



# Gyscoal<sup>®</sup> Alloys Ltd.

An ISO 9001 Certified Company  
Government Recognized One Star Export House

**Corporate Office:**

2nd Floor, Mrudul Tower,  
B/h. Times of India, Ashram Road,  
Ahmedabad - 380 009, Gujarat, INDIA.  
Tel.: +91-79-66614508 E-mail: info@gyscoal.com  
Web.: www.gyscoal.com  
**CIN: L27209GJ1999PLC036656**

**Regd. Office & Factory:**

Ubkhal, Kukarwada - 382 830,  
Tal.: Vijapur, Dist.: Mehsana,  
Gujarat, INDIA.  
Tel.: +91-2763-252384  
Fax: +91-2763-252540  
E-mail: info@gyscoal.com

September 29, 2021

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Company Symbol: <b>GAL</b>
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**Subject: Proceedings of 22<sup>nd</sup> Annual General Meeting of the Company held on Wednesday, September 29, 2021.**

Dear Sir/ Madam,

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We submit herewith submit the proceedings/Outcome of 22<sup>nd</sup> Annual General Meeting of the Company duly convened on Wednesday, September 29, 2021 at 11:00 a.m. (IST) through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

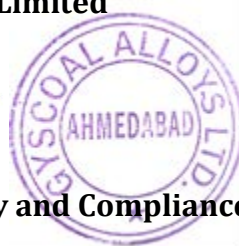
You are requested to kindly take note of the same.

Thanking you.

Yours faithfully,

**For Gyscoal alloys Limited**

**Hiral Patel**  
**Company Secretary and Compliance Officer**  
Encl.: As Above





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**GIST OF PROCEEDINGS OF THE 22<sup>ND</sup> ANNUAL GENERAL MEETING (THE "MEETING"/  
"AGM") HELD ON WEDNESDAY, SEPTEMBER 29, 2021**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, September 29, 2021 at 11:00 a.m. (IST) through Video Conference ("VC"). The meeting was held in compliance with the Circulars No. 20/2020, Circular No. 14/2020, Circular no. 17/2020 and Circular No. 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (collectively referred to as "the Circulars") and as per other applicable provisions of the Companies Act, 2013 and the Rules made thereunder. The AGM commenced at 11:00 a.m. (IST) and concluded at 11:11 a.m. (IST).

Ms. Hiral Patel, Company Secretary welcomed the members on behalf of the Company. Mr. Viral Shah, Chairman, occupied the Chair and carried out the further proceeding of the meeting. After ascertaining the requisite quorum, the meeting was called in order. With the permission of members present, the Notice of 22<sup>nd</sup> AGM, Annual Report for the financial year ended March 31, 2021 were taken as read and same was circulated to the members. The Company secretary of the company, on behalf of the Chairman, informed the members that the Company had taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM.

The Chairman welcomed all the members and directors at 22<sup>nd</sup> AGM of the Company and introduced the all the directors and KMP of the Company. The Chairman delivered his chairman speech at the Annual General Meeting in which they briefed the members about the financials of the Company for the year ended March 31, 2021, general business of the Company including impact of COVID-19.

After Chairman Speech, the Company Secretary provided general instructions to the members regarding participation in the meeting. She, inter alia, informed the members that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM. She further informed that remote e-voting commenced at 09.00 A.M. (IST) on Sunday, September 26, 2021 and concluded at 5:00 P.M. (IST) on Tuesday, September 28, 2021. The Company had provided a facility to the members to cast their votes through remote e-voting and e-voting during the AGM, on all resolutions



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set forth in the Notice convening the 22<sup>nd</sup> AGM of the Company. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM.

She further informed, Pursuant to Section 109 of the Companies Act, 2013, the Company has appointed M/s. Chirag Shah & Associates, Practicing Company Secretary as a scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting during the AGM).

Thereafter, following businesses were carried out through e-voting process by the members present at the meeting:

**Ordinary Business:**

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including audited Balance Sheet as at March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
2. Re-appointment of Mr. Zankarsinh Solanki (DIN: 00014226), a Director retiring by rotation.
3. To appoint M/s. Ashok Dhariwal & Co., Chartered Accountants (Firm Registration No. 100648W) as Statutory Auditors of the Company.

**Special Business:**

4. To approve re-appointment of Mr. Zankarsinh Solanki (DIN: 00014226) as a whole-time director.
5. To Increase Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

The Company secretary informed the members that the result of various resolutions considered will be declared by the chairman upon receipt of the consolidated scrutinizer's report and the same shall be uploaded on the website of the company, NSDL and shall be intimated to the Stock Exchanges as well.



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As there were no registered speakers for the 22<sup>nd</sup> AGM, the meeting was concluded with vote of thanks at 11.11 AM.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Gyscoal alloys Limited**

**Hiral Patel**

**Company Secretary and Compliance Officer**

