



# 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 27, 2022

Corporate Relationship Department BSE LIMITED 1 <sup>st</sup> 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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Dear Sir / Madam,

**Sub: Voting Results of 37<sup>th</sup> Annual General Meeting held on Tuesday, July 26, 2022**

In continuation to our letter dated May 27, 2022, and pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the scrutinizers report on voting results conducted through e-voting and poll.

Kindly take the above document on your record and acknowledge.

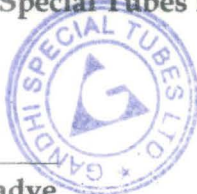
Also arrange to disseminate the voting results on the Exchange website.

The Voting Results are also available on the website of the Company [www.gandhispecialtubes.com](http://www.gandhispecialtubes.com)

Thanking you,

Yours faithfully,

For Gandhi Special Tubes Limited



Jitendra Khadye  
Company Secretary & Compliance Officer  
(Membership No: A61403)

	GANDHI SPECIAL TUBES LIMITED
Date of the AGM/EGM	26-07-2022
Total number of shareholders on record date	10153
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	18
Public:	30

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,35,257	88,93,112	99.5283	88,93,112	0	100.0000	0.0000	0	0
	Poll		32,800	0.3671	32,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,25,912	99.8954	89,25,912	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,969	22,769	94.9935	22,769	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,769	94.9935	22,769	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,92,774	70,723	2.2151	70,723	0	100.0000	0.0000	0	0
	Poll		1,60,219	5.0182	1,60,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,30,942	7.2333	2,30,942	0	100.0000	0.0000	0	0
Total		1,21,52,000	91,79,623	75.5400	91,79,623	0	100.0000	0.0000	0	0

For GANDHI SPECIAL TUBES LTD.

*M. G. Gandhi*  
M. G. GANDHI  
Mg. Director





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,35,257	88,93,112	99.5283	88,93,112	0	100.0000	0.0000	0	0
	Poll		32,800	0.3671	32,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,25,912	99.8954	89,25,912	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,969	22,769	94.9935	22,769	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,769	94.9935	22,769	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	31,92,774	70,723	2.2151	70,723	0	100.0000	0.0000	0	0
	Poll		1,60,219	5.0182	1,60,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,30,942	7.2333	2,30,942	0	100.0000	0.0000	0	0
Total		1,21,52,000	91,79,623	75.5400	91,79,623	0	100.0000	0.0000	0	0

For GANDHI SPECIAL TUBES LTD.

*M. G. Gandhi*

M. G. GANDHI  
Mg. Director



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Shri Bhupatrai Gandhi (DIN 00041273), who retires by rotation and being eligible, offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,35,257	88,93,112	99.5283	88,93,112	0	100.0000	0.0000	0	0
	Poll		32,800	0.3671	32,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,25,912	99.8954	89,25,912	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,969	22,769	94.9935	0	22,769	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,769	94.9935	0	22,769	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	31,92,774	70,723	2.2151	70,722	1	99.9985	0.0014	0	0
	Poll		1,60,219	5.0182	1,60,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,30,942	7.2333	2,30,941	1	99.9996	0.0004	0	0
Total		1,21,52,000	91,79,623	75.5400	91,56,853	22,770	99.7520	0.2480	0	0

For GANDHI SPECIAL TUBES LTD.

*M. G. Gandhi*  
M. G. GANDHI  
Mg. Director





Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Company for a period of 5 years and to fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,35,257	88,93,112	99.5283	88,93,112	0	100.0000	0.0000	0	0
	Poll		32,800	0.3671	32,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,25,912	99.8954	89,25,912	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,969	22,769	94.9935	0	22,769	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,769	94.9935	0	22,769	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	31,92,774	70,723	2.2151	70,723	0	100.0000	0.0000	0	0
	Poll		1,60,219	5.0182	1,60,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,30,942	7.2333	2,30,942	0	100.0000	0.0000	0	0
Total		1,21,52,000	91,79,623	75.5400	91,56,854	22,769	99.7520	0.2480	0	0

For GANDHI SPECIAL TUBES LTD.

*M. G. Gandhi*

M. G. GANDHI  
Mg. Director



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Manharlal G. Gandhi as Managing Director and Payment of Remuneration with effect from 01.01.2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,35,257	88,93,112	99.5283	88,93,112	0	100.0000	0.0000	0	0
	Poll		32,800	0.3671	32,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		89,25,912	99.8954	89,25,912	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	23,969	22,769	94.9935	0	22,769	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,769	94.9935	0	22,769	0.0000	100.0000	0	0
Public- Non Institutions	E-Voting	31,92,774	70,723	2.2151	70,722	1	99.9985	0.0014	0	0
	Poll		1,60,219	5.0182	1,60,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,30,942	7.2333	2,30,941	1	99.9996	0.0004	0	0
Total		1,21,52,000	91,79,623	75.5400	91,56,853	22,770	99.7520	0.2480	0	0

For GANDHI SPECIAL TUBES LTD.

