



Date: December 23, 2023

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra East, Mumbai – 400051

Dear Sir/Madam,

Sub: Proceedings of the 1st Annual General Meeting of the Company held on Saturday, December 23, 2023 through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”)

Ref: Pattech Fitwell tube Components Limited (Symbol: PATTECH)

The Company’s 1st Annual General Meeting (AGM) was held today on Saturday, December 23, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 11:00 A.M. (IST) and concluded at 11:22 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of Annual General Meeting (“AGM”) of the Company and the said facility was available till 15 minutes after the closure of Meeting.

Pursuant to Regulation 30 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 1st Annual General Meeting.

Kindly find the same in order.

For, PATTECH FITWELL TUBE COMPONENTS LIMITED



Anita Paul
Company Secretary
PAN: ALBPJ2676D

Enclosed: A/a.

PATTECH FITWELL TUBE COMPONENTS LIMITED
(ERSTWHILE PATTECH FITWELL TUBE COMPONENTS)

CIN: U28990GJ2022PLC134839

Registered Office: Survey No. 873/B/1, Road No.: 1, Ansons Limbani Estate,
Near GETCO 66 K.V. Sub Station, G.I.D.C, Por, N.H-08, Dist.: Vadodara - 391243, Gujarat, India

E-mail ID: tubefitwell@gmail.com; **Contact No:** +91 265 283 0151, +91 98986 95369



SUMMARY OF PROCEEDINGS OF THE 1st ANNUAL GENERAL MEETING

The 1st Annual General Meeting (AGM) of the members of Pattech Fitwell tube Components Limited ("the Company") was held today i.e. Saturday, December 23, 2023 at 11.00 A.M. (IST) through two-way video conferencing ("VC") via ZOOM Platform.

The meeting was commenced at 11:00 A.M.

As decided by the Board of Directors of the Company, Mr. Bharatbhai Jivrajbhai Limbani, Managing Director acted as Chairman of the Meeting.

Ms. Anita Paul, Company Secretary and Compliance Officer of the Company, initiated the proceedings of the Annual General Meeting by welcoming the Shareholders of the Company and informed them, that the 1st Annual General Meeting is held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. She further informed that as the meeting was being held through VC/ OAVM the facility for appointment of Proxies was dispensed with.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Further, she introduced all the Panelists present at the Meeting including Chairman, Board of Directors, Independent Directors, and Scrutinizer of the Company.

The Shareholders were also informed that:

- The Company had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as to participation in the meeting.
- The Company had provided facility for remote E voting. Remote e voting was opened from 09:00 A.M. on December 20, 2023 and was ended on 05:00 P.M. on December 22, 2023.
- There would be no voting by show of hands. Members who didn't vote through remote e-voting were provided with e-voting facility during the AGM and the said facilities were made available till 15 minutes after the conclusion of AGM.
- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- The Register of Directors' and Key Managerial Personnel, Register of contracts, Draft Memorandum of Association and all other documents referred to in the Notice are available in electronic form for inspection by Members.
- Shareholders joining virtually could raise their respective concern at any time by typing in their concern in the Chatbox appearing in the bottom right hand corner of the screen or alternatively under other options. Further, any such concern which requires for submission of any document on the part of the Company, such members would be requested to mail their concern on cs@pftcpipefittings.com and the same will be responded by the Company within due time.
- The Board of Directors have appointed Mr. Hardikkumar Jetani, Practicing Company Secretary, as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Security Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 Working Days after the meeting. The results will also be available on website of the Company.

Thereafter, she request Mr. Bharatbhai Limbani, Chairman of the meeting to put a light upon overall Company's performance during the financial year 2022-23.

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The Chairman, Mr. Bharatbhai Limbani welcomed all co-owners and express his gratitude to all the stakeholders and management. He started with history of the company and briefed out the journey through out starting from Partnership Firm “Pattech Fitwell Tube Components” to the Listing of the company.

He mentioned that the Company is constantly exploring opportunities for in organic growth in its industries through strategic acquisition of an already functioning entities in this field and The Company also plans to strengthen its existing manufacturing facilities by way of adding product of Pipes and Plates in its pool and thereby attracting big Projects, which will increase its revenue as well as profit margin.

He Also added that the company is having established track record and reputation amongst the customer and Company is aiming to enter into the Market of Pipes and Plate of various grade like Mild steel, Stainless steel and alloy steel to cater Customers Demand.

He further added that company is having Facilities for manufacturing both standardized as well as customized products and with the pool of Plates, Pipes, Valves, Fittings, Flanges etc and with Pipes Plate in its bucket, the Company can easily catch big project order of supply. These products pools will generate more revenue and on the other side increase profit margin, which is ultimately increase the shareholders' wealth.

At conclusion of his speech, he thanked all the stakeholders for being an essential part of journey of the company.

Thereafter, Company Secretary continued with rest of the proceedings of the meeting. With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting were taken as read.

Thereafter, he briefed out the ordinary businesses to be transacted at the meeting. Following business were propose for the approval for the shareholders.

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Jaysukhbhai Popatbhai Limbani (DIN 09710362), who retires by rotation and being eligible, seeks re-appointment.
3. To appoint M/s. P. Indrajit & Associates, Chartered Accountants, Vadodara as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 1st Annual General Meeting of the Company until the conclusion of the 6th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration..

Company Secretary briefed out each of the above businesses to the member.

Further, Shareholders were asked to raise their concern if any and there being no such shareholder the meeting proceeded further.

Results for remote e-voting and e-voting during AGM will be placed on the website of the Company. It will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

At last, Ms. Anita paul, Company Secretary and Compliance Officer of the Company thanked Panelists, shareholders and other stakeholders for attending the Annual General Meeting.

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The recorded transcript of AGM is available on the Website of the Company at www.pftcpipefittings.com.

The meeting was concluded at 11:22 A.M. IST

For, PATTECH FITWELL TUBE COMPONENTS LIMITED



Anita Paul
Company Secretary
PAN: ALBPJ2676D

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