



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



July 19, 2021

Corporate Relationship Department BSE LIMITED 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001. Scrip Code: 513108	The Manager Listing Department 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: Press Release of Notice of 36th Annual General Meeting

Dear Sir/ Madam,

We have to inform you that pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published today, the Notice of 36th Annual General Meeting to be held on Tuesday, August 10, 2021 at 11.00 a.m. through Video Conference or Other Audio Visual Means in following newspapers:

1. The Free Press Journal (English Language)
2. Navshakti (Marathi Language)

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For Gandhi Special Tubes Limited

Jitendra Khadye

Company Secretary & Compliance Officer



aged about 52 years, C/o. Pal Garage, 172, Jackeria Bunder Road-Sewri (W), Mumbai-400 015

5. Mr. Biju Shaji, aged about 45 Yrs, C/o. Pal Garage, Jackeria Bunder Road, Sewri (W), Mumbai-400 015

6. Mr. Alexander A. Known as Mr. Babu Motorwala, age about 45 years, C/o. Pal Garage, Jackeria Bunder Road, Sewri (W), Mumbai-400 015

7. Mr. Rajesh Kumar Patawala, aged about 52 years C/o. Pal Garage Jackeria Bunder Road, Sewri (W), Mumbai-400 015

...Defendants

To,
The Defendant Nos. 4 to 7 abovenamed,

WHEREAS, the Plaintiffs abovenamed have taken out Application dated 13th April, 2015 i.e. MARJI NO. 282 OF 2015 IN R.A.E. SUIT NO. 605/268 OF 2013 against the Defendants praying therein that the delay of 81 days be condoned, that the ex-parte decree passed against the Defendant No. 1 to 7 be quashed and set aside and Sull be restored to life of this Hon'ble Court for hearing and final disposal, that pending the hearing and final disposal of this Application the execution of the ex-parte decree and Judgment dated 8th January, 2015 be stayed, and for such other and further reliefs, as prayed in the said Application.

YOU ARE hereby warned to appear before the Hon'ble Judge Presiding over Court Room No. 14, 05th Floor, New Annex Building, Court of Small Causes, L. T. Marg, Mumbai-400 002, in person or by authorized Pleader duly instructed on the 23rd July, 2021 at 2.45 p.m., to show cause against the Application, failing wherein, the said Application will be heard and determined Ex-parte.

You may obtain the copy of said Application from Court Room No. 14 of this Court.

Given under seal of the Court, this 08th day of July, 2021.

Sd/-
Registrar

Sl. No.	Particulars	Date
3.	Authority under which corporate debtor is registered / incorporated	ROC-Mumbai
4.	Corporate Identity Number of the Corporate Debtor	U51900MH1985PLC0360410
5.	Tentative Date of release of E-Auction process document	19.07.2021
6.	Last Date for submission of EMD, Bid form & KYC Declarations	29.07.2021
7.	Tentative E-auction Date & Time	31.07.2021 (11.00 am to 1.00 pm with unlimited extension of 5 minutes each)
8.	Reserve Price (MRP)	2.87 Lacs
9.	Earnest Money deposit (EMD)	The bidder is required to submit EMD of INR 100,000/- for bidding of the corporate debtor as a part of contract.
10.	Eligibility criteria & other details	As per terms and conditions document uploaded on the website www.auctions.co.in. Interested bidders will have to search for the mentioned corporate debtor.

The proposed disposal is without any kind of warranties and indemnities. Interested bidders are advised to submit their expression of interest and participate after reading and agreeing to the relevant terms and conditions document which includes the process uploaded on the website. For further clarifications, please contact the below mentioned Email id - cs.ashish@gmail.com. Any serious and interested buyer can check out and submit a bid for the same.

