

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/81028041

Date: 14,08.2018

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: Voting Results of 33rd Annual General Meeting held on Monday, August 13, 2018

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 CANDHI SPECIAL TUDES I TO

eegeesha Shroff

Company Secretary & Comphance Offi

Encl: a/a



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NAME: GANDHI SPECIAL TUBES LIMITED

SLNO	DESCRIPTION						
Α	DATE OF AGM			13-08-2	018		
В	BOOK CLOSURE DATE			04-08-2 INCLUSI		08-2018 (BOTH	DAYS
С	TOTAL NUMBER OF SHA RECORD DATE	REHOLDERS ON		7550			
D	NO OF SHAREHOLDERS MEETING EITHER IN PER PROXY			40			
	SHAREHOLDERS	PRESENT IN PERSON				% TO CAPITAL	
	PROMOTER AND PROMOTER GROUP ()	14	0		14	9140341	66.14513
	PUBLIC	25	1		26	378084	2.73605
	TOTAL	39	1		40	9518425	68.88118
E	No. of shareholders atte facility was made availa		ng thro	ough Vide	o conferenc	ing : No video c	onferencing



	GANDHI SPECIAL TUBES LIMITED
Date of the AGM/EGM	13-08-2018
Total number of shareholders on record date	7550
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	14
Public	26
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To re Financial Year en	ORDINARY - To receive, consider and ac Financial Year ended 31st March, 2018.	d adopt the Audited	d Financial Stateme	ints 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, 2018.	thereon for the
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		4.0		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against
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	on votes polled (7)=[(5)/(2)]*100
	E-Voting		10123632	100.000	10123632		0 100.0000	0.0000
	Poll		0	0.0000	8		000000	0.0000
	Postal Ballot (if	10123632						
Promoter and Promoter Group	applicable)		0	0.000@	8		0.0000	0.0000
	Total		10123632	100	10123632		100.0000	0.0000
	E-Voting		175292	66.3598	175292		0 100.0000	0.0000
	Poll	A2142C	0	0.0000	00		000000	0.0000
	Postal Ballot (if	*CT+07						
Public- Institutions	applicable)		0	0.0000	8		0.0000	0.0000
	Total		175292	8652398	175292		00000001	0.0000
	E-Voting		593	0.0173	593		0 100.0000	0,0000
	Poli	0000000	38592	1.1249	38592		100.0000	0.0000
	Postal Ballot (if	2420030						
Public- Non Institutions	applicable)		0	0.0000	90		0.0000	0.0000
	Total	The state of the s	33185	1.1422	3818E		00000001 100.0000	00000
THE REAL PROPERTY AND PERSONS ASSESSED.	Total	13818616	10338109	74.8129	10338109		00000001	0.0000



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To	ORDINARY - To declare a Dividend on Equity Shares for the Financial Year ended:March 31, 2018	in Equity Shares for	the Financial Year	endediMarch 31, 20	018		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		10123632	100.0000	10123632		0 100.000	00000
	Poll	-	0	00000	00		00000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	75957101	0	0.0000	00		0.0000	0.0000
	Total		10123632	100	10123632		0 100.000	000000
	E-Voting		175292	8632388	175292		0 100,000	0.0000
	Poll	De san	0	0.0000	00		0,0000	
Public- Institutions	Postal Ballot (if applicable)	4C1402	0	0.0000	00		0.0000	0.0000
	Total		175292	66.3598	175292		00000001 100.0000	0.0000
	E-Voting		593	0.0173	593		0000.0001	0.0000
	Poll	occoors.	38592	1.1249	38592		0 100.0000	0.0000
THE STATE OF THE S	Postal Ballot (if	3430830		A STATE OF THE STA				
Public- Non Institutions	applicable)		0	0.0000	00		0.0000	0.0000
	Total		39185	1.1422	39185		0 100,000	0.0000
	Total	13818616	10338109	74,8129	10338109		00000001 100	000000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	@RDINARY - To a	ppoint a Director in	place of Shri Bhup	atral Gandhi (DIN C	00041273), who ret	ires by rotation ar	ORDINARY - To appoint a Director in place of Shri Bhupatral Gandhl (DIN 00041273), who retires by rotation and being eligible, offers himself for reappointment	himself for re-
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
		No of charge	No of votes	% of Votes Polled on outstanding	of Votes of	No of Votes	% of Votes in favour on votes	% of Votes against
Category	Mode of Voting	held (1)	polled (2)	(3)+((2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)={(5)/(2)]*100
	E-Voting		10123632		10123632		100:000	0.0000
	Poll	1000	0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	70773037	0	0.0000	8		0.0000	0.0000
	Total		10123632		101236		0000'001	0.0000
	E-Voting		175292	66,3598	175292		0 100.0000	0.0000
	Roll	-	0	00000	00		000000	0.0000
Public- institutions	Postal Ballot (If applicable)	794134	0	0.0000	00		0.0000	0.0000
	Total		175292	8658:39	175292		0 100.000	00000
	E-Voting		593	0.0173	593		0 100.000	0.0000
	Poll	0000000	38592	1.1249	38592		0 100.0000	0.0000
	Restal Ballot (if	2420630						
Dublic, Non Inchitations	(applicable)		0	0.0000	80		0.0000	0.0000
	Total		39185	1.1422	39185		100.0000	0.0000
	Total	13818616	10338109	74,8129	10338109	THE PERSON WITH SERVICE SERVIC	300:000	0.0000



Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are								
Whether promoter/ promoter group are	ORDINARY - To ra	ORDINARY - To ratify the appointment of Shashikant J. Shah & Co. as Statutory Auditors	nt of Shashikant J.	Shah & Co. as State	utory Auditors			
Interested in the agenda/resolution?	NO							
				% of Votes Polled			% of Votes in	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	on outstanding No. of Vot shares (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		10123632	100.0000	10123632		00000001	0.0000
	Poll		0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	10123632	0	0.0000	80		0.0000	0.0000
	Total		10123632	100	10123632		0 100.000	0,0000
	E-Voting		175292	8632388	175292		0 100.0000	0.0000
	Poll		0	0.0000	00		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	bCT607	0	0.0000	00		0.0000	0.0000
	Total		175292	56,3598	175292		0 100,000	0.0000
	E-Voting		593	0.0173	593		0000:001	0.0000
	Poll	OCOURT	38592	1.1249	38592		100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	Deonetic	0	0.0000	00		00000	0.0000
	Total		39185	1.1422	39185		0000'001	0.0000
	Total	13818616	10338109	74,8129	10338109	AND LOSA COM	00000001 1000000	0:0000



	0							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri	ppoint Shri Dhirajla	Shah as an Indepe	andent Director an	d in this regard, pas	s the following re	Dhirajial Shah as an Independent Director and in this regard, pass the following resolution as a Special Resolution	esolution
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
Category	Mode of Voting	No. of shares held (1)	No. of vates polled (2)	(3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	(6)=[(4)/(2)]*100	on votes polled (7)=[(5)/(2)]*100
	E-Voting		10123632	100.0000	10123632		00000001	0.0000
	Poll		0	0.0000	00		00000	0.0000
	Postal Ballot (If	10123532						
Promoter and Promoter Group	applicable)		0	0.0000	00		0.0000	0,000
	Total		10123632	100	10123632		0 100,000	000000
	E-Voting		175292	.99	175292		100:000	0.0000
	Poll	Deates	0	0.0000	00		0,0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	50402	0	0.0000	00		000000	0.0000
	Total	The Street of th	175292	66.3598	175292		00000001 0	0.0000
	E-Voting		593	0.0173	593		0 100.000	0.0000
	Poll	OCOOCAC	38592	1,1249	38592		0 100.0000	0.0000
	Postal Ballot (If	3430830						
Public- Non Institutions	applicable)		0				0,0000	
	Total		39185		39185		0 100.000	
	Latel	13818616	10338109	74.8129	10338109	TOTAL PROPERTY.	100 0000	0.0000



