



# Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/32027012

Date: 12/07/2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

**Scrip Code: 513108**

**Symbol: GANDHITUBE**

Dear Sir/ Madam

**Subject: Press Release of Notice of 38<sup>th</sup> 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 38<sup>th</sup> Annual General Meeting to be held on Wednesday, 9 August 2023 at 11.00 a.m. through Video Conference or Other Audio Visual Means in following newspapers:

1. The Free Press Journal
2. Navshakti

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

**For Gandhi Special Tubes Limited,**

**Chaitali Kachalia**

**Company Secretary and Compliance Officer**

**Membership No. ACS 54216**

Regd. Office : 9th Floor, Antriksh Bhawan, 22, K.G. Marg, New Delhi-110001  
 Phones : 011-23357171, 23357172, 23705414, Website : [www.pnbhousing.com](http://www.pnbhousing.com)

NAVI MUMBAI BRANCH OFFICE: Persepolis CHSL, 5th Floor,  
 Flat No. 508-509, Sector 17, Vashi, Navi Mumbai, Maharashtra 400703

**NOTICE (FOR IMMOVABLE PROPERTY)**

As Officer of the PNB Housing Finance Ltd. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under section 13(12) read with Section 13(10) of the said Act, issued demand notice/s on the date mentioned against each account calling upon the borrower to pay the amount due against each account within 60 days from the date of notice(s)/ date of receipt of the said notice/s. In compliance with the said Act, notice is hereby given to the borrower/s and the public in general that the undersigned has taken the necessary steps to exercise powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said Act.

Date of Demand Notice	Amount Outstanding	Date of Possession Taken	Description of the Property Mortgaged
16-02-2023	Rs. 23,05,055.15 (Rupees Twenty Three lakhs Five Thousand Fifty Five and Fifteen Paise Only) as on 16-02-2023	07-07-2023 (Symbolic)	Flat No. 0806, Building No. L07, 8th Floor, Mass Housing Scheme, Sector - 11, Dronagiri, Navi Mumbai, Raigarh (M.H.), Maharashtra-400702

2023 AUTHORIZED OFFICER, PNB HOUSING FINANCE LTD.

**ADVERTISEMENT OF MAHARASHTRA**

Executive Engineer, North Mumbai Electrical Division,  
 P.W.D. Hospital Compound, L.B.S. Road,  
 Mulund (W), Mumbai-400 080  
 Email: [ee@mahapwd.gov.in](mailto:ee@mahapwd.gov.in), Tel. No. 022-25601327

**Order Notice No. 25/2023-24**

Tenders in "B-1" form are invited by the Executive Engineer, North Mumbai Electrical Division, Mulund, Mumbai for the following work: Electrical Contractor from Govt. of Mahf env. no. 1. The tender can be downloaded from the Tendering portal of [mahapwd.gov.in](http://mahapwd.gov.in), The Executive Engineer, NMED, Mulund. The right to accept or reject any tender. The conditional tender form.

Name of Work :	Estimate Cost put to tender :
NMS/38/2022-23. Providing Repair and maintenance of Wall lamp and Switchgears installed at New Delhi.	Rs. 498622/-
BND/23209 of 2023-24. Providing Installation Work & Deputy Engineer PWD due to Civil Renovation Govt. Colony (W) 051	Rs. 778326/-
NMS/23002/2023-24. Providing repair and maintenance of 'VC Hone' Comb Mns and allied accessories at tower (3 Nos) of New Maharashtra	Rs. 383764/-

13.07.2023 to Dt. 28.07.2023 Afternoon 14.00 Hrs.  
 13.07.2023 to Date 01.08.2023 Afternoon 14.00 Hrs.  
 13.07.2023 Afternoon 14.00 Hrs.  
 Tender is available on following website.  
 Price Excluding G.S.T. G.S.T upto 18% will be Extra.

For further details, contact Executive Engineer, North Mumbai Electrical Division, Mulund, Mumbai for office Notice Board. Tender form is included in the work agreement.

Sd/-

Executive Engineer

Date : 05/07/2023 North Mumbai Electrical Division  
 P. W.D., Mulund, Mumbai

**Wim Plast Ltd.**

Village Kachigam, Swami Narayan Gurukul Road, Daman - 396210.

**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](mailto:complianceofficer@gandhitubes.com) | Website: [www.gandhispecialtubes.com](http://www.gandhispecialtubes.com)

**NOTICE OF 38TH ANNUAL GENERAL MEETING**

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing facility (VC)/ Other Audio-Visual Means (OAVM) on Wednesday, 9 August 2023 at 11:00 a.m. IST, as per the provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with the various General Circulars Nos. 20/2020, 20/2021, 21/2021, 02/2022, 10/2022 dated 5 May 2020, 14 December 2021, 5 May 2022 and 28 December 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023, to transact the business as set forth in the Notice of the Meeting.