Date: 17.12.2020
Place: Mumbai

Sd/-
Ashish Narayan
Liquidator

IBBI Reg No. IBBI/WA-002/P-IND/444/2017-18/11274

RELIGARE FINVEST LIMITED
Relief Office, 2nd Floor, Rajlok Building, 24 Nehru Place, New Delhi - 110019

Corporate Office, Saicon Business, 5th Floor, Saket District Centre, New Delhi - 110017

POSSESSION NOTICE
(As per Rule 6(1) of Security Interest (Enforcement) Rules, 2002)

Whereas the undersigned being the Authorized under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, of M/s Religare Finvest Ltd having Registered Office at 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi-110019, (hereinafter referred to as "RFL") and in exercise of the powers conferred under Section 13(12) read with Rule 9 of the Security Interest (Enforcement) Rule, 2002 issued a Demand Notice dated 20/09/2018 calling upon borrower (s) /Co-borrower(s) / Guarantors (s): M/s. Balaji Cars Pvt Ltd, Shyamender B. Jangid, Hiralal Shyamender Jangid at Balaji House, Srushti Complex, inside Hiranandani Estate, Patlipada, Thane 400607, Kanchan S. Jangid, Yegita S. Jangid, Balaji cars(I) LLP, Balaji Aaris - Plot No 1, S No. 326 A, Mohan Mill Compound Thane Ghodbunder Road Manpada - Thane West. ("The Borrower/ Co-Borrowers") to repay the amount mentioned in the notice being Rs. 11,15,76,813.88/- (Rs. Eleven Crore Fifteen Lakh Seventy Eight Thousand Thirteen and paise Sixty six Only) for account no. XMORHT8048253 (App. Id. No. 600063) along with future interest from 20/09/2018 within 60 days from the date of receipt of the said notice. The Borrower(s)/Co-borrower(s)/Mortgagors having failed to repay the amount, notice is hereby given to the Borrower(s)/Co-borrower(s)/Mortgagors and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him/her under section 13 (4) of the said Act read with rule 9 of the said Security Interest (Enforcement) rules on this 15th day of July of the 2021.

The Said Physical Possession of the property described herein is delivered by the liquidator (Mr. Ranley Patande (Member Adhikari)) Thane to the Authorized Officer of Religare Finvest Limited on 15th day of July of the 2021, as per the Order of Hon'ble District Magistrate Thane dated 29th November, 2019 in CC No.631/2019 and further Order dated 7th April, 2021 in Writ Petition No (stamp) 99008 of 2020 issued by High Court Bombay. The Borrower(s)/ Co-Borrower(s) in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Religare Finvest Ltd ("RFL") for an amount of Rs.11,15,76,813.18/- (Rupees Eleven Crore Fifteen Lakh Seventy Eight Thousand Thirteen and paise Sixty Six Only) for account no. XMORHT8048253 (App. Id. No. 600063) due as on 28th Sept 2016, along with further interest at contractual rate and with future costs and charges thereon. The Borrower(s)/ Co-Borrower(s) attention is invited to provisions of sub-section (8) of section 13 of the Act (as amended up to date), in respect of time available, to redeem the secured assets.

SCHEDULE OF PROPERTY

All that piece & parcel of Plot No 1, S No. 326 A, Mohan Mill Compound Thane Ghodbunder Road Manpada - Thane West dist. Thane Maharashtra.

Place : Mumbai
Date : 15/07/2021

Authorized Officer
For Religare Finvest Limited

GANDHI SPECIAL TUBES LIMITED
(CIN: L27104MH1985PLC036004)
Regd. Office: 201-204 Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400 007
Tel No.: +91 022 - 23634179
E-mail id: complianceofficer@gandhitubes.com | Website: www.gandhispecialtubes.com

Notice is hereby given that Thirty Sixth Annual General Meeting ("AGM") of the Members of Gandhi Special Tubes Limited will be held on Tuesday, August 10, 2021 at 11:00 A.M. (IST) to transact the business as set out in the notice of AGM through Video Conference ("VC") or other audio visual means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) read with General Circulars No. 14/2020 dated April 08, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 05, 2020, and No. 02/2021 dated January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA/CIRCULARS"), Government of India, and SEBI. Electronic copies of the Notice of the AGM and Annual Report of the Company for the financial year 2020-21 ("Annual Report 2020-21") have been mailed electronically through email on Monday, July 19, 2021, to those members whose e-mail addresses are registered with the Company or the depository/ depository participants. These documents are also available on the website of the Company at www.gandhispecialtubes.com, the website of the Stock Exchange i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of M/s. Kfin Technologies Private Limited at <http://evoting.kfintech.com>.