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - To re-a	ppoint Shri Kavas M	Varden as an Indep	endent Director an	nd in this regard, par	ss the following re	SPECIAL - To re-appoint Shri Kavas Warden as an Independent Director and in this regard, pass the following resolution as a Special Resolution	esolution
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding No. of Vot shares (3)=[(2)/(1)]* 100 favour (4)	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		10123632	-	10123632		0000:0001	
	Poll	-	0				00000	
Promoter and Promoter Group	Postal Ballot (if applicable)	10173632	0		00		0.0000	
	Total		10123632	100	10123632		100,000	0.0000
	E-Voting		175292	99	175292		000000000	
	Poll	100000	0	000000	00		00000	00000
Public- Institutions	Postal Ballot (if applicable)	784734	0	0.0000	00		0.0000	0.0000
	Total		175292	66.3598	175292		0000'001	000000
	E-Voting		593	0.0173	593		0 100.000	000000
	Poll	CCOOCER	38592	1.1249	38592		0 100.0000	
Public-Non institutions	Postal Ballot (if	2430830	c	00000	6		00000	00000
	Total	THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	39185	Section 18	391		1	No. of Lots of
	Total	13818616	103	The second	103	STATE STREET, STATE STREET, STATE STREET, STATE	SALES SALES	The state of the s
							-	A STATE OF THE PERSON NAMED IN



Resolution No.	7							I
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Shri		en Shah as an Indep	endent Director a	nd in this regard, pa	ss the following re	Dharmen Shah as an Independent Director and in this regard, pass the following resolution as a Special Resolution	Resolution
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
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	on votes polled (7)=[(5)/(2)]*100
	E-Voting		10123632	100.0000	10123632		100.000	-
	Poll		0	0.0000	90		000000	000000
	Postal Ballot (If	10173632						
Promoter and Promoter Group	applicable)		0	0.0000	00		0,000	0.0000
	Total	THE REAL PROPERTY.	10123632	100	10123632		0000:001	0,000
	E-Voting		175292	8632388	175292		0 100.000	00000
	Poll	43490	0	0.0000	8		0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	+CT+07	0	0.0000	00		000000	0.0000
	Total		175292	66.3598	175292		0 100.000	000000
	E-Voting		593	0.0173	593		100.000	0.0000
	Roll	00000000	38592	1.1249	38592		0 100.000	00000
	Postal Ballot (if	2430030						
Public- Non Institutions	applicable)		0	0.0000	00		ט טטטט	טיטטי ט
	Total		39185	1.1422	39185		0 100.0000	0,0000
	Total	13818618	10338109	74,8129	10338109		0000,000	00000



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	fication of remuner	ation payable to Sh	iri Dalkshesh Zaveri.	, Cost.Accountant, a	ppointed as Cost	@RDINARY - Ratification of remuneration payable to Shri Dalkshesh Zaveri, Cost.Accountant, appointed as Cost Auditors of the Company for FY 2018-19	any for FY 2018-19
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes against
		No. of shares	No. of votes	shares	No. of Votes - in	No. of Votes -	polled	on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)4[[2]/(1)]* 100 favour (4)	favour (4)	against (5)	[6]=[(4]/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		10123632	100.000	10123632		100.000	0.0000
	Poli	1012555	0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Restal Ballot (if applicable)	70773637	0	0.0000	00		00000	0.0000
	Total		10123632		101236		10	
	E-Voting		175292	66,3598	175292		100.0000	0.0000
	Poll		0	00000	00		0.0000	00000
Public- Institutions	Postal Ballot (if applicable)	+CT+97	0	0.0000	00		0.0000	0.0000
	Total		175292	865898	175292		100,0000	00000
	E-Voting		593	0.0173	593		0 100.0000	00000
	Roll	000000	38592	1.1249	38592		100.0000	00000
Public- Non Institutions	Rostal Ballot (if applicable)	040000	0	0.0000	OO.		0.000.0	00000
	Total		39185	1.1422	39185	0	100,000	00000
THE REAL PROPERTY AND ADDRESS OF THE PARTY AND	Total	13818616	10338109	74,8129	10338109		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. D.C.L., E.P.CORP



Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Manhar G. Gandhi

The Chairman of 33rd Annual General Meeting of Gandhi Special Tubes Limited Held on Monday,13th August, 2018 at 11.00 a.m. at Kanji Khetsey Sabhagriha, Bharatiya Vidya Bhavan, K. M. Munshi Marg, Mumbai - 400 007.

