

Gandhi Special Tubes Limited

CIN: L27104MH1985PLC036004

201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai -400 007

Tel: +91 22 23634179/23634183

info@gandhitubes.com/complianceofficer@gandhitubes.comwww.gandhispecialtubes.com

Ref No: GSTL/SEC/BSE/NSE/52028021

Date: 12/08/2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

Sub: Voting Results and Scrutinizer's Report - 40th Annual General Meeting

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at 40th AGM to its Members on all resolutions set out in the Notice convening 40th AGM of the Company held on Monday, 11 August at 11.00 a.m. IST through Video Conferencing facility. The Board of Directors of the Company had appointed Mr. Nrupang B Dholakia, Managing Partner of Dholakia & Associates, Company Secretaries (CP No. 12884) as the Scrutinizer to scrutinize the entire e-voting process in a fair and transparent manner.

As per the Scrutinizer's Report, all resolutions set out in the Notice of 40th AGM have been duly passed by the Members with requisite majority. In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the consolidated voting results on the business transacted at 40th AGM along with the Scrutinizer's report thereon. The aforementioned e-voting results and Scrutinizer's Report are also being made available on the website of the Company at <https://gandhispecialtubes.com/irnews.php#result> and on Kfin Technologies Limited on <https://www.kfintech.com/>

Yours Faithfully,**For Gandhi Special Tubes Limited****Chaitali Kachalia****Company Secretary and Compliance Officer****Membership No. ACS 54216**

Managing Partner

CS Nrupang B. Dholakia

B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP

(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

Mr. Manharlal G. Gandhi

The Chairman of 40th Annual General Meeting of Gandhi Special Tubes Limited

Report on voting for the 40th Annual General Meeting held on Monday, August 11, 2025 at 11.00 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Combined Scrutinizer's Report on voting through Remote e-voting and electronic voting during the AGM in terms of provisions of the Companies Act, 2013 (herein after referred to as "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries ("the firm") was appointed as the scrutinizer by the Board of Directors of **Gandhi Special Tubes Limited ("Company")** pursuant to section 108 of the Companies Act, 2013 read with Rules made there under to scrutinize the electronic voting (Remote e-Voting) and the electronic voting during the Annual General Meeting (e-Voting) for the resolutions contained in the Notice of 40th Annual General Meeting of the Company ("Meeting"/"AGM").

I, **CS Nrupang B. Dholakia, Managing Partner of the firm**, submit combined report as under:

1. The AGM was held in compliance with the MCA Circulars and SEBI Circulars regarding holding of the "AGM" through Video Conferencing (VC)/Other Audio-Visual Means (OVAM) without the physical presence of the Members at a common venue.
2. Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to Voting (which includes remote e-Voting and the electronic voting during the AGM) to the Members on the resolutions proposed in the Notice calling the 40th AGM of the Company was the responsibility of the management. Our responsibility as a scrutinizer was to ensure that the voting process is conducted in a fair and transparent manner and render a combined scrutinizer's report on the voting to the Chairman on the resolutions.
3. The voting facility both for e-voting prior to the AGM (remote e-voting) and electronic voting during the AGM (e-voting) was provided by KFin Technologies Private Limited ("KFinTech").
4. The Members of the Company as on the "cut-off" date i.e. Monday, August 4, 2025 were entitled to vote on the resolutions.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

Tel No. +91 22 26580309, +91 22 26476280, +91 22 26471302. E-Mail: info@dholakia-associates.com

LLPIN: AAC-9552

Managing Partner

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5. The remote e-voting period commenced on Friday, August 8, 2025 (9:00 a.m. IST) up to Sunday, August 10, 2025 (5.00 p.m. IST).
6. The e-voting during the AGM was conducted online on the website of KFinTech i.e. www.evoting.kfintech.com.
7. The facility to vote through electronic voting system as stated in point 6 above had been provided to facilitate voting for those Members who were present during the Meeting through VC/OAVM and had not cast their votes through remote e-voting.
8. After the closure of the e-voting after 15 minutes of conclusion of AGM, the votes cast through e-voting during the AGM and through remote e-voting prior to the date of AGM were unblocked from the website of KFinTech i.e. www.evoting.kfintech.com on Monday, August 11, 2025 in the presence of two witnesses who are not in the employment of the Company.
9. I hereby submit a combined scrutinizer's report pursuant to rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the Notice of the aforesaid 40th AGM based on the scrutiny of remote e-voting and the electronic voting during the AGM and votes cast therein based on the basis of the data downloaded from the electronic voting system of KFinTech.
10. Members who had exercised their vote through remote e-voting were not allowed to vote during the AGM in compliance with Rule 20 (4) (xi) of the Companies (Management and Administration) Rules, 2014.

