



# 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 •



July 16, 2018

Corporate Relationship Department  BSE LIMITED 1 <sup>st</sup> floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 513108</b>	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.  <b>Company Code : GANDHITUBE</b>
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**Subject: Press Release of Notice of 33<sup>rd</sup> Annual General Meeting**

Dear Sir/ Madam,

We have to inform you that pursuant to Reg 30 of SEBI ( Listing Obligation and Disclosure Requirements) Regulations, 2015, we have published today, the Notice of 33<sup>rd</sup> Annual General Meeting to be held on Monday, August 13, 2018 at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bharatiya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400 007 in following newspapers:

1. The Free Press Journal (English Language)
2. Navshakti (Marathi Language)

Kindly take the above document on your record and acknowledge.

Thanking you,

Yours Faithfully,

For **GANDHI SPECIAL TUBES LTD**

*Jeegeesha Shroff*  
**Jeegeesha Shroff**  
Company Secretary & Compliance Officer



KULSUM BRAND MEHFOOZ ALAM  
SIDDQUI TO KULSUM MEHFOOZ ALAM  
SIDDQUI AS PER AFFIDAVIT DATED  
13-07-2018 CL-673

I HAVE CHANGED MY NAME FROM  
SHEIKH MDFIROZ RAHUL TO SHAIKH  
MOHAMMED FIROZ RAHUL AS PER  
AFFIDAVIT  
CL-673 A

I HAVE CHANGED MY NAME FROM  
MOHAMED ALI OURESHI TO MOHAMMED  
ALI JAMALUDDIN OURESHI AS PER  
AFFIDAVIT CL-673 B

I HAVE CHANGED MY NAME FROM  
SHAMIM HASIN AHMED TO SHAMIM  
JAHAN HASIN AHMED AS PER AFFIDAVIT  
CL-673 C

I HAVE CHANGED MY NAME FROM  
SANTHOSH POOJARI TO SANTHOSH  
GOPAL POOJARI AS PER AFFIDAVIT  
DATED 11/07/2018 CL-966

I HAVE CHANGED MY NAME FROM  
RANJEETKUMAR CHHOTELAL SHARMA  
(OLD NAME) TO RANJEET CHHOTELAL  
SHARMA (NEW NAME) AS PER  
AFFIDAVIT. DATED 13TH JULY, 2018  
CL-1

I HAVE CHANGED MY NAME FROM ANGEL  
RAJU TO ANGEL RAJU JOHN, AS PER  
AADHAR CARD. CL-718

I HAVE CHANGED MY NAME FROM  
RACHEL RAJU TO RACHEL RAJU JOHN,  
AS PER AADHAR CARD. CL-718 A

the provisions of the Companies Act, 1956,  
having its registered office at CNERGY, Unit B,  
4th Floor, Appa Saheb Marathe Marg, Prabhadevi,  
Mumbai, Maharashtra - 400 025  
...Petitioner  
Company No. 2

**NOTICE OF PETITION**

A Joint Petition under Sections 230 to 232 of the Companies Act, 2013 by AGRICORE COMMODITIES PRIVATE LIMITED, the Transferor Company with GLENCORE AGRICULTURE INDIA PRIVATE LIMITED, the Transferee Company for an Order sanctioning the Scheme of Amalgamation between AGRICORE COMMODITIES PRIVATE LIMITED, the Transferor Company with GLENCORE AGRICULTURE INDIA PRIVATE LIMITED, the Transferee Company and their respective shareholder, was presented by the Petitioner Companies on 14th June, 2018 and the said was admitted by the Hon'ble National Company Law Tribunal, Mumbai Bench on 13th day of July, 2018. The said Petition is fixed for hearing before the Hon'ble NCLT on 9th day of August, 2018. Any person desirous of supporting or opposing the said Petition should send to the Petitioner's Company Advocates, a Notice of his/her intention signed by him/her or his/her Advocate, with his/her name and address, so as to reach the Petitioner's Advocates not later than Two days before the date fixed for hearing of the Petition. Where he/she seeks to oppose the Petition, the grounds of opposition or a copy of his/her affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same. Dated this 16th day of July, 2018

Sd/-

**ALPHA CHAMBERS - Advocate for the Petitioners**

4th Floor, 7, Oriental House, J Tata Road, Churchgate, Mumbai-400020

Email: faranaaz.karbhari@gmail.com/rahjai82@gmail.com

Mob:91 9820519396/ 9819111968



**EXCEL INDUSTRIES LIMITED**

CIN: L24200MH1960PLC011807

Regd. Office: 184-87, S V Road, Jogeshwari (West), Mumbai-400 102.

Tel: +91 22 6646 4200, Fax: +91 22 2678 3657

Website: www.excelind.co.in Email: surendra.singhvi@excelind.com

**NOTICE TO MEMBERS**

**Annual General Meeting**

NOTICE is hereby given that the 57th Annual General Meeting (AGM) of Excel Industries Limited will be held at Rama & Sundri Watumull Auditorium, Kishinchand Chellaram College, Dinshaw Wachha Road, Churchgate, Mumbai-400 020 on Thursday, the 09th August, 2018 at 3.00 p.m. to transact the business as set out in the Notice convening the AGM, which has been dispatched/e-mailed to all the members of the Company along with Annual Report for the financial year 2017-18. The Annual Report including the Notice is also available on the Company's website www.excelind.co.in

**Book Closure and Payment of Dividend**

Further, pursuant to section 91 of the Companies Act, 2013 read with the Rules made thereunder and as per the Listing Agreements with the Stock Exchanges, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 03rd August, 2018 to Thursday, the 09th August, 2018 (both days inclusive).