Dear Sir,

- I, CS Nrupang B. 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 33rd Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:
- 1. 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.
- 2. After the time fixed for the poll by the Chairman, 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. Sameer Shaikh and Mr. Mayuresh Adhikari 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.
- 4. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately. One poll paper was blank and therefore could not trace the identity of the member.

5. The Remote e-Voting commenced on 9thAugust, 2018 (9:00 am) and was closed on 12th August, 2018 (5.00 pm).

Scrutinizer's Report -Combined (Remote e-Voting and Poll) - Gandhi Special T

33rd AGM Page 1 of 21

- 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. Sameer Shaikh and Mr. Mayuresh Adhikari who are not in the employment of the Company. (Declaration attached)
- 7. The Votes cast by Corporate/Institutional Members(Corporate/Fls/Flls/Trust/Mutual Funds/Banks, etc.) who have emailed the scanned certified true copy of the Board Resolution/Authority Letter, etc. at email ID: gstlevoting2018@dholakia-associates.com or have uploaded on the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered valid.
- 8. 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 31stMarch, 2018.

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. Remote	e e-Voting	
Total Votes received by electronic mode	30	1,02,99,517
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	30	1,02,99,517
В.	Poll	*
Total Votes received by Poll	4	38,592
<u>Less</u> : Total Number of Invalid Votes (Point 4 above)	1	NiL
Total Number of Valid Votes	3	38,592
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	34	1,03,38,109
Less: Total Number of Invalid Votes	1	NIL
Total Number of Valid Votes	33	1,03,38,109

The state of the s	es cast	% of total number of valid votes cast
A. Remote e-V	oting	
1,02	,99,517	100
B. Poll		
	38,592	100
C. Combined (A+B)	
1,03	,38,109	100
	A. Remote e-V 1,02 B. Poll C. Combined (A. Remote e-Voting 1,02,99,517 B. Poll

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





(b) Item No 2: To declare a Dividend on Equity Shares for the Financial Year ended March 31, 2018.

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	caer (votes cast)
Total Votes received by electronic mode	30	1,02,99,517
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	30	1,02,99,517
В.	Poll	
Total Votes received by Poll	4	38,592
Less: Total Number of Invalid Votes (Point 4 above)	1	NIL
Total Number of Valid Votes	3	38,592
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	34	1,03,38,109
Less: Total Number of Invalid Votes	1	N)L
Total Number of Valid Votes	33	1,03,38,109





Number of who cast Papers receive	vote/Poll		es cast	% of total number of valid votes cast
		A. Remote e-Vo	ting	
	30	1,02	,99,517	100
		B. Poll		
	3		38,592	100
		C. Combined (/	4+B)	
	33	1,03	38,109	100

Number of Members who cast vote/Poll Papers received		es cast	% of total number of valid votes cast
	A. Remote e-Vo	ting	
NIL		NIL	NIL
	B. Poll		
NIL		NIL	NIL
	C. Combined (A	(+B)	
NIL		NIL	NIL





(c) Item No 3: To appoint a Director in place of Shri Bhupatrai Gandhi (DIN: 00041273), 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	30	1,02,99,517
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	30	1,02,99,517
В.	Poll	No.
Total Votes received by Poll	4	38,592
Less: Total Number of Invalid Votes (Point 4 above)	1	NIL
Total Number of Valid Votes	3	38,592
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	34	1,03,38,109
Less: Total Number of Invalid Votes	1	NIL
Total Number of Valid Votes	33	1,03,38,109





Number of Members who cast vote/Poli Papers received	San configuration and according	es cast	% of total number of valid votes cast
	A. Remote e-Vo	oting	
30	1,02	,99,517	100
	B. Poll		
3		38,592	100
	C. Combined (A	\+B)	
33	1,03	,38,109	100

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	tu e
NIL	NIL	NIL
	C. Combined (A+B)	
NIL	NIL	NIL





(d) Item No 4: To ratify the appointment of Shashikant J. Shah & Co. as Statutory Auditors.

