seconded by: (Mr Sathyapal Raj - Fol. No. 3072)

The ordinary resolution set at item No.3 of the Notice pertaining to the appointment of Director who retire by rotation, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152, read with Schedule IV and all other applicable provisions of the Companies Act 2013, and the Companies (Appointment & Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and provisions of Listing Obligation and Discloser Regulation(LODR) **Mr MAHAVEER SINGH (DIN: 01907248)** who was appointed as a Whole Time Director, liable to retire by rotation, proposing his candidature for the office of the Director, be and is hereby appointed as Whole Time Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 41st AGM of the Company and who shall be liable to retire by rotation."

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No.3 of the Notice (as an Ordinary Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

ITEM No.4:

TO APPOINT A DIRECTOR IN PLACE OF Mr. BIVASHWA DAS (DIN: 07352655), WHO RETIRE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT :- (ORDINARY RESOLUTION)

Proposed by: (Mr Mahendra Kumar - Fol. No.30621)

Seconded by: (Mr Hariharan - Fol. No.25984)

The ordinary resolution set at item No.4 of the Notice pertaining to the appointment of Director who retire by rotation, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

"RESOLVED that pursuant to the provisions of Sections 149, 152, read with Schedule IV and all other applicable provisions of the Companies Act 2013, and the Companies (Appointment & Qualification of Directors) Rules 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and provisions of Listing Obligation and Discloser Regulation(LODR) **Mr BIVASHWA DAS (DIN: 07352655)** who was appointed as a Whole Time Director, liable to retire by rotation, proposing his candidature for the office of the Director, be and is hereby appointed as Whole Time Director of the Company to hold office for 3 (three) consecutive years for a term up to the conclusion of the 41st AGM of the Company and who shall be liable to retire by rotation."

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No. 4 of the Notice (as an Ordinary Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

ITEM No. 5:

APPOINTMENT OF STATUTORY AUDITORS :- (ORDINARY RESOLUTION)

Proposed by: (Mr S.Jagadesh - Fol. No. 24576)

Seconded by: (Mr B. Deepak - Fol. No. 28761)

The ordinary resolution set at item No. 5 of the notice pertaining to the Appointment of Statutory Auditors and their remuneration, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present. Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), M/s Abhay Jain & Co., Chartered Accountants, (Firm Registration No. 0000085), FIRM, be and are hereby appointed as Statutory Auditors of the Company to hold office for a term of five (5) years commencing from the conclusion of this Annual

General Meeting (AGM) till the conclusion of the 43rd AGM of the Company to be held in the year 2022 (subject to ratification of their appointment by the members at every intervening Annual General Meeting held after this AGM) on such remuneration, plus taxes as applicable, and out of pocket expenses etc. as may be mutually agreed upon by the Board of Directors and the Auditors "

RESOLVED FURTHER THAT the Board of Directors of the Company (including its Committee thereof) be and is hereby authorised to do all acts and take all such steps as may be considered necessary, proper or expedient to give effect to this Resolution.

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No. 5 of the Notice (as an Ordinary Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

SPECIAL BUSINESS:**ITEM No. 6**

Appointment of Mr. M.J. LAKSHMI NARASIMHA RAO (DIN : 01275880) as an Independent Director. (Special Resolution)

Proposed by: (Mr R Damodaran - Fol. No. 25836)

Seconded by: (Mr K Varadarajan - Fol. No. 26317)

The Special Resolution set at item No. 6 of the notice pertaining to the, appointment of Director, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as a Special Resolution:

"RESOLVED THAT pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), Mr. M. J. Lakshmi Narasimha Rao, (DIN: 01275880) who was appointed as an Independent Director of the Company with effect from 25.09.2014 and who holds office up to this Annual General Meeting till the date of this Annual General Meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mr. M. J. Lakshmi Narasimha Rao (DIN: 01275880) for the office of Director of the Company, be and is hereby appointed as an Non Executive Independent Director of the Company for a period of 5 (Five) years with effect from 4th September 2017 and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board or any Committee thereof, be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No. 6 of the Notice (as a Special Ordinary Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

