



# TAMILNADU STEEL TUBES LIMITED

MFRS. & EXPORTERS OF : MS & GI, SQUARE & RECTANGLE STEEL PIPES

REGD. OFF : MERCURY APARTMENTS, 1st FLOOR, 65, PANTHEON ROAD, EGMORE, CHENNAI - 600 008.  
PHONE : 28555653, FAX : 28555643 Web : www.tamilnadusteeltubesltd.com  
E-MAIL : tnsteel79@gmail.com / contact@tamilnadusteeltubesltd.com / tnt.share@yahoo.in CIN : L27110TN1979PLC007887

TNT/2022-23/215

28.09.2022

## B S E Limited

Dept. of Corporate Services  
P. J. Towers, Dalal Street,  
Fort, MUMBAI – 400 001

Dear Sirs,

**Sub: Appointment of Statutory Auditors to the company – M/s DPV & Associates –  
43<sup>rd</sup> AGM held on 27.09.2022 resolution No.2.**

**Ref: Tamilnadu Steel Tubes Ltd. - Scrip Code- 513 540**

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We write to inform you that in view of completion of tenure of existing auditors M/s Abhay Jain & Co., the company has appointed new Statutory Auditors M/s DPV & Associates, Chartered Accountants, "Sri Ranga", No. 151 Mambalam High Road, T.Nagar, Chennai-600 017, [Firm Registration No. 011688S] under Section 139 (1) of the Companies Act 2013, for a period of 5 (Five) years for the Financial Year 2022-23 to 2026-27 (i.e.) from the conclusion of the 43<sup>rd</sup> AGM of the company held on 27.09.2022 till the conclusion of the 48<sup>th</sup> AGM of the company to be held in the year 2027, as per the Resolution passed at the 43<sup>rd</sup> Annual General Meeting of the Company held on 27.09.2022.

Copies of their consent letter and extract of Resolution No.2 passed at the 43<sup>rd</sup> AGM of the company are enclosed. We request you to kindly take the same in your records.

Thanking you,

Yours Faithfully,  
for TAMILNADU STEEL TUBES LTD.



*[Signature]*  
C MURUGANANDAM  
Company Secretary -cum- Compliance Officer  
M.No. ACS 12232

Encl: as above



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Extract from the Minutes of the 43<sup>rd</sup> Annual General Meeting (AGM) of M/s Tamilnadu Steel Tubes Ltd., held on Tuesday the 27<sup>th</sup> September 2022, at 10.00 AM at the Regd. Office of the company. No.65, Pantheon Road, Egmore, Chennai-600 008, through Video Conference ("VC") / Other Audio Visual Means ("OAVM" )

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## **ITEM No. 2:**

### **Appointment of Statutory Auditors - Ordinary Resolution.**

The following resolution was passed as an **ORDINARY RESOLUTION:**

**"RESOLVED THAT** pursuant to the provisions of Section 139 read with The Companies [Audit and Auditors] Rules, 2014 and other applicable provisions [including any modification or re-enactment thereof] if any, of the Companies Act, 2013, M/s. DPV & ASSOCIATES No.151, "SRIRANGA", Mambalam High Road T.Nagar CHENNAI – 600 017, Firm Registration No. 011688S, be and are hereby appointed as the Statutory Auditors of the Company to hold the office for a term of FIVE YEARS beginning from the conclusion of this 43<sup>rd</sup> Annual General Meeting till the conclusion of the 48<sup>th</sup> Annual General Meeting of the Company to be held in the year 2027 on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company".

**"FURTHER RESOLVED THAT** any director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above resolutions."

**"RESOLVED FURTHER THAT** any one of the Directors either Mr. M.T. Elumalai, Director (DIN:-01278399), or Mr Bivashwa Das, Director (DIN-07352655) or Mr N Sudharsan, Director (DIN- 08562284) be and are hereby authorized to sign, execute and arrange to e-file all necessary statutory forms, viz. AOC 4, ADT-1 etc. before the Registrar of Companies (MCA), Central Government and / or any other prescribed authority, as may be required under various provisions of Companies Act, 2013 or any other enactment thereof for and on behalf of the Company, relating to compliance matters for the conduct of the Management and business of the Company.

Thereafter, Chairman declared that the above Ordinary Resolution was passed unanimously.

For TAMILNADU STEEL TUBES LTD.

DIRECTOR

TRUE EXTRACT

Sd/-

RAJESH SAI IYER

DIN: 05353374

CHAIRMAN OF THE MEETING





**DPV & Associates**  
Chartered Accountants

"Sri Ranga" | No. 151 | First Floor  
Mambalam High Road | T. Nagar |  
Chennai 600 017 | India  
Phone No: + 91 - 44 - 2814 4763 / 64 / 65  
E-mail : ca\_dpva@yahoo.co.in

21/05/2022

To,  
The Board of Directors  
**M/s. Tamilnadu Steel Tubes Limited**  
Chennai.

**Sub:** Consent for Appointment as Statutory Auditor and Certificate of Eligibility for 5 consecutive years commencing from FY 2022 23 to FY 2026 27.

Dear Sir's/ Madam,

We, **M/s DPV & Associates.**, Chartered Accountants, hereby give our consent to be appointed as Auditor of your company u/s 139(1) of the Companies Act, 2013 for a period of 5 consecutive years ending with FY 2026 27 on such remuneration as may be decided by the board and mutually agreed upon.

Further, we hereby certify the following conditions:

- Our firm is eligible for and is not disqualified for appointment under the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made thereunder;
- the proposed appointment is as per the terms provided under the Companies Act, 2013;
- the proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013
- there are no proceedings against the auditor or audit firm or partner of the audit firm pending with respect to professional matters of conduct.

We hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Companies Act 2013. We also certify that we satisfy the conditions provided in section 141 of Companies Act, 2013.

Detail of our Firm is as below:

1. Name of the Firm	:	<b>M/s DPV &amp; Associates</b>
2. Firm Registration Number	:	011688S
3. Address of office of the Firm	:	No: 151, Sri Ranga, Mambalam High Road, T Nagar, Chennai - 17
4. PAN of the Firm	:	AAFFD8343J
5. Email Id of the firm	:	cakvm@dpva.in

Thanking You,

*For DPV & Associates*

Chartered Accountants  
FRN: 011688S

**CA Vaira Mutthu K**  
Partner  
M No: 218791

