Gandhi Special Tubes Limited

CIN : L27104MH1985PLC036004

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

Tel. : +91 22 3634179 / 23634183

info@gandhitubes.com / complianceoffice@gandhitubes.com

www.gandhispecialtubes.com

Ref No: GSTL/SEC/BSE/NSE/62028041

Date: 14/08/2026

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 – 41st Annual General Meeting

This is to inform you that the Company had provided the facility of remote e-voting and e-voting at 41st AGM to its Members on all resolutions set out in the Notice convening 41st AGM of the Company held on Wednesday, 12 August 2026 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 41st 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 41st 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

MANHAR GORDHANDAS GANDHI

Digitally signed by MANHAR GORDHANDAS GANDHI
Date: 2026.08.14 10:49:07 +05'30'

Manhar Gandhi

Managing Director

Managing Partner

CS Nrupang B. Dholakia

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

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

Combined Report of Scrutinizer for remote e-voting and electronic voting during the Annual General Meeting

To,
Mr. Manharlal G. Gandhi
The Chairman of 41st Annual General Meeting of Gandhi Special Tubes Limited

Report on voting for the 41st Annual General Meeting ("AGM") held on Wednesday, August 12, 2026 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.

I, 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 electronic voting during the AGM) for the resolutions contained in the Notice of 41st 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.

1. 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 41st 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.

2. 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").

3. The Members of the Company as on the "cut-off" date i.e. Wednesday, August 5, 2026 were entitled to vote on the resolutions.

4. The remote e-voting period commenced on Sunday, August 9, 2026 (9:00 a.m. IST) up to Tuesday, August 11, 2026 (5.00 p.m. IST).

5. The e-voting during the AGM was conducted online on the website of KFinTech i.e. www.evoting.kfintech.com.

6. The facility to vote through electronic voting system as stated in point 5 above had been provided to facilitate voting for those Members who were present during the AGM through VC/OAVM and had not cast their votes through remote e-voting.

7. 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 Wednesday, August 12, 2026 in the presence of two witnesses who are not in the employment of the Company.

8. 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 41st 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.

9. 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.

10. **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, 2026 and the reports of the Board of Directors and Auditors thereon (Ordinary Resolution):**

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	66	90,75,439
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**66**	**90,75,439**
B. E-voting at AGM		
Total Votes received	6	1,07,649
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**6**	**1,07,649**
C. Combined (A+B)		
Total Votes received	72	91,83,088
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**72**	**91,83,088**

(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		
65	90,75,434	99.99
B. E-voting at AGM		
6	1,07,649	100
C. Combined (A+B)		
71	**91,83,083**	**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	5	0.01
B. E-voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	**5**	**0.01**

(b) Item No. 2: To declare final dividend on equity shares for the financial year ended March 31, 2026 (Ordinary Resolution):

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	66	90,75,439
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**66**	**90,75,439**
B. E-voting at AGM		
Total Votes received	6	1,07,649
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**6**	**1,07,649**
C. Combined (A+B)		
Total Votes received	72	91,83,088
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**72**	**91,83,088**

(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		
65	90,75,434	99.99
B. E-voting at AGM		
6	1,07,649	100
C. Combined (A+B)		
71	**91,83,083**	**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	5	0.01
B. E-voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	**5**	**0.01**

(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 (Ordinary Resolution):**

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	65	90,75,434
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**65**	**90,75,434**
B. E-voting at AGM		
Total Votes received	6	1,07,649
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**6**	**1,07,649**
C. Combined (A+B)		
Total Votes received	71	91,83,083
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**71**	**91,83,083**

(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		
64	90,75,429	99.99
B. E-voting at AGM		
6	1,07,649	100
C. Combined (A+B)		
70	**91,83,078**	**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	5	0.01
B. E-voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	**5**	**0.01**

(d) Item No. 4: Appointment of Mr. Manoj Bhupatrai Gandhi (DIN:00041404) as a Non-Executive Non Independent Director of the Company (Ordinary Resolution):

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	65	90,75,434
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**65**	**90,75,434**
B. E-voting at AGM		
Total Votes received	6	1,07,649
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**6**	**1,07,649**
C. Combined (A+B)		
Total Votes received	71	91,83,083
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**71**	**91,83,083**

(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		
63	90,75,329	99.99
B. E-voting at AGM		
6	1,07,649	100
C. Combined (A+B)		
69	**91,82,978**	**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	105	0.01
B. E-voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
2	**105**	**0.01**

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

(e) **Item No. 5: Ratification of Remuneration of Cost Auditors (Ordinary Resolution):**

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	65	90,75,434
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**65**	**90,75,434**
B. E-voting at AGM		
Total Votes received	6	1,07,649
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**6**	**1,07,649**
C. Combined (A+B)		
Total Votes received	71	91,83,083
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**71**	**91,83,083**

(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		
64	90,75,429	99.99
B. E-voting at AGM		
6	1,07,649	100
C. Combined (A+B)		
70	**91,83,078**	**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	5	0.01
B. E-voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
1	**5**	**0.01**

(f) **Item No. 6: Buyback of Equity Shares of the company (Special Resolution):**

