

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/BSE/NSE/32025025

Date: 25TH May 2023

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

Scrip Code: 513108 Symbol: GANDHITUBE

Subject: Newspaper advertisement pertaining to Audited Financial Results for the quarter and financial year ended 31st March 2023

Dear Sir/ Madam,

Pursuant to Regulation 47 of the SEBI Listing Regulations, please find enclosed a newspaper extract of the audited financial results of the Company for the quarter and financial ended March 31, 2023, approved by the Board of Directors at its meeting held on May 23, 2023 and published in The Free Press Journal & Business Standard (English Daily) and Navshakti (Marathi Daily) on May 25, 2023.

The same is being made available on the website of the Company at https://gandhispecialtubes.com/irresults.php?rType=Q

You are requested to take the above information on your record.

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia Company Secretary and Compliance Officer Membership No. ACS 54216

Encl: As Above

Business Standard MUMBAI | THURSDAY, 25 MAY 2023

GANDHI SPECIA

(CIN: L27104MH1985PLC036004)

Regd. Office: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400007 Tel no:-91-22-2363 4179 / 2363 4183 / 23635042 Email: info@gandhitubes.com • Website: www.gandhispecialtubes.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED AND YEAR ENDED 31ST MARCH, 2023.

(Rs In Lakhs except EPS)

	Tank Profite and accompany to at at configuration of the respective formation of the r	QUARTER ENDED	YEAR ENDED 31-03-2023	QUARTER ENDED
Sr. No.	PARTICULARS	31-03-2023 (AUDITED)	(AUDITED)	(AUDITED)
1	Total Income from Operations (net)	3,628.75	17,291.89	3,282.32
2	Net Profit(+)/Loss(-) for the period (before Tax, Exceptional and/or Extraordinary items)	1,378.28	6,286.61	1,043.87
3	Net Profit(+)/Loss(-) for the period before Tax (after Exceptional and/or Extraordinary items)	1,378.28	6,286.61	1,043.87
4	Net Profit (+) / Loss (-) for the period after tax (after Exceptional and/or Extraordinary items)	1,045.54	4,733.69	840.99
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)	1,006.97	4,708.55	847.28
6	Equity Share Capital	607.60	607.60	607.60
7	Other Equity	Note that the second	17,602.46	
8	Earnings Per Share (EPS) (of Rs. 5/- each) (for continuing and discontinued operations) Basic & Diluted	8.60	38.95	6,69

Notes:

- 1 The above audited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on May 23, 2023.
- 2 The Company has only one reportable segment in terms of Ind AS 108.
- 3 The figures for the quarters ended March 31, 2023 and March 31, 2022 as reported in this financial results are balancing figures between the audited figures in respect of the financial year and the published year to date figures upto the end of third quarter of the relevant financial years. Also the figures upto the end of third quarter had only been reviewed and not subject to audit.
- 4 The Board of Directors have recommended dividend of ₹12/- (240 %) per equity share for the financial year ended March 31, 2023, subject to the approval by the shareholders at the ensuing Annual General Meeting of the Company.
- 5 Figures for the previous periods have been regrouped and / or rearranged and / or reclassified wherever necessary to make them comparable with those of current periods.
- 6 The above is an extract of the detailed format of Quarterly and Year ended March 31, 2023 Audited Financial Result filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended March 31, 2023 Financial Results are available on the Stock Exchange websites. www.nseindia.com and www.bseindia.com and on the Company's website www.gandhispecialtubes.com

Place: MUMBAI Dated: 23 May, 2023 For Gandhi Special Tubes Limited Manhar Gandhi Chairman & Managing Director

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | THURSDAY | MAY 25, 2023

GANDHI SPECI

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Place : MUMBAI Dated : 23 May, 2023

For Gandhi Special Tubes Limited Manhar Gandhi Chairman & Managing Director

मुंबई, गुरुवार, २५ मे २०२३ | नव अशक्ति २१

गांधी स्पेशल ट्युब्ज लि.

