



# 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 BSE LIMITED 1 <sup>st</sup> 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
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**SUBJECT: GIST OF PROCEEDINGS OF 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Gist of proceedings of 32<sup>nd</sup> Annual General Meeting of the Company held on 12<sup>th</sup> July, 2017 at 11.00 a.m. at Kanji Khetsey Sabagriha, Bharatitya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400007.

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD

  
Jeegeesha Shiroff

Company Secretary & Compliance Officer



Encl: a/a



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## GANDHI SPECIAL TUBES LIMITED

### SUMMARY OF PROCEEDINGS OF 32<sup>ND</sup> ANNUAL GENERAL MEETING

- 1 The 32<sup>nd</sup> Annual General Meeting of the members of Gandhi Special Tubes Limited was held on Wednesday, the 12<sup>th</sup> July, 2017 at 11.00 a.m. at Kanji Khetsey Sabagriha, Bharatitya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400007.
- 2 The meeting was attended by all Directors, Company Secretary, Chief Financial Officer, representative of Secretarial Auditors, 56 shareholders in person and 2 shareholders through proxies and 3 Authorised Representative.
- 3 Mr. Manhar G. Gandhi, Managing Director took the Chair and the requisite quorum being present called the Meeting to order.
- 4 Mr. Manhar G. Gandhi, Managing Director addressed the Members and briefed about the working of the Company.
- 5 With the consent of the Members present, the Notice convening the 32<sup>nd</sup> Annual General Meeting, having been circulated to all the Members, was taken as read.
- 6 Since there was no qualification in the Independent Auditors' Report, the same was not read and with the permission of the Members, the Independent Auditors' Report was taken as read.
- 7 The Chairman then took up the Agenda according to the Notice. He informed the Members that he would be responding to the questions of the Members.
- 8 The Chairman stated that under the Companies Act, 2013, e-voting on the proposed resolutions contained in the notice of the Annual General Meeting was mandatory and the same had been completed by the Company. Mr. Bhumitra Dholakia, Partner of M/s Dholakia & Associates LLP, Company Secretaries in practice who were appointed Scrutinizer for conducting the e-voting and poll process in a fair and transparent manner.
- 9 The Chairman then said that poll is being conducted for all the items in the Notice of Annual General Meeting.
- 10 Members raised certain queries and the same were replied satisfactorily by the Chairman and Managing Director.
- 11 The Chairman then declared the meeting as concluded at 11.50 a.m. and said that the results of remote e-voting and poll will be declared within 2 days and will be displayed on the website of Company, Karvy e-voting website and website of stock exchanges.

For GANDHI SPECIAL TUBES LTD

*Jeegeesha Shroff*

Jeegeesha Shroff

Company Secretary & Compliance

