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	The Manager
· · · ·	Listing Department
BSE LIMITED	THE NATIONAL STOCK EXCHANGE OF INDIA
	LTD
1st floor, Phiroze Jeejeebhoy Towers	Exchange Plaza Plot No C/1., G Block
Dalal Street,	Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 001.	Mumbai - 400051.
Scrip Code: 513108	Company Code : GANDHITUBE

Dear Sir / Madam,

Sub: Voting Results of 37th 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

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 c Year ended Marc		he Audited Financi	al Statements for t	he year ended Mar	ch 31, 2022 and th	e Reports of the Bo	oard of Directors an	d Auditors thereo	on for the Financial
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
	E-Voting		88,93,112	99.5283	88,93,112	0	100.0000	0.0000		0
	Poll	89,35,257	32,800	0.3671	32,800	0	100.0000	0.0000		0
	Postal Ballot (if	89,35,257								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		89,25,912	99.8954	89,25,912	0	100.0000	0.0000	A Second Second	0
	E-Voting		22,769	94.9935	22,769	0	100.0000	0.0000		0
	Poll	23,969	0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	23,909	0	0.0000	0	0	0.0000	0.0000		0
	Total		22,769	94.9935	22,769	0	100.0000	0.0000	1	0
	E-Voting		70,723	2.2151	70,723	0	100.0000	0.0000		0
	Poll	1	1,60,219	5.0182	1,60,219	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	- 31,92,774	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,30,942		2,30,942	0	100.0000			0
	Total	1,21,52,000	and the second se	and the second se	91,79,623	0	100.0000	0.0000		0

For GANDHI SPECIAL TUBES LTD. my M. G. GANDHI Mg. Director



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To d	eclare a Dividend o	n Equity Shares for	the Financial Year	ended March 31, 2	022.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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
	E-Voting		88,93,112	99.5283	88,93,112	C	100.0000			0 0
	Poll	00.25.257	32,800	0.3671	32,800	C	100.0000	0.0000		0 0
	Postal Ballot (if	89,35,257								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total		89,25,912	99.8954	89,25,912	C	100.0000	0.0000		0 0
	E-Voting		22,769	94.9935	22,769	C	100.0000	0.0000		0 0
	Poll	22.050	0	0.0000	0	C	0.0000	0.0000		0 0
	Postal Ballot (if	23,969								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	1.1.1.1.1.1.1.1.1	22,769	94.9935	22,769	C	100.0000	0.0000		0 0
	E-Voting		70,723	2.2151	70,723	C	100.0000	0.0000		0 0
	Poll	21 02 774	1,60,219	5.0182	1,60,219	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	31,92,774	0	0.0000	0		0.0000	0.0000		
r ubite iten instructoris	Total		2,30,942		2,30,942	0	100.0000			
	Total	1.21.52.000	the second se	Contraction of the second second		and the second se	100.0000	the second se		0

For GANDHI SPECIAL TUBES LTD. ANDI M. G. GANDHI Mg. Director

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Shri Bhup	atrai Gandhi (DIN C	0041273), who ret	ires by rotation and	d being eligible, off	fers himself for re-a	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
E-Voting		88,93,112	99.5283	88,93,112	0	100.0000	0.0000		0	
	Poll	89,35,257	32,800	0.3671	32,800	0	100.0000	0.0000		0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 69,55,257	0	0.0000	0	0	0.0000	0.0000		0
	Total	1.0.0	89,25,912	99.8954	89,25,912	0	100.0000	0.0000		0
	E-Voting		22,769		0	22,769	0.0000	100.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	- 23,969	0	0.0000	0	o	0.0000	0.0000		0
	Total		22,769	94.9935	0	22,769	0.0000	100.0000		0
	E-Voting		70,723	2.2151	70,722	1	99.9985	0.0014		0
	Poll	21 02 774	1,60,219	5.0182	1,60,219	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	- 31,92,774	0	0.0000	0	0	0.0000	0.0000		0
	Total		2,30,942	7.2333	2,30,941	1	99.9996	0.0004		0
	Total	1,21,52,000	91,79,623	75.5400	91,56,853	22,770	99.7520	0.2480	Shipe and the state	0