The Company has engaged M/s. Kfin Technologies Private Limited to provide the facility of remote E-voting as well as instant E-voting to the members participating in the AGM through VCOAVM. The members will be provided with a facility to attend the AGM through VCOAVM through the M/s. K-Fin Technologies E-Voting System. Members may access the same at <http://evoting.kfintech.com> under shareholder/member login by using the remote E-voting credentials. The process and manner of remote E-voting, attending the AGM through VCOAVM and E-voting during AGM, for members holding shares in dematerialised form or physical form and for members who have not registered their email addresses have been provided in the notice of AGM.

A member whose email address or Bank details is not updated with the Company or depository / depository participant, can get his/her e-mail address or bank details updated by following the procedure mentioned below:

- Shares held by a member in physical form: such member shall submit scanned copy of a signed request letter mentioning his/her email address, name, folio number and complete address alongwith self-attested copies of Permanent Account Number ("PAN") Card and any of the documents for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card etc.) by email to complianceofficer@gandhitubes.com or send these documents to the Share Transfer Agent of the Company i.e. M/s. Kfin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032 or
- Shares held by a member in dematerialised form: such a member shall update his/her/its email address in the demat account maintained with the depository participant. Further, such member can temporarily get the email address updated with the Company to receive through email, the notice of AGM and Annual Report 2020-21 and for obtaining User ID and password for participation in the AGM through VCOAVM and vote through E-voting system in the AGM or through remote E-voting, by submitting scanned copy of a signed request letter mentioning his/her/ its email address, name, DP ID and Client ID (16 digit DP ID + Client ID or 16 digit Beneficiary ID) alongwith self-attested scanned copies of Client Master or consolidated Demat Account Statement, Pan Card and any of the documents for proof of address (such as Driving License, Bank Statement, Election Card, Passport, AADHAR Card etc.) through email to complianceofficer@gandhitubes.com

In case of updation of Bank Details of Shareholders holding shares in dematerialised form, the members are requested to update their bank details with the bank details such as Account Number, IFSC Code, MICR copy etc. by email to complianceofficer@gandhitubes.com

The Board of Directors has recommended final Dividend of Rs. 9/- per equity shares of Rs. 5/- each and if approved by the Members at AGM the said Dividend will be payable to the Members whose names appear on the Register of Members as on close of the day of the Record Date i.e. Friday, July 30, 2021. Dividend once declared will be paid within 30 days of AGM.

Shareholders who have not registered their email ID are requested to register the same with the Company to receive the Annual Report.

SINCE THIS AGM IS BEING HELD PURSUANT TO THE MCA CIRCULARS THROUGH VCOAVM, THE REQUIREMENT OF PHYSICAL ATTENDANCE OF MEMBERS HAS BEEN DISPENSED WITH. ACCORDINGLY IN TERMS OF THE MCA CIRCULARS, THE FACILITY FOR APPOINTMENT OF PROXIES BY THE MEMBERS TO ATTEND AND VOTE ON HIS/HER BEHALF WILL NOT BE AVAILABLE FOR THIS AGM AND HENCE, THE PROXY FORM, ATTENDANCE SLIP AND ROUTE MAP OF AGM ARE NOT ANNEXED TO THIS NOTICE.

