



## TAMILNADU STEEL TUBES LTD.

Regd. Office: Mercury Apts., 1<sup>st</sup> Floor, No. 65, Pantheon Road, Egmore, CHENNAI-8.

Phones: 2855 5653 / 2855 5673; Fax: 091-044-2855 5643

CIN : L27110TN1979PLC007887

e-mail: [tnsteel79@gmail.com](mailto:tnsteel79@gmail.com) / [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) / [contact@tamilnadusteeltubesltd.com](mailto:contact@tamilnadusteeltubesltd.com);

website: [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com)

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### 40<sup>th</sup> ANNUAL GENERAL MEETING

**NOTICE** is hereby given that the **Fortieth Annual General Meeting** of the Members of **TAMILNADU STEEL TUBES LTD** will be held on **Monday, the 23<sup>rd</sup> September, 2019** at **10.00 A.M.** at Rani Seethai Hall, No. 603, Anna Salai, Chennai- 600 002, to transact the following Businesses:

#### **ORDINARY BUSINESS:**

**Item No.1:** To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended 31<sup>st</sup> March, 2019, together with the Reports of the Board of Directors and Auditors thereon.

**Item No.2:** To appoint a Director in place of Mr. Bivashwa Das (DIN: 07352655) who retire by rotation and being eligible, offer himself for re-appointment.

#### **SPECIAL BUSINESS**

**Item No. 3: To consider and if though fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution**

“RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 of the Companies Act, 2013 (“Act”) read with Schedule V to the Act and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) and enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded for the appointment of Shri N. Sudharsan as a Whole Time Director of the Company for a period of 5 years, with effect from 14<sup>th</sup> August 2019 with the terms and conditions including remuneration as set out in the Explanatory Statement annexed to the Notice convening this Annual General Meeting and as recommended by Nomination and Remuneration Committee (“Committee”) and approved by the Board, with liberty to the Board of Directors (including Committee) to alter and vary the terms and conditions of the said re-appointment /remuneration in such manner as deemed fit necessary.

**RESOLVED FURTHER THAT** the remuneration payable to Shri N. Sudharsan shall not exceed the overall ceiling of the total managerial remuneration as provided under section

197 and Schedule V of the Companies Act, 2013 or such other limits as may be prescribed from time to time.

**RESOLVED FURTHER THAT** where in any financial year during the currency of his tenure, the Company has no profits or its profits are inadequate, the remuneration payable to Shri N. Sudharsan, Whole Time Director by way of salary, perquisites and allowances shall not exceed the maximum remuneration payable in accordance with Section II of Part II of Schedule V of the Companies Act, 2013 with liberty to the Board / Committee to decide the breakup of the remuneration from time to time in consultation with the Whole Time Director.

**RESOLVED FURTHER THAT** Shri N. Sudharsan, Whole Time Director, be entrusted with such powers and perform such duties as may from time to time be delegated / entrusted to him subject to the supervision and control of the Board.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, usual or expedient, to give effect to the aforesaid resolution.”

**Item No. 4 .Ratification of Remuneration to Cost Auditor:**

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 and other applicable provisions of the Companies Act, 2013 and the Rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force), 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 2020, amounting to Rs. 80,000/- (Rupees Eighty Thousand only) plus Taxes as applicable and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, be and are hereby ratified and confirmed.”

**Item No. 5: Re-Appointment of Mrs. Sheshadhri Rajalakshmi as an independent Director of the Company:**

To consider and, if thought fit, to pass the following resolution as a Special Resolution:-

“RESOLVED THAT, in accordance with the provisions of Section 149 read with Schedule IV of the Companies Act, 2013, and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, or any amendment thereto or modification thereof, this Meeting hereby approves the re-appointment of Mrs. Sheshadhri Rajalakshmi (DIN: 06927846) as an Independent Director of the Company for further period of five years with effect from 20th July, 2019, or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines.

