

CERTIFIED TRUE COPY OF EXPLANATORY STATEMENT ANNEXED TO THE NOTICE OF EXTRAORDINARY GENERAL MEETING OF MEMBERS OF M/S. DILPREET TUBES PRIVATE LIMITED HELD ON 3rd October 2017 AT 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY

Explanatory Statement under Section 102 of the Companies Act, 2013

Item No. 1:

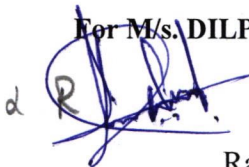
The Company has received a notice in writing from a member of the Company proposing candidature of Mr. Hari Suresh Mehta on the board of the Company. Hence, as per the provisions of the Companies Act, 2013, it requires the Company to seek the approval of the members for appointment of candidate as the Director in the Company, thus your directors also thought it fit that in the best interest of the company to induct Mr. Hari Suresh Mehta on the board foreseeing his potential and expertise.

So, the Board of Directors, accordingly, recommended the resolution as set out in Item No.1 for the approval of the members.

None of the Directors / Key Managerial Personnel / their relatives is, in any way, concerned or interested in the proposed resolution except to the extent of their shareholding.

//Certified True Copy//

For M/s. **DILPREET TUBES PRIVATE LIMITED**



Rahul Bharat Mehta
(Director)
(DIN: 01441661)