In compliance with the MCA and SEBI circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended on 31 March 2023 have been sent to all Members whose email addresses are registered with the Company/Depository Participant(s) on 7 July 2023. Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Transfer Agent, KFin Technologies Limited by sending an e-mail to [RTA@einward.ris@kfintech.com](mailto:RTA@einward.ris@kfintech.com).

The Notice of 38th AGM and Annual Report for the Financial Year ended on 31 March 2023 have also been made available on the Company's website, at <https://gandhispecialtubes.com/irnews.php> and the websites of BSE Ltd & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members will have an opportunity to cast their vote/s remotely on the business as set forth in the Notice of the AGM through electronic voting system (remote e-voting). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice. The details will also be made available on the website of the Company. Members are requested to visit <https://gandhispecialtubes.com/irnews.php> to obtain such details.

The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday, 2 August 2023. The e-voting period commences at 9.00 a.m. IST on Sunday, 6 August 2023 and will end at 5.00 p.m. IST on Tuesday, 8 August 2023 for all the Members, whether holding shares in physical form or in dematerialized form.

The remote e-voting module shall be disabled for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

The Members who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person, who acquires shares and becomes a Member of the Company after the Notice is being sent and is holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to [complianceofficer@gandhitubes.com](mailto:complianceofficer@gandhitubes.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) by mentioning their Folio No./DP ID and Client ID No.

The Company has appointed Mr. Nrupang B Dholakia of Dholakia and Associates LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

SEBI has mandated furnishing of PAN, KYC details (i.e., Postal Address with Pin Code, email address, mobile number, bank account details) and nomination details by holders of securities. Effective from 1 January 2022, any service requests or complaints received from the Member, are not being processed by RTA till the aforesaid details/ documents are provided to RTA. On or after 1 October 2023, in case any of the above cited documents/details are not available in the Folio(s), RTA shall be constrained to freeze such Folio(s). Members holding shares in physical form are advised to update the details as mentioned above. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at <https://gandhispecialtubes.com/irdownloads.html>.

For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes" in Notice of the AGM. In case of queries or grievances pertaining to remote e-voting procedure, shareholders may contact:

Particulars	KFin Technologies Limited	Gandhi Special Tubes Limited
Address	Selenium Building, Tower-B Plot No. 31 & 32, Financial District Nanakramguda, Hyderabad - 500 032, Telangana	201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai 400007
Name and Designation	Mr. Ganesh Patro AVP	Ms. Chaitali Kachalia Company Secretary
Tel	1800-3094-001	022-23634179/23634183/23635042
Email Id	<a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a>	<a href="mailto:complianceofficer@gandhitubes.com">complianceofficer@gandhitubes.com</a>

The Board of Directors has recommended final Dividend of Rs. 12/- per equity shares of the face value 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, 28 July 2023. Dividend once declared will be paid within 30 days of AGM.

For GANDHI SPECIAL TUBES LIMITED

Sd/-

CHAITALI KACHALIA

(Company Secretary & Compliance Officer)

Place: Mumbai  
 Date: 12 July 2023

**SBI State Bank of India**

STRESSED ASSETS MANAGEMENT BRANCH - I, MUMBAI

Address of the Branch: The Arcade, [www.sbi.co.in](http://www.sbi.co.in) Authorized Officer's Details :-



**SMFG INDIA CREDIT COMPANY LIMITED**  
(formerly Fullerton India Credit Company Limited)

काॅर्पोरेट कार्यालय : 10 वा मजला, कार्यालय क्र. 101, 102 व 103, 2 नॉर्थ एव्हेन्यू, मेकर मॉन्सिटी, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (प), मुंबई-400051

**कळजा सूचना (स्थावर मिळकतीकरिता)**  
**(सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स 2002 च्या नियम 8(1) अन्वये)**

