



# 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:**

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

May 11, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai 400 001 <b>BSE Scrip Code: 533275</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 <b>NSE Scrip Symbol: GAL</b>
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Dear Sir/ Madam,

**Subject:** Disclosure of Voting Result of Extra Ordinary General Meeting held on Monday, May 09, 2022 through Video Conferencing / Other Audio Visual Means ('VC/OAVM').

This is to inform you that Extra Ordinary General Meeting ('EGM') of the members of the Company was held at 01.00 p.m. (IST) on Monday, May 09, 2022, through the video conferencing or other audio visual means in compliance with directions issued by Ministry of Corporate Affairs and SEBI. All the resolutions contained in the notice of the EGM were passed by the shareholders.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the EGM along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the EGM.

Thanking you.

Yours faithfully,

**For Gyscoal alloys Limited**



**Hiral Patel**  
**Company Secretary**  
**Encl.: As Above**



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## GYSCOAL ALLOYS LIMITED

### Details of E-voting results

Date of AGM	May 09, 2022
Total No. of the Shareholders on the record date	May 02, 2022, the cut-off date for reckoning the voting rights of shareholders Total No. of shareholders: 36196
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	0
Public	0
No. of Shareholder attended the meeting through Video Conferencing	
Promoters and Promoters Group	7
Public	27

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint of Ms. Mona Viral Shah (DIN: 02343194) as an Executive Director and Chairperson of the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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
	E-Voting	81605612	64462607	78.9929	64462607	0	100.0000	0.0000





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Promoter and Promoter Group	Poll							
	Postal Ballot (if applicable)							
	Total	81605612	64462607	78.9929	64462607	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	1000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3586651	4.6781	3580012	6639	99.8149	0.1851
	Poll	76668948	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	76668948	3586651	4.6781	3580012	6639	99.8149	0.1851
Total		158275560	68049258	42.9942	68042619	6639	99.9902	0.0098
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Mr. Mahendra Shukla (DIN: 09461897) 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 – in 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





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Promoter and Promoter Group	E-Voting	81605612	64462607	78.9929	64462607	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>81605612</b>	<b>64462607</b>	<b>78.9929</b>	<b>64462607</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	1000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	76668948	3535651	4.6116	3529317	6334	99.8209	0.1791
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>76668948</b>	<b>3535651</b>	<b>4.6116</b>	<b>3529317</b>	<b>6334</b>	<b>99.8209</b>
<b>Total</b>		<b>158275560</b>	<b>67998258</b>	<b>42.9619</b>	<b>67991924</b>	<b>6334</b>	<b>99.9907</b>	<b>0.0093</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Mr. Hemang Shah (DIN: 08740598) 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 – in 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



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<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81605612	64462607	78.9929	64462607	0	100.0000	0.0000
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		81605612	64462607	78.9929	64462607	0	100.0000
<b>Public-Institutions</b>	<b>E-Voting</b>	1000	0	0.0000	0	0	0	0
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		1000	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	<b>E-Voting</b>	76668948	3535651	4.6116	3528977	6674	99.8112	0.1888
	<b>Poll</b>		0	0.0000	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0.0000	0	0	0	0
	<b>Total</b>		76668948	3535651	4.6116	3528977	6674	99.8112
<b>Total</b>		158275560	67998258	42.9619	67991584	6674	99.9902	0.0098
<b>Whether resolution is Pass or Not.</b>							Yes	





## CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,  
Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/4 1/42

E-mail : chi118\_min@yahoo.com

### Consolidated 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,  
Extra Ordinary General Meeting of the Equity Shareholders of ("EOGM")  
**GYSOAL ALLOYS LIMITED**

held on Monday, May 9, 2022 at 01.00 P.M.  
through Video Conferencing/ Other Audio Visual Means

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during the EOGM through Video Conferencing/ Other Audio Visual Means in respect of the resolution (business) contained in the Notice dated April 18, 2022.**

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present at the EOGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of the Company held on Monday, May 9, 2022 at 01.00 P.M., submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the EOGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolution (Business) contained in the Notice dated April 18, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the EOGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the EOGM through VC / OAVM by the Chairman, electronic voting system for Voting was started.



2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present at the EOGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Thursday, May 05, 2022 at 9.00 a.m. and ended on Sunday, May 08, 2022, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Monday, May 02, 2022 were entitled to vote on the proposed resolution (Item No. 1 to 3 as set out in the Notice of the Extra Ordinary General Meeting of the Company).
5. The votes were unblocked on May 09, 2022 at around 02:10 P.M. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present at the EOGM through VC/OAVM, in respect of resolution (business) contained in notice dated April 18, 2022 is as under:

a) **Resolution No. 1 - (Ordinary Resolution):**

To appoint of Ms. Mona Viral Shah (DIN: 02343194) as an Executive Director and Chairperson of the company.

(i) Voted in favour of resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of valid
E-voting by Shareholders through VC/OAVM	2	2865	100.00%
Remote E- voting	63	68039754	99.99%
Total	65	68042619	99.99%

(ii) Voted against the resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of valid
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	9	6639	0.01%
Total	9	6639	0.01%



(iii) Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

b) **Resolution No. 2 - (Ordinary Resolution):**

To appoint Mr. Mahendra Shukla (DIN: 09461897) as a Director of the company.

Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	2	2865	100.00%
Remote E- voting	62	67989059	99.99%
Total	64	67991924	99.99%

Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	8	6334	0.01%
Total	8	6334	0.01%

Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0





c) **Resolution No. 3 - (Special Resolution):**

To appoint Mr. Hemang Shah (DIN: 08740598) as a Non-Executive Independent Director of the company.

Voted in favour of resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of valid
E-voting by Shareholders through VC/OAVM	2	2865	100.00%
Remote E- voting	60	67988719	99.99%
Total	62	67991584	99.99%

Voted against the resolution:

Voting Description	Number of Members who	Number of shares for	% of total number of valid
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E- voting	10	6674	0.01%
Total	10	6674	0.01%

Abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes
E-voting by Shareholders through VC/OAVM	0	0
Remote E- voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,

Chirag B Shah

Scrutinizer

Practicing Company Secretary

FCS: 5545; CP: 3498

Place: Ahmedabad

Date: May 10, 2022

UDIN : F005545D000295340

Counter Signed by

*D. M. Shah*

Dipali Manish Shah

Chairperson

DIN: 08845576

Gyscoal Alloys Limited