

GIL/KOL/2018-19

January 05, 2019

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|--|---|
| Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA. | National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. |
|--|---|

Dear Sir,

DISCLOSURE UNDER REGULATIONS 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015 – OUTCOME/RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS HELD ON JANUARY 04, 2019

In compliance with the provisions of Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that an Extra-Ordinary General Meeting (EOGM) of the Members of the Company was held on January 04, 2019 at 10.00 a.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata – 700017.

As per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings, the Company has provided the facility of casting the votes by the members through e-voting (“**Remote E-voting**”) on the resolution mentioned in the Notice dated November 14, 2018 for EOGM.

The members attending the EOGM who did not cast their vote through Remote E-voting were also provided with the facilities to cast their vote through polling paper at the EOGM.

Based on the Scrutinizers Report provided by Tanmay Kumar Saha, Practising Company Secretary, on Remote E-voting and voting at the EOGM through polling paper, dated January 05, 2019, it is declared that the members at the EOGM of the Company held on January 04, 2019, have approved the following as set out in the Notice of EOGM:

SPECIAL BUSINESS:

ITEM NO. 01

GALLANTT ISPAT LIMITED

Company Secretary

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

To consider and approve the Shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory of Delhi (NCT of Delhi).

- Passed by Special Resolution (Requisite Majority)

Item No. 02

To consider and approve Alteration in the Memorandum of Association of the Company with regard to change in Situation of the Registered Office Clause.

- Passed by Special Resolution (Requisite Majority)

We are enclosing herewith Combined Scrutinizer Report for remote E-voting and poll on resolution contained in the Notice of the above stated EOGM.

We are also enclosing herewith voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

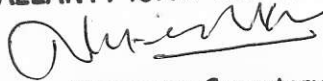
The Results of the voting at the EOGM shall be posted on the website of the Company website viz; www.gallantt.com. Further, it shall be available at website of stock exchanges viz: www.bseindia.com and www.nseindia.com. Further, Results of voting at EOGM shall be displayed at the Notice Board of Registered Office of the Company.

Thanking you,

Yours faithfully,

For GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED



Company Secretary

Nitesh Kumar

COMPANY SECRETARY

Encl: As above

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015:

| | DESCRIPTION | PARTICULARS |
|----|--|---|
| 1. | Date of the Extra-ordinary General Meeting | 04.01.2019 |
| 2. | Total No. of Shareholders as on Record Date - 28.12.2018 | 3563 |
| 3. | No. of Shareholders present in the meeting either in person or through proxy | 218 |
| | Promoters and Promoters Group | 12 |
| | Public | 206 |
| 4. | No. of Shareholders attended the meeting through Video Conferencing | No video conferencing was established for this EOGM |

Agenda-wise disclosure

Whether promoter/promoter group are interested in the agenda / resolution- No (only to the extent of shareholding in the Company)

The mode of voting for all resolution was remote e-voting and physical ballot.

Details of the Agenda:**SPECIAL BUSINESS:****ITEM NO. 1**

To consider and approve the Shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory of Delhi (NCT of Delhi).

GALLANTT ISPAT LIMITED

Company Secretary

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

| Category | Mode of Voting | No. of Shares held | No. of votes polled | % of votes polled on outstanding shares | No. of Votes – Favour | No. of Votes – against | % of votes in favour on votes polled | % of votes Against on votes polled |
|-----------------------------|----------------|--------------------|---------------------|---|-----------------------|------------------------|--------------------------------------|------------------------------------|
| | | [1] | [2] | [3] = [(2)/(1)] *100 | [4] | [5] | [6] = [(4)/(2)] 100 | [7] = [(5)/(2)] 100 |
| Promoter and Promoter Group | E-voting | 178145230 | - | - | - | - | - | - |
| | Poll | | 171249780 | 96.13 | 171249780 | - | 100.00 | - |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 178145230 | 171249780 | 96.13 | 171249780 | - | 100.00 |
| Public - Institutions | E-voting | 11 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 11 | - | - | - | - | - |
| Public Non-Institution | E-voting | 103490890 | 735 | - | 700 | 35 | 95.24 | 4.76 |
| | Poll | | 95791479 | 92.56 | 95790556 | 923 | 99.999 | 0.001 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 103490890 | 95792214 | 92.56 | 95791256 | 958 | 99.999 |
| TOTAL | | 281636131# | 267041994 | 94.82 | 267041036 | 958 | 99.999 | 0.001 |

724589 no. of shares are under clearing with Clearing Member.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 02

To consider and approve Alteration in the Memorandum of Association of the Company with regard to change in Situation of the Registered Office Clause.