**Item No. 6: Approval of related party transaction under section 188 of the companies act, 2013 and regulation 23 of SEBI (LODR) regulations, 2015.**

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

“RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any of the Companies Act, 2013 and relevant Rules made there under (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in terms of Regulation 23 of Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby accorded for approval of material related party transaction entered by the Company with Related party namely Mrs. Durga Devi Goyal, of company’s property, measuring 9605 Sq. Ft.. situated at M M Nagar, Kancheepuram District.

“RESOLVED FURTHER THAT the Board of Directors, be and are hereby, authorized to do such acts, deeds, things and execute all such documents, undertaking as may be necessary for giving effect to the above resolutions.”

**NOTE:**

A Statement pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), relating to the Special Business to be transacted at the Annual General Meeting (“Meeting”) is annexed hereto.

In respect of items 3 to 6, a statement giving additional information on the Directors seeking appointment/re-appointment is annexed herewith as required under SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need **not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.**

- 1. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.**
2. Attendance slip, proxy form and the route map of the venue of the Meeting are annexed hereto.
3. Corporate Members intending to send their authorized representation to attend the Annual General Meeting, pursuant to sec. 113 of the Companies Act 2013, are requested to send the Company, a certified true copy of the relevant Board Resolution

together with specimen signatures of those representatives authorized under the said Resolution to attend and vote on their behalf at the Meeting.

4. Members, Proxies, Authorized representatives are requested to bring to the Meeting the attendance slips enclosed herewith duly completed and signed mentioning therein details of their DP ID and Client ID / Folio No.
5. In case of Joint holders attending the meeting, the joint holder who is higher in the order of names will be entitled to vote at the Meeting.
6. Relevant documents referred to in the accompanying Notice and the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to date of the Meeting.
7. The Register of Members and Share Transfer Books of the Company will be closed from 17.09.2019 to 23.09.2019 (both days inclusive).
8. Members holding shares in dematerialized form are requested to intimate any changes pertaining to their name, address, registered email id, bank details, NECS mandates, nominations, power of attorney, etc. to their Depository Participant. Changes intimated to the Depository Participant will be automatically reflected in the Company's records. Members holding shares in physical form are requested to intimate any of the above mentioned changes, along with the request for merging of folio etc., to the Company's Registrar and Share Transfer Agents – M/s Cameo Corporate Services Limited.
9. For the purpose of availing Nomination facility, members holding shares in dematerialized form are required to lodge the nomination with their Depository Participant and members holding shares in physical form are required to fill and submit Form SH-13 (available on request) with the Company's Registrar and Transfer Agents- M/s Cameo Corporate Services Limited.
10. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in dematerialized form should inform their DP and Members holding shares in physical form should inform the Share Transfer Agents (M/s. Cameo Corporate Services Ltd.)
- 11. Members holding shares in physical form are requested to consider converting their holding to dematerialized form as trading in physical shares is not feasible and also to eliminate all the risks associated with such physical shares. Members can contact the Company or the Company's Registrar and Transfer Agents- M/s Cameo Corporate Services Limited, for assistance in this regard.**
12. The Company does not have the unpaid or unclaimed dividends declared up to financial years 2018-19 and no dues to pay from time to time on due dates, to the investor Education and Protection ( the IEPF) established by the Central Government.
13. A Route Map showing directions to reach the Venue of the 40<sup>th</sup> AGM is given at the end of this Notice as per the requirements of the Secretarial Standards-2 on "General Meeting".

