

GIL/DEL/2023-24  
December 22, 2023

**BSE Limited**  
Floor 25, P. J. Towers, Dalal Street,  
Mumbai – 400 001. INDIA.  
Scrip Code: 532726

**National Stock Exchange of India Limited**  
“EXCHANGE PLAZA”, Bandra – Kurla Complex,  
Bandra (East), Mumbai- 400 051. INDIA.  
Symbol: GALLANTT

Dear Sir/Madam,

**SUB: DISCLOSURE OF VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY IN TERMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER’S REPORT**

Please find enclosed herewith, the voting results of the Extra-Ordinary General Meeting of the Company held on Wednesday, December 20, 2023, along with the copy of the Consolidated Scrutinizer’s Report:

Meetings Type	Time
Extra-Ordinary General Meeting of the Members of the Company	3:00 p.m.

The combined Scrutinizer Report dated 22.12.2023 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on Remote e-voting and e-voting at the said Meetings are also enclosed herewith.

The above-mentioned Voting Results along with the Scrutinizer’s Report are also being uploaded on the Company’s website- “www.gallantt.com”

We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,  
**For GALLANTT ISPAT LIMITED**

Nitesh Kumar  
**(COMPANY SECRETARY)**  
M. No. F7496

**Encl: As above**

**GALLANTT ISPAT LIMITED**

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

CIN: L27109DL2005PLC350524

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

SL. No.	DESCRIPTION	PARTICULARS
1.	Date of the Extra-Ordinary General Meeting	20.12.2023
2.	Total No. of Shareholders as on Record Date – 13.12.2023	19,978*
3.	No. of Shareholders present in the meeting either in person or through proxy	As the Meetings were held through VC/ OAVM, physical presence of members/ proxy was not applicable
	• Promoters and Promoters Group	-
	• Public	-
4.	<b>No. of Shareholders attended the meeting through Video Conferencing/Other Audio-Visual Means</b>	65
	• Promoters and Promoters Group	8
	• Public	57

\*10 Equity Shareholders hold 13,217 Equity Shares under Clearing/blocked/IEPF as per the reports of depositories.

The Meeting of the Company was not held physically. Meeting was held only through Video Conference / Other Audio-Visual Means (VC / OAVM) as per the provisions of SEBI and MCA Circulars. The total number of members who attended the meeting through video conference are 65 out of which 8 members are from Promoters and Promoter Group and the remaining 57 are public.

The mode of voting for all resolution was remote e-voting and e-voting at the Meeting.

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CIN: L27109DL2005PLC350524

<b>Resolution 1</b>	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	To fix borrowing powers under Section 180(1)(c) of the Companies Act, 2013.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	2072	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>2072</b>	<b>-</b>	<b>100.0000</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384480	120	99.9988	0.0012
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384480</b>	<b>120</b>	<b>99.9988</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>135572159</b>	<b>120</b>	<b>99.9999</b>	<b>0.0001</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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

<b>Resolution 2</b>	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Authority for Creation of Charges on the Movable and Immovable Properties of the Company in respect of Borrowings under Section 180(1)(a) of the Companies Act, 2013.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	2072	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>2072</b>	<b>-</b>	<b>100.0000</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384480	120	99.9988	0.0012
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384480</b>	<b>120</b>	<b>99.9988</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>135572159</b>	<b>120</b>	<b>99.9999</b>	<b>0.0001</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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

<b>Resolution 3</b>	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	Yes (only to the extent of shareholding in the Company)
Description of the resolution considered	Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as a Director of the Company.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	-	2072	-	100.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>-</b>	<b>2072</b>	<b>-</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384490	110	99.9989	0.0011
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384490</b>	<b>110</b>	<b>99.9989</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>135570097</b>	<b>2182</b>	<b>99.9984</b>	<b>0.0016</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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

<b>Resolution 4</b>	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	Yes (only to the extent of shareholding in the Company)
Description of the resolution considered	Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as a Whole-time Director of the Company.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	-	2072	-	100.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>-</b>	<b>2072</b>	<b>-</b>	<b>100.0000</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384437	163	99.9984	0.0016
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384437</b>	<b>163</b>	<b>99.9984</b>	<b>0.0016</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>135570044</b>	<b>2235</b>	<b>99.9984</b>	<b>0.0016</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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

<b>Resolution 5</b>	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Approval of loans, investments, guarantee or security under Section 185 of Companies Act, 2013 in supersession of all the previous resolutions passed by the shareholders of the Company.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	-	2072	-	100.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>-</b>	<b>2072</b>	<b>-</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384427	173	99.9983	0.0017
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384427</b>	<b>173</b>	<b>99.9983</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>135570034</b>	<b>2245</b>	<b>99.9983</b>	<b>0.0017</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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

