



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



September 23, 2020

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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Dear Sir / Madam,

Sub: Voting Results of 35th Annual General Meeting held on Tuesday, September 22, 2020

In continuation to our letter dated August 12, 2020, 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

Thanking you,

Yours faithfully,

For Gandhi Special Tubes Limited

JITENDRA
DATTARA
M KHADYE

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DATTARAM KHADYE
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postalCode=400034,
st=MAHARASHTRA,
serialNumber=4622762b1ac59370
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DATTARAM KHADYE
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Jitendra Khadye
Company Secretary & Compliance Officer
(Membership No: A61403)

	GANDHI SPECIAL TUBES LIMITED
Date of the AGM/EGM	22-09-2020
Total number of shareholders on record date	8017
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:	19
Public:	33

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and adopt the Audited Financial Statements for the year ended March 31, 2020 and the Reports of the Board of Directors and Auditors thereon for the Financial Year ended March 31, 2020.									
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	94,80,698	94,80,698	100.0000	94,80,698	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		94,80,698	100.0000	94,80,698	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,63,316	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,64,652	18,154	0.5561	18,154	0	100.0000	0.0000	0	0
	Poll		1,56,052	4.7801	1,56,052	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,206	5.3362	1,74,206	0	100.0000	0.0000	0	0
Total		1,29,08,666	96,54,904	74.7940	96,54,904	0	100.0000	0.0000	0	0

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2020.									
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	94,80,698	94,80,698	100.0000	94,80,698	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		94,80,698	100.0000	94,80,698	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,63,316	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,64,652	18,154	0.5561	18,154	0	100.0000	0.0000	0	0
	Poll		1,56,052	4.7801	1,56,052	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,206	5.3362	1,74,206	0	100.0000	0.0000	0.0000	0
Total		1,29,08,666	96,54,904	74.7940	96,54,904	0	100.0000	0.0000	0	0

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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	94,80,698	94,80,698	100.0000	94,80,698	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		94,80,698	100.0000	94,80,698	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,63,316	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,64,652	18,154	0.5561	18,154	0	100.0000	0.0000	0	0
	Poll		1,56,052	4.7801	1,56,052	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,206	5.3362	1,74,206	0	100.0000	0.0000	0.0000	0
Total		1,29,08,666	96,54,904	74.7940	96,54,904	0	100.0000	0.0000	0	0

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Date: 2020.09.23 14:30:14 +05'30'

Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Smt. Bhavi J. Koradia as an Independent Director.									
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	94,80,698	94,80,698	100.0000	94,80,698	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		94,80,698	100.0000	94,80,698	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,63,316	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	32,64,652	18,154	0.5561	18,154	0	100.0000	0.0000	0	0
	Poll		1,56,052	4.7801	1,56,052	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,206	5.3362	1,74,206	0	100.0000	0.0000	0.0000	0
Total	1,29,08,666	96,54,904	74.7940	96,54,904	0	100.0000	0.0000	0.0000	0	0

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Shri Dakshesh Zaveri, Cost Accountant, appointed as Cost Auditors of the Company for FY 2020-2021.									
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	94,80,698	94,80,698	100.0000	94,80,698	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		94,80,698	100.0000	94,80,698	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,63,316	0	0.0000	0	0	0.0000	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		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	32,64,652	18,154	0.5561	18,154	0	100.0000	0.0000	0	0
	Poll		1,56,052	4.7801	1,56,052	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,74,206	5.3362	1,74,206	0	100.0000	0.0000	0.0000	0
Total		1,29,08,666	96,54,904	74.7940	96,54,904	0	100.0000	0.0000	0	0

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Date: 2020.09.23 16:30:31 +05'30'

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Manhar G. Gandhi
The Chairman of 35th Annual General Meeting of Gandhi Special Tubes Limited

Report on voting for the 35th Annual General Meeting held on Tuesday, 22nd September, 2020 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 Bhumitra V. 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 35th Annual General Meeting of the Company (“Meeting”/“AGM”).

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

1. The AGM was held in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020 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 35th 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.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com.

M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

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, September 11, 2020 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Friday, September 18, 2020 at 9:00 a.m. (IST) and concluded on Monday, September 21, 2020 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.karvy.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.karvy.com on Tuesday, September 22, 2020 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 35th 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.

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

11. The Combined Result (Remote e-Voting + e-Voting at AG) 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 31st March, 2020.**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	51	94,98,852
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	51	94,98,852
B. e-Voting at AGM		
Total Votes received	8	1,56,052
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	1,56,052
C. Combined (A+B)		
Total Votes received	59	96,54,904
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	59	96,54,904

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(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
A. Remote e-Voting		
51	94,98,852	100
B. e-Voting at AGM		
8	1,56,052	100
C. Combined (A+B)		
59	96,54,904	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

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 B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(b) Item No 2: To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2020.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	51	94,98,852
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	51	94,98,852
B. e-Voting at AGM		
Total Votes received	8	1,56,052
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	1,56,052
C. Combined (A+B)		
Total Votes received	59	96,54,904
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	59	96,54,904

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(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
A. Remote e-Voting		
51	94,98,852	100
B. e-Voting at AGM		
8	1,56,052	100
C. Combined (A+B)		
59	96,54,904	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

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M/s. Dholakia & Associates a partnership firm has been converted into Dholakia & Associates LLP (a Limited Liability Partnership) w.e.f. 21st November, 2014 LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Designated Partners
CS Bhumitra V. Dholakia
B.A., L.L.B., C.A.I.I.B., F.C.S.
CS Nrupang B. Dholakia
B.Com., F.C.S., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

(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)
A. Remote e-Voting		
Total Votes received	51	94,98,852
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	51	94,98,852
B. e-Voting at AGM		
Total Votes received	8	1,56,052
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	1,56,052
C. Combined (A+B)		
Total Votes received	59	96,54,904
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	59	96,54,904

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 (COMPANY SECRETARIES)

(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
A. Remote e-Voting		
51	94,98,852	100
B. e-Voting at AGM		
8	1,56,052	100
C. Combined (A+B)		
59	96,54,904	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

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DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

(d) Item No 4: To re-appoint Smt. Bhavi J. Koradia as an Independent Director.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	51	94,98,852
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	51	94,98,852
B. e-Voting at AGM		
Total Votes received	8	1,56,052
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	1,56,052
C. Combined (A+B)		
Total Votes received	59	96,54,904
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	59	96,54,904

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DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

(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
A. Remote e-Voting		
51	94,98,852	100
B. e-Voting at AGM		
8	1,56,052	100
C. Combined (A+B)		
59	96,54,904	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

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 (COMPANY SECRETARIES)

(e) Item No 5: Ratification of remuneration payable to Shri Dakshesh Zaveri, Cost Accountant, appointed as Cost Auditors for the Financial Year 2020-2021.

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	51	94,98,852
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	51	94,98,852
B. e-Voting at AGM		
Total Votes received	8	1,56,052
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	8	1,56,052
C. Combined (A+B)		
Total Votes received	59	96,54,904
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	59	96,54,904

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DHOLAKIA & ASSOCIATES LLP
 (COMPANY SECRETARIES)

(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
A. Remote e-Voting		
51	94,98,852	100
B. e-Voting at AGM		
8	1,56,052	100
C. Combined (A+B)		
59	96,54,904	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

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(COMPANY SECRETARIES)

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,

BHUMITRA V
DHOLAKIA

Digitally signed by
BHUMITRA V
DHOLAKIA
Date: 2020.09.23
11:26:04 +05'30'

CS Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

UDIN: F000977B000753401
Place: Mumbai
Date: 23rd September, 2020

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