

28th September, 2017

BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Gist of the proceedings of 4th Annual General Meeting

We are enclosing herewith Gist of the proceedings of 4th Annual General Meeting of the Company held on Thursday, the 28th September, 2017.

This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

Kindly find the same in order and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For **UMIYA TUBES LIMITED**

B.P. Vaghela

BEENA P VAGHELA (DIN: 03577571)
CHAIRPERSON & DIRECTOR
Encl: As above.

28th September, 2017

**Gist of the proceedings of
the 4th Annual General Meeting of
Umiya Tubes Limited held on 28th September, 2017**

The 4th Annual General Meeting of the Members of the Company was held on 28th September, 2017 at 2.00 Noon at the Registered Office of the Company Situated at 208, 2nd Floor, Suman Tower, Sector -11, Gandhinagar - 382011 (Gujarat).

Mrs. Beena P Vaghela chaired the proceedings of the Meeting.

Total **11** Members attended the Meeting as per the records of the Attendance.

All the statutory formalities and announcements were carried out and made.

The Chairperson gave an overview of the Financial Performance of the Company for the financial year ended on 31st March, 2017 and also about the operational performance. The Chairperson invited queries from the members on the financial statements and other connected aspects. Some of the members present at the meeting expressed their views and asked few queries which were suitably replied.

The Chairperson informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company was not required to provide electronic voting facility to the members of the Company. The Chairperson further informed the Members that the Company has arranged to vote on show of hands for all 3 resolutions to be passed at the Annual General Meeting. Thereafter all the 3 resolutions were put for voting by show of hands.

The Chairperson announced that the all the 3 resolutions placed at the Annual General meeting were passed with requisite majority.

The Resolutions passed by the Members at the 4th AGM, briefly, related to:

ORDINARY BUSINESSES:

1. Receive and Adopt Audited Balance Sheet as at 31st March, 2017 and the Profit and Loss Statement for the year ended on that date together with all the annexure and attachment thereto including the Auditor's Report and the Directors' Report thereon, passed as an Ordinary Resolution.
2. Appointment of Director in place of Ms. Beena P Vaghela (DIN: 03577571), who retires by rotation and, being eligible, offers herself for re-appointment, passed as an Ordinary Resolution.



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3. Ratification of Appointment of Auditors in the 3rd AGM for holding office from the conclusion of 3rd AGM till the conclusion of 8th AGM and to fix their Remuneration, passed as an Ordinary Resolution.

The Annual General meeting concluded with vote of thanks to the Chair.

For UMIYA TUBES LIMITED

B.P. Vaghela

BEENA P VAGHELA (DIN: 03577571)
CHAIRPERSON & DIRECTOR

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