

UMIYA TUBES LIMITED

(CIN: L28112GJ2013PLC074916)

Registered Office:

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

Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

30th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Gist of Proceedings of 11th Annual General Meeting

We are enclosing herewith Gist of Proceedings of 11th Annual General Meeting of the Company held on Monday, 30th September, 2024.

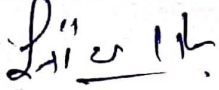
This is in compliance with provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015.

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

Thanking you,

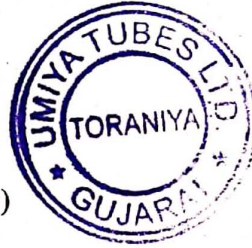
Yours faithfully,

For UMIYA TUBES LIMITED



SAURABHKUMAR R PATEL (DIN: 06964670)
MANAGING DIRECTOR

Encl: As above.



Gist of proceedings of
11th Annual General Meeting of
Umiya Tubes Limited held on 30th September, 2024

The 11th Annual General Meeting of the Members of the Company was held on 30th September, 2024 at 3.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) as per the framework issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 02/2021-22 dated 13th January, 2021, Circular No. 02/2022 dated 5th May, 2022, Circular No. 10/2022 dated 28th December, 2022 and Circular No. 09/2023 dated 25th September, 2023 (MCA Circulars) and also SEBI Circular dated 12th May, 2020, SEBI Circular dated 15th January, 2021, SEBI Circular dated 13th May, 2022, SEBI Circular dated 5th January, 2023 and SEBI Circular dated 7th October, 2023 (SEBI Circulars).

Mr. Saurabhkumar R. Patel chaired the proceedings of the Meeting. Since, Mr. Saurabhkumar R. Patel was interested in item no. 2 & 3, Mr. Mitesh G. Patel occupied the Chair for item no. 2 and 3.

Total 16 Members attended the Meeting as per the records of the Attendance.

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

All statutory documents including Financial Statements etc. were formally tabled and taken as read. The Chairperson invited queries from the members on the financial statements and other connected aspects which were suitably considered/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 had provided Remote E-voting facility through CDSL to the members of the Company in respect of businesses to be transacted at 11th Annual General Meeting. The Remote E-Voting commenced on 27th September, 2024 (Friday) at 9.00 a.m. (IST) and ended on 29th September, 2024 (Sunday) at 5.00 p.m. (IST). Mr. Manoj R. Hurkat, Practising Company Secretary, Ahmedabad was appointed as a Scrutinizer to scrutinize the E-voting process in a fair and transparent manner.

The Chairperson further informed the Members that pursuant to MCA/SEBI Circulars, the Company has arranged E-voting during 11th AGM on all the resolutions to be passed at the Annual General Meeting. The Chairperson announced that the combined result of Remote E-voting and E-voting during 11th AGM will be declared on 30th September, 2024 and will be immediately intimated to BSE Limited. The result will also be made available at the registered office of the Company and will also be placed on the Company's website.

Thereafter, on 30th September, 2024 (i.e. today); based on the combined report of the Scrutinizer, the Chairperson announced that all the resolutions placed at the AGM were passed with requisite majority.

The Resolutions passed by the Members at 11th AGM, briefly, related to:

ORDINARY BUSINESSES:

1. Adoption of Audited Financial Statements of the Company for the financial year 2023-24 along with Directors Report and Auditors Report thereon.
2. Re-appointment of Mr. Saurabhkumar R. Patel (DIN: 06964670) as Director retiring by rotation.

SPECIAL BUSINESS:

3. Re-appointment of Mr. Saurabhkumar R. Patel (DIN: 06964670) as Managing Director of the Company for a term of 3 years w.e.f. 1st September, 2024.

The Annual General meeting concluded at 4.00 p.m. with vote of thanks to the Chair.

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