By Order of the Board
For Gandhi Special Tubes Limited
Sd/-
Mehendra Khadye
(Company Secretary & Compliance Officer)

Place: Mumbai
Date of Publication: July 19, 2021

AUCTION SERVICE PARTNER: M/s. Invention Solutions Pvt. Limited, Throughtful, NO.: 931 9137 100628, E-MAIL ID: care@invention.co.in / aksheda@invention.co.in or the Authorised Officer, Mr. Vikas Banker - 9372705471

- To the best of knowledge and information of the Authorised officer, there is no encumbrance in the property/ies. However the intending bidders should make their own independent inquiries regarding the encumbrance, title of property/ies put on e-Auction and claims/rights/dues/affecting the property prior to submitting their bid. The e-Auction advertisement does not constitute any commitment or any representation of AHFCL. The property is being sold with all the existing and future encumbrances whether known or unknown to AHFCL. The Authorised officer/Secured Creditor shall not be responsible in any way for any third party claims/rights/dues;
- For participating in the e-Auction, intending purchasers/bidders will have to submit/upload in the Web Portal (<https://auctions.invention.in>) the details of payment of interest-free refundable Earnest Money Deposit (EMD) of the secured asset as mentioned above by way of Demand Draft in favour of "Aspire Home Finance Corporation Limited" or by way of RTGS/NEFT to the account details mentioned as follows: Bank Name: HDFC Bank, Branch: Lower Parel Mumbai, Bank Account No.: 00600340073530, IFSC Code: HDFC0000060 along with self-attested copies of the PAN Card, Aadhaar Card, Residence Address Proof, Board Resolutions in case of company and Address Proof on or before 04:00 PM of 20/08/2021;
- The Property will not be sold below the Reserve Price. The Successful Purchaser/ Bidder shall have to deposit the 25% (inclusive of EMD) of his/her/ its offer by way of RTGS/NEFT to the account mentioned herein above within 24.00 hours from the completion of e-Auction, failing which the sale will be deemed have been failed and the EMD of the said Successful Bidder shall be forfeited;
- The EMD of all other bidders who did not succeed in the e-Auction will be refunded by AHFCL within 72 working hours of the closure of the e-Auction. The EMD will not carry any interest
- The balance amount of purchase consideration shall be payable by the Successful Purchaser/ Bidder on or before the fifteenth (15th) day from the date of 'Confirmation of Sale' of the said secured asset by the Authorised Officer/ Secured Creditor or such extended period as may be agreed upon in writing by the Authorised Officer at his/ her discretion. In case of default, all amounts deposited till then shall be liable to be forfeited;
- Date of Inspection of the Immovable Property is on 26/07/2021 between 11.30 AM to 04.00 PM.
- At any stage of the e-Auction, the Authorised Officer may accept/reject/modify/cancel the bid/offer or postpone the e-Auction without assigning any reason thereof and without any prior notice. In case any bid is rejected, Authorised Officer can negotiate with any of the tendered or intending bidders or other parties for sale of property by Private Treaty;
- The Successful Purchaser/ Bidder shall bear any statutory dues, taxes, fees payable, stamp duty, registration fees, etc. that is required to be paid in order to get the property conveyed/delivered in his/her/its favour as per the applicable law;
- Sale is subject to the confirmation by the Authorised Officer;
- The Borrower/Guarantors, who are liable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 5 (6) of the Security Interest (Enforcement) Rules, about the holding of above mentioned auction sale;
- The Borrower(s)/Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction falling which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower owns the amount due to AHFCL, he will, before the date of sale, auction is liable to be stopped.
- The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.
- AHFCL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As is Where is Basis', 'As is What is Basis' and 'Whatever is and 'no recourse' Basis'.
- The sale shall be subject to rules/conditions prescribed under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, as amended from time to time; it shall solely be the responsibility of the Successful Bidder/ Purchaser to get the sale registered. All expenses relating to stamp duty, registration charges, transfer charges and any other expenses and charges in respect of the registration of the sale for the above referred property shall be borne by the Successful Bidder/ Purchaser. The sale has to be registered at the earliest else the purchaser has to give the request letter to AHFCL mentioning the reason of delaying the registration;
- No person other than the intending bidder/ offerer themselves, or their duly authorised representatives shall be allowed to participate in the e-Auction/sale proceedings. Such Authorisation Letter is required to submit along with the Bid Documents;
- Special Instruction: e-Auction shall be conducted by the Service Provider, M/s. Invention Solutions Pvt. Limited on behalf of Aspire Home Finance Corporation Limited (AHFCL) on pre-specified date, while the bidders shall be bidding from their own Internet enabled device and all their choices above the Sale Notice, their bid connectivity and other parameters shall be monitored and shall be subject to bidders' discretion. Please note that failure of internet connectivity (due to any reason whatsoever it may be) shall be sole responsibility of bidders and neither AHFCL nor Invention shall be responsible for these unforeseen circumstances. In order to ward-off such contingent situation, bidders are requested to make all the necessary arrangements/alternatives whatever required so that they are able to circumvent such situation and still be able to participate in the e-Auction successfully. However, it is requested to the Bidder(s) not to wait till the last moment to quote/improve his/ her Bid to avoid any such complex situations.
- The same has been published in our portal - <https://motilalokawala.com/auaction-pdf>
- Please note that the secured creditor is going to issue the sale notice to all the Borrower(s)/ Guarantors/ Mortgagors by speed/ registered post. In case the same is not received by any of the parties, then this publication of sale notice may be treated as a substituted mode of service.