ज्याअर्थी, निम्नस्वाक्षरीकार हे एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेड (पूर्वी फुल्टन इंडिया क्रेडिट कंपनी लिमिटेड), ज्याचे नोंदीकृत कार्यालय मेघ टॉवर्स, 3 रा मजला, जुना क्र. 307, नवीन क्र. 165, पुनमली हाय रोड, मधुरावोयल, चेन्नई, तमिळनाडू-600095 आणि काॅर्पोरेट कार्यालय येथे 10 वा मजला, कार्यालय क्र. 101, 102 व 103, 2 नॉर्थ एव्हेन्यू, मेकर मॉन्सिटी, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (प), मुंबई-400051 चे प्राधिकृत अधिकारी या नात्याने सिक्युरिटीयझेशन अॅन्ड रिकन्स्ट्रक्शन ऑफ फायनान्सिअल अॅसेट्स अॅन्ड एन्फोर्समेंट ऑफ सिक्युरिटी इंस्ट्रेट अॅक्ट, 2002 (54 सन 2002) आणि कलम 13 (12) सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स, 2002 सहवाचता नियम 3 अन्वये प्राप्त अधिकारांचा वापर करून दिनांक 27.06.2020 रोजीस मागणी सूचना जारी करून कर्ज खाते क्रमांक 172901310532922 अन्वये कर्जदार 1) शालीमार बेकरस अॅन्ड कन्फेक्शनस 2) श्री. अलताफ आरिफ पटेल, 3) श्री. लुक्मन आरिफ पटेल 4) श्री. फैसल आरिफ पटेल 5) श्रीम. अनिसा आरिफ पटेल यांस सूचनेतील एकूण नमूद रकम रु. 1,59,32,159/- (रुपये एक कोटी एकोणसाठ लाख बत्तीस हजार एकशे एकोणसाठ मात्र) ची परतफेड सदर सूचना प्राप्तीच्या तारखेपासून 60 दिवसांत करण्यास सांगितले होते.

रकमेची परतफेड करण्यास कर्जदार असमर्थ ठरल्याने, कर्जदार आणि सर्वसामान्य जनतेस याद्वारे सूचना देण्यात येते की, निम्नस्वाक्षरीकारांनी कलम 13 च्या उप कलम (4) अंतर्गत सहवाचता सिक्युरिटी इंस्ट्रेट (एन्फोर्समेंट) रुल्स, 2002 च्या नियम 8 अन्वये त्यांना प्रदान करण्यात आलेल्या अधिकारांचा वापर करून खाली वर्णन करण्यात मिळकतीचा प्रात्यक्ष कळजा हया 08, जुलै 2023 रोजी घेतला आहे.

विशेषतः कर्जदार आणि सर्वसामान्य जनतेस याद्वारे इशारा देण्यात येतो की, सदर मिळकतीची कोणताही व्यवहार करू नये आणि सदर मिळकतीची करण्यात आलेला कोणताही व्यवहार हा एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेड (पूर्वी फुल्टन इंडिया क्रेडिट कंपनी लिमिटेड) च्या रकम रु. 1,59,32,159/- (रुपये एक कोटी एकोणसाठ लाख बत्तीस हजार एकशे एकोणसाठ मात्र) आणि त्यावरील व्याज या रकमेसाठी भाराअधीन राहिल. कर्जदारांचे लक्ष तारण मत्ता विमोचनासाठी उपलब्ध वेळेच्या संदर्भात अधिनियमाच्या कलम 13 चे पोट-कलम (8) च्या तरतुदीकडे वेधण्यात येत आहे.

स्थावर मिळकतीचे वर्णन: प्लॉट क्र. 402, 4था मजला, ए विंग, मधुवन सीएचएसएल, पॉपको कॉलनी रोड, सीटीसी क्र. 1129 (भाग), वसाँवा, अंधेरी (प), मुंबई-400061

ठिकाण : मुंबई सही/-, प्राधिकृत अधिकारी  
दिनांक : 12.07.2023 एसएमएफजी इंडिया क्रेडिट कंपनी लिमिटेड  
पूर्वी फुल्टन इंडिया क्रेडिट कंपनी लिमिटेड

**कर्ज वसुली न्यायाधिकरण क्र. २,**

३ रा मजला, एमटीएमएल पवन, कुलाबा मार्केट, कुलाबा, मुंबई ४००००५.  
मूळ अर्ज २९८ सन २०२२

