



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 •



August 11, 2021

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

Sub: Voting Results of 36th Annual General Meeting held on Tuesday, August 10, 2021

In continuation to our letter dated June 22, 2021, 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)

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., M.B.L., 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 36th Annual General Meeting of Gandhi Special Tubes Limited

Report on voting for the 36th Annual General Meeting held on Tuesday, 10th August, 2021 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 36th 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 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 36th 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”).

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

Designated Partners
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4. The Members of the Company as on the "cut-off" date i.e. Friday, July 30, 2021 were entitled to vote on the resolutions.
5. The remote e-voting period commenced on Saturday, August 7, 2021 at 9:00 a.m. (IST) and concluded on Monday, August 9, 2021 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.
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 on Tuesday, August 10, 2021 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 36th 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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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, 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	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	76	59,16,878
B. e-Voting at AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	76	59,16,878

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

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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		
76	59,16,878	100
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
76	59,16,878	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)

(b) Item No 2: To declare a Dividend on Equity Shares for the Financial Year ended March 31, 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	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	76	59,16,878
B. e-Voting at AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	76	59,16,878

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(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		
76	59,16,878	100
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
76	59,16,878	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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- (c) Item No 3: To appoint a Director in place of Shri Jayesh Gandhi (DIN 00041330), 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	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	1	63
Total Number of Valid Votes	75	59,16,815
B. e-Voting at AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	1	63
Total Number of Valid Votes	75	59,16,815

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(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		
75	59,16,815	100
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
75	59,16,815	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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(d) Item No 4: To approve Buyback of shares through Tender Offer Route.

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	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	76	59,16,878
B. e-Voting at AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	76	59,16,878

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(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		
76	59,16,878	100
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
76	59,16,878	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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(e) Item No 5: Ratification of remuneration payable to Shri Dakshesh Zaveri, Cost Accountant, appointed as Cost Auditors for the Financial Year 2021-2022.

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	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	1	63
Total Number of Valid Votes	75	59,16,815
B. e-Voting at AGM		
Total Votes received	NIL	NIL
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	NIL	NIL
C. Combined (A+B)		
Total Votes received	76	59,16,878
Less: Total Number of Invalid/Abstain Votes	1	63
Total Number of Valid Votes	75	59,16,815

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(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		
75	59,16,815	100
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
75	59,16,815	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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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 Bhumitra V. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 977 CP No: 507

UDIN: F000977C000766984

Place: Mumbai

Date: 11th August, 2021

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