

CIN:L28112GJ2013PLC074916

  
**TUV NORD**  
An ISO 9001 : 2015 Certified  
BSE Listed Company

Quality Leads  
to Success

  
**UMIYA TUBES LTD.**

19<sup>th</sup> June, 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 7<sup>th</sup> Extra Ordinary General Meeting**

We are enclosing herewith Gist of the proceedings of 7<sup>th</sup> Extra Ordinary General Meeting of the Company held on Monday, the 19<sup>th</sup> June, 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.



**Reg. Office :** 208, 2nd Floor, Suman Tower, Sector - 11, Gandhinagar - 382011, Gujarat, India.

**Phone:** +91-79-23242052, 91-9033090050 **E-Mail:** info@umiyatubes.com

**Works:** Survey No. 1581 / 82,83,84, Talod - Ujediya Road, Toraniya, Talod, Ta - Talod, Dist - Sabarkantha.

**Phone:** +91-9033090051 **E-Mail:** works@umiyatubes.com **Web:** www.umiyatubes.com

19<sup>th</sup> June, 2017

**Gist of the proceedings of  
the 7<sup>th</sup> Extra Ordinary General Meeting of  
Umiya Tubes Limited held on 19<sup>th</sup> June, 2017**

The 7<sup>th</sup> Extra Ordinary General Meeting of the Members of the Company was held on 19<sup>th</sup> June, 2017 at 11.00 a.m. at the Registered Office of the Company Situated at 208, 2<sup>nd</sup> Floor, Suman Tower, Sector -11, Gandhinagar - 382011 (Gujarat).

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

Total 17 Members attended the Meeting as per the records of the Attendance.

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

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 2 resolutions to be passed at the 7<sup>th</sup> Extra Ordinary General Meeting. Thereafter all the 2 resolutions were put for voting by show of hands.

The Chairperson announced that the all the 2 resolutions placed at the 7<sup>th</sup> Extra Ordinary General Meeting were passed unanimously.

The Resolutions passed by the Members at the 7<sup>th</sup> EGM, briefly, related to:

**SPECIAL BUSINESSES:**

1. Increase the Authorised Share Capital of the Company from existing Rs. 7,50,00,000 (Rupees Seven Crores Fifty Lacs Only) to Rs. 9,00,00,000 (Rupees Nine Crores Only), passed as an Ordinary Resolution.
2. Issue of 2,60,000 equity shares and 8,40,000 convertible warrants to the promoters (including promoter group) on preferential basis at an issue price of Rs. 115/- per Equity Shares/Convertible Warrant, passed as a Special Resolution.

The Extra Ordinary General Meeting concluded with vote of thanks to the Chair.

For UMIYA TUBES LIMITED

*B.P. Vaghela*

**BEENA P VAGHELA (DIN: 03577571)  
CHAIRPERSON & DIRECTOR**



Reg. Office : 208, 2nd Floor, Suman Tower, Sector - 11, Gandhinagar - 382011, Gujarat, India.

Phone: +91-79-23242052, 91-9033090050 E-Mail: info@umiyatubes.com

Works: Survey No. 1581 / 82,83,84, Talod - Ujediya Road, Toraniya, Talod, Ta - Talod, Dist - Sabarkantha.

Phone: +91-9033090051 E-Mail: works@umiyatubes.com Web: www.umiyatubes.com