GALLANTT ISPAT LIMITED



Company Secretary

| Category | Mode Voting | No. of Shares held | No. of vote polled | % of votes polled on outstanding shares | No. of Votes – Favour | No. of Votes – against | % of votes in favour on votes polled | % of votes Against on votes polled |
|-----------------------------|---------------|--------------------|--------------------|---|-----------------------|------------------------|--------------------------------------|------------------------------------|
| | | [1] | [2] | [3] =[(2)/(1)] *100 | [4] | [5] | [6] =[(4)/(2)] 100 | [7] =[(5)/(2)] 100 |
| Promoter and Promoter Group | E-votir | 178145230 | - | - | - | - | - | - |
| | Poll | | 171249780 | 96.13 | 171249780 | - | 100.00 | - |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 178145230 | 171249780 | 96.13 | 171249780 | - | 100.00 |
| Public - Institutions | E-votir | 11 | - | - | - | - | - | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 11 | - | - | - | - | - |
| Public Non-Institution | E-votir | 103490890 | 735 | - | 700 | 35 | 95.24 | 4.76 |
| | Poll | | 95791479 | 92.56 | 95790587 | 892 | 99.999 | 0.001 |
| | Postal Ballot | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total | | 103490890 | 95792214 | 92.56 | 95791287 | 927 | 99.999 |
| TOTAL | | 281636131# | 267041994 | 94.82 | 267041067 | 927 | 99.999 | 0.001 |

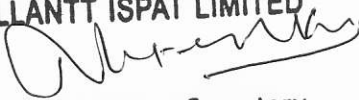
724589 no. of shares are under clearing with Clearing Member.

This is to further inform you that on the basis of voting as above, resolutions have been passed with requisite majority.

Thanking you,

Yours faithfully,

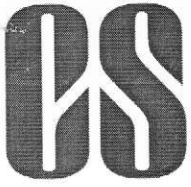
GALLANTT ISPAT LIMITED
GALLANTT ISPAT LIMITED



Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)



Tanmay Kumar Saha

Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata – 700 096
Tel : 98318 86005 | E-mail : fcstanmay@gmail.com/tanmayks@gmail.com

**Combined Scrutinizer's Report for e-voting and poll for
Gallantt Ispat Limited (The Company)**

To,
The Chairman
The Extra Ordinary General Meeting of the Equity Shareholders of
M/s. Gallantt Ispat Limited
1, Crooked Lane, 2nd Floor,
Room No. 222 and 223
Kolkata-700069

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process held between 1st January, 2019 (9:00 A.M.) to 3rd January, 2019 (5:00 P.M.) and poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting (EGM) of the Members of Gallantt Ispat Limited held on Friday, January 4, 2019 at 10:00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

The Shareholders holding Shares as on "cut off" date i.e, 28th December, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 2 as set out in the Notice of the EGM of Gallantt Ispat Limited).

The Company had appointed National Securities Depository Services Limited ("NSDL") as the service provider, for extending the facility of the electronic voting to the shareholders of the company from Tuesday 1st January, 2019 (9:00 A.M.) to 3rd January, 2019 (5:00 P.M.). The e-voting results were unblocked by me on 4th January, 2019 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 5th January, 2019 attached herewith.

At the Extra Ordinary General Meeting of the Company held on Friday 4th January, 2019, the Chairman of the Company had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes the poll process. The Chairman of the Extra Ordinary General Meeting had appointed me as the Scrutinizer for the same, for the further details, kindly refer to Scrutinizer's report in the Form MGT-13 dated 5th January, 2019.



The result of e-voting together with that of the poll is as under :

| Agenda Item No. of Notice | Particulars of Business | Votes in favour of Resolution | | Votes in Against of Resolution | | Invalid Votes No. |
|--|-------------------------|-------------------------------|----------------|--------------------------------|---------------|-------------------|
| | | No. | % | No. | % | |
| Item No. 1 of the Notice : Shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory of Delhi (NCT of Delhi). (As a Special Resolution) | E-Voting | 700 | 95.24% | 35 | 4.76% | 0 |
| | Poll | 267040336 | 99.999% | 923 | 0.001% | 41 |
| | Total | 267041036 | 99.999% | 958 | 0.001% | 41 |
| Item No. 2 of the Notice : Alteration in the Memorandum of Association of the Company with regard to change in Situation of the Registered Office Clause. (As a Special Resolution) | E-Voting | 700 | 95.24% | 35 | 4.76% | 0 |
| | Poll | 267040367 | 99.999% | 892 | 0.001% | 41 |
| | Total | 267041067 | 99.999% | 927 | 0.001% | 41 |

On the basis of votes cast through e-voting and Poll resolution set out in the Item No. 1 to 2 of the Notice dated 14th November, 2018 calling the Extra Ordinary General Meeting of the Company has been passed by the specified Majority of Shareholders.

