



# Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



Ref No: GSTL/SEC/BSE/NSE/42028021

Date: 12/08/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

**Sub: Proceedings of 39<sup>th</sup> Annual General Meeting held on 12 August 2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, please find enclosed the Summary of the proceedings of 39<sup>th</sup> Annual General Meeting of the Company held on Monday 12 August 2024 through Video Conferencing facility.

Kindly take the above document on your record and acknowledge.

Thanking You

**Yours Faithfully,**

**For Gandhi Special Tubes Limited**

**Chaitali Kachalia**

**Company Secretary and Compliance Officer**

**Membership No. ACS 54216**



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## SUMMARY OF PROCEEDINGS OF 39<sup>th</sup> ANNUAL GENERAL MEETING

The 39<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held on 12 August 2024 at 11.00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM).

Ms. Chaitali Kachalia, Company Secretary & Compliance officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Manhar G Gandhi Chairman of the Board, joined the meeting from the "Board Room" 201-204 Plaza, 55 Hughes Road, Mumbai 400007 (hereinafter referred to as "Common Venue") over Video Conference ("VC") and Audio-Visual Mode. He chaired the proceedings of the Meeting.

Total 58 shareholders were present in the meeting through Video Conference ("VC") and Audio-Visual Mode.

The Chairman called the meeting to order as requisite quorum was present. The Chairman introduced all the Directors who were participation through VC from the Common Venue of the meeting.

The Chairman thereafter informed the Members that, Leave of Absence was granted to the Statutory Auditors of the Company who had expressed his inability to attend the meeting. Dholakia & Associates Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were present at the Meeting through VC.

Members were informed that the, the Registers as required under the Companies Act, 2013 were available for inspection in electronic mode, should any Member request for the same.

The Chairman then made his opening remarks and briefed the shareholders with respect to the, the key trends in the Industry and the Company's performance during FY 2023-2024

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31 March 2024 were taken as read. There were no qualifications, observations or adverse remarks in the reports of the Statutory Auditor and Secretarial Auditor.

In terms of the Notice dated 28 May 2024 convening the 39<sup>th</sup> AGM of the Company, the following business was transacted at the Meeting through remote e-voting.



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Sr. No	Resolution	Type of Resolution
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024 and the Reports of the Board of Directors and Auditors thereon	Ordinary
2.	To declare Final Dividend on Equity Shares for the Financial Year ended 31 March 2024	Ordinary
3.	To appoint a Director in place of Mr. Bhupatrai Gandhi (DIN 00041273), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Ratification of the remuneration of Shri. Dakshesh Zaveri, Cost Auditor of the Company	Ordinary

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them

Post the question-and-answer session, the Chairman authorized Ms. Chaitali Kachalia, Company Secretary & Compliance Officer to carry out the e-voting process and conclude the Meeting. The Chairman further informed the Members that the said results of remote e-voting and insta-poll would be declared within two working days and would be displayed on the websites of the Company, Kfin Technologies Limited (formerly known as Kfin Technologies Private Limited) – Registrars and Transfer Agents and BSE Limited and National Stock Exchange of India Limited. The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting. The Chairman then declared the meeting as closed at 11.37 a.m. and stated that voting would remain open for 15 minutes and accordingly, the meeting would get concluded at 11.52 a.m.

**For Gandhi Special Tubes Limited**

**Chaitali Kachalia**

**Company Secretary and Compliance Officer**

**Membership No. ACS 54216**