

## **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



Date: 18.05.2017

Corporate Relationship Department BSE LIMITED

1st 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

Subject: Press Release of Financial Results as per Regulation 47(4) of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

We have to inform you that pursuant to Reg 47(4) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published the Financial Results in following newspapers on  $18^{th}$  May, 2015:

- 1. The Free Press Journal (English Language)
- 2. The Economic Times (English language)
- 3. Navshakti (Marathi Language)

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD

Jeegeesha Shroff

Company Secretary & Compliance Officer

# GANDHI SPECIAL TUBES LTD.

(CIN-L27104MH1985PLC036004)

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# EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

|     |  |   |  | ₹ in Lakhs  |
|-----|--|---|--|---|
| Sr. | Particulars  | QUARTER ENDING/<br>CURRENT YEAR ENDING<br>31/03/2017<br>(UNAUDITED) | YEAR TO DATE FIGURES/<br>PREVIOUS YEAR ENDING<br>31/03/2017<br>(AUDITED)   | CORRESPONDING 3 MONTHS<br>ENDED IN THE PREVIOUS<br>YEAR 31/03/2016<br>(UNAUDITED) |
| 1   | Total Income from Operations (net)   | 2,163.27  | 9,757.23   |   |
| 2   | Net Profit(+)/Loss(-) for the period<br>(before Tax, Exceptional and/or Extraordinary items*)                    | 793.22  | 3,715.68   | 2,184.85  |
| 3   | Net Profit(+)/Loss(-) for the period before Tax (after Exceptional and/or Extraordinary items*)                  | 793.22  | No. of the last of | 696.97  |
| 4   | Net Profit (+) / Loss (-) for the period after tax (after Exceptional and/or Extraordinary items*)               | 697.92  | 3,715.68   | 696.97  |
| 5   | Equity Share Capital   | 734.93  | 2,974.10   | 616.84  |
| 6   | Reserves (Excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the previous accounting year. | 734.93  | 734.93   | 734.93  |
| 7   | Earnings Per Share (EPS) (of ₹ 5/- each ) (for continuing and discontinued operations) (a) Basic (b) Diluted     | 4.75<br>4.75  | 20.23<br>20.23   | 4.20<br>4.20  |

### Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 16 May, 2017
- 2) An Interim Dividend of ₹ 9.00/- per Share on ₹ 5/- each (180%) has been paid on 15 Feb 2017. Board of Directors at their meeting held on 16 May,2017 has recommended the said Interim Dividend as final Dividend.
- 3) The figures for the 3 months ended 31st March, 2017 and 31st March, 2016 are the balancing figures being difference between audited figures in respect of the full financial year and the year to date figures upto the third quarter.
- 4) Previous period figures have been regrouped wherever required.
- 5) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites. www.nseindia.com and www.bseindia.com and on the Company's website www.gandhitubes.com

Place: MUMBAI Dated: 16 May, 2017 For Gandhi Special Tubes Limited Manubhai Gandhi Chairman & Managing Director

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(CIN-L27104MH1985PLC036004)

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## EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2017

| -   |  | ₹ in Lakhs  |  |  |
|-----|--|---|--|--|
| Sr. | Particulars  | QUARTER ENDING/<br>CURRENT YEAR ENDING<br>31/03/2017<br>(UNAUDITED) | YEAR TO DATE FIGURES/<br>PREVIOUS YEAR ENDING<br>31/03/2017<br>(AUDITED) | CORRESPONDING 3 MONTHS<br>ENDED IN THE PREVIOUS<br>YEAR 31/03/2016<br>(UNAUDITED)  |
| 1   | Total Income from Operations (net)   | 2,163.27  | 9,757.23   |  |
| 2   | Net Profit(+)/Loss(-) for the period<br>(before Tax, Exceptional and/or Extraordinary items*)      | 793.22  |  | 2,184.85   |
| 3   | Net Profit(+)/Loss(-) for the period before Tax (after Exceptional and/or Extraordinary items*)    | 793.22  | 3,715.68   | 696.97   |
| 4   | Net Profit (+) / Loss (-) for the period after tax (after Exceptional and/or Extraordinary items*) |   | 3,715.68   | 696.97   |
| 5   | Equity Share Capital   | 697.92  | 2,974.10   | 616.84   |
| 6   | Reserves (Excluding Revaluation  | 734.93  | 734.93   | 734.93   |
|     | Reserves) as shown in the Audited Balance<br>Sheet of the previous accounting year.                |   | 17,183.72  |  |
| 7   | Earnings Per Share (EPS)  (of ₹ 5/- each )  (for continuing and discontinued operations)           |   | 17,103.72  | 15,801.80  |
| -   | (a) Basic  | 4.75  | 20,23  | THE RESERVE OF THE PARTY OF THE |
| L   | (b) Diluted  | 4.75  | 20.23  | 4.20   |

### Notes:

- 1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 16 May, 2017
- 2) An Interim Dividend of ₹ 9.00/- per Share on ₹ 5/- each (180%) has been paid on 15 Feb 2017. Board of Directors at their meeting held on 16 May,2017 has
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Place: MUMBAI Dated: 16 May, 2017 For Gandhi Special Tubes Limited Manubhai Gandhi Chairman & Managing Director Thi

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## गांधी स्पेशल ट्युब्स लि.