I hereby confirm that I was maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the company. These documents and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Tanmay Kumar Saha

Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847



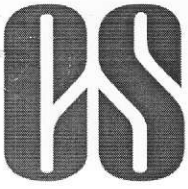
I accept

Chandra Prakash Agrawal

Place : Kolkata
Date : 05.01.2019

Chandra Prakash Agrawal
CHAIRMAN
(DIN : 01814318)
GALANTT ISPAT LIMITED

Place : Kolkata
Date : 05.01.2019



Tanmay Kumar Saha
Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata – 700 096
Tel : 98318 86005 | E-mail : fcstanmay@gmail.com/tanmayks@gmail.com

Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
The Extra Ordinary Meeting (EOGM) of the Members of Gallantt Ispat Limited held on Friday, January 4, 2019 at 10:00 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution at the Extra Ordinary General Meeting of the Members of Gallantt Ispat Limited held on Friday, January 4, 2019 at 10:00 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017, submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in my Presence and in the presence of Mr. Arnab Banerji and Mr. Akram Ali Ansari who are not in the employment of the Company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I found 4 (four) poll papers invalid.
4. The result of the Poll is as under:

a) Resolution 1 : Shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory of Delhi (NCT of Delhi).

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

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 168 | 267040336 | 99.999% |

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

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 30 | 923 | 0.001% |

(iii) Invalid Votes :

| Total Number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 4 | 41 |



b) Resolution 2 : Alteration in the Memorandum of Association of the Company with regard to change in Situation of the Registered Office Clause.

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

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 170 | 267040367 | 99.999% |

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

| Number of Members present and voting (in person or by proxy) | Number of votes cast by them | % of total number of valid votes cast |
|--|------------------------------|---------------------------------------|
| 28 | 892 | 0.001% |

(iii) Invalid Votes :

| Total Number of members (in person or by proxy) whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| 4 | 41 |

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Tanmay Kumar Saha
Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847



Place : Kolkata
Date : 05.01.2019

I accept

Chandra Prakash Agrawal
CHAIRMAN
(DIN : 01814318)
GALLANTT ISPAT LIMITED

Place : Kolkata
Date : 05.01.2019

Encl.: as above

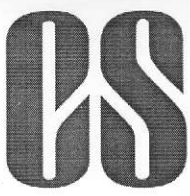
We, the undersigned witness that the locked ballot box was unblocked in our presence:

Name and Signature of the witness:
Name : Arnab Banerji

Signature: *Arnab Banerji*

Name and Signature of the witness:
Name : Akram Ali Ansari

Signature: *Akram Ali Ansari*



Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of The Extra Ordinary General Meeting (EOGM) of the Members of Gallantt Ispat Limited (CIN:L27109WB2005PLC101650) held on Friday, January 04, 2019 at 10:00 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, have been appointed by the Board of Directors of Gallantt Ispat Limited, as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolutions contained in the notice to the Extra Ordinary General Meeting of the Members of the Company, held on the 04th January, 2019 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017. I submit my report as under :

1. The e-voting Period remained opened from Tuesday, 1st January, 2019 (9:00 A.M.) to Thursday, 3rd January, 2019 (5:00 P.M.)
2. The Shareholders holding Shares as on "cut off" date i.e, 28th December, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 2 as set out in the Notice of the Extra Ordinary General Meeting of Gallantt Ispat Limited).
3. The votes were unblocked on 4th January, 2019 in the presence of two witnesses, Mr. Arnab Banerji and Mr. Akram Ali Ansari, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Name : Mr. Arnab Banerji



Name : Mr. Akram Ali Ansari

4. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depository Limited ("NSDL") i.e, <https://www.evoting.nsdl.com/>.
5. The results of the e-voting based on such reports downloaded, is as under:

a) Resolution 1 : Shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory of Delhi (NCT of Delhi).

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

| Number of Member voted through Electronic Voting System | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 5 | 700 | 95.24% |



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

| Number of Member voted through Electronic Voting System | Number of votes cast against the resolution | % of total number of valid votes cast |
|---|---|---------------------------------------|
| 2 | 35 | 4.76 |

(iii) Invalid Votes :

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

b) Resolution 2 : Alteration in the Memorandum of Association of the Company with regard to change in Situation of the Registered Office Clause.

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

| Number of Member voted through Electronic Voting System | Number of votes cast in favour of resolution | % of total number of valid votes cast |
|---|--|---------------------------------------|
| 5 | 700 | 95.24% |

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

| Number of Member voted through Electronic Voting System | Number of votes cast against the resolution | % of total number of valid votes cast |
|---|---|---------------------------------------|
| 2 | 35 | 4.76 |

(iii) Invalid Votes :

| Total Number of members whose votes were declared invalid | Total number of votes cast by them |
|---|------------------------------------|
| NIL | NIL |

6. The Register, all the papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minute of the aforesaid Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Tanmay Kumar Saha

Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847



Place : Kolkata

Date : 05.01.2019

I accept

Chandra Prakash Agrawal
CHAIRMAN
(DIN : 01814318)
GALLANTT ISPAT LIMITED

Place : Kolkata

Date : 05.01.2019