## **Process and manner for voting through Electronic Means:**

### **General Information:**

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44(1) of SEBI (Listing Obligation and disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facilities to its Members in respect of the business to be transacted at the 40<sup>th</sup> Annual General Meeting. The company has engaged the services of NSDL as Authorized Agency to provide e-voting facility. It is clarified that it is not mandatory for a Member to vote using remote e-voting facility. In order to facilitate those Members who do not wish to use e-voting facility, the company is enclosing a Ballot Form. Resolutions passed by Members through e-voting or ballot forms are deemed to have been passed as if they have been passed at the Annual General Meeting (AGM).
- II. The facility for e-voting shall also be made available at the AGM those members who have not cast their votes earlier.
- III. The members who have cast their vote by remote e-voting or by Ballot Form prior to the Annual General Meeting may also attend the AGM but shall not be entitled to cast their vote again.
- IV. Members can opt for only one mode of voting i.e. either by Ballot Form or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through Ballot Forms shall be treated as invalid.
- V. In case a Member is desirous of obtaining a duplicate Ballot Form, he/she may send e-mail to [tnt.share@yahoo.in](mailto:tnt.share@yahoo.in) by mentioning their Folio No. / DP ID and Client ID No. However, the duly completed Ballot Form should reach the Scrutinizer Mr. V.S. Sowrirajan (FCS 2368 / CP 6482), Company Secretary in Practice, not later than Tuesday, the 22<sup>nd</sup> Sep. 2019 (05.00 p.m.) Ballot Forms received after this date will not be treated as valid.
- VI. The remote e-voting period commences on September 20, 2019 at 10:00 a.m. and ends on September 22, 2019 at 5:00 p.m. During this period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of 16.09.2019, may cast their vote by remote e-voting. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The Voting rights of Members shall be in proportion of the paid up equity share capital of the Company as on the cut-off date of September 16, 2019.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall be entitled to vote. If a person was a Member on the date of the Book Closure as aforesaid but has ceased to be a Member on the cut-off date, he / she

shall not be entitled to vote. Such person should treat this Notice for information purpose only.

VII. The Members who are present at the Meeting but have not cast their votes by availing the remote e-voting facility or by a Ballot earlier will be allowed to vote electronically at the Meeting with the assistance of the representatives of NSDL.

Mr. V.S. Sowrirajan (FCS 2368 / CP 6482) Company Secretary in Practice, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the voting and remote e-voting process in a fair and transparent manner.

VIII. The Scrutinizer shall submit his report to the Chairman. The results declared along with the Report of the Scrutinizer shall be placed on the website of the Company – [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com), and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the declaration of result by the Chairman or a person authorized by him in this behalf. The results shall also be uploaded on the BSE Listing Portal.

IX. Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on date of Annual General Meeting i.e. on Thursday, September 20, 2018.

#### **The process and manner for remote e-voting:**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

**Step 1 : Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>**

**Step 2 : Cast your vote electronically on NSDL e-Voting system.**

**A detail on Step 1 is mentioned below:**

#### **How to Log-into NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholders’ section.
3. A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*

4. Your User ID details are given below :

- a) **For Members who hold shares in demat account with NSDL- 8 Character DP ID followed by 8 Digit Client ID, For example if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*.**

b) **For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID  
For example if your Beneficiary ID is 12\*\*\*\*\* then your user ID is  
12\*\*\*\*\*

c) **For Members holding shares in Physical Form:** EVEN Number followed by Folio  
Number registered with the company, for example if folio number is 001\*\*\* and EVEN is  
101456 then user ID is 101456001\*\*\*

5. Your password details are given below:

a) If you are already registered for e-Voting, then you can use your existing password to  
login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the  
'initial password' which was communicated to you. Once you retrieve your 'initial  
password', you need to enter the 'initial password' and the system will force you to  
change your password.

c) How to retrieve your 'initial password'?

i) If your email ID is registered in your demat account or with the company, your 'initial  
password' is communicated to you on your email ID. Trace the email sent to you from  
NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the  
.pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last  
8 digits of client ID for CDSL account or folio number for shares held in physical form.  
The pdf file contains your 'User ID' and your 'initial password'.

ii) If your email ID is not registered, your 'initial password' is communicated to you on  
your postal address.