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	30	1,02,99,517
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	30	1,02,99,517
В.	Poll	
Total Votes received by Poll	4	38,592
<u>Less</u> : Total Number of Invalid Votes (Point 4 above)	1	NIL
Total Number of Valid Votes	3	38,592
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	34	1,03,38,109
Less: Total Number of Invalid Votes	1	NIL
Total Number of Valid Votes	33	1,03,38,109





Number of Members who cast vote/Poll Papers received		es cast	% of total number of valid votes cast
	A. Remote e-V	oting	
30	1,02	,99,517	100
	B. Poll		
3		38,592	100
	C. Combined (/	A+B)	
33	1,03	,38,109	100

Number of Members who cast vote/Poll Papers received		cast	% of total number of valid votes cast
	A. Remote e-Vot	ing	
NIL		NIL	NIL
	B. Poli		
NIL		NIL	NIL
	C. Combined (A+	-B)	
NIL		NIL	NIL





(e) Item No 5: To re-appoint Shri Dhirajlal Shah (DIN: 00044163) as an Independent Director.

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	3331 (1333333)
Total Votes received by electronic mode	30	1,02,99,517
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	30	1,02,99,517
В.	Poll	
Total Votes received by Poll	4	38,592
Less: Total Number of Invalid Votes (Point 4 above)	1	NIL
Total Number of Valid Votes	3	38,592
C. Combi	ned (A+B)	10
Total Votes received by electronic mode and Poll	34	1,03,38,109
Less: Total Number of Invalid Votes	1	NIL
Total Number of Valid Votes	33	1,03,38,109





Number of Members who cast vote/Poli Papers received	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	es cast	% of total number of valid votes cast
	A. Remote e-V	oting	
30	1,02	99,517	100
	B. Poll		
3		38,592	100
	C. Combined (/	A+B)	
33	1,03	38,109	100

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





(f) Item No 6: To re-appoint Shri Kavas Warden (DIN: 00045840) as an Independent Director.

Particul	lars	Number	of	No of Equity Shares
		Members	who	of the Nominal
		cast vot	e/Poll	Value of Rs. 5/-
		Papers rec	eived	each (Votes cast)
	A. Remot	e e-Voting		
Total \	Votes received by electronic		30	1,02,99,517
Less:	Total Number of Invalid Votes		NIL	NIL
Total N	umber of Valid Votes		30	1,02,99,517
	В. 1	Poll		
Total Vo	otes received by Poll		4	38,592
	Total Number of Invalid Votes		1	NIL
Total N	umber of Valid Votes		3	38,592
	C. Combi	ned (A+B)		
Total \ mode a	Votes received by electronic nd Poll		34	1,03,38,109
Less:	Total Number of Invalid Votes		1	NIL
Total N	umber of Valid Votes		33	1,03,38,109





Number of Members who cast vote/Poll Papers received		cast	% of total number of valid votes cast
	A. Remote e-Voti	ng	
30	1,02,9	9,517	100
	B. Poll		
3	3	8,592	100
	C. Combined (A+	B)	
33	1,03,3	8,109	100

Number of Members who cast vote/Poll Papers received	Number of Votes by them	cast	% of total number of valid votes cast
	A. Remote e-Votin	g	
NIL		NIL	NIL
	B. Poll		
NIL		NIL	NIL
	C. Combined (A+B	3)	
NIL		NIL	NIL





(g) Item No 7: To re-appoint Shri Dharmen Shah (DIN: 01834884) as an Independent Director.

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	30	1,02,99,517
Less: Total Number of Invalid Votes	NiL	NIL
Total Number of Valid Votes	30	1,02,99,517
В.	Poll	
Total Votes received by Poll	4	38,592
Less: Total Number of Invalid Votes (Point 4 above)	1	NIL
Total Number of Valid Votes	3	38,592
C. Combi	ned (A+B)	
Total Votes received by electronic mode and Poll	34	1,03,38,109
Less: Total Number of Invalid Votes	1	NIL
Total Number of Valid Votes	33	1,03,38,109





Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	fi
30	1,02,99,517	100
	B. Poll	
3	38,592	100
	C. Combined (A+B)	
33	1,03,38,109	100

Number of Members who cast vote/Poll Papers received		s cast	% of total number of valid votes cast
	A. Remote e-Vo	ting	
NIL		NIL	NIL
	B. Poll		-
NIL		NIL	NIL
	C. Combined (A	+B)	
NIL		NIL	NIL





(h) Item No 8: Ratification of remuneration payable to Shri Dakshesh Zaveri,
Cost Accountant, appointed as Cost Auditors of the Company for FY 2018-19.