Sd/-
Authorised Officer
Aspire Home Finance Corporation Limited

Place : Maharashtra
Date : 19-07-2021

NOTICE

NOTICE is hereby given that the Certificate(s) for As Per Annuree Equity Shares Nos. As Per Annuree of As Per Annuree (Name of the Company) standing in the name(s) of As Per Annuree, has/have been lost or mislaid and the undersigned has/have applied to the company to

I HAVE CHANGED MY NAME FROM
(1)SHABISTA MUDASSIR SYED,
(2)SHABISTA GAFOOR KHAN &
(3)SHABISTA KHAN D/O. ABDUL GAFOOR
KHAN TO SHABISTA SHAHID SIDDIQUI AS
PER DOCUMENTS CL-735

I HAVE CHANGED MY NAME FROM
ANIRUDH ANIL GAIKWAD TO
ANIRUDDHA ANIL GAIKWAD AS PER
DOCUMENTS CL-735 A

I HAVE CHANGED MY NAME FROM KANHAIYA
LAL GAUD TO KANHAIYA GAUD AS PER
DAUGHTERS DOCUMENTS CL-735 B

I HAVE CHANGED MY NAME FROM
PRAMOD PRASAD TO PRAMOD PRASAD
MODANWAL AS PER GAZETTE NO.
M-212010 DT 8-4-21 CL-735 C

I HAVE CHANGED MY NAME FROM SYED
AMEER ALI TO AMIR ALI TAHIR ALI MEER
AS PER AADHAR CARD NO. 8765 5256
4825 CL-739

I HAVE CHANGED MY NAME FROM
MANISHA NILESH PAREKH TO MANISHA
PIYUSH SHAH AS PER GOVT. OF MAHA.
GAZETTE NO: (M-2136162). CL-880

I HAVE CHANGED MY NAME FROM DEV
NILESH PAREKH TO DEV PIYUSH SHAH
AS PER GOVT. OF MAHA. GAZETTE NO.
(M-2136067). CL-880 A

जाहीर सूचना

श्री. प्रकाश विनायक धर्माधिकारी यांनी
त्यांच्या आई श्रीम. उषा विनायक
धर्माधिकारी यांच्या नावे असलेल्या डॉ.
एम.बी. राजत रोड, शिवाजी पार्क,
दादर (प.), मुंबई ४०००२८ घेथील
ओम को-ऑपरेटिव्ह हाऊसिंग
सोसायटी लि.च्या २व्या मजल्यावरील
फ्लॅट क्र. २०२ चे अनुक्रमांक
बीसीई२/०००८३/ २०१० अंतर्गत
नोंदणीकृत आणि बक्षिस विलेख दिनांक
०४/१०/२०१० च्या मुकूतद्वारे त्यांच्या
नावे हस्तांतरित करण्याकरीता अर्ज केला
आहे.

