

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/SEC/BSE/NSE/71027031

Date: 13.07.2017

The Secretary BOMBAY STOCK EXCHANGE LIMITED 1st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001.

Scrip Code: 513108

The Manager

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: Voting Results of 32nd Annual General Meeting held on 12th July, 2017

Dear Sir/Madam,

Pursuant to the requirements of Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith 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 LTD

Jeegeesha Shroff

Company Secretary & Compliance Officer

Encl: a/a

			GANDHI SPECIAL TUBES LIMITED	TUBES LIMITED				
Date of the AGM/EGM			12-07-2017					
Total number of shareholders on record date	e		5491					
No. of shareholders present in the meeting either in person or through proxy:	either in person or thro	ough proxy:						
Promoters and Promoter Group:			13					
Public			48					
No. of Shareholders attended the meeting through Video Conferencing	hrough Video Conferer	cing					+	
Promoters and Promoter Group:			Not Applicable	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
Public:			Not Applicable					
Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To re Financial Year end	ORDINARY - To receive, consider and av Financial Year ended 31st March, 2017	adopt the Audited	Financial Statemer	its and the reports	of the Board of D	ORDINARY - To receive, 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, 2017.	s thereon for the
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100
	E-Voting		10769567	100.0000	10769567		0 100.0000	0.0000
	Poll	10700501	0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10/0930/	0	0.0000	00		0.0000	0.0000
	Total		10769567	100	10769567		0 100	0
	E-Voting		252675	39.8889	252675		0 100.0000	0.0000
	Poll	77777	0	0.0000	00		0.0000	0.0000
The state of the s	Postal Ballot (if	74460		00000	00		00000	0000
Tubile- institutions	Total		252675		2526			0
	E-Voting		2060				100.0	0.0000
	Poll		1785	0.0542	1783		2 99.8879	0.1120
Dublic Non Institutions	Postal Ballot (if	3792907	0	00000	00		0.0000	0.0000
	Total		3845		38			
			Statement of the last	THE PERSON NAMED IN	THE REAL PROPERTY.	Contract of the last of the la	Contract Contract Contract	Chicago and Control



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7							
Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To co	nfirm the payment	ORDINARY - To confirm the payment of Interim Dividend paid on Equity Shares as Final Dividend.	d paid on Equity Sh	ares as Final Divide	nd.		
	No							
6				% of Votes Polled			% of Votes in	% of Votes
		No of shares	No of votes	on outstanding	of Votes	No of Votes	favour on votes	against on votes
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		10769567	100.000	10769567		100.0000	0.000
	Poll	1070204	0	0.0000	00		00000	0.0000
	Postal Ballot (if	10/6956/						
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	0.0000
	Total		10769567	100	10769567		0 100	0
	E-Voting		252675	39.8889	252675		100.0000	0.0000
	Poll	CAACCO	0	0.0000	00		000000	0.0000
	Postal Ballot (if	03344/						
Public-Institutions	applicable)		0	0.0000	00		0.0000	0.0000
	Total		252675	39.8889	252675		0 100	0
	E-Voting		2060	0.0625	2060		0 100.0000	0.0000
	Poll	רסאסרב	1785	0.0542	1783		2 99.8879	0.1120
	Postal Ballot (if	3233002						
Public- Non Institutions	applicable)		0	0.0000	00		0.0000	0.0000
	Total		3845	0,1167	3843		2 99.948	0.052
	Total	14598616	11025087	75.0145	11026085		2 100,000	00000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Director reappointment.		lace of Mr. Jayesh P	M. Gandhi (DIN NO	; 00041330) who re	etires by rotation a	in place of Mr. Jayesh M. Gandhi (DIN NO: 00041330) who retires by rotation and being eligible, offers himself for	fers himself for
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
							2	
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	
	E-Voting		10769567	100.0000	10769567		0 100,000	
	Poll	10700101	0	0.0000	00		000000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10/0320/01	0	0.0000	00		00000	0.0000
	Total		10769567	100	107695			0
	E-Voting		252675	39.8889	252675		100,000	0.0000
	Poll	CAACCO	0	0.0000	00		000000	0.0000
Public- Institutions	Postal Ballot (if	03344/	C	00000	00		00000	00000
	Total		252675	(7)	2526		No. of Lot, Line o	0
	E-Voting		2060				100.0	0.0000
	Poll	233000	1787	0.0542	1785		2 99.8880	0.1119
	Postal Ballot (if	3293902						
Public- Non Institutions	applicable)		0	0.0000	00		0.0000	0.0000
	Total		3847	0.1167	3845		2 99.948	0.052
	Total	14698616	11026089	75.0145	11026087		2 100.0000	0,000



