

To

The Members of,

**Trans Asia Tubes And Industries Limited**  
**Registered Office : Lane NO.1, SIDCO Industrial Complex, Bari Brahmana,**  
**Jammu (J&K)**

Dear Members,

**Sub.: Announcement of Results of Remote e-voting and Voting by Ballot of the resolutions passed at the 2<sup>nd</sup> Annual General Meeting of the members of Trans Asia Tubes And Industries Limited held on Friday, 30<sup>th</sup> September, 2016, at 2.00 p.m. at the Registered Office of Company at Lane NO.1, SIDCO Industrial Complex, Bari Brahmana, Jammu (J&K)**

2<sup>nd</sup> Annual General Meeting of the members of **Trans Asia Tubes And Industries Limited (Post Revival) ("AGM")** was held on Friday, 30<sup>th</sup> September, 2016, at the Registered Office of the Company at **Lane NO.1, SIDCO Industrial Complex, Bari Brahmana, Jammu (J&K)**, at 2.00 p.m. to transact the business as mentioned in the Notice of AGM dated 16<sup>th</sup> August, 2016.

I, Vikas Paul Garg, Chairman appointed for Annual General Meeting refer to the separate Report(s) dated 30<sup>th</sup> September, 2016 and 3<sup>rd</sup> October, 2016 on Remote E-Voting and Voting by Ballot and Consolidated Scrutinizer Report received from Mr. Dinesh Bhandari, Company Secretary in Whole-Time Practice, Scrutinizer appointed for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by Ballot at the Annual General Meeting ("AGM") and hereby declare that following ordinary resolutions have been duly passed unanimously : -

1. To receive, consider and adopt the Audited financial statements of the Company for the financial year period ended on March 31, 2016, including the audited Balance Sheet as at March 31, 2016, the Statement of Profit and Loss for the year ended on that date and the Cash Flow Statement for the year ended on that date together with the Reports of the Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Raman Soni (DIN : 01869355) who retires by rotation and, being eligible, offers himself for re-appointment.
3. To appoint the Auditors and to fix their remuneration

Consolidated Report of Scrutinizer of Voting through Electronics means (Remote E-Voting) and voting by Ballot conducted at the AGM is attached herewith.

PLACE :Jammu

DATE : 03.10.2016



**VIKAS PAUL GARG**

**WHOLE TIME DIRECTOR/ DIN : 00382054**