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	66	90,75,439
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**66**	**90,75,439**
B. E-voting at AGM		
Total Votes received	6	1,07,649
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**6**	**1,07,649**
C. Combined (A+B)		
Total Votes received	72	91,83,088
Less: Total Number of Invalid/Abstain Votes	NIL	NIL
Total Number of Valid Votes	**72**	**91,83,088**

(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		
64	90,75,429	99.99
B. E-voting at AGM		
6	1,07,649	100
C. Combined (A+B)		
70	**91,83,078**	**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	10	0.01
B. E-voting at AGM		
NIL	NIL	NIL
C. Combined (A+B)		
2	**10**	**0.01**

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 AGM in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,

Nrupang Bhumitra Dholakia
Digitally signed by Nrupang Bhumitra Dholakia
Date: 2026.08.13 10:55:12 +05'30'

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

Peer Review No: 2404/2022
FRN: P2014MH034700
UDIN: F010032H001096590
Place: Mumbai
Date: August 13, 2026

	GANDHI SPECIAL TUBES LIMITED
Date of the AGM/EGM	12-08-2026
Total number of shareholders on record date	13516
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	16
Public:	47

Resolution No.	1
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2026 and the Reports of the Board of Directors and Auditors thereon.
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	89,35,257	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
	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,52,492	1,49,184	97.8307	1,49,184	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
	Total		1,49,184	97.8307	1,49,184	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,64,251	23,798	0.7766	23,793	5	99.9789	0.0210	0	0
	Poll		1,07,649	3.5131	1,07,649	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,31,447	4.2897	1,31,442	5	99.9962	0.0038	0	0
	Total	1,21,52,000	91,83,088	75.5685	91,83,083	5	99.9999	0.0001	0	0

For GANDHI SPECIAL TUBES LIMITED

Manhar G. Gandhi
Managing Director

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To declare Final Dividend on Equity Shares for the Financial Year ended 31 March 2026.									
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	89,35,257	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
	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,52,492	1,49,184	97.8307	1,49,184	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
	Total		1,49,184	97.8307	1,49,184	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,64,251	23,798	0.7766	23,793	5	99.9789	0.0210	0	0
	Poll		1,07,649	3.5131	1,07,649	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,31,447	4.2897	1,31,442	5	99.9962	0.0038	0	0
	Total	1,21,52,000	91,83,088	75.5685	91,83,083	5	99.9999	0.0001	0	0

For GANDHI SPECIAL TUBES LIMITED

Manhar G. Gandhi
Managing Director

Resolution No.	3									
Resolution required: (Ordinary/ Special)	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									
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	89,35,257	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
	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,52,492	1,49,184	97.8307	1,49,184	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
	Total		1,49,184	97.8307	1,49,184	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,64,251	23,793	0.7765	23,788	5	99.9789	0.0210	0	0
	Poll		1,07,649	3.5131	1,07,649	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,31,442	4.2896	1,31,437	5	99.9962	0.0038	0	0
	Total	1,21,52,000	91,83,083	75.5685	91,83,078	5	99.9999	0.0001	0	0

For GANDHI SPECIAL TUBES LIMITED

Manhar G. Gandhi
Managing Director

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Manoj Bhupatrai Gandhi (DIN:00041404) as a Non-Executive Non Independent Director of the Company									
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	89,35,257	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
	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,52,492	1,49,184	97.8307	1,49,184	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
	Total		1,49,184	97.8307	1,49,184	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,64,251	23,793	0.7765	23,688	105	99.5586	0.4413	0	0
	Poll		1,07,649	3.5131	1,07,649	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,31,442	4.2896	1,31,337	105	99.9201	0.0799	0	0
	Total	1,21,52,000	91,83,083	75.5685	91,82,978	105	99.9989	0.0011	0	0

For GANDHI SPECIAL TUBES LIMITED

Manhar G. Gandhi
Managing Director

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditors									
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	89,35,257	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
	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,52,492	1,49,184	97.8307	1,49,184	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
	Total		1,49,184	97.8307	1,49,184	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	30,64,251	23,793	0.7765	23,788	5	99.9789	0.0210	0	0
	Poll		1,07,649	3.5131	1,07,649	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,31,442	4.2896	1,31,437	5	99.9962	0.0038	0	0
	Total	1,21,52,000	91,83,083	75.5685	91,83,078	5	99.9999	0.0001	0	0

For GANDHI SPECIAL TUBES LIMITED

Manhar G. Gandhi
Managing Director

Resolution No.	6										
Resolution required: (Ordinary/ Special)	SPECIAL - Buyback of Equity Shares										
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	89,35,257	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	
	Total		89,02,457	99.6329	89,02,457	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,52,492	1,49,184	97.8307	1,49,184	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	
	Total		1,49,184	97.8307	1,49,184	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	30,64,251	23,798	0.7766	23,788	10	99.9579	0.0420	0	0	
	Poll		1,07,649	3.5131	1,07,649	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		1,31,447	4.2897	1,31,437	10	99.9924	0.0076	0	0	
	Total	1,21,52,000	91,83,088	75.5685	91,83,078	10	99.9999	0.0001	0	0	

For GANDHI SPECIAL TUBES LIMITED

Manhar G. Gandhi
Managing Director