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint auditors the following resolution as an Or place of (M/s. S.V. Doshi & Co., C	ppoint auditors and plution as an Ordin: Doshi & Co., Char	ORDINARY - To appoint auditors and to fix their remuneration and in this regard, to consider and, if thought fit, to pass, with or without modification, the following resolution as an Ordinary Resolution. (M/s. Shashikant J. Shah & Co., Chartered Accountants, Firm Regn. No. 109996W, Mumbai) in place of (M/s. S.V. Doshi & Co., Chartered Accounts.	eration and in this is Shashikant J. Sha	regard, to consider ih & Co., Chartered	and, if thought fit, Accountants, Firm	to pass, with or wit Regn. No. 109996\	thout modification, M. Mumbai) in
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled on outstanding			% of Votes in	% of Votes
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares No. of Vot (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in		polled	polled
	E-Voting		10769567	100.0000	10769567	agamst (3)	100 000	(/)=(/2)/(2)]*100
	Poll	10769567	0	0.0000	00			0.000.0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	00000	00			
	Total		10769567	100	107695		0.0	0.0000
	E-Voting		252675	30.5				0
	Poll				0767		10	0.0000
	Postal Ballot (if	633447		0.000	00	0	00000	0.0000
Public- Institutions	applicable)		0	0.0000	00	C	00000	0000
	Total		252675	m	2526			0.000.0
	E-Voting		2060		2060		0.001	0 0000
	Poll	-	1787	0.0542				0.0000
	Postal Ballot (if	3295602						0.1119
Public- Non Institutions	applicable)		0	0.0000	00	O	00000	00000
	Total		3847	0.1167	3845	6	00000	00000
	Total	14698616	11026089	75.0145	11036002	The state of the s	0000000	750.0
				THE PARTY OF THE P	17070707	7	100.000	0.0000



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., A.C.S., L.L.B.(Gen.) D.C.L., E.P.CORP



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Manhar G. Gandhi

The Chairperson of 32nd Annual General Meeting of Gandhi Special Tubes Limited
Held on Wednesday, 12th July, 2017 at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bharatiya Vidya
Bhavan, K. M. Munshi Marg, Mumbai - 400 007.

Dear Sir,

- I, CS Bhumitra V. Dholakia, Designated Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Gandhi Special Tubes Limited ("the Company") pursuant to Sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote e-Voting) and the Poll Process for the resolutions contained in the Notice of 32nd Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:
- The Management of the Company is responsible for the compliance of Sections 108 & 109
 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and
 Administration) Rules, 2014 and my responsibility is only to the extent of making a
 Scrutinizer's Report for ascertaining the votes cast in favour or against for respective
 Resolution.
- After the time fixed for the poll by the Chairperson, 1 (One) empty ballot box kept for polling was locked in my presence and members who were present.
- 3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Ravindra A. Salepal and Mr. Umesh V. Mangela who are not in the employment of the Company. (Declaration attached) The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and Karvy Computershare Private Limited, Registrar and Transfer Agents of the Company and the authorizations and proxies lodged with the Company.
- The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

5. The Remote e-Voting commenced on 8th July, 2017 (9:00 am) and was closed on 11th July, 2017 (5.00 pm).

Scrutinizer's Report -Combined (Remote e-Vating and Poll) - Gandhi Special Tubes Limited - 32nd AGM Page 1 of 14

- 6. The Remote e-Voting Result was unblocked at Mumbai from the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com after votes cast by Poll at the Meeting was counted by me and the Excel File containing the Result was opened in the presence of Mr. Ravindra A. Salepal and Mr. Umesh V. Mangela who are not in the employment of the Company. (Declaration attached)
- 7. The Votes cast by Corporate/Institutional Members who have emailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: gstlevoting2016@dholakia-associates.com or have uploaded on the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.
- The Members who have abstained from voting in the Remote e-Voting has been treated as Invalid in order to combine the Results of Remote e-Voting and Poll.
- 9. The Combined Result (Remote e-Voting + Poll) is as under:
 - (a) Item No 1: To receive, 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, 2017.

Particulars	Number of	No of Equity Shares
	Members who	of the Nomina
	cast vote/Poll	Value of Rs. 5/-
	Papers received	each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	32	1,10,24,302
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	1,10,24,302
В.	Poll	
Total Votes received by Poll	22	29,961
Less: Total Number of Invalid Votes	4	28,176
Total Number of Valid Votes	18	1,785
	ned (A+B)	
Total Votes received by electronic mode and Poll	54	1,10,54,263
Less: Total Number of Invalid Votes	4	28,176
Total Number of Valid Votes	50	1,10,26,087
\		1150

Number of Members who cast vote/Poll Papers received	•	% of total number of valid votes cast
	A. Remote e-Voting	
32	1,10,24,302	100
+	B. Poll	
16	1,783	99.88796
	C. Combined (A+B)	
48	1,10,26,085	99.99998