### Resolution 6

Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Appointment of Mrs. Smita Modi (DIN: 01141396) as a Non-Executive Independent Director of the Company.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	2072	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>2072</b>	<b>-</b>	<b>100.0000</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384327	273	99.9974	0.0026
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384327</b>	<b>273</b>	<b>99.9974</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>135572006</b>	<b>273</b>	<b>99.9998</b>	<b>0.0002</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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



<b>Resolution 7</b>	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Appointment of Mr. Pankaj Khanna (DIN: 10377030) as a Non-Executive Independent Director of the Company.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	-	2072	-	100.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>-</b>	<b>2072</b>	<b>-</b>	<b>100.0000</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384491	109	99.9990	0.0010
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384491</b>	<b>109</b>	<b>99.9990</b>	<b>0.0010</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>135570098</b>	<b>2181</b>	<b>99.9984</b>	<b>0.0016</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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

<b>Resolution 8</b>	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Re-appointment of Mr. Prashant Jalan (DIN: 06619739) as a Whole-time Director of the Company to be designated as Director – Plant Operation.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	-	2072	-	100.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>-</b>	<b>2072</b>	<b>-</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384437	163	99.9984	0.0016
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384437</b>	<b>163</b>	<b>99.9984</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>135570044</b>	<b>2235</b>	<b>99.9984</b>	<b>0.0016</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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

<b>Resolution 9</b>	
Resolution required: (Ordinary/Special)	Special
Whether promoter/promoter group are interested in the agenda / resolution	No
Description of the resolution considered	Re-appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

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
<b>Promoter and Promoter Group</b>	E-voting	166331861	125185607	75.2626	125185607	-	100.0000	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>166331861</b>	<b>125185607</b>	<b>75.2626</b>	<b>125185607</b>	<b>-</b>	<b>100.0000</b>	<b>-</b>
<b>Public – Institutions</b>	E-voting	15045	2072	13.7720	-	2072	-	100.0000
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>15045</b>	<b>2072</b>	<b>13.7720</b>	<b>-</b>	<b>2072</b>	<b>-</b>	<b>100.0000</b>
<b>Public Non-Institution (including clearing member)</b>	E-voting	74934039*	10384600	13.8583	10384390	210	99.9980	0.0020
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>74934039*</b>	<b>10384600</b>	<b>13.8583</b>	<b>10384390</b>	<b>210</b>	<b>99.9980</b>	<b>0.0020</b>
<b>TOTAL</b>		<b>241280945</b>	<b>135572279</b>	<b>56.1886</b>	<b>13556997</b>	<b>2282</b>	<b>99.9983</b>	<b>0.0017</b>

\*13,217 Equity Shares under Clearing/blocked as per the reports of depositories.

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



**ANURAG FATEHPURIA**

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

**Combined Scrutinizer's Report on Remote E-voting & E-Voting at the Extra-Ordinary General Meeting of Gallantt Ispat Limited (CIN: L29109DL2005PLC350524) ("the Company") held on Wednesday, December 20, 2023 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

To,  
The Chairman  
Extra-Ordinary General Meeting  
Gallantt Ispat Limited  
"GALLANTT HOUSE",  
I-7, Jangpura Extension,  
New Delhi – 110014.

Dear Sir,

1. I have been appointed as the Scrutinizer by M/s. Gallantt Ispat Limited ("the Company", herein after), vide a resolution passed by the Board of Directors of the Company pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to carry out the scrutiny of the Remote E-Voting as well as Electronic Voting at the Extra-Ordinary General Meeting (EOGM) of the Company, on Wednesday, December 20, 2023 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs (MCA) vide its dated September 25, 2023 read with circulars dated April 8, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide Circular dated October 07, 2023 and other applicable circulars.
2. Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant Rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E-Voting and as well as Electronic Voting at the Extra-Ordinary General Meeting (EOGM) of the Company, held on Wednesday, December 20, 2023 at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the aforesaid resolution no. 1 to 9.
3. Further pursuant to the MCA and SEBI Circulars, the Notice of EOGM was sent in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice calling the EOGM had been uploaded on the website of the Company at <https://www.gallantt.com>. The Notice can be accessed from the website of the Stock Exchanges i.e. BSE Limited ("BSE") at [www.bseindia.com](http://www.bseindia.com) and the EOGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility).



Since the EOGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice dated November 02, 2023 along with the statement setting out material facts Under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the EOGM of the Company.

#### **4. Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EOGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

#### **5. Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process i.e, remote e-voting and Electronic Voting is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL", herein after) authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or NSDL for my verification.

#### **6. Cut-off date**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. December 13, 2023 were entitled to vote on the resolutions (item Nos. 1 to 9 as set out in the Notice calling the EOGM) and their voting rights were in the proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

#### **7. Remote e-voting process: -**

- I. The remote e-voting period remained open from Sunday, December 17, 2023 (9:00 A.M. IST) to Tuesday, December 19, 2023 (5:00 P.M. IST)
- II. The votes cast were unblocked on Wednesday, December 20, 2023 after the conclusion of the EOGM and was witnessed by two witnesses, Mr. Akram Ali Ansari and Md. Amin Ansari, who are not in the employment of the Company. They have signed below in confirmation of the same.



