



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/91027013

Date: 31/07/2019

The Secretary BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip code : 513108	The Manager THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051. Company code :GANDHITUBE
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SUBJECT: GIST OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir/Madam,

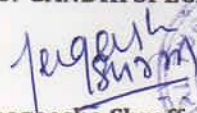
Pursuant to the requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Gist of proceedings of 34th Annual General Meeting of the Company held on Wednesday, July 31, 2019 at 11.00 a.m. at Kanji Khetsey Sabagriha, Bharatiya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400007.

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**


Jeegeesha Shroff
Company Secretary & Compliance Officer

Encl: a/a



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GANDHI SPECIAL TUBES LIMITED

SUMMARY OF PROCEEDINGS OF 34TH ANNUAL GENERAL MEETING

- 1 The 34th Annual General Meeting of the members of Gandhi Special Tubes Limited was held on Wednesday, July 31, 2019 at 11.00 a.m. at Kanji Khetsey Sabagriha, Bharatiya Vidya Bhavan, K. M. Munshi Marg, Mumbai – 400007.
- 2 The meeting was attended by all Directors, Company Secretary, Chief Financial Officer, Secretarial Auditor, 42 shareholders in person and 2 shareholder through proxy and 2 Authorised Representatives.
- 3 Mr. Manhar G. Gandhi, Managing Director took the Chair and the requisite quorum being present called the Meeting to order.
- 4 Mr. Manhar G. Gandhi, Managing Director addressed the Members and briefed about the working of the Company.
- 5 With the consent of the Members present, the Notice convening the 34th Annual General Meeting, having been circulated to all the Members, was taken as read.
- 6 Since there was no qualification in the Independent Auditor's Report, the same was not read and with the permission of the Members, the Independent Auditor's Report was taken as read.
- 7 The Chairman then took up the Agenda according to the Notice. He informed the Members that he would be responding to the questions of the Members.
- 8 The Chairman stated that under the Companies Act, 2013, remote e-voting on the proposed resolutions contained in the notice of the Annual General Meeting was mandatory and the same had been completed by the Company. Mr. Bhumitra Dholakia, Partner of M/s Dholakia & Associates LLP, Company Secretaries in practice were appointed as Scrutinizer for conducting the remote e-voting and poll process in a fair and transparent manner.
- 9 The Chairman then said that poll is being conducted for all the items in the Notice of Annual General Meeting.
- 10 Members raised certain queries and the same were replied satisfactorily by the Chairman and Managing Director.
- 11 The Chairman then declared the meeting as concluded at 11.35 a.m. and said that the results of remote e-voting and poll will be declared within 48 hours and will be displayed on the website of Company, Karvy e-voting website and website of stock exchanges.

For **GANDHI SPECIAL TUBES LTD**


Jeegeesha Shroff
Company Secretary & Compliance Officer