*M. G. Gandhi*

M. G. GANDHI  
Mg. Director





Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Shri Bhupatrai G. Gandhi as Managing Director and Payment of Remuneration with effect from 01.01.2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,35,257	88,93,112	99.5283	88,93,112	0	100.0000	0.0000	0	0
	Poll		32,800	0.3671	32,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>89,25,912</b>	<b>99.8954</b>	<b>89,25,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	23,969	22,769	94.9935	0	22,769	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>22,769</b>	<b>94.9935</b>	<b>0</b>	<b>22,769</b>	<b>0.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	31,92,774	70,723	2.2151	70,722	1	99.9985	0.0014	0	0
	Poll		1,60,219	5.0182	1,60,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,30,942</b>	<b>7.2333</b>	<b>2,30,941</b>	<b>1</b>	<b>99.9996</b>	<b>0.0004</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,21,52,000</b>	<b>91,79,623</b>	<b>75.5400</b>	<b>91,56,853</b>	<b>22,770</b>	<b>99.7520</b>	<b>0.2480</b>	<b>0</b>	<b>0</b>

For GANDHI SPECIAL TUBES LTD.

*M. G. Gandhi*

M. G. GANDHI  
Mg. Director



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Shri Dakshesh Zaveri, Cost Accountant, appointed as Cost Auditors of the Company for FY 2022-2023.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	89,35,257	88,93,112	99.5283	88,93,112	0	100.0000	0.0000	0	0
	Poll		32,800	0.3671	32,800	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>89,25,912</b>	<b>99.8954</b>	<b>89,25,912</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	23,969	22,769	94.9935	22,769	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>22,769</b>	<b>94.9935</b>	<b>22,769</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	31,92,774	70,723	2.2151	70,723	0	100.0000	0.0000	0	0
	Poll		1,60,219	5.0182	1,60,219	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,30,942</b>	<b>7.2333</b>	<b>2,30,942</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>1,21,52,000</b>	<b>91,79,623</b>	<b>75.5400</b>	<b>91,79,623</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>

For GANDHI SPECIAL TUBES LTD.

*M. G. Gandhi*

M. G. GANDHI  
Mg. Director





**Combined Report of Scrutinizer for Remote e-Voting and Poll**

To,

**Mr. Manharlal G. Gandhi**  
**The Chairman of 37<sup>th</sup> Annual General Meeting of Gandhi Special Tubes Limited**

Report on voting for the 37<sup>th</sup> Annual General Meeting held on Tuesday, July 26, 2022 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**CS Nrupang B. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries ("the firm")** was appointed as the Scrutinizer by the Board of Directors of **Gandhi Special Tubes Limited ("Company")** pursuant to Section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 37<sup>th</sup> Annual General Meeting of the Company ("Meeting"/"AGM").

**I, CS Nrupang B. Dholakia, Designated Partner of the firm, submit combined report as under:**

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 37<sup>th</sup> AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by KFin Technologies Private Limited ("KFinTech").
4. The Members of the Company as on the "cut-off" date i.e. Friday, July 1, 2022 were entitled to vote on the resolutions.



5. The remote e-voting period commenced on Saturday, July 23, 2022 at 9:00 a.m. (IST) and concluded on Monday, July 25, 2022 at 5:00 p.m. (IST).
6. The e-voting during the AGM was conducted online on the website of KFinTech i.e. [www.evoting.kfintech.com](http://www.evoting.kfintech.com).
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through Remote e-Voting.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of KFinTech i.e. [www.evoting.kfintech.com](http://www.evoting.kfintech.com) on Tuesday, July 26, 2022 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 37<sup>th</sup> AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of KFinTech.
10. Members who had exercised their vote through Remote e-Voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.





## 11. The Combined Result (Remote e-Voting + e-Voting at AGM) is as under:

- (a) **Item No 1: To consider and adopt the Audited Financial Statements and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2022**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	53	89,86,604
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>89,86,604</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	6	1,93,019
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>1,93,019</b>
<b>C. Combined (A+B)</b>		
Total Votes received	59	91,79,623
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>59</b>	<b>91,79,623</b>



(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
53	89,86,604	100
<b>B. e-Voting at AGM</b>		
6	1,93,019	100
<b>C. Combined (A+B)</b>		
59	91,79,623	100

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
NIL	NIL	NIL





**(b) Item No 2: To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2022**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	53	89,86,604
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>89,86,604</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	6	1,93,019
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>1,93,019</b>
<b>C. Combined (A+B)</b>		
Total Votes received	59	91,79,623
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>59</b>	<b>91,79,623</b>