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11. The Combined Result (remote e-voting + e-voting at AGM) is as under:

(a) **Item No 1: To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2025 and the reports of the Board of Directors and Auditors thereon**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	90	94,15,348
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	89	94,15,308
B. e-Voting at AGM		
Total Votes received	2	400
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	2	400
C. Combined (A+B)		
Total Votes received	92	94,15,748
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	91	94,15,708

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
88	94,15,305	99.99
B. e-Voting at AGM		
2	400	100
C. Combined (A+B)		
90	94,15,705	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	3	0.01
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	3	0.01

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Managing Partner

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B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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(b) Item No 2: To declare final dividend on equity shares for the financial year ended March 31, 2025

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	90	94,15,348
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	89	94,15,308
B. e-Voting at AGM		
Total Votes received	2	400
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	2	400
C. Combined (A+B)		
Total Votes received	92	94,15,748
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	91	94,15,708

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
88	94,15,305	99.99
B. e-Voting at AGM		
2	400	100
C. Combined (A+B)		
90	94,15,705	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	3	0.01
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	3	0.01

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- (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	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	90	94,15,348
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	89	94,15,308
B. e-Voting at AGM		
Total Votes received	2	400
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	2	400
C. Combined (A+B)		
Total Votes received	92	94,15,748
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	91	94,15,708

- (i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
88	94,15,305	99.99
B. e-Voting at AGM		
2	400	100
C. Combined (A+B)		
90	94,15,705	99.99

- (ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	3	0.01
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	3	0.01

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(d) Item No 4: Appointment of Mrs. Nishita Chheda (DIN: 10631003) as a Woman Independent Director of the Company

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	90	94,15,348
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	89	94,15,308
B. e-Voting at AGM		
Total Votes received	2	400
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	2	400
C. Combined (A+B)		
Total Votes received	92	94,15,748
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	91	94,15,708

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
87	94,15,205	99.99
B. e-Voting at AGM		
2	400	100
C. Combined (A+B)		
89	94,15,605	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
2	103	0.01
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
2	103	0.01

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(e) **Item No 5: Approval of remuneration of related party, Mr. Rahul Gandhi, holding office or place of profit**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	90	94,15,348
Less: Total Number of Invalid/Abstain Votes*	22	89,02,497
Total Number of Valid Votes	68	5,12,851
B. e-Voting at AGM		
Total Votes received	2	400
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	2	400
C. Combined (A+B)		
Total Votes received	92	94,15,748
Less: Total Number of Invalid/Abstain Votes*	22	89,02,497
Total Number of Valid Votes	70	5,13,251

(iii) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
64	4,95,081	96.54
B. e-Voting at AGM		
2	400	100
C. Combined (A+B)		
66	4,95,481	96.54

(iv) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
4	17,770	3.46
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
4	17,770	3.46

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B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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- (f) **Item No 6: Appointment of M/s Dholakia & Associates LLP, Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years from 1 April 2025 to 31 March 2030**

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	90	94,15,348
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	89	94,15,308
B. e-Voting at AGM		
Total Votes received	2	400
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	2	400
C. Combined (A+B)		
Total Votes received	92	94,15,748
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	91	94,15,708

(i) Voted in favour of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
88	94,15,305	99.99
B. e-Voting at AGM		
2	400	100
C. Combined (A+B)		
90	94,15,705	99.99

(ii) Voted against the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	3	0.01
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	3	0.01

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(COMPANY SECRETARIES)