ITEM NO. 7

**Appointment of Mr. Rajesh Sai Iyer (DIN : 05353374), as an Independent Director :-
(Special Resolution)**

Proposed by: (Mr S Sankar - Fol. No. 31119)
Seconded by: (Mr Jyothi prakasam - Fol. No. 28867)

The Special Resolution set at item No.7 of the notice pertaining to the appointment of Independent Director, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as an Special Resolution:

"RESOLVED THAT pursuant to Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or enactment(s) thereof for the time being in force), **Mr. Rajesh Sai Iyer (DIN: 05353374)** in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose **Mr. Rajesh Sai Iyer (DIN: 05353374)** for the office of Director of the Company, be and is hereby appointed as an Non Executive Independent Director of the Company for a period of 5 (Five) years with effect from 4th September 2017 and he shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board or any Committee thereof, be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No. 7 of the Notice (as a Special Resolution)	1265010	100%	-	-	-

Result: Passed unanimously

**Item No. 8:- Appointment of Mrs Renuka Ramesh as Small Shareholder Director.
(Special Resolution)**

Proposed by: (Mr S Jayabalan - Fol. No. 24551)
Seconded by: (Mr V Gopal - Fol. No. 30462)

The Special Resolution set at item No. 8 of the notice pertaining to the appointment of Independent Director, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of section 151 of the Companies Act, 2013, and Rule 7 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and subject to the approval of small shareholders Mrs. Renuka Ramesh (DIN :07904904), be and is hereby appointed as a small shareholder director on the Board of Directors of the Company for a period of three years with effect from 4th September 2017, whose period of appointment shall not be liable to retire by rotation, in the manner as prescribed in the Act."

RESOLVED FURTHER THAT the Board or any Committee thereof, be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.

RESOLVED FURTHER THAT the Board or any Committee thereof, be and is hereby authorized to do all such things, deeds, matters and acts, as may be required to give effect to this resolution and to do all things incidental and ancillary thereto.

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No. 8 of the Notice (as a Special Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

ITEM No.9:

RATIFICATION OF REMUNERATION TO COST AUDITOR:

Proposed by: (Mrs G Hema - Fol. No. 28985)
Seconded by: (Mr R Sekar - Fol. No. 9426)

The ordinary resolution set at item No. 9 of the notice pertaining to fixation of remuneration of cost auditor, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 and the Rules made there under, the remuneration payable to CMA Latha Venkatesh, Cost Accountant (Firm Registration No.101017), appointed by the Board of Directors as Cost Auditor to conduct the Audit of the Cost Records of the Company for the Financial year ending 31st March 2018, amounting to Rs. 80,000/- (Rupees Eighty Thousand only) as also the payment of Service Tax as applicable and re-imburement of out of pocket expenses incurred in connection with the aforesaid audit, be and are hereby ratified and confirmed."

RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No.9 of the Notice (as an Ordinary Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

ITEM No. 10:

**Authorizing Board of Directors and KMPs for E-filing and compliance purposes:-
(Ordinary Resolution)**

Proposed by: (Mr J Sundhararajan - Fol. No. 30999)
Seconded by: (Mr K T Kishore - Fol. No. 3057)

The ordinary resolution set at item no. 10 of the notice pertaining to Authorisation of Board of Directors and KMPs for E-Filing purposes, proposed and seconded by the afore mentioned shareholders and taken up for consideration with the consent of the Members present.

Members' request to consider and, if thought fit, to pass, with or without modification(s), the following as an Ordinary Resolution:

"RESOLVED THAT the Board of Directors of the Company in addition with other KMPs be and are hereby authorized to sign digitally before the authorities concerned viz. ROC, State and Central Govt., and other Statutory Authorities ; and do all such acts and take all such steps as may be necessary, proper or expedient to give effect to the above resolutions."

Item No. of Notice	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of total number of votes (favour)	Nos.	% of total number of votes (against)	
Item No.10 of the Notice (as an Ordinary Resolution)	1265010	100%	-	-	-

Result: Passed unanimously.

VOTE OF THANKS:-

In his concluding address, the Chairman thanked the Board members, senior management, employees, the shareholders and all the stakeholders for their unstinted support.

There being no other business to transact, the Chairman then declared the Meeting as closed.