सर्व व्यवहारीचे सदर फ्लॅट आणि सदर शेअर्स
समक्ष धारणाधिकार किंवा अन्य कोणत्याही
स्वरूपातील कोणताही दावा असल्यास
त्यांनी तो सोसायटीकडे खालील पत्त्यावर
म्हणजेच सन्मा. सचिव, ओम को-
ऑपरेटिव्ह हाऊसिंग सोसायटी लि.,
पत्ता प्लॉट क्र. ११६, ११६ए, ११८, डॉ.
एम. बी. राजत रोड, शिवाजी पार्क,
दादर (प.), मुंबई - ४०००२८ येथे सदर
सूचनेच्या प्रसिध्दिच्या तरखेपामुन १५
दिवसांच्या आत लेखी स्वरूपात कळविणे
आवश्यक आहे, कसूर केल्यास कोणत्याही
दाव्यांचा विचार केला जाणार नाही आणि
सर्व दावे त्यागित समजले जातील.

ओम को-ऑपरेटिव्ह
हाऊसिंग सोसायटी लि.
यांच्याकरीता आणि त्यांच्या वतीने
सही/-
(सन्मा. सचिव)
ठिकाण : मुंबई तारीख : १९.०७.२०२१

गांधी स्पेशल ट्युब्स लिमिटेड

(सीआयएन : एल २७१०४ एमएच १९८५ पीएलसी ०३६००४)
नों. कार्यालय : २०१-२०४, प्लाझा, २रा मजला, ५६ हुजेस रोड, मुंबई-४०० ००९.
दूर : +९१ ०२२ २३६३४१९९.
ई-मेल आयडी : complianceofficer@gandhitubes.com
वेबसाईट : www.gandhispecialtubes.com

सूचना याद्वारे देण्यात येते की, गांधी स्पेशल ट्युब्स लिमिटेड च्या सभासदांनी वतीसाठी वार्षिक सर्वसाधारण सभा (एजीएम) ही कंपनी अधिनियम, २०१३ आणि त्या अंतर्गत केलेले नियम आणि सिक्कनुरिटीज अॅक्ट एक्सचेंज बोर्ड ऑफ इंडिया (सेबी) सहाय्यात निगम व्यवहार मंत्रालय भारत सरकार आणि सेबी द्वारे जारी जनरल सेक्युरिटीज क्र. १४/२०२० दिनांक ०८ एप्रिल, २०२०, क्र. १७/२०२० दिनांक १३ एप्रिल, २०२० आणि क्र. २०/२०२० दिनांक ०५ मे, २०२० आणि क्र. ०२/२०२१ दिनांक १३ जानेवारी, २०२१ आणि इतर प्रयोज्य सेक्युरिटीज ("एजीएम सेक्युरिटीज") च्या उद्योग्य तत्तुदींच्या अनुपालनात विहिडिओ कॉन्फरेंसिंग ("व्हीसी") किंवा इतर ऑडिओ व्हिड्युअल मिन्स ("ओएव्हीएम") मार्फत एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी मंगळवार, १० ऑगस्ट, २०२१ रोजी स. ११.०० वा. (प्रायः) घेण्यात येणार आहे.

वार्षिक वर्ष २०२०-२१ साठीचा कंपनीचा वार्षिक अहवाल ("वार्षिक अहवाल २०२०-२१") आणि एजीएमची सूचना यांच्या इलेक्ट्रॉनिक प्रती ज्यांचे ई-मेल अड्रेस कंपनी किंवा डिपॉझिटरी/डिपॉझिटरी पार्टिसिपंटकडे नोंदवले असतील त्या सभासदांना सोमवार, १९ जुलै, २०२१ रोजी ई-मेल मार्फत इलेक्ट्रॉनिक पध्दतीने पाठवले आहेत. हे दस्तऐवज कंपनीची वेबसाईट www.gandhispecialtubes.com, स्टॉक एक्सचेंज म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट अनुक्रमे www.bseindia.com आणि www.nseindia.com वर आणि केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडची वेबसाईट <https://evotingkfintech.com> वर देखील उपलब्ध आहेत.

