



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.
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Date : 04.09.2017

Proceedings of the 38th A.G.M. of the Company held on Monday, the 4th Sep. 2017,
at 10.00 a.m. at Rani Seethai Hall, No. 603, Anna Salai, Chennai-6.

Directors Present: Mr Rakesh Goyal - Managing Director
Mr Mahaveer Singh - Wholetime Director
Mr M T Elumalai - Wholetime Director
Mr Bivashwa Das - Wholetime Director
Mr Pradipkumar Dubey - Wholetime Director
Mr MJ Lakshmi Narasimha Rao - Independent Director
Mrs Seshadhri Rajalakshmi - Independent Director

Chairman of the Meeting : Mr M J Lakshmi Narasimha Rao.

No. of Shareholders Present : In person : 36 - Total No. of Shares: 25,100
Through Proxies : 30 - Total No. of Shares: 8,300

Agenda wise Discussion

ORDINARY BUSINESS :

Item No. 1 : Adoption of Audited Fin . Statement of the Company for the F.Y.E. 31.03.2017.

Item No. 2 : Appointment of a Director in place of Mr M.T. Elumalai (DIN: 01278399), who retire by rotation, being eligible and offer himself for re-appointment.

Item No. 3: Appointment of a Director in place of Mr Mahaveer Singh (DIN: 01907248), who retire by rotation, being eligible and offer himself for re-appointment.

Item No. 4: Appointment of a Director in place of Mr Bivashwa Das (DIN: 07352655) , who retire by rotation, being eligible and offer himself for re-appointment.

Item No. 5 : Appointment of Statutory Auditors.

Item No. 6 : Appointment of Mr.MJ Lakshmi Narasimha Rao,(DIN:01275880) as an Ind. Director.

Item No.7 : Appointment of Mr. Rajesh Sai Iyer, as an Independent Director.

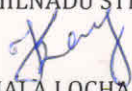
Item No. 8: Appointment of Mrs Renuka Ramesh as Small Shareholder Director.

Item No. 9: Ratification of Remuneration to Cost Auditor.

Item No. 10: Authorizing Board of Directors and KMPs for e-filing and compliance purposes:

Note: Voting Results, Scrutinizer Report, etc. are separately annexed

for TAMILNADU STEEL TUBE LTD.


CS KAMALA LOCHAN RAY
Company Secretary (M.No.34369)