Meeting was concluded with "NATIONAL ANTHEM" in honor of the nation.

PLACE : CHENNAI
DATE : 12.09.2017

Sd/-
M J LAKSHMI NARASIMHA RAO
Chairman of the Meeting
DIN: 01275880

Prave Gpy
For TAMILNADU STEEL TUBES LTD.

B. Das
DIRECTOR



TAMILNADU STEEL TUBES LTD.

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CHAIRMAN'S SPEECH

Speech by the Chairman of the Meeting, Shri. M. J. Lakshmi Narasimha Rao, at the 38th AGM held on Monday, 04.09.2017, at Rani Seethai Hall, 603, Anna Salai, Chennai - 6

Dear Shareowners,

A very warm Good Morning to each and every one of you. I thank the Members for electing me to Chair this Meeting. It gives me a very great pleasure to welcome you to the 38th Annual General Meeting of Tamilnadu Steel Tubes Ltd. The Company's Accounts for the year ended 31st March 2017 along with Directors' Report & Auditors' Report thereon; along with Management Discussion & Analysis have already been circulated to you. With your permission, I would like to take them as read.

Permit me to deliver the customary Chairman's Speech before commencing the business of the AGM Agenda.

As explained in the last year AGM, I am obliged to reiterate that your Company is a name synonymous by its Brand Name "TNT" and Tamilnadu Steel Tubes Ltd. has embarked on a journey of creating a bench mark in business that will come to fruition in the coming years. Beneath financial investments are significant efforts in Technology deployment, talent deployment and completing production in time. The Steel Pipe business demonstrated robust performance in challenging conditions primarily due to the integrated nature of our economy, and due to heavy import, very high competition and world scale capacities. This year Steel Industry in India witnessed a market slow down. Notwithstanding such an adverse operating environment, your company business recorded a profit. Your company's relentless efforts to rebuild its Brand backed by cutting edge and Research Implement more development and innovation, will continue to drive performance in the years ahead.

We continue to live today in challenging times. Persistent inflation, high Fiscal, Trade and Current Account deficits have severely curbed the growth potential. Now, we have put in place a comprehensive management system, organization strength process and requirements. We believe the management system has substantially enabled us to become more systematic and simpler company with digitalization. Decision rights have been pushed down and systems have been simplified and it is allowed our employees their own careers in our job market. We have accomplished a lot in the past 37 years. The best is just ahead of us. We have set ourselves high bar of performance and aspirations. Let me conclude by saying that your faith with us is potential as robust as ever. Our sustained investment of the several decades in the industry has a

clear testimony to that belief. Our business are geared to produce more products and services that are a par with best industries.

At the National level, the year witnessed two land mark Revolutions in the National Fiscal Policy viz. Demonetization during November 2017 and introduction GST w.e.f. 01.07.2017. We are all glad to witness the historical amendment to our constitution which enables us to follow uniform Goods & Service Tax in place of innumerable tax systems faced by us which differed from State to State. The federal system of taxation is thus proposed to be given a good bye with effect from 1st July 2017.

These two revolutions render temporary hardships to the company due to stiff competition and curb on cash purchase and sales. The company expects to get out of these temporary hardships eventually and adopt smooth flow of the commercial activities.

Dear Members, you are well aware that presently your Company is complying with various commitments. In the meantime, some new pressing liabilities have crept in during the previous year and have been duly included in the Draft Rehabilitation Scheme incorporating the repayment of the said fresh liabilities and the "Scheme" is under active consideration at concerned levels, viz. BIFR and its successors NCLT. Meantime, your company is meeting this new liability as per the proposed scheme even though the scheme is pending approval at concerned levels.

I would like to thank the Central and State Governments, Shareholders / Investors, Suppliers and Customers for their support. I am thankful to all my Members for their timely support and immense encouragement. I personally appreciate our Management and all your staffs for their hard work and dedication.

I have special words to acknowledge collective efforts of the name Tamilnadu Steel Tubes Team working tirelessly to creating and sustaining the best Industry in South of India.

Thank you, Ladies & Gentlemen.

CHAIRMAN OF THE MEETING
M J LAKSHMI NARASIMHA RAO