परि-१२ अर्जदार  
कॅनरा बँक. विरुद्ध प्रतिवादी  
मे. मा इम्पेक्स आणि इतर ज्याअर्थी, वरील नमूद ओए २९८ सन २०२२ नामदार प्रबंधक/पीठासिन अधिकाऱ्यांसमोर १८.०८.२०२३ रोजी सूचीबद्ध केला होता.  
ज्याअर्थी, नामदार न्यायाधिकरणाने कृपावत होऊन रु. १,६८,९४,२४२/- (रुपये एक कोटी अडसठ लाख चौऱ्याणव हजार दोनशे आणि बेचाळीस मात्र) च्या कर्जाच्या वसुलीसाठी तुमच्याविरुद्ध दाखल केलेल्या अर्जाच्या कलम १९(४) अंतर्गत सदर अर्जावर (ओ.ए.) समस्येची सूचना जारी केली. (जोडलेल्या दस्तावेजांच्या प्रतिसह अर्ज).  
अर्जाच्या कलम १९ च्या पोट-कलम (४) नुसार, तुम्हा प्रतिवादींना खालीलप्रमाणे निर्देश देण्यात येत आहेत.  
(i) विनिर्दी केलेल्या अनुतोषांना मंजुरी का देऊ नये त्याची समस्येच्या बजावणीच्या (३०) तिस दिवसांत कारणे दाखविण्यासाठी;  
(ii) मूळ अर्जाच्या अनु. क्र. ३-ए अंतर्गत अर्जदारांनी विनिर्दिष्ट केलेल्या मिळकती आणि मत्ताव्यतिरिक्त अन्य मिळकती आणि मत्तांचे तपशील जाहीर करणे;  
(iii) मिळकतीच्या जपदीसाठीच्या अर्जावरील सुनावणी आणि निकाल प्रलंबित असल्याने मूळ अर्जाच्या अनु. क्रमांक अंतर्गत जाहीर केलेल्या अशा अन्य मत्ता आणि मिळकतीच्या आणि तारण मत्तांचा व्यवहार करण्यास किंवा त्या निकाली काढण्यास तुम्हाला मज्जाव करण्यात आला आहे.  
(iv) तुम्ही न्यायाधिकरणाची पूर्व परवानगी घेतल्याखेरीज ज्यावर तारण हितसंबंध बनवले आहेत त्या कोणत्याही मत्तांची आणि/किंवा मूळ अर्जाच्या अनु. क्रमांक ३-ए अंतर्गत जाहीर किंवा विनिर्दिष्ट केलेल्या अन्य मत्ता आणि मिळकतीचे त्यांच्या व्यवसायाच्या सामान्य कामकाजाव्यतिरिक्त विक्री, भाडेपट्टा किंवा अन्य प्रकारे हस्तांतरण करणार नाहीत.  
(v) व्यवसायाच्या नियमित कामकाजाच्या अध्यांत तारण मत्ता किंवा अन्य मत्ता व मिळकती यांच्या विक्रीपुन रोकड झालेल्या विक्री रकमेचा हिशोब देण्यास तुम्ही बांधील असाल व अशी विक्री रकम अशा मत्तांवर तारण हितसंबंध धारण करणाऱ्या बँक किंवा वित्तीय संस्थेकडे ठेवलेल्या खात्यामध्ये जमा केली पाहिजे.  
तुम्हाला १९.१०.२०२३ रोजी सकाळी ११.०० वा. लेखी निवेदन सादर करून त्याची एक प्रत अर्जदारांना सादर करण्याचे व नामदार पीठासिन अधिकारी, कर्ज वसुली न्यायाधिकरण क्र. २, मुंबई समक्ष हजर राहण्याचे देखील निर्देश देण्यात येत आहेत, कसूर केल्यास, तुमच्या गैरहजेरीत अर्जावर सुनावणी होऊन निकाल दिला जाईल. माझ्या हस्ते आणि ह्या न्यायाधिकरणाच्या शिक्क्याने ह्या दिनांक ६ जुलै, २०२३ रोजी दिले.

सही/-  
प्रबंधक, डीआरटी-II, मुंबई

- प्रतिवादीचे नाव आणि पत्ता  
प्रती,  
१) मे. भोंझा इम्पेक्स, (ए) टागोर नगर, गुजराती चाळ समोर, विरुद्धी (पूर्व), मुंबई - ४०००३३. आणि (बी) गाला क्र. १६, १ला मजला, म्युनिसिपल हटमेन्ट कॉलनी, जनता टाईम मार्ट, गोवर्धी, मुंबई - ४०००४३.  
२) मे. दीपू अग्रवाल, पत्ता येथे : ३०७/३८३९, १ मजला, तळ मजला, टागोर नगर, विरुद्धी (प), मुंबई - ४०००३३.  
३) श्री. जयकिशन जमतभाई वरदे, निवासी येथे ए/२०२, जय सुमलक्ष्मी सीएचएसएल, कनाकिया रोड, बेव्हर्ली पार्क जवळ, मिरा रोड पूर्व, जिन्हा. ठाणे, पिन-४०११०७.  
४) श्री. क्लिफ ए. नेट्टो, निवासी येथे जी/६/बी सिध्दीविनायक सीएचएसएल, बकुल स्ट्रीट, क्रॉस गाडन, भाईंदर (पश्चिम), पिन-४०१०१९.