(सीआवएन-एल२७१०४ एमएच१९८५ पीएलसी०३६००४)

नोंद. कार्यालय : २०१-२०४, प्लाझा, २ रा मजला, ५५, ह्यूजेस रोड, धरम पॅलेसच्यापुढे, मुंबई-४०० ००७.

फोन : ९१-२२-२३६३ ४१७९/२३६३ ४१८३/२३६३ ५०४२, फॅक्स : ९१-२२-२३६३ ४३९२

ई-मेल : complianceofficer@gandhitubes.com वेबसाईट : www.gandhitubes.com

३१ मार्च, २०१७ रोजी संपलेली तिमाही आणि वर्षाकरिता लेखापरिक्षित वित्तीय निष्कर्षाचा उतारा

रु. लाखांत

| अनु. | तपशील   | संपलेली तिमाही/विद्यमान<br>संपलेले वर्ष<br>३१/०३/२०१७<br>(अलेखापरिक्षित) | तारखेच्या आकेडेवीरीचे<br>वर्ष/ मागील संपत असणारे<br>वर्ष<br>३१/०३/२०१७<br>(लेखापरिक्षित) | दिनांक ३१/०३/२०१६<br>रोजीच्या मागील वर्षातील<br>संपलेले संलग्न ३ महिने<br>(अलेखापरिक्षित) |
|------|---|--|--|---|
| 3    | प्रवर्तनातून एकूण उत्पन्न (निञ्बळ)  | २,१६३.२७   | 9,040.73   | २,१८४.८५  |
| 2    | कालावधीकरिता निव्वळ नफा (+)/ (तोटा) (-)<br>(करपश्चात), अपवादात्मक आणि/र्किवा अनन्यसाधारण बाबी*)           | ७९३.२२   | ३,७१५.६८   | ६९६.९७  |
| 3    | करपूर्व कालावधीकरिता निव्वळ नफा (+)/<br>तोटा (-) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपश्चात*)           | 693.22   | ३,७१५.६८   | 696.90  |
| 8    | करपश्चात कालावधीकरिता निञ्चळ नफा (+)/<br>तोटा (-) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबीपश्चात*)          | <b>६९७.</b> ९२   | 7,998.90   | 696.28  |
| 4    | समभाग भांडवल  | 638.93   | 638.83   | 69.880  |
| Ę    | राखीव (राखीव मूल्यांकन वगळून) मागील लेखावर्षाच्या लेखापरिक्षित<br>ताळेबंदात दर्शविल्यानुसार               | DE PRIME ST  | 90,923.09  | 94,609.60   |
| 9    | प्रति समभाग प्राप्ती (इपीएस)<br>(प्रत्येकी रु. ५/- च्या)<br>(अखंडित आणि खंडित परिचलनाकरिता)<br>(ए) मूलभूत | ¥.94   | 20.23  | 8.30  |
| 15   | (बी) सौम्यिकृत  | 8.04   |  | 8.20  |

१) वरील निष्कर्ष हे १६ मे, २०१७ रोजी झालेल्या त्यांच्या सभेत लेखापरीक्षण समितीद्वारे पुनर्विलोकित करण्यात आले आणि संचालक मंडळाद्वारे मंजूर करण्यात आले.

२) प्रत्येकी रु. ५/- च्या प्रतिसमभाग रु. ९.००/- चा अंतरिम लाभांश (१८०%) १५ फेब्रु., २०१७ रोजी देण्यात आला. संचालक मंडळाने १६ मे, २०१७ रोजी झालेल्या त्यांच्या सभेत अंतिम लाभांश म्हणून सदर अंतरिम लाभांशाची शिफारस केली आहे.

 ३१ मार्च, २०१७ आणि ३१ मार्च, २०१६ रोजी संपलेल्या ३ महिन्याकरिताची आकडेवारी ही तिसऱ्या तिमाहीपर्यंत तारखेपर्यंत वर्षांची आकडेवारी आणि संपूर्ण वित्तीय वर्षांच्या संदर्भातील लेखापरिक्षित आकडेवारी दरम्यान फरक अशी तौलनिक आकडेवारी आहे.

मागील कालावधीची आकडेवारी आवश्यक तेथे पुनर्गठीत करण्यात आली आहे.

५) सेबी (लिस्टिंग ॲण्ड अदर डिस्क्लोझर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्स्वेंजेसकडे सादर केलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशीलवार विवरणा-चा वरील एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्स्चेंजची वेबसाईट www.nseindia.com आणि www.bseindia.com वर आणि कंपनीची वेबसाईट www.gandhitubes.com वर उपलब्ध आहे.

गांधी स्पेशल ट्युब्स लि. करिता मनुभाई गांधी अध्यक्ष आणि व्यवस्थापकीय संचालक

दिनांक: १६ मे, २०१७

ठिकाण : मुंबई

अकाल सायटी अंधेरी वे च्या ए/२ धारक करता

ले. ाटीच्या मयत आणि वारस घेणारे आक्षेप

पुष्ठचर्थ व्यांच्या दिलेल्या सदाच्या

यटीच्या

वधीतील व्यवहार ल, जर, ांडवल/ सदाच्या बंघाच्या आक्षेप

र्म आणि

<u> यटीच्या</u> त्यावर करेल. पीची प्रत तणासाठी सायटीचे

दु. ४.०० संघ्दीच्या तिच्या आहे.

हाऊसिंग यटी लि. ण करिता

सही/-. अध्यक्ष