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	30	1,02,99,517	
Less: Total Number of Invalid Votes	NIL	NIL	
Total Number of Valid Votes	30	1,02,99,517	
B.	Poll	17-	
Total Votes received by Poll	4	38,59	
Less: Total Number of Invalid Votes (Point 4 above)	1	NIL	
Total Number of Valid Votes	3	38,592	
C. Combi	ned (A+B)		
Total Votes received by electronic mode and Poll	34	1,03,38,109	
Less: Total Number of Invalid Votes	1	NIL	
Total Number of Valid Votes	33	1,03,38,109	





Number of Members who cast vote/Poll Papers received		% of total number of valid votes cast
	A. Remote e-Voting	
30	1,02,99,517	100
	B. Poll	
3	38,592	100
	C. Combined (A+B)	
33	1,03,38,109	100

Number of Members who cast vote/Poll Papers received	Number of Votes by them	cast	% of total number of valid votes cast
	A. Remote e-Votin	g	
NIL		NIL	NIL
	B. Poll		
NIL		NIL	NIL
	C. Combined (A+B	1)	
NIL		NIL	NIL





- 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.
- 10. The aforesaid Combined Report is tabulated on the basis of Acceptance and Rejection criteria as provided in the Annexure attached herewith which forms an integral part of this Report.
- 11. The poll papers and all other relevant records were sealed and handed over to Mr. Manhar G. Gandhi, Chairman and Managing Director of the Company authorized by the Board for safe keeping.
- 12. You may accordingly declare the result of the Remote e-Voting and Poll.
- 13. The Register of Remote e-Voting 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 Nrupang B. Dholakia Designated Partner Dholakia& Associates LLP (Company Secretaries) ACS: 34722 CP No: 12884

Place: Mumbai

Date: 14th August, 2018



ANNEXURE

A. BASIS OF ACCEPTANCE

I. PHYSICAL POLL FORM:

- 1. The assent or dissent has been given by any other mark, the Poll Paper has been considered.
- 2. 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.
- 3. Shareholder has assented or dissented without mentioning the number of shares, the entire shareholding has been considered.
- 4. Shareholder has voted for less number of shares than his actual Shareholding, the number of shares (votes) indicated/cast has been considered.
- 5. Shareholder has voted for more than his actual shareholding, the actual shareholding has been considered.
- 6. 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:

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

B. BASIS OF REJECTION

I. 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.

Scrutinizer's Report -Combined (Remote e-Voting and Poll) Mandhi Special Tubes Limited

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- 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.
- Shareholder has put tick mark for both assent and dissent without indicating number of shares.
- 6. 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.
- 11. 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 gstlevoting2018@dholakia-associates.com or have uploaded on the website of Karvy Computershare Private Limited i.e. www.evoting.karvy.com have been considered invalid.
- 14. Board Resolution / Authority Letter / Power of Attorney, etc. do not grant power in favour of the person who has exercised voting right.

CS Nrupang B. Dholakia
Designated Partner
Dholakia & Associates LLP
(Company Secretaries)

ACS: 34722 CP No: 12884

Place: Mumbai

Date: 14th August, 2018



TO WHOMSOEVER IT MAY CONCERN

We, Samees Shaikh and Mayuresh Adhikari 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 33 rd Annual General Meeting of the
Company held on Monday, the 13 th August, 2018 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: JAMEEL JUASKI
Address: Kany Computershave, 14BRaja Bahadun Mansion
BIH BSE FORT, Muropai-400001.
Signature: Bahaleh
Witness 2
Name: Mayuresh Adhikari
Address: Koryy Computershire, 24 B Raja Bahadun, Mansion
B/H BSE Fort, Mumbri - 400001
Signature: McLikexi