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
2	2	0.11204
	C. Combined (A+B)	
2	2	0.00002





(b) <u>Item No 2: To confirm the payment of Interim Dividend paid on Equity Shares as Final Dividend.</u>

Particulars	Number of Members who cast vote/Poll Papers received	ACCOUNT COST TOWARD TO A
A. Remot	e e-Voting	each (Votes cast)
Total Votes received by electronic mode	32	1,10,24,302
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	1,10,24,302
B. F	Poll	
Total Votes received by Poll	22	29,961
Less: Total Number of Invalid Votes	4	28,176
Total Number of Valid Votes	18	1,785
C. Combin		2,703
Total Votes received by electronic mode and Poll	54	1,10,54,263
Less: Total Number of Invalid Votes	4	28,176
Total Number of Valid Votes	50	1,10,26,087





Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
32	1,10,24,302	100
	B. Poll	Ham's o
16	1,783	99.88796
	C. Combined (A+B)	
48	1,10,26,085	99.99998

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
2	2	0.11204
	C. Combined (A+B)	
2	2	0.00002





(c) Item No 3: To appoint a Director in place of Mr. Jayesh Gandhi (DIN: 00041330) who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remot	e e-Voting	
Total Votes received by electronic mode	32	1,10,24,302
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	32	1,10,24,302
В.	Poll	
Total Votes received by Poll	22	29,961
Less: Total Number of Invalid Votes	3	28,174
Total Number of Valid Votes	19	1,787
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	54	1,10,54,263
Less: Total Number of Invalid Votes	3	28,174
Total Number of Valid Votes	51	1,10,26,089





Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
32	1,10,24,302	100
	B. Poll	
17	1,785	99.88808
	C. Combined (A+B)	
49	1,10,26,087	99.99998

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll.	
2	2	0.11192
	C. Combined (A+B)	
2	2	0.00002



(d) Item No 4: To appoint Auditors and to fix their remuneration- Ordinary resolution:

Particulars	Number of Members who cast vote/Poll Papers received	of the Nominal	
A. Remot	e e-Voting		
Total Votes received by electronic mode	32	1,10,24,302	
<u>Less</u> : Total Number of Invalid Votes	NIL	NIL	
Total Number of Valid Votes	32	1,10,24,302	
В.	Poll		
Total Votes received by Poll	22	29,961	
<u>Less</u> : Total Number of Invalid Votes	3	28,174	
Total Number of Valid Votes	19	1,787	
C. Combi	ned (A+B)		
Total Votes received by electronic mode and Poll	54	1,10,54,263	
Less: Total Number of Invalid Votes	3	28,174	
Total Number of Valid Votes	51	1,10,26,089	





Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
32	1,10,24,302	100
	B. Poll	
17	1,785	99.88808
	C. Combined (A+B)	
49	1,10,26,087	99.99998

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
	A. Remote e-Voting	
NIL	NIL	NIL
	B. Poll	
2	2	0.11192
	C. Combined (A+B)	
2	2	0.00002





- 10. A Compact Disc (CD) containing a list of equity shareholders who voted by Poll at the Meeting and who voted "FOR", "AGAINST" and those whose votes were declared invalid for the resolution is enclosed.
- 11. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote e-Voting Votes and Poll Papers provided in the Annexure attached herewith which forms an integral part of this Report.
- 12. The poll papers and all other relevant records were sealed and handed over to Mr. Manhar G. Gandhi, Managing Director of the Company authorized by the Board for safe keeping.
- 13. You may accordingly declare the result of the Remote e-Voting and Poll.
- 14. The Register of Remote e-Voting will be e-mailed to the Chairperson and the Company Secretary of the Company after the Chairperson 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.

MUMBAI

Thanking you,

Yours faithfully,

Place: Mumbai

Date: 13th July, 2017

CS Bhumitra V. Dholakia Designated Partner Dholakia & Associates LLP (Company Secretaries)

laleva

FCS: 977 CP No: 507

ANNEXURE

A. BASIS OF ACCEPTANCE

PHYSICAL POLL FORM:

- The assent or dissent has been given by any other mark, the Poll Paper has been considered.
- Joint shareholder(s) has/ have signed the Poll Paper instead of first named shareholder; the vote(s) cast by the joint named shareholders has/have been considered.
- Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
- Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
- Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
- If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and Voting done through Poll has been treated as Invalid.

II. VOTING THROUGH ELECTRONIC MODE:

Member has voted only through Remote e-Voting i.e. electronic mode.

B. BASIS OF REJECTION

PHYSICAL POLL FORM:

- Shareholder has not put any mark on either assent or dissent.
- Poll paper is not signed.
- Specimen signature of the shareholder with the Registrar and Share Transfer Agent differs with that of the signature in the Poll Papers.
- 4. The specimen signature of the beneficial owner is not provided to the Registrar and Share Transfer Agent by the Depositories and consequently there is no way to verify the signature with the specimen.

