

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)

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To,
The General Manager
BSE Limited
P.J. Towers, Dalal Street,
Mumbai -400 001

October 30, 2024

Dear Sir/Mam,

BSE Scrip: 539798

Sub: Disclosure of events/ information – Proceedings of Extraordinary General Meeting of the Company held on Wednesday, October 30, 2024.

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a proceeding of the extraordinary general meeting held on Wednesday, October 30, 2024.

The Meeting commenced on Wednesday, October 30, 2024 at 4.00 pm and was concluded at 4.15 pm on the same day.

Request you to take the same on records.

Thanking you,

For Umiya Tubes Limited

Viral
Deepakbhai
Ranpura

Viral Ranpura

Director

DIN: 07177208

Proceedings of the Extraordinary General Meeting of Umiya Tubes Limited held on Wednesday, October 30 2024.

The Extraordinary General Meeting (EGM) of the members of the company was held on Wednesday, October 30, 2024 at 04:00 PM through Video conferencing (VC)/ other Audio-Visual Means ('OAVM') platform provided by the CDSL.

Proceedings of Extraordinary General Meeting in Brief:

Mr. Viral Ranpura, Director of the company, welcomed all the shareholders and dignitaries to the Extraordinary General Meeting and informed that the same is being conducted through Video Conferencing (VC)/other Audio- Visual Means (OAVM), Pursuant to the circulars issued by the Ministry of corporate affairs (MCA) and SEBI.

Thereafter, he introduced the following panel members

1. Mr. Saurabhkumar Patel – Managing Director and Chairman of this meeting
2. Mr. Viral Ranpura – Director
3. Ms. Payal Dhamecha– Independent Director
4. Mr. Manoj Hurkat – authorized representative from the office of Manoj Hurkat & Associates

Mr. Saurabh Patel, Managing Director of the Company was appointed as the Chairman of Meeting, he then took the chair.

The Chairman took the chair. On receipt of confirmation from the authorized representative of CDSL that the requisite quorum is present, the chairman ordered the meeting to order and commenced. Mr. Viral Ranpura, Director of the Company then started the proceedings of this extra ordinary general meeting.

Mr. Viral Ranpura informed the members the following:

- Pursuant to the provisions of Section 108 & 109 of the Companies Act, 2013 read with rules made thereunder, Regulations 44 of SEBI (LODR) Regulations and circulars made thereunder, company had provided E-voting facility (Remote e voting and EGM e voting) to the members of the company in respect of business to be transacted at this General Meeting.

- Mr. Manoj Hurkat, Practicing Company Secretary, Partner of M/s. Manoj Hurkat & Associates was appointed by the Board of Directors to act as the Scrutinizer to scrutinize the voting process in a fair and transparent manner for Remote e voting and e voting at the General Meeting.

The following items of business as set out in the Notice calling the extra ordinary General Meeting were put for the approval of shareholders:

Special Business:

1. Confirmation of appointment of Mr. Viral Deepakbhai Ranpura (DIN: 07177208) as Non-Executive Professional Director of the Company.
2. Confirmation of appointment of Ms. Bhumika Vipulkumar Ranpura (DIN: 10791301) as an Independent Director of the Company:
3. Confirmation of appointment of Ms. Payal Divyangbhai Dhamecha (DIN: 10217549) as an Independent Director of the Company:
4. Alteration of Main Object Clause of the Company by substitution of existing object Clause:
5. Alteration of Name Clause of the Company:
6. Issue of 29,50,000 Equity Shares of Rs. 10/- each as fully paid Equity shares on preferential basis to identified investors:
7. Issue of 55,00,000 partly paid up Equity Share Convertible Warrants of Rs. 10/- each as on preferential basis to identified investors:
8. Increase in authorized share capital of the company up to Rs. 20,00,00,000/- divided in to 2,00,00,000 Equity Shares of Rs. 10/- each

Mr. Viral Ranpura, on behalf of the Chairman, thereafter, thanked all the Members for their participation at the General Meeting and for their constructive suggestions and comments.

Thereafter on behalf of the Chairman, Mr. Viral Ranpura requested the service providers to formally close the Meeting.

Manner of Approval

All the resolution set out in the Notice convening the extra ordinary General Meeting shall be deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of this extra ordinary General Meeting i.e., October 30, 2024.

Thereafter, it was announced that the Scrutinizer will submit his report on voting after considering the results of remote e-voting and voting results of General Meeting within 2 Working days.

The meeting then concluded with a vote of thanks at 4:15 pm, Wednesday, October 30, 2024.

Yours faithfully,

For Umiya Tubes Limited

Viral Deepakbhai Ranpura

Viral Ranpura

Director

DIN: 07177208

Date: 30.10.2024

Place: Ahmedabad