6. If you are unable to retrieve or have not received the " Initial password" or have  
forgotten your password:

a) Click on "ForgotUser Details/Password?"(If you are holding shares in your demat  
account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

b) Physical User Reset Password?" (If you are holding shares in physical mode) option  
available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

c) If you are still unable to get the password by aforesaid two options, you can send a  
request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio  
number, your PAN, your name and your registered address.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on  
the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

**A detail on Step 2 is given below:**

### **How to cast your vote electronically on NSDL e-voting**

1. After successful login at step 1, you will be able to see the Home Page of e-Voting.  
Click on e-Voting. Then click on Active Voting Cycles.
2. After click on Active Voting Cycles,, You will be able to see all the companies "EVEN"  
in which you are holding shares and whose voting cycle is in active status.
3. Select "EVEN" of company for which you wish to cast your vote.
4. Now you are ready for e-Voting as the Voting page opens.

5. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/ modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
6. Upon confirmation, the message “Vote cast successfully” will be displayed.
7. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
8. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **Additional Information:**

In case Members have any queries relating to remote e-voting, they are requested to refer to the “Frequently Asked Questions (FAQs) for Members” and “Remote e-voting User Manual for Members” available at the downloads section at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Members may also send their queries relating to e-voting to user manual available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.

If a Member is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password/PIN for casting your vote.

The Members are requested to update their mobile numbers and e-mail ids in the user profile details of the Folio which may be used for sending future communication/s to them.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e.16.09.2019., may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using “Forgot User details / Password” option available on [www.evoting@nsdl.co.in](http://www.evoting@nsdl.co.in) or contact NSDL at toll free No. 1800-222-990.

#### **Registration / Updating of E-Mail IDs and Bank Details:**

Members are requested to support “Green Initiative” by registering their e-mail address with the company, if not already done.

Those members who have changed their e-mail ID are requested to register their new e-mail ID with the Company in case the shares are held in physical form and with the Depository Participant where shares are held in Demat mode.

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to maintain Bank details of its Members for the purpose of payment of Dividends etc. **Members are requested to register / update their bank details with the Company in case shares are held in physical form and with their depository Participants as well as the Company where shares are held in dematerialized mode, to enable expeditious credit of the dividend to their bank accounts electronically through ACH/ NECS.**



## **STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

### **Item No.3:**

The Board of Directors pursuant to the recommendation of Nomination and Remuneration Committee, in their meeting held on August 14, 2019 appointed Mr. N Sudharsan as Additional Director and further appointed him as Whole Time Director of the Company with effect from the said date for a term of 5 years, which is further subject to requisite approval from the shareholders in accordance with the applicable provisions of the Companies Act, 2013. Mr. N Sudharsan holds a bachelor Degree having experience of 20 years in Steel Pipe Industry.. He has a rich experience of over 20 years in fund raising, strategy turn around, mergers and acquisitions, project management and project finance. Mr. N Sudharsan was the Chief Financial Officer of our Company since long back. Taking into consideration his rich profile and in view of the increased responsibility, the Board proposed the appointment of Mr. N Sudharsan as Whole Time Director of the Company subject to requisite approvals. Accordingly, Mr. N Sudharsan has resigned as the CFO of the Company from the said date.

### **Item No.4:**

The Board of Directors of the Company, on the recommendation of the Audit Committee, approved the appointment and remuneration of CMA Latha Venkatesh (Firm Regd. No. 101017) Cost Accountant, to conduct the Audit of the Cost Records of the Company for the financial year ending 31<sup>st</sup> March, 2019. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company. Accordingly the consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Company's Notice for ratification of the remuneration payable to the Cost Auditor for the Financial Year ending 31<sup>st</sup> March 2019.

None of the Directors or Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution.

