

DILPREET TUBES PRIVATE LIMITED

CIN- U27109TG2002PTC039529

**PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD TELANAG 500076**

Email id- dilpreet_tubes@rediffmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF DILPREET TUBES PRIVATE LIMITED HELD ON 03rd OCTOBER 2017 AT 11:00 A.M AT PLOT NO.8, NACHARAM INDUSTRIAL ESTATE, HYDERABAD TELANGANA 500076

APPOINTMENT OF MR.HARI SURESH MEHTA AS THE MANAGING DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to provisions of Section 196 of Companies Act, 2013, and other applicable provisions, if any, Mr.Hari Suresh Mehta (DIN: 07921168) is appointed as Managing Director of the Company for a period of 5 (Five) years with effect from 03rd October, 2017 till 02nd October 2022 and he be paid remuneration and other perquisites as decided by the board"

"RESOLVED FURTHER THAT the duties of the Managing Director shall be the overall supervision of the functioning of the company, handling day to day affairs of the Company, appointment and termination of services of employees, regularly reporting to the Board on the activities of the Company and to perform all other duties that the Board may delegate to the Managing Director from time to time."

"RESOLVED FURTHER THAT consent of the Board be and is hereby accorded to authorize Mr.Rahul Bharat Mehta, Director (DIN: 01441661) to digitally sign and file relevant e-form with the Registrar of Companies, Andhra Pradesh and Telangana to do all the acts, deeds and things which are necessary and expedient with regard to aforesaid resolution."

//CERTIFIED TRUE COPY//

 **for DILPREET TUBES PRIVATE LIMITED**

**Rahul Bharat Mehta
(Director)
(DIN: 01441661)**

DILPREET TUBES PRIVATE LIMITED

CIN- U27109TG2002PTC039529

**PLOT NO.8, NACHARAM INDUSTRIAL ESTATE,
HYDERABAD TELANANAG 500076**

Email id- dilpreet_tubes@rediffmail.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD
OF DIRECTORS OF DILPREET TUBES PRIVATE LIMITED HELD ON 08th SEPTEMBER
2017 AT PLOT NO.8, NACHARAM INDUSTRIAL ESTATE, HYDERABAD TELANGANA
500076**

3. APPOINTMENT OF MR. HARI SURESH MEHTA AS DIRECTOR:

"RESOLVED THAT the Board of Directors do and hereby take on record Consent received in Form DIR-2 from Mr. Hari Suresh Mehta holding DIN:- 07921168 to act as Director of the Company subject to prior approval of members in the ensuing general meeting.

"RESOLVED FURTHER THAT pursuant to the provisions of Section 160 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Hari Suresh Mehta to be appointed as Director of the Company subject to prior approval of members in the ensuing general meeting

"RESOLVED FURTHER THAT consent of the Board be and is hereby accorded to authorize Mr. Rahul Bharat Mehta, Director (DIN: 01441661) to digitally sign and file relevant E-form with the Registrar of Companies, Andhra Pradesh and Telangana to do all the acts, deeds and things which are necessary and expedient with regard to aforesaid resolution."

//CERTIFIED TRUE COPY//

for DILPREET TUBES PRIVATE LIMITED

**Rahul Bharat Mehta
(Director)
(DIN: 01441661)**

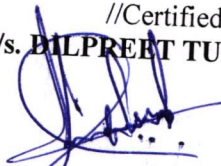
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF M/s. DILPREET TUBES PRIVATE LIMITED AT THEIR MEETING HELD ON 3rd October 2017 AT 10.00 AM AT THE REGISTERED OFFICE OF THE COMPANY

ITEM NO # 1: APPOINTMENT OF Mr. HARI SURESH MEHTA AS A DIRECTOR:

“RESOLVED THAT pursuant to section 160 and other applicable provisions of the Companies Act 2013, if any, Mr. HARI SURESH MEHTA (DIN: 07921168), in respect of whom the Company has received a notice in writing from a Member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company.”

//Certified True Copy//
for M/s. **DILPREET TUBES PRIVATE LIMITED**

2. R



Rahul Bharat Mehta
(Director)
(DIN: 01441661)

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

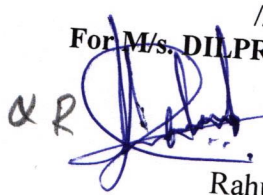
Explanatory Statement under Section 102 of the Companies Act, 2013

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)