



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS 7 GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1ST FLOOR, 65, PANTHEON ROAD,EGMORE,CHENNAI –600008.

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## Notice of the 41<sup>st</sup> Annual General Meeting and E-Voting Information

Dear Members,

Notice is hereby given that 41<sup>st</sup> Annual General Meeting of the Company will be held on Tuesday the 22<sup>nd</sup> September 2020 at 10.00AM(IST) through video conference (VC) /Other Audio Visual means (OAVM) to transact the Business as set out in the Notice of the AGM dated 14<sup>th</sup> August 2020.

The Company has sent the notice of AGM/Annual Report for the FY 2019-20 to those shareholders holding shares of the Company as on 14<sup>th</sup> August 2020 through e-mail to members whose e-mail addresses are registered with the Company/RTA/Depositories in accordance with circular no.20/2020 issued by the Ministry of Corporate affairs dated 5<sup>th</sup> May 2020 dated 8<sup>th</sup> April 20 read with circular no.14/2020 dt.8<sup>th</sup> April 2020 and circular no.17/2020 dt.13<sup>th</sup> April 2020(MCA circulars)and SEBIT circular dt.12<sup>th</sup> May2020.

The AGM Notice along with the explanatory statement and the annual report for the financial year 2019-20 is available and can be downloaded from the company's website [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com) and the website of the stock exchange in which the shares of the company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of <https://www.cdslindia.com>.

Members can attend and participate in the 41<sup>st</sup> AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act 2013.

In compliance with Sec.108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration ) Rules 2014(as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 the Members provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM through remote electronic voting system (remote e-voting) provided by CDLS. Additionally the Company is providing the facility of voting through e-voting system during the Annual General Meeting(e voting) .Detailed procedure for remote e-voting is provided in the Notice of the AGM. For Further details in connection with e-voting members also visit the [www.cdslindia.com](http://www.cdslindia.com).

The Board of Directors of the Company has appointed Mr.V.S.Sowrirajan FCS Practicing Company Secretary Trichy as Scrutinizer to scrutinize the voting process in a fair and transparent manner. Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice also requested to note the following.

1	Date of Completion of Dispatch of Notice/Annual Report.	Friday ,28 <sup>th</sup> August 2020
2	Date and time of commencement of remote e-voting	Saturday,19 <sup>th</sup> September 2020 10.00 AM
3	Date and time of end of remote e-voting	Monday, 21 <sup>st</sup> September 2020 5.00 PM
4	Cut-off date of determining the members eligible for e-voting	Tuesday ,15 <sup>th</sup> September 2020

Those members who are present in the AGM through VC/OAVM facility and had not cast their votes on the resolution through remote e-voting and or otherwise not barred from doing so shall be eligible to vote through e-voting system during the AGM. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on 15<sup>th</sup> September 2020(cut off date)only shall be eligible to avail the facility of remote e-voting at the AGM. The voting rights of members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the cut off date.

The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again. Any person who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the company, and hold shares as on the cut-off date may obtain the Login id and password by sending a request to [www.cdslindia.com](http://www.cdslindia.com)

In case the shareholder's email ID is already registered with the Company/its Registrar & share transfer agent(RTA)Depositories, log in details for e-voting are being sent on the registered email address.

If you have not registered your e-mail address with the Company/Depository you may follow the below instructions for obtaining login details for e-voting.

Shareholders holding shares in physical mode are requested to kindly log in to the website of our RTA, [murali@cameoindia.com](mailto:murali@cameoindia.com) and go to the investors services section and select email/Bank details registration. The members are required to provide details such as Name, Folio Number, certificate Number, PAN e-mail id along with scanned uploads of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed and scanned in PDF or JPEG format. Alternatively members may send a request letter along with the requisite documents to the Registrar & Share Transfer Agents for updating. Shareholders holding shares in demat mode are requested to contact the Depository participant(DP) and register your e-mail address in your Demat Account as per the process advised by your DP.

If you have any queries relating to remote e-voting please refer the Frequently asked questions(FAQ) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr.Nitin Kunder (022-23058738) or Mr.Mehboob Lakhani (022-23058543) or Rakesh Dalvi (022-23058542). Grievances connected with the facility for voting by electronic means may be addressed to Mr.Rakesh Dalvi Manager(CDSL) Central Depository Services (India) Limited, A Winth 25<sup>th</sup> Floor Marathon Futurex Mafatlal Mill Compounds N M Joshi Marg, Lower Parel (East) Mumbai 400 013. The result of voting will be announced by the Company in its website [www.tamilnadusteeltubesltd.com](http://www.tamilnadusteeltubesltd.com) and on the website of [www.cdslindia.com](http://www.cdslindia.com) and also will be intimated to the stock exchange in which shares of the Company are listed.

For Tamil Nadu Steel Tubes Ltd

Place: Chennai  
Date: 28.08.2020

C.Muruganandam  
Company Secretary