(सीआयएन – एल २७१०४ एमएच १९८५ पीएलसी ०३६००४) नों. कार्यालय : २०१-२०४, प्लाझा, २ रा मजला, ५५, ह्युनेस रोड, मुंबई-४०० ००७. द्. : ९१-२२-२३६३ ४१७९/२३६३ ४१८३/२३६३ ५०४२

३१ मार्च, २०२३ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरिक्षित वित्तीय निष्कर्षांचा उतारा

(ईपीएस सोडन रु. लाखांत)

अ. क्र.	तपशील	संपलेली तिमाही	संपलेले वर्ष	संपलेली तिमाही
		३१/०३/२०२३ (लेखापरिक्षित)	३१/०३/२०२३ (लेखापरिक्षित)	३१-०३-२०२२ (लेखापरिक्षित)
१.	प्रवर्तनातून एकूण उत्पन्न (निव्वळ)	३,६२८.७५	96,799.29	3,727.37
٦.	कालावधीसाठी निव्वळ नफा (+)/तोटा (-) (कर, अपवादात्मक आणि/किंवा अनन्यसाधारण बार्बीपूर्वी)	9,300.76	६,२८६.६१	१,०४३.८७
₹.	कालावधीसाठी करपूर्व निव्वळ नफा (+)/तोटा (-) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीनंतर)	2,302.72	6, 72 6. 68	१,०४३.८७
٧.	कालावधीसाठी करोत्तर निव्वळ नफा (+)/तोटा (-) (अपवादात्मक आणि/र्किंवा अनन्यसाधारण बार्बीनंतर)	१,०४५.५४	8,633.69	८४०.९९
ч.	कालावधीसाठी एकूण सर्वसमावेशक उत्पन्न (कालावधीसाठी नफा/(तोटा) (करोत्तर) व अन्य सर्वसमावेशक उत्पन्न (करोत्तर) समाविष्ट)	₹,00€.9७	४,७०८.५५	280.32
ξ.	समभाग भांडवल	£09.80	१७,६०२.४६	६०७.६०
6.	इतर इकिटी			
۷.	प्रति समभाग प्राप्ती (ईपीएस) (प्रत्येकी रु. ५/ - चे) (अखंडित आणि खंडित प्रवर्तनांसाठी) मूलभूत आणि सौम्यिकृत	6.50	36.84	E.E 8

टिपा :

- १. वरील अलेखापरीक्षित वित्तीय निष्कर्षांना लेखापरीक्षण समितीने पुनर्विलोकित केले आणि २३ मे, २०२३ रोजी झालेल्या बैठकीत संचालक मंडळाने ते मंजूर केले.
- २. इंड एएस १०८ च्या बाबतीत कंपनीचा केवळ एकच अहवालयोग्य विभाग आहे.
- ह्या वित्तीय निष्कर्षामध्ये नमूद केल्याप्रमाणे ३१ मार्च, २०२३ आणि ३१ मार्च, २०२२ रोजी संपलेल्या तिमाहीच्या आकडेवारी वित्तीय वर्षाच्या संदर्भात लेखापरिक्षित आकडेवारी आणि संबंधित वर्षाच्या तिसरी तिमाहीच्या शंवपर्यंतच्या प्रकाशित तारखेरोजीस वार्षिक आकडेवारी दरम्यान तौलानिक आकडेवारी आहे. तसेच तिसरी तिमाहीच्या शेवटपर्यंत च्या आकडेवारी फक्त पुनर्विलोकित केला आहे आणि लेखापरिक्षणाच्या अधिन नाही.
- संचालक मंडळाने कंपनीचे आगामी वार्षिक सर्वसाधारण सभेमध्ये मंजुरीच्या अधिन ३१ मार्च, २०२३ रोजी संपलेल्या वित्तीय वर्षांसाठी प्रति समभागासाठी रु. १२/-(२४०%) च्या लाभांषाच्या शिफारिस केला आहे.
- ५. चालू कालावधींच्या आकडेवारीशी त्यांना तुलनायोग्य बनवण्यासाठी आवश्यकतेनुसार मागील कालावधीच्या आकडेवारीला पुनर्गठीत आणि/किंवा पुनर्रचित आणि/किंवा पुनर्यगीकृत केले आहे.
- इ. सेबी (लिस्टिंग ऑब्स्निगेशन्स ॲण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन् ३३ अंतर्गत स्टॉक् एक्सचेंजेसकडे सादर केलेल्या ३१ मार्च, २०२३ रोजी संपलेल्या तिमाही आणि वर्षासाठी लेखापरिक्षित वित्तीय निष्कर्षांच्या तपशिलवार विवरणाचा एक उतारा वर दिलेला आहे. ३१ मार्च, २०२३ च्या तिमाही आणि वर्षासाठी लेखापरिक्षित वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक् एक्सचेंजच्या वेबसाईटस : www.nseindla.com, www.bseindla.com वर आणि कंपनीची वेबसाईट : www.gandhispecialtubes.com वर उपलब्ध आहे.

ठिकाण: मुंबई.

दिनांक: २३ मे, २०२३

गांधी स्पेशल ट्युब्ज लिमिटेड साठी मनहर गांधी

अध्यक्ष आणि व्यवस्थापकीय संचालक