

FORM No. 23

REGISTRATION OF RESOLUTION(S) AND AGREEMENT(S)

[Pursuant to Section 192 of THE COMPANIES ACT, 1956]

Registration No. 01-39529...

Nominal Capital Rs. 3,00,00,00/-

Name of the Company DILPREET TUBES (P) Ltd.

Date of despatch of notice 4.9.2004

Date of passing 29.9.2004

Place of meeting Registered Office

A. Copy of the resolution(s) each passed /agreed to by the

Board

Shareholders. ✓

Class of Shareholders

Creditors'

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.

Sl. 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
	Appointment of Mr. Rahul mehta, Anand S. Mehta, Meet B. Mehta and Hari S mehta relative to Director as employee of the company	314	Special	Shareholders.