Scrutinizer's Report -Combined (Remote e-Voling and Poll) - Gandhi Special Tubes Limited - 32nd AGM Page 11 of 1

- Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- In case where a Poll Paper has been signed by Authorised Signatory / Power of Attorney
 Holder and certified true copy of Board Resolution / Power of Attorney / Letter of Authority
 not provided to the Company / Registrar and Share Transfer Agent.
- 7. The Poll Paper is received torn or defaced or mutilated to an extent that it is difficult for the Scrutinizer to identify either the Member or the number of votes.
- 8. If both Shareholder and Proxy have signed and deposited the Poll Paper, the Poll Paper of the Proxy has been rejected and treated as invalid.
- If the Name of the Person is not found in the Register of Members or Proxy Register or as an Authorised Representative of the Body Corporate, the Poll Paper has been rejected and treated as invalid.
- If the Identity of the Person Voting is not known and there is no other way to trace his/her Identity due to incomplete Poll Paper, then the Poll paper has been rejected and treated as invalid.
- If the Shareholder has voted both in Remote e-Voting and Poll, then Voting done through Remote e-Voting has been considered and voting done through Poll has been treated as Invalid.
- 12. If the shareholder has deposited duplicate poll paper, then one Poll paper has been considered and other has been treated as invalid.

II. VOTING THROUGH ELECTRONIC MODE:

- 13. Institutional Member (other than Individuals, HUF, NRI etc.) has not sent scanned copy of the relevant Board Resolution / Authority Letter / Power of Attorney, etc. at gstlevoting2016@dholakia-associates.com or have uploaded on the website of M/s. Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.
- Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.





C. REPORT FOR INVALID POLL PAPERS.

i. For Item No. 1:

Sr. No.	Category	No. of forms/ electronic votes	The state of the s
	PH	YSICAL POLL FORM:	
1.	No votes polled.	1	2
2.	Signature mismatch.	2	14,088
3.	Voted Twice	1	14,086
TOTA	L	4	28,176

ii. For Item No. 2:

Sr. No.	Category	No. of forms/ electronic votes	Company of the Compan
	PH	YSICAL POLL FORM:	
1.	No votes polled.	1	2
2.	Signature mismatch.	2	14,088
3.	Voted Twice	1	14,086
TOTA	L	4	28,176





iii. For Item No. 3:

Sr. No.	Category	No. of forms/ electronic votes	Separately described to the separate se
	PH	YSICAL POLL FORM:	
1.	No votes polled.	Nil	Nil
2.	Signature mismatch.	2	14,088
3.	Voted Twice	1	14,086
ТОТА	L	3	28,174

iv. For Item No. 4:

Sr. No.	Category	No. of forms/ electronic votes	TOTAL PROPERTY STOP
	PH	YSICAL POLL FORM:	
1.	No votes polled.	Nil	Nil
2.	Signature mismatch.	2	14,088
3.	Voted Twice	1	14,086
TOTA	L	3	28,174

CS Bhumitra V. Dholakia Designated Partner

Dholakia & Associates LLP (Company Secretaries)

FCS: 977 CP No: 507

Place: Mumbai

Date: 13th July, 2017

TO WHOMSOEVER IT MAY CONCERN

We, Racincha A Sakpul and Mangel Mangel hereby state that the Excel Sheet containing the Results of Remote e-Voting of Gandhi Special Tubes Limited ("the Company") for the 32nd Annual General Meeting of the Company held on Wednesday, the 12th July, 2017 at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bharatiya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400 007 was unblocked from the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com and opened in our presence as required under Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014.

Name: Ravindra Salopal
Address: 24/3 Razahahadan Manison
B/H B66 Foot Mutari - 4000 23
Signature:Balepul
Witness 2
Name: Unish Mangela
Address: 24/ & laja bahadun Mansinon, 8/h BSE. Fort
Munkai _ 23
Signature:

Witness 1

TO WHOMSOEVER IT MAY CONCERN

We, Ravindra A Salepal and Umesh Mangela hereby

state that the Polling Box, in which Equity Shareholders of Gandhi Special Tubes Limited ("the

Company") cast their vote by way of Poll at the 32 nd Annual General Meeting of the Company
held on Wednesday, the 12 th July, 2017 at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bharatiya
Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400 007, was opened in our presence as required
under Rule 21(1)(f) of Companies (Management and Administration) Rules, 2014 and the same
was in sealed condition and without any tampering.
Witness 1
Name: Racinda A Salepal
Address: 24/B Rayabahadar Mangian
Bly BSE Fort muhai 40003
Signature: Balcycel
Signature.
Witness 2
Name: Unish v Mangala.
Address: 29/B Lyabahadus Mansion, Blh. BSE. Fort, Munkai -23.
market