सभासदांना रिमोट ई-व्होटिंग सुविधा आणि व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये सहभागी होण्याच्या सभासदांना ई-व्होटिंग सुविधा पुरवण्याकरीता कंपनीने केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेडची नियुक्ती केली आहे. सभासदांना केफिन टेक्नॉलॉजीज ई-व्होटिंग सिस्टीम मार्फत व्हीसी/ओएव्हीएम च्या माध्यमातून एजीएममध्ये हजर राहण्याची सुविधा पुरवली जाईल. सभासद तो रिमोट ई-व्होटिंग क्रेडेन्शियल्स वापरून भागधारक/सभासद लॉगिन अंतर्गत <https://evotingkfintech.com> येथे पाहू शकतात. डिपॉझिटरी/डिपॉझिटरी किंवा प्रत्यक्ष स्वभाषत शेअर्स धारण केलेल्या सभासदांसाठी किंवा ज्या सभासदांनी त्यांचे ई-मेल अड्रेस नोंदविलेले नाही त्यांच्यासाठी रिमोट ई-व्होटिंगची, व्हीसी/ओएव्हीएम मार्फत एजीएमला उपस्थित राहण्याची आणि एजीएम दरम्यान ई-मतदानाची प्रक्रिया आणि पध्दत एजीएमच्या सूचनेत दिलेली आहे.

ज्यांचे ई-मेल अड्रेस किंवा बँक तपशील कंपनी किंवा डिपॉझिटरी/डिपॉझिटरी पार्टिसिपंटकडे अद्ययावत केलेले नसतील ते सभासद खातालप्रमाणे प्रक्रिया अनुसरून त्यांचे/तिचे/त्यांचे ई-मेल अड्रेस अद्ययावत करून घेऊ शकतात.

i) प्रत्यक्ष स्वरूपात सभासदांने धारण केलेले शेअर्स : असे सभासद त्याचा/तिचा ईमेल अड्रेस, नाव, फोनिओ क्रमांक व परपन्त अकाउंट नंबर ("पॅन") काई आणि पत्त्याच्या पुराव्यासाठी (जसे इयुअरिंग लायसन्स, बँक स्टेटमेंट, इलेक्शन कार्ड, पासपोर्ट, आधार कार्ड इ.) सारख्या कोणत्याही दस्तावेजाची स्वसहस्रिकित प्रतीसह एक रितसर स्वाक्षरी केलेले विनंती पत्र यांच्या स्कॅन्ड प्रती ई-मेल complianceofficer@gandhitubes.com वर पाठवू शकतात. किंवा हे दस्तावेज कंपनीचे शेअर ट्रान्झॅक्शन एजेंट म्हणजेच केफिन टेक्नॉलॉजीज प्रायव्हेट लिमिटेड, सेलेनियम टॉवर बी, प्लॉट ३१-३२, गांधीबावडी, फायनान्शियल डिस्ट्रिक्ट, नानकापुडा, हैद्राबाद-५०००३२ येथे पाठवावेत किंवा