Designated Partner

CS Michelle Martin

B.Com, A.C.S, L.L.B

(g) Item No 7: Ratification of Remuneration of Cost Auditors

Particulars	Number of Members who cast vote	No of Equity Shares of the Nominal Value of Rs. 5/- each (Votes cast)
A. Remote e-Voting		
Total Votes received	90	94,15,348
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	89	94,15,308
B. e-Voting at AGM		
Total Votes received	2	400
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	2	400
C. Combined (A+B)		
Total Votes received	92	94,15,748
Less: Total Number of Invalid/Abstain Votes	1	40
Total Number of Valid Votes	91	94,15,708

(i) Voted **in favour** of the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
88	94,15,305	99.99
B. e-Voting at AGM		
2	400	100
C. Combined (A+B)		
90	94,15,705	99.99

(ii) Voted **against** the resolution:

Number of Members who cast vote	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
1	3	0.01
B. e-Voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	3	0.01

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(COMPANY SECRETARIES)

Designated Partner

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B.Com, A.C.S, L.L.B

9. You may accordingly declare the combined result of the remote e-voting and e-voting during AGM.

10. All the relevant records of remote e-voting and e-voting during AGM 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.

**Note: The votes cast by related parties of the Company pursuant to the provisions of the Companies Act, 2013 and as disclosed in the Annual Report of the Company for the financial year 2024-2025 have been considered invalid for Item No. 5 pertaining to approval of related party transactions of the Company.*

Thanking you,

Yours faithfully,

Nrupang
Bhumitra
Dholakia

Digitally signed by
Nrupang Bhumitra
Dholakia
Date: 2025.08.12 15:02:39
+05'30'

CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 C.P. No. 12884

UDIN: F010032G000987052

Place: Mumbai

Date: August 12, 2025

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Khernagar, Bandra (E), Mumbai – 400051.

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Date of the AGM/EGM	GANDHI SPECIAL TUBES LIMITED
Total number of shareholders on record date	11-08-2025
No. of shareholders present in the meeting either in person or through proxy:	11718
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	15
Promoters and Promoter Group:	49
Public:	

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2025 and the Reports of the Board of Directors and Auditors thereon.									
Resolution required: (Ordinary/ Special)	No										
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 shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (5)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	89,02,457	89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
	Poll	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	89,35,257	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
	E-Voting		1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1,70,877	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	
	E-Voting		3,48,882	11.4543	3,48,879	3	99.9991	0.0008	0	40	
Public- Non Institutions	Poll		400	0.0131	400	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	30,45,866	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,49,282	11.4574	3,49,279	3	99.9991	0.0009	0	40	
Public- Non Institutions	Total	1,21,52,000	94,15,708	77.4928	94,15,705	3	100.0000	0.0000	0	40	
	Total										

For GANDHI SPECIAL TUBES LTD.

M. G. GANDHI
Mg. Director

Resolution No.	ORDINARY - To declare Final Dividend on Equity Shares for the Financial Year ended 31 March 2025										
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 shares (3)=[(2)/(1)]*100	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
	Poll	89,35,257	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	
	Poll	1,70,877	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		3,48,882	11.4543	3,48,879	3	99.9991	0.0008	0	0	
	Poll	30,45,866	400	0.0131	400	0	100.0000	0.0000	0	40	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	1,21,52,000	3,49,282	11.4674	3,49,279	3	99.9991	0.0009	0	40	
	Total		99,15,708	77.4828	94,15,705	3	100.0000	0.0000	0	40	

For GANDHI SPECIAL TUBES LTD.

M. G. Gandhi

M. G. GANDHI
Mg. Director

Resolution No.	ORDINARY - To appoint a Director in place of Mr. Jayesh Gandhi (DIN 00041330), who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No.	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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	Votes Invalid	Votes Abstained
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		89,35,257							
	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0
	Poll			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		1,70,877							
	Total		1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting		3,48,882	11.4543	3,48,879	3	99.9991	0.0008	0	40
	Poll			0.0131	400	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		30,45,866							
	Total		3,49,282	11.4674	3,49,279	3	99.9991	0.0009	0	40
	Total	1,21,52,000	94,15,708	77.4828	94,15,705	3	100.0000	0.0000	0	40

For GANDHI SPECIAL TUBES LTD.