Mr. Akram Ali Ansari



Md. Amin Ansari



III. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted “in favor” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e, www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

**8. E-voting process at the EOGM: -**

- I. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
- II. The e-voting system was scrutinized on test check basis the e-votes were reconciled with the records maintained by the Company/NSDL on test check basis.
- III. The e-votes cast were unblocked on Wednesday, December 20, 2023 after the conclusion of the EOGM.

9. I Submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting and electronic voting(remote) at the EOGM done through E-Voting system by the members attended through VC / OAVM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under: -

**SPECIAL BUSINESS:**

**Item No. 1 as Special Resolution:**

**TO FIX BORROWING POWERS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT 2013**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in <b>favour</b> of Resolution	78	135571960	12	199	90	135572159	99.9999
Voted <b>against</b> the Resolution	6	120	0	0	6	120	0.0001
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 1** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.

**Item No. 2 as Special Resolution:**

**AUTHORITY FOR CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY IN RESPECT OF BORROWINGS UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013**



Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	78	135571960	12	199	90	135572159	99.9999
Voted against the Resolution	6	120	0	0	6	120	0.0001
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 2** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.

**Item No. 3 as an Ordinary Resolution:**

**APPOINTMENT OF MR. PREM PRAKASH AGRAWAL (DIN: 01397585) AS A DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	77	135569898	12	199	89	135570097	99.9984
Voted against the Resolution	7	2182	0	0	7	2182	0.0016
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.

**Item No. 4 as Special Resolution:**

**APPOINTMENT OF MR. PREM PRAKASH AGRAWAL (DIN: 01397585) AS A WHOLE-TIME DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	76	135569845	12	199	88	135570044	99.9984
Voted against the Resolution	8	2235	0	0	8	2235	0.0016
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 4** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.



**Item No. 5 as Special Resolution:**

**APPROVAL OF LOANS, INVESTMENTS, GUARANTEE OR SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013 IN SUPPRESSION OF ALL THE PREVIOUS RESOLUTIONS PASSED BY THE SHAREHOLDERS OF THE COMPANY**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	76	135569835	12	199	88	135570034	99.9983
Voted against the Resolution	8	2245	0	0	8	2245	0.0017
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.

**Item No. 6 as Special Resolution:**

**APPOINTMENT OF MRS. SMITA MODI (DIN: 01141396) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	76	135571807	12	199	88	135572006	99.9998
Voted against the Resolution	8	273	0	0	8	273	0.0002
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 6** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.

**Item No. 7 as Special Resolution:**

**APPOINTMENT OF MR. PANKAJ KHANNA (DIN: 10377030) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	78	135569899	12	199	90	135570098	99.9984





Voted <b>against</b> the Resolution	6	2181	0	0	6	2181	0.0016
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 7** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.

**Item No. 8 as Special Resolution:**

**RE-APPOINTMENT OF MR. PRASHANT JALAN (DIN: 06619739) AS A WHOLE-TIME DIRECTOR OF THE COMPANY TO BE DESIGNATED AS DIRECTOR-PLANT OPERATION**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in <b>favour</b> of Resolution	76	135569845	12	199	88	135570044	99.9984
Voted <b>against</b> the Resolution	8	2235	0	0	8	2235	0.0016
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 8** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.

**Item No. 9 as Special Resolution:**

**RE-APPOINTMENT OF MR. ASHTBHUKA PRASAD SRIVASTAVA (DIN: 08434115) AS AN INDEPENDENT DIRECTOR OF THE COMPANY FOR A SECOND TERM OF 5 (FIVE) CONSECUTIVE YEARS**

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in <b>favour</b> of Resolution	76	135569798	12	199	88	135569997	99.9983
Voted <b>against</b> the Resolution	8	2282	0	0	8	2282	0.0017
<b>TOTAL</b>	<b>84</b>	<b>135572080</b>	<b>12</b>	<b>199</b>	<b>96</b>	<b>135572279</b>	<b>100.00</b>

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 9** of the Notice of the EOGM dated November 02, 2023 has been **passed with requisite majority**.

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 Electronic Voting



by the shareholders of the company at the EOGM. 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,

Anurag Fatehpuria



**ANURAG FATEHPURIA**  
Practicing Company Secretary  
Membership No. A34471  
UDIN: A034471E003013271

I accept

A handwritten signature in black ink, appearing to be "Dinesh K Agarwal".



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Dinesh K Agarwal  
CHAIRMAN  
(DIN: 01017125)  
GALLANTT ISPAT LIMITED

Place: Kolkata  
Date: 22.12.2023

Date: 22.12.2023