ii) डिपॉझिटरी/डिपॉझिटरी स्वरूपात सभासदांने धारण केलेले शेअर्स : अशा सभासदांनी डिपॉझिटरी पार्टिसिपंटकडे ठेवलेल्या डिपॉझिट अकाउंट मध्ये त्याचा/तिचा ई-मेल अड्रेस अद्ययावत करावा. पुढे असे सभासद एजीएमची सूचना आणि वार्षिक अहवाल २०२०-२१ ई-मेल मार्फत प्राप्त करण्यासाठी आणि व्हीसी/ओएव्हीएम मार्फत एजीएममध्ये सहभागी होण्यासाठी आणि एजीएममध्ये सिस्टिम मार्फत किंवा रिमोट ई-व्होटिंग मार्फत मत देण्यासाठी वज्र आयडी व पासवर्ड मिळवण्यासाठी त्याचा/तिचा/त्यांचा ई-मेल अड्रेस, नाव, डीपी आयडी आणि क्लायंट आयडी (१६ अंकी डीपी आयडी+क्लायंट आयडी किंवा १६ अंकी लायबॅरी आयडी) वर क्लायंट मास्टर किंवा एकत्रित डिपॉझिट अकाउंट विवरणाच्या, पॅन कार्डच्या आणि पत्ता पुराव्यासाठी कोणत्याही दस्तावेजाच्या (जसे इयुअरिंग लायसन्स, बँक स्टेटमेंट, इलेक्शन कार्ड, पासपोर्ट, आधार कार्ड इ.) स्वसहस्रिकित स्कॅन्ड प्रतीसह ई-मेल ने complianceofficer@gandhitubes.com वर द्यावेत.

डिपॉझिटरी/डिपॉझिटरी किंवा प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्या भागधारकांच्या बँक तपशील अद्ययावत करण्याच्या बाबतीत कृपया complianceofficer@gandhitubes.com कडे ई-मेल द्वारे बँक खाते क्रमांक आयएफएससी कोड, एमआयसीआर कोड इ. अशा बँक तपशीलासह खाते धारकाचा तपशिल नमूद करून बँक स्टेटमेंट पुरावावे.

प्रत्येकी रु. ५/च्या समभागावर रु. ९/- च्या अंतिम लाभाशाही तिकारस, संबालक मंडळाने केली आहे व वार्षिक सर्वसाधारण सभेत सभासदांनी मंजुरी दिल्यास शुक्रवार, ३० जुलै, २०२१ ह्या रिकॉर्ड डेट च्या दिवस संपल्यानंतर सभासदांच्या नोंदवलेल्या न्यांची नावे असतील त्या सभासदांना सदर लाभांश देव असले. एकदा का लाभांश घोषित झाला की, तो वार्षिक सर्वसाधारण सभेच्या ३० दिवसात प्रदान केला जाईल.

ज्या भागधारकांनी त्यांचे ईमेल आयडी नोंदवलेले नाहीत त्यांनी कृपया वार्षिक प्राम कारणासाठी कंपनीकडे ते नोंदवावेत.
सदर एजीएम एमसीए सेक्युरिटीज नुसार एजीएम व्हीसी/ओएव्हीएम मार्फत होत असल्याने, सभासदांनी प्रत्यक्षत उपस्थित राहण्याची आवश्यकता उरलेली नाही. त्यानुसार, एमसीए सेक्युरिटीजच्या बाबतीत, ह्या एजीएम करिता सभासदांनी प्रतिपक्षी नेमण्याची सुविधा उपलब्ध नसले आणि म्हणून प्रतिपक्षी हजेरीपत्र आणि एजीएमचा मार्ग नकारा ह्या सूचनेला जोडलेले नाहीत.

संचालक मंडळाच्या आज्ञेने
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नु. क्र.	परिचालनातून एकूण उ...
१	कालावधीकरिता (कर, अनन्यसाधारण बाबीं...
२	कालावधीकरिता कर प...
३	कालावधीकरिता कर प...
४	कालावधीकरिता कर प...
५	कालावधीकरिता एकूण नफा/(तोटा) (कर पश्...
६	समभाग भांडवल
७	पुनर्मुल्यांकन राखीव व (मागील वर्षाच्या लेख...
८	प्रती शेअर प्राप्ती रु. (१/- दर्शनी मूल्य) अ...
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	www.nseindia.com
२.	एकूण सर्वसमावेशक
	ठिकाण : मुंबई
	दिनांक : १७ जुलै, २०२१

दवे अर
ठि वि