M. G. Gandhi

M. G. GANDHI
Mg. Director

Resolution No.	SPECIAL - Appointment of Mrs. Nishita Chheda as a Woman Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	Invalid	Abstained	Total
Promoter and Promoter Group	E-Voting	89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	89,02,457
	Poll	89,35,257	0.0000	0	0	0.0000	0.0000	0	0	89,35,257
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	89,02,457
Public- Institutions	E-Voting	1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	1,63,969
	Poll	1,70,877	0.0000	0	0	0.0000	0.0000	0	0	1,70,877
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	1,63,969
Public- Non Institutions	E-Voting	3,48,882	11.4543	3,48,779	103	99.9704	0.0295	0	40	3,48,882
	Poll	400	0.0131	400	0	100.0000	0.0000	0	0	400
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	0
Total		3,49,282	11.4674	3,49,179	103	99.9705	0.0295	0	40	3,49,282
Total		1,21,52,000	77.4828	94,15,605	103	99.9989	0.0011	0	40	1,21,52,000

For GANDHI SPECIAL TUBES LTD.

M. G. Gandhi

M. G. GANDHI
Mg. Director

Resolution No.	ORDINARY - Approval of remuneration of related party, Mr. Rahul Gandhi, holding office or place of profit										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	Votes Invalid	Votes Abstained		
Promoter and Promoter Group	E-Voting	0	0.0000	0	0	0.0000	0.0000	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	89,35,257									
Total			0.0000	0	0	0.0000	0.0000	0	0		
Public- Institutions	E-Voting	1,63,969	95.9573	1,46,743	17,226	89.4943	10.5056	0	0		
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	1,70,877									
Total			0.0000	0	0	0.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	1,63,969	95.9573	1,46,743	17,226	89.4944	10.5056	0	0		
	Poll	3,48,882	11.4543	3,48,338	544	99.8440	0.1559	0	40		
	Postal Ballot (if applicable)	30,45,866	400	0.0131	400	0	100.0000	0.0000	0	0	
Total			0.0000	0	0	0.0000	0.0000	0	0		
Total	1,21,52,000	3,49,282	11.4674	3,48,738	544	99.8443	0.1557	0	40		
Total		5,13,251	4.2236	4,95,481	17,770	96.5378	3.4622	0	40		

For GANDHI SPECIAL TUBES LTD.

M. G. Gandhi

M. G. GANDHI
Mg. Director

Resolution No.	ORDINARY - Appointment of M/s Dholakia & Associates LLP, Company Secretaries, as the Secretarial Auditors of the Company for a term of five consecutive financial years from 1 April 2025 to 31 March 2030									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
	Poll	89,35,257	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total	89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
	E-Voting	1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1,70,877	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting	1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	
Public- Non Institutions	Poll	3,48,882	11.4543	3,48,879	3	99.9991	0.0008	0	40	
	Postal Ballot (if applicable)	30,45,866	0.0131	400	0	100.0000	0.0000	0	0	
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	
Total	Total	3,49,282	11.4674	3,49,279	3	99.9991	0.0009	0	40	
	Total	1,21,52,000	77.4828	94,15,705	3	100.0000	0.0000	0	40	

For GANDHI SPECIAL TUBES LTD.

M. G. Gandhi

M. G. GANDHI
Mg. Director

Resolution No.	ORDINARY - Ratification of Remuneration of Cost Auditors									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total	89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
	E-Voting	1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	
	Poll	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)	1,70,877	0.0000	0	0	0.0000	0.0000	0	0	
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting	1,63,969	95.9573	1,63,969	0	100.0000	0.0000	0	0	
Public- Non Institutions	Poll	3,48,882	11.4543	3,48,879	3	99.9991	0.0008	0	40	
	Postal Ballot (if applicable)	30,45,866	0.0131	400	0	100.0000	0.0000	0	0	
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	
Total		3,49,282	11.4674	3,49,279	3	99.9991	0.0009	0	40	
		94,15,708	77.4828	94,15,705	3	100.0000	0.0000	0	40	

For GANDHI SPECIAL TUBES LTD.



M. G. GANDHI
Mg. Director