For GANDHI SPECIAL TUBES LTD. M. G. GANDHI Mg. Director



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint Statutory Au	ditors of the Comp	any for a period of	5 years and to fix t	their remuneration				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes -	% 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
	E-Voting		88,93,112	99.5283	88,93,112	0	100.0000	0.0000		0 0
	Poll	00.05.057	32,800	0.3671	32,800	0	100.0000	0.0000	(0 0
	Postal Ballot (if	- 89,35,257								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 0
	Total	and the second	89,25,912	99.8954	89,25,912	0	100.0000	0.0000		0 0
	E-Voting		22,769	94.9935	0	22,769	0.0000	100.0000		0 0
	Poll	23,969	0	0.0000	0	0	0.0000	0.0000	(0 0
Public- Institutions	Postal Ballot (if applicable)	23,909	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
	E-Voting		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
Public- Non Institutions	Postal Ballot (if applicable)	31,92,774	0	0.0000	0	0	0.0000	0.0000		o c
	Total		2,30,942	7.2333	2,30,942	0	100.0000	0.0000	1	0 0
	Total	1,21,52,000	the second s	and the second se	the state of the second st	and the local distance of the local distance	99.7520	0.2480		0 0

For GANDHI SPECIAL TUBES LTD.

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Shri Ma	anharlal G. Gandhi	as Managing Direct	or and Payment of	Remuneration wit	h effect from 01.0	1.2023.		
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes -	% 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
	E-Voting		88,93,112	99.5283	88,93,112		100.0000			0 0
	Poll	00.05.057	32,800	0.3671	32,800	0	100.0000	0.0000		0 0
	Postal Ballot (if	- 89,35,257								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	Section and	0 0
	Total		89,25,912	99.8954	89,25,912	0	100.0000	0.0000		0 0
	E-Voting		22,769	94.9935	0	22,769	0.0000	100.0000		0 0
	Poll	23,969	0	0.0000	0	0	0.0000	0.0000		0 0
Public- Institutions	Postal Ballot (if applicable)	23,909	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	Construction Construction	22,769	94.9935	0	22,769	0.0000	100.0000	CAN STORE	0 0
	E-Voting		70,723	2.2151	70,722	1	99.9985	0.0014		0 0
	Poll	1 01 00 774	1,60,219	5.0182	1,60,219	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 31,92,774	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	the second s		91,56,853	22,770	99.7520	0.2480	and the second second	0

For GANDHI SPECIAL TUBES LTD. An 0



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Shri Bh	upatrai G. Gandhi :	as Managing Direct	or and Payment of	Remuneration with	effect from 01.01	2023.		
Whether promoter/ promoter group are			1. 17 St. 8 St. 7	Les Seller S					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
interested in the agenda/resolution?	No						Partice Acceled			
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 -	% 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
	E-Voting		88,93,112	99.5283	88,93,112	0	100.0000	0.0000	(
	Poll	00.25.257	32,800	0.3671	32,800	0	100.0000	0.0000	(
Promoter and Promoter Group	Postal Ballot (if applicable)	- 89,35,257	0	0.0000	0	0	0.0000	0.0000		
	Total	Contraction of the	89,25,912	the second se	89,25,912	0	100.0000	0.0000	(
	E-Voting		22,769		0	22,769		100.0000	(
	Poll	1	0	0.0000	0	0	0.0000	0.0000	(
Public- Institutions	Postal Ballot (if applicable)	- 23,969	0	0.0000	0	0	0.0000	0.0000		
	Total	No. Contraction	22,769	94.9935	0	22,769	0.0000	100.0000	(
	E-Voting		70,723		70,722	1	99.9985	0.0014	(
	Poll	1	1,60,219		1,60,219	0	100.0000	0.0000	(
Public- Non Institutions	Postal Ballot (if applicable)	- 31,92,774 -	0	0.0000	0	0	0.0000	0.0000	(
	Total	128 1 2 2 2 3 3	2,30,942	7.2333	2,30,941	1	99.9996	0.0004		
	Total	1,21,52,000	the second s	and the second se	91,56,853	22,770	99.7520	0.2480		

For GANDHI SPECIAL TUBES LTD.

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Rati	fication of remunera	ation payable to Sh	ri Dakshesh Zaveri,	Cost Accountant, a	appointed as Cost A	Auditors of the Con	npany for FY 2022-2	2023.	
Whether promoter/ promoter group are			a the second							
interested in the agenda/resolution?	No		all a state of the							
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)		% 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
	E-Voting		88,93,112	99.5283	88,93,112	0	100.0000			0 0
	Poll	00 25 257	32,800	0.3671	32,800	0	100.0000	0.0000		0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	- 89,35,257	0	0.0000	0	0	0.0000	0.0000		0 0
	Total		89,25,912	99.8954	89,25,912	0	100.0000			0 0
	E-Voting		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
Public- Institutions	Postal Ballot (if applicable)	- 23,969	0	0.0000	0	0	0.0000	0.0000		0 0
	Total	ALL STREET	22,769	94.9935	22,769	0	100.0000	0.0000		0 0
	E-Voting		70,723	2.2151	70,723	0	100.0000	0.0000		0 0
	Poll	21 02 774	1,60,219	5.0182	1,60,219	0	100.0000	0.0000		0 0
Public- Non Institutions	Postal Ballot (if applicable)	- 31,92,774	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	and a first of the second s	the second s	91,79,623	0	100.0000	0.0000		0

For GANDHI SPECIAL TUBES LTD.



