

FORM No. 23
The Companies Act, 1956

No. of Company : 01 - 39529
Nominal Capital : Rs.3,00,00,000/-

Registration of resolution(s) and agreement(s)
(Pursuant to section 192)

Name of the Company : DILPREET TUBES PRIVATE LIMITED

Date of Despatch of Notice : 21-08-2005
Date of Passing : 24-08-2005
Place of Meeting : Registered office

Filed on
19/09/2005

REEL NO:
523995

Att: affixed
on form No 32

A. Copy of the resolution(s) each passed /-agreed to by the particulars of which are given below is /-are filed along with the certified true copy of the explanatory statement under section 173, where applicable, for record.	Board	
	Shareholder	
	Class of Shareholders	Equity Shareholders
	Creditors	

S. No.	Subject-matter of resolution	Reference to requirement under the Companies Act, 1956.	Whether ordinary or special resolution or with requisite majority	Authority passing / agreeing to the resolution
(1)	(2)	(3)	(4)	(5)
1.	"RESOLVED THAT Mr.Rahul B Mehta, Director of the Company be and is hereby appointed as Managing Director of the Company with effect from 24 th August, 2005 at a remuneration of Rs.20,000/- p.m."	192	Requisite majority	Board of Directors
	"RESOLVED FURTHER that the duties of Managing Director shall be the overall supervision of the functioning of the Company, handling day to day affair of the Company, regularly reporting to the Board on the day to day activities of the Company and to perform all other duties that the Board may delegate to the Managing Director from time to time."			
2.	"RESOLVED THAT Mr.Anand S Mehta, Director of the Company be and is hereby appointed as Joint Managing Director of the Company with effect from 24 th August, 2005 at a remuneration of Rs.20,000/- p.m."	192	Requisite Majority	Board of Directors

B. Copy of the agreement made, whose particulars are given below is enclosed for record. N. A.

S. No.	Subject-matter of resolution	Reference to requirement under the Companies Act, 1956.	Whether ordinary or special resolution or with requisite majority	Authority passing / agreeing to the resolution
(1)	(2)	(3)	(4)	(5)
	N. A.	N. A.	N. A.	N. A.

C. It is certified that copy of the agreement(s) filed herewith is / are true copy(ies) of the original.

Signature : *[Signature]*
Designation: Executive Director
Name : Sudhir U Mehta

Date : 26-08-2005
Place: Hyderabad
No. of Copies
Nominal Capital

DILPREET TUBES PRIVATE LIMITED
Plot No.8, Nacharam Industrial Estate, Nacharam,Hyderabad – 500 076.

**TRUE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRETORS OF
DILPREET TUBES PRIVATE LIMITED CONDUCTED ON 24-08-2005**

Appointment of Rahul B Mehta as Managing Director

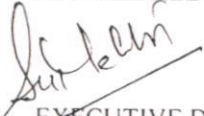
"RESOLVED THAT Mr.Rahul B Mehta, Director of the Company be and is hereby appointed as Managing Director of the Company with effect from 24th August, 2005 at a remuneration of Rs.20,000/- p.m."

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Appointment of Anand S Mehta, as Joint Managing Director

"RESOLVED THAT Mr.Anand S Mehta, Director of the Company be and is hereby appointed as Joint Managing Director of the Company with effect from 24th August, 2005 at a remuneration of Rs.20,000/- p.m."

FOR DILPREET TUBES PRIVATE LIMITED



EXECUTIVE DIRECTOR