**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 OF 38TH ANNUAL GENERAL MEETING**

Notice is hereby given that 38th Annual General Meeting (AGM) of the Company will be held through Video Conferencing facility (VC)/ Other Audio-Visual Means (OAVM) on Wednesday, 9 August 2023 at 11:00 a.m. IST, as per the provisions of the Companies Act, 2013 and the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) read with the various General Circulars Nos. 20/2020, 20/2021, 21/2021, 02/2022, 10/2022 dated 5 May 2020, 14 December 2021, 5 May 2022 and 28 December 2022 respectively issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5 January 2023, to transact the business as set forth in the Notice of the Meeting

In compliance with the MCA and SEBI circulars, electronic copies of the Notice of the AGM and Annual Report for the Financial Year ended on 31 March 2023 have been sent to all Members whose email addresses are registered with the Company/Depository Participant(s) on 7 July 2023. Members holding shares in the dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers to the Company's Registrar and Transfer Agent, KFin Technologies Limited by sending an e-mail to RTA at einward.ris@kfintech.com

The Notice of 38th AGM and Annual Report for the Financial Year ended on 31 March 2023 have also been made available on the Company's website, at <https://gandhispecialtubes.com/irnews.php> and the websites of BSE Ltd & National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

Members will have an opportunity to cast their vote/s remotely on the business as set forth in the Notice of the AGM through electronic voting system (remote e-voting). Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). The manner of voting remotely and during the AGM, for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses is provided in the Notice. The details will also be made available on the website of the Company. Members are requested to visit <https://gandhispecialtubes.com/irnews.php> to obtain such details.

The cut-off date to determine eligibility to cast votes by electronic voting is Wednesday, 2 August 2023. The e-voting period commences at 9.00 a.m. IST on Sunday, 6 August 2023 and will end at 5.00 p.m. IST on Tuesday, 8 August 2023 for all the Members, whether holding shares in physical form or in dematerialized form.

The remote e-voting module shall be disabled for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.

The Members who will be present in the AGM through VC/OAVM facility and have not cast their vote through remote e-voting can exercise their voting rights during the AGM. A Member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again during the meeting.

A person, whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the meeting. A person, who acquires shares and becomes a Member of the Company after the Notice is being sent and is holding shares as of the cut-off date can do remote e-voting by obtaining the login-id and password by sending an e-mail to [complianceofficer@gandhitubes.com](mailto:complianceofficer@gandhitubes.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) by mentioning their Folio No./DP ID and Client ID No.

The Company has appointed Mr. Nrupang B Dholakia of Dholakia and Associates LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and e-voting during the meeting in a fair and transparent manner.

SEBI has mandated furnishing of PAN, KYC details (i.e., Postal Address with Pin Code, email address, mobile number, bank account details) and nomination details by holders of securities. Effective from 1 January 2022, any service requests or complaints received from the Member, are not being processed by RTA till the aforesaid details/ documents are provided to RTA. On or after 1 October 2023, in case any of the above cited documents/details are not available in the Folio(s), RTA shall be constrained to freeze such Folio(s). Members holding shares in physical form are advised to update the details as mentioned above. Relevant details and forms prescribed by SEBI in this regard are available on the website of the Company at <https://gandhispecialtubes.com/irdownloads.html>

For detailed instructions pertaining to e-voting, Members may please refer to the section "Notes" in Notice of the AGM. In case of queries or grievances pertaining to remote e-voting procedure, shareholders may contact:

Particulars	KFin Technologies Limited	Gandhi Special Tubes Limited
Address	Selenium Building, Tower-B Plot No. 31 & 32, Financial District Nanakramguda, Hyderabad - 500 032, Telangana	201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai 400007
Name and Designation	Mr. Ganesh Patro AVP	Ms. Chaitali Kachalia Company Secretary
Tel	1800-3094-001	022-23634179/23634183/23635042
Email Id	einward.ris@kfintech.com	complianceofficer@gandhitubes.com

The Board of Directors has recommended final Dividend of Rs. 12/- per equity shares of the face value 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, 28 July 2023. Dividend once declared will be paid within 30 days of AGM.

Place: Mumbai  
Date: 12 July 2023  
For GANDHI SPECIAL TUBES LIMITED  
Sd/-  
CHAITALI KACHALIA  
(Company Secretary & Compliance Officer)

**कळजा सूचना**

शाखा कार्यालय: आयसीआयसीआय बँक लि., आयसीआयसीआय बँक टॉवर, चकली सकल जवळ, जुना पादरा रोड, वडोदरा-३९०००५.

**PUBLIC NOTICE**

NOTICE is hereby given that our client viz. Smt. Prerna Pramod Kadam is intent to transfer the Shares distinctive Nos. 0161