The dividend of Rs. 12.50/- per equity share recommended by the Board, if approved by the members at the ensuing AGM, will be paid on or after 16th August, 2018 to the members holding share in physical form and whose names appear in the register of members on the close of the day on Thursday the 09th August, 2018 and to the members holding shares in dematerialized form and whose names are furnished by the National Securities and Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners on the close of business hours on Thursday, the 02nd August, 2018.

**E-voting Facility**

Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2015, the Company is providing remote e-voting facility, made available by CDSL, to the Members to cast their votes by electronic means on all the resolutions set out in the Notice convening the AGM. Members are requested to follow the instructions specified in the AGM Notice which can also be downloaded from the Company's website www.excelind.co.in.

The remote e-voting will commence on Monday, the 06th August, 2018 at 9.00 a.m. and end on Wednesday, the 08th August, 2018 at 5.00 p.m. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

Members holding shares as on the cut-off date on Thursday, the 02nd August, 2018 are entitled to avail the facility of remote e-voting as well as voting through ballot paper at the annual general meeting. Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

Eligible Members who have acquired shares after the dispatch of the Annual Report have option to request for electronic/physical copy of the Annual Report and attendance-slip, by sending an email to surendra.singhvi@excelind.com or ranjan.desai@excelind.com by mentioning their Folio/DP ID and Client ID or can download them from the Company's website www.excelind.co.in.

Any query or grievances connected with the remote e-voting may be addressed to Mr. S K Singhvi, Company Secretary at surendra.singhvi@excelind.com or through sending letter at registered office of the Company at above given address or calling at telephone no. 022-66464266.

For EXCEL INDUSTRIES LIMITED

Place: Mumbai  
Dated: 16th July, 2018

S.K. Singhvi  
Company Secretary

~~THE FREE PRESS JOURNAL 16.07.2018~~

**GANDHI SPECIAL TUBES LTD.**

(CIN: L27104MH1985PLC036004)

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Tel: 91-22-2363 4179 • Fax: 91-22-2363 4392

Email: complianceofficer@gandhitubes.com • Website: www.gandhitubes.com

**NOTICE**

Notice is hereby given that 33<sup>rd</sup> Annual General Meeting (AGM) of the Company will be held at Kanji Khelsey Sabhagriha, Bhartiya Vidya Bhavan, K. M. Munshi Marg, Mumbai-400007 on Monday, August 13, 2018 at 11.00 a.m. to transact the business as set out in the Notice of AGM which along with Annual Report 2017-18 has been sent electronically to those members who have registered their email addresses with Company/Depository Participants and for other members, physically at their registered addresses. Any Member desirous of receiving a physical copy of the Annual Report, is requested to contact the Company. 33<sup>rd</sup> Annual Report is also available on Company's website at www.gandhitubes.com and on the website of Karvy Computershare Pvt. Ltd at https://evoting.karvy.com.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, August 4, 2018 to Monday, August 13, 2018 (both days inclusive) for the purpose of AGM and payment of final dividend to the members whose names appear in the Register of Members as on Friday, August 3, 2018.

Pursuant to Section 108 of the Companies Act, 2013 ("Act") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), the Company is offering e-voting facility to its Members in respect of the business to be transacted at its 33<sup>rd</sup> AGM.

The Company has engaged services of its Registrar and Transfer Agents 'Karvy Computershare Pvt. Ltd.' as the authorized agency to provide the e-voting facility to its Members. The cut-off date for determining the eligibility to vote by electronic means and poll is Monday, August 6, 2018. The communication relating to remote e-voting containing User Id and Password Pin along with a copy of the Notice convening the Meeting has been despatched to the members.

Members holding shares either in physical form or in dematerialized form may cast their vote electronically for which remote e-voting will commence from 9.00 a.m. (IST) on Thursday, August 9, 2018 up to 5.00 p.m. (IST) on Sunday, August 12, 2018. Remote e-voting shall not be allowed beyond the said time and dates. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of notice and holding shares as of cut-off date i.e. August 6, 2018 may obtain login ID and password by sending an email to complianceofficer@gandhitubes.com or evoting@karvy.com by mentioning his Folio No./DP ID and Client ID. However, if he is already registered with Karvy for remote e-voting then he can use his existing user ID and password for casting his vote.

Pursuant to Section 107 of the Act, voting through polling paper shall also be made available to those Members who attend the AGM and have not cast their vote by e-voting. 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 at AGM.

In case of any query, you may refer Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of "https://evoting.karvy.com" or contact Mr. B. V. Kishore, Assistant Manager, Karvy Computershare Private Limited (Unit: Gandhi Special Tubes Limited), Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Hyderabad-500 032 or at evoting@karvy.com or on Phone No: +91 040 6716 1500.

Place: MUMBAI  
Dated: July 16, 2018

For GANDHI SPECIAL TUBES LIMITED  
Jeegeesha Shroff  
Company Secretary