(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
53	89,86,604	100
<b>B. e-Voting at AGM</b>		
6	1,93,019	100
<b>C. Combined (A+B)</b>		
59	91,79,623	100

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
NIL	NIL	NIL





**(c) Item No 3: To appoint a Director in place of Shri Bhupatrai Gandhi (DIN 00041273), who retires by rotation and being eligible, offers himself for re-appointment**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	53	89,86,604
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>89,86,604</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	6	1,93,019
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>1,93,019</b>
<b>C. Combined (A+B)</b>		
Total Votes received	59	91,79,623
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>59</b>	<b>91,79,623</b>



(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
51	89,63,834	99.75
<b>B. e-Voting at AGM</b>		
6	1,93,019	100
<b>C. Combined (A+B)</b>		
<b>57</b>	<b>91,56,853</b>	<b>99.75</b>

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	22,770	0.25
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>2</b>	<b>22,770</b>	<b>0.25</b>



**(d) Item No 4: To appoint Statutory Auditors of the Company for a period of 5 years and to fix their remuneration**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	53	89,86,604
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>89,86,604</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	6	1,93,019
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>1,93,019</b>
<b>C. Combined (A+B)</b>		
Total Votes received	59	91,79,623
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>59</b>	<b>91,79,623</b>





(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
52	89,63,835	99.75
<b>B. e-Voting at AGM</b>		
6	1,93,019	100
<b>C. Combined (A+B)</b>		
58	91,56,854	99.75

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
1	22,769	0.25
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
1	22,769	0.25



**(e) Item No 5: Re-appointment of Shri Manharlal G. Gandhi (DIN: 00041190) as Managing Director and Payment of Remuneration with effect from 01.01.2023**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	53	89,86,604
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>89,86,604</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	6	1,93,019
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>1,93,019</b>
<b>C. Combined (A+B)</b>		
Total Votes received	59	91,79,623
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>59</b>	<b>91,79,623</b>



(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
51	89,63,834	99.75
<b>B. e-Voting at AGM</b>		
6	1,93,019	100
<b>C. Combined (A+B)</b>		
57	91,56,853	99.75

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	22,770	0.25
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
2	22,770	0.25





(f) Item No 6: Re-appointment of Shri Bhupatrai G. Gandhi (DIN: 00041273) as Managing Director and Payment of Remuneration with effect from 01.01.2023

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	53	89,86,604
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>89,86,604</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	6	1,93,019
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>1,93,019</b>
<b>C. Combined (A+B)</b>		
Total Votes received	59	91,79,623
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>59</b>	<b>91,79,623</b>



(iii) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
51	89,63,834	99.75
<b>B. e-Voting at AGM</b>		
6	1,93,019	100
<b>C. Combined (A+B)</b>		
<b>57</b>	<b>91,56,853</b>	<b>99.75</b>

(iv) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
2	22,770	0.25
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
<b>2</b>	<b>22,770</b>	<b>0.25</b>



**(g) Item No 7: Ratification of remuneration of Cost Auditors**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
<b>A. Remote e-Voting</b>		
Total Votes received	53	89,86,604
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>53</b>	<b>89,86,604</b>
<b>B. e-Voting at AGM</b>		
Total Votes received	6	1,93,019
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>6</b>	<b>1,93,019</b>
<b>C. Combined (A+B)</b>		
Total Votes received	59	91,79,623
<b>Less:</b> Total Number of Invalid/Abstain Votes	NIL	NIL
<b>Total Number of Valid Votes</b>	<b>59</b>	<b>91,79,623</b>





(v) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
53	89,86,604	100
<b>B. e-Voting at AGM</b>		
6	1,93,019	100
<b>C. Combined (A+B)</b>		
59	91,79,623	100

(vi) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
<b>A. Remote e-Voting</b>		
NIL	NIL	NIL
<b>B. e-Voting at AGM</b>		
NIL	NIL	NIL
<b>C. Combined (A+B)</b>		
NIL	NIL	NIL

9. You may accordingly declare the combined result of the Remote e-Voting and e-Voting during AGM.
10. All the relevant records of Remote e-Voting and e-voting during AGM will be e-mailed to the Chairman and the Company Secretary of the Company after the Chairman considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,



*Nrupang B. Dholakia*  
**CS Nrupang B. Dholakia**  
**Designated Partner**  
**Dholakia & Associates LLP**  
**(Company Secretaries)**  
**FCS: 10032 C.P. No. 12884**

**UDIN: F010032D000688380**

**Place: Mumbai**

**Date: 26<sup>th</sup> July, 2022**