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Manharlal G. Gandhi The Chairman of 37th Annual General Meeting of Gandhi Special Tubes Limited

Report on voting for the 37th 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 37th 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 37th 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.

Scrutinizer's Report - Combined (Remote e-Voting and e-Voting at AGM) - Gandhi Special Tubes Limited - 37th AGM Page 1 of 16



- 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. <u>www.evoting.kfintech.com</u>.
- 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.
- 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. <u>www.evoting.kfintech.com</u> 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 37th 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.



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 2 of 16

- 11. The Combined Result (Remote e-Voting + e-Voting at AGM) is as under:
 - (a) <u>Item No 1: To consider and adopt the Audited Financial Statements and the Reports</u> of the Board of Directors and Auditors thereon for the Financial Year ended March <u>31, 2022</u>

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



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 3 of 16

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



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 4 of 16 (b) Item No 2: To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2022

Particulars	Number of Members who	1
	cast vote	Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received	53	89,86,604
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	53	89,86,604
B. e-Votir	g at AGM	
Total Votes received	6	1,93,019
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	6	1,93,019
C. Combi	ned (A+B)	
Total Votes received	59	91,79,623
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	59	91,79,623



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 5 of 16

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



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 6 of 16 (c) <u>Item No 3: To appoint a Director in place of Shri Bhupatrai Gandhi (DIN 00041273),</u> 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)
A. Remot	e e-Voting	
Total Votes received	53	89,86,604
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	53	89,86,604
B. e-Votir	ig at AGM	
Total Votes received	6	1,93,019
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	6	1,93,019
C. Combin	ned (A+B)	
Total Votes received	59	91,79,623
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	59	91,79,623



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 7 of 16

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
51	89,63,834	99.75
	B. e-Voting at AGM	
6	1,93,019	100
	C. Combined (A+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
	A. Remote e-Voting	
2	22,770	0.25
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
2	22,770	0.25



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 8 of 16

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

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



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 9 of 16

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
52	89,63,835	99.75
	B. e-Voting at AGM	
6	1,93,019	100
	C. Combined (A+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
	A. Remote e-Voting	
1	22,769	0.25
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
1	22,769	0.25



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 10 of 16

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

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



Scrutinizer's Report - Combined (Remote e-Voting and e-Voting at AGM) - Gandhi Special Tubes Limited - 37th AGM Page 11 of 16

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
51	89,63,834	99.75
	B. e-Voting at AGM	
6	1,93,019	100
	C. Combined (A+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
	A. Remote e-Voting	
2	22,770	0.25
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+B)	
2	22,770	0.25



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 12 of 16 (f) <u>Item No 6: Re-appointment of Shri Bhupatrai G. Gandhi (DIN: 00041273) as</u> <u>Managing Director and Payment of Remuneration with effect from 01.01.2023</u>

Particulars	Number o Members who cast vote	and a set of
A. Remot	e e-Voting	
Total Votes received	53	89,86,604
Less: Total Number of Invalid/Abstain Votes	NII	- NIL
Total Number of Valid Votes	53	8 89,86,604
B. e-Votir	ig at AGM	
Total Votes received	6	5 1,93,019
Less: Total Number of Invalid/Abstain Votes	NI	. NIL
Total Number of Valid Votes	6	1,93,019
C. Combi	ned (A+B)	
Total Votes received	59	91,79,623
Less: Total Number of Invalid/Abstain Votes	NIL	. NIL
Total Number of Valid Votes	59	91,79,623



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 13 of 16

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

(iv) Voted against the resolution:

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



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 14 of 16

(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)
A. Remot	e e-Voting	
Total Votes received	53	89,86,604
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	53	89,86,604
B. e-Votir	ng at AGM	
Total Votes received	6	1,93,019
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	6	1,93,019
C. Combi	ned (A+B)	
Total Votes received	59	91,79,623
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	59	91,79,623



Scrutinizer's Report – Combined (Remote e-Voting and e-Voting at AGM) – Gandhi Special Tubes Limited – 37th AGM Page 15 of 16

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
53	89,86,604	100
	B. e-Voting at AGM	
6	1,93,019	100
	C. Combined (A+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
	A. Remote e-Voting	A
NIL	NIL	NIL
	B. e-Voting at AGM	
NIL	NIL	NIL
	C. Combined (A+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,

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

UDIN: F010032D000688380 Place: Mumbai Date: 26th July, 2022