### **Item No.5**

The Members at the 35<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September, 2014 approved the appointment of Mrs. Seshadhri Rajalakshmi as an Independent Director of the Company for a period of five years with effect from the said date. Mrs. Seshadhri

Rajalashmi has completed her present term on 19<sup>th</sup> July, 2019. She ceases to be a Director at this Annual General Meeting and a Shareholder having expressed with the intention to propose the appointment of Mrs. Seshadhri Rajalakshmi as an Independent Director under Sections 149, 150, 152, 160 and other applicable provisions of the Companies Act 2013, read with the Companies (Appointment & Qualification of Directors) Rules 2014, and Schedule IV to the Companies Act 2013, and a Resolution is proposed for appointing her as an Independent Director. She is a Graduate with more than 15 years' experience in Steel Pipes Industry as well as Marketing & Selling and she is not disqualified to act as an Independent Director. The Board of Directors of the Company ('the Board') at their meeting held on 14<sup>th</sup> August, 2019, on the recommendation of the Nomination & Remuneration Committee, recommended for the approval of the Members, the re-appointment of Mrs. Seshadhri Rajalakshmi as an Independent Director of the Company with effect from 20th July, 2019, in terms of Section 149 read with Schedule IV of the Companies Act, 2013 ('the Act'), and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations 2015'), or any amendment thereto or modification thereof.

Except Mrs. Seshadhri Rajalakshmi, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said Resolution.

The General Information about the Company and details about the appointee is annexed herewith the Notice.

**Item No.6**

In accordance with Regulation 23 of SEBI (LODR) Regulations, 2015 ("Regulations") , all material related party transactions shall be placed for approval of the shareholders in the General Meeting.

The Board of Directors of the Company based on the recommendations of the Audit Committee, considered this at its Meeting held on August 14, 2019, and commended this to Shareholders for their approval. Accordingly, the approval of the shareholders by way of Ordinary Resolution is sought under Section 188 of the Companies Act, 2013, the Companies (Meeting of Board and its Powers) Rules, 2014 to enable the Company to enter into related Party Transactions. The particulars of the Related Party Transactions, which are required to be stated in the Explanatory Statement, as per Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are as follows:

Accordingly, the details of all related party transactions entered and are still subsisting are given here in below for approval of the shareholders

Sl. No	Name of the related party	Nature of Relationship	Nature of transaction	Area
1	Mrs. Durga Devi Goyal	Mother	Lease of property	9605 Sq.Ft.

Except Mr. Rakesh Goyal, Managing Director, none of the Directors and Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the said Resolution.

**Regd. Office**  
**Mercury Apartment, 1<sup>st</sup> Floor**  
**65 Pantheon Road**  
**Egmore, Chennai-600 008**

**Date : 14.08.2019**

**By Order of the Board**

**Sd/-**

**C.Muruganandam**  
**Company Secretary**  
**A12232**

ANNEXURE TO THE NOTICE

**Statement pursuant to the provisions of section ii of part ii of schedule v of the companies act, 2013 [including secretarial standard-2 and SEBI (LODR) regulations, 2015, as applicable] in respect of item nos. 4 of the notice.**

**1. Details of directors retiring by rotation / seeking appointment/ re-appointment at the ensuing annual general meeting [as per SEBI (LODR) Regulation, 2015]**

<b>Name</b>	Mr. M.T. Elumalai	Mrs. Rajalakshmi	Mr. N sudharsan
DIN	01278399	06927846	08562284
Date of Birth	05.04.1958	20.09.1958	28.08.1955
Qualification	B.A	B.A	B.COM
Experience (including expertise in specific functional area) / Brief Resume	A Graduate and has a work experience of over 20 years in the Steel Industry particularly in ERW Pipe.	A Graduate and having in depth knowledge over 15 years in the Steel Industry. He is responsible for overseeing the operations of the Unit.	A Graduate having experience over 20 years in Steel Pipe Industry.. He has a rich experience over 20 years in fund raising, and project management
Date of First appointment	23.09.2015	19.07.2014	14.08.2019
Name of the companies in which he holds Directorship of Boards	NIL	NIL	NIL
Name of the Companies in which he hold membership of the Committees of the Board	NIL	NIL	NIL
No. of shares held in the	NIL	NIL	NIL

Company			
Nationality	Indian	Indian	Indian