

GML/DEL/2019-20  
September 28, 2019

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

**SUB: VOTING RESULTS OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER’S REPORT**

This is with reference to our Notice of 15<sup>th</sup> Annual General Meeting (the “AGM”) dated August 13, 2019. We are pleased to inform you that all the Resolutions have been approved requisite majority of the members.

Enclosed please find the details of voting results of the Voting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are also enclosing herewith Scrutinizer’s Report dated 27.09.2019.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on e-voting and voting through ballot paper at the AGM is also enclosed.

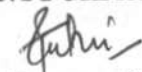
The abovementioned Voting Results along with the Scrutinizer’s Report are also being uploaded on the Company’s website- “[www.gallantt.com](http://www.gallantt.com)”.

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

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**  
**GALLANTT METAL LTD.**



Company Secretary

Tarun Kumar Rathi  
**(COMPANY SECRETARY)**

Encl: As above

**GALLANTT METAL LIMITED**

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel. : 02836-395626 / 395636 Fax : 02836-235787  
Works : Near Toll Gate Village - Samakhyali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690  
Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-45048767, E-mail : [gml@gallantt.com](mailto:gml@gallantt.com), Website : [www.gallantt.com](http://www.gallantt.com)  
Corporate Identification No. : L27109DL2005PLC350524

**DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

Sr. No.	DESCRIPTION	PARTICULARS
1.	Date of the AGM	26.09.2019
2.	Total No. of Shareholders on Record Date i.e. 19.09.2019	7632
3.	No. of Shareholders present in the meeting either in person or through proxy	22
	Promoters and Promoter Group	8
	Public	14
4.	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing was established for this AGM

**Agenda-wise disclosure**

Whether promoter / promoter group are interested in the agenda / resolution – No.

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

**Details of the Agenda:****GALLANTT METAL LTD.**

Company Secretary

**GALLANTT METAL LIMITED**

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Corporate Identification No. : L27109DL2005PLC350524

## ORDINARY BUSINESS:

### **Item No. 01: To receive, consider and adopt:**

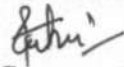
To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.

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	54686193	0	0	0	0	0	0
	Poll		49238406	90.038	49238406	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54686193</b>	<b>49238406</b>	<b>90.038</b>	<b>49238406</b>	<b>0</b>	<b>100.000</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	26424204	1669	0.006	1359	310	81.43	18.57
	Poll		2690	0.010	2690	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>26424204</b>	<b>4359</b>	<b>0.016</b>	<b>4049</b>	<b>310</b>	<b>92.89</b>
<b>TOTAL</b>		<b>81110397#</b>	<b>49242765</b>	<b>60.71</b>	<b>49242455</b>	<b>310</b>	<b>99.9994</b>	<b>0.0006</b>

# 211927 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

**GALLANTT METAL LTD.**

  
Company Secretary

**GALLANTT METAL LIMITED**

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel. : 02836-395626 / 395636 Fax : 02836-235787

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Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com

Corporate Identification No. : L27109DL2005PLC350524

**Item No. 02:** To declare final dividend on equity shares for the financial year ended 31st March, 2019.

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	54686193	0	0	0	0	0	0
	Poll		49238406	90.038	49238406	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54686193</b>	<b>49238406</b>	<b>90.038</b>	<b>49238406</b>	<b>0</b>	<b>100.000</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	26424204	1669	0.006	1359	310	81.43	18.57
	Poll		2690	0.010	2690	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>26424204</b>	<b>4359</b>	<b>0.016</b>	<b>4049</b>	<b>310</b>	<b>92.89</b>
<b>TOTAL</b>		<b>81110397#</b>	<b>49242765</b>	<b>60.71</b>	<b>49242455</b>	<b>310</b>	<b>99.9994</b>	<b>0.0006</b>

# 211927 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

**Item No. 03:** To appoint a Director in place of Mr. Prashant Jalan(DIN: 06619739), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

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

GALLANTT METAL LTD.  
  
 Company Secretary

Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	54686193	49238406	90.038	49238406	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>54686193</b>	<b>49238406</b>	<b>90.038</b>	<b>49238406</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting		1669	0.006	1349	320	80.827	19.173
	Poll	26424204	2690	0.010	2690	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>26424204</b>	<b>4359</b>	<b>0.016</b>	<b>4039</b>	<b>320</b>	<b>92.66</b>	<b>7.34</b>
<b>TOTAL</b>		<b>81110397#</b>	<b>49242765</b>	<b>60.71</b>	<b>49242445</b>	<b>320</b>	<b>99.9993</b>	<b>0.0007</b>

# 211927 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

### SPECIAL BUSINESS:

**Item No. 04:** Re-appointment of Mr. Prashant Jalan(DIN: 06619739) as a Whole-time Director of the Company 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
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	54686193	49238406	90.038	49238406	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>54686193</b>	<b>49238406</b>	<b>90.038</b>	<b>49238406</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0

GALLANTT METAL LTD.  
  
 Company Secretary

	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	26424204	1669	0.006	1349	320	80.827	19.173
	Poll		2690	0.010	2690	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>26424204</b>	<b>4359</b>	<b>0.016</b>	<b>4039</b>	<b>320</b>	<b>92.66</b>	<b>7.34</b>
<b>TOTAL</b>		<b>81110397#</b>	<b>49242765</b>	<b>60.71</b>	<b>49242445</b>	<b>320</b>	<b>99.9993</b>	<b>0.0007</b>

# 211927 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

**Item No. 05:** Appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director.

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	54686193	0	0	0	0	0	0
	Poll		49238406	90.038	49238406	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54686193</b>	<b>49238406</b>	<b>90.038</b>	<b>49238406</b>	<b>0</b>	<b>100.000</b>
<b>Public - Institutions</b>	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	26424204	1569	0.006	1259	310	80.242	19.758
	Poll		2690	0.010	2690	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>26424204</b>	<b>4259</b>	<b>0.016</b>	<b>3949</b>	<b>310</b>	<b>92.72</b>
<b>TOTAL</b>		<b>81110397#</b>	<b>49242665</b>	<b>60.71</b>	<b>49242355</b>	<b>310</b>	<b>99.9994</b>	<b>0.0006</b>

# 211927 no. of Shares are under Clearing Member/Corp.

**GALLANTT METAL LTD.**  
  
 Company Secretary

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

**Item No. 06:** Appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director.

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	54686193	0	0	0	0	0	0
	Poll		49238406	90.038	49238406	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>49238406</b>	<b>90.038</b>	<b>49238406</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	26424204	1669	0.006	1359	310	81.43	18.57
	Poll		2690	0.010	2690	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>4359</b>	<b>0.016</b>	<b>4049</b>	<b>310</b>	<b>92.89</b>	<b>7.11</b>
<b>TOTAL</b>		<b>81110397#</b>	<b>49242765</b>	<b>60.71</b>	<b>49242455</b>	<b>310</b>	<b>99.9994</b>	<b>0.0006</b>

# 211927 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

**GALLANTT METAL LTD.**

  
Company Secretary

**Item No. 07:** Approval of payment of Remuneration to Cost Auditor.

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	54686193	0	0	0	0	0	0
	Poll		49238406	90.038	49238406	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>54686193</b>	<b>49238406</b>	<b>90.038</b>	<b>49238406</b>	<b>0</b>	<b>100.000</b>
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	26424204	1669	0.006	1339	330	80.23	19.77
	Poll		2690	0.010	2690	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>		<b>26424204</b>	<b>4359</b>	<b>0.016</b>	<b>4029</b>	<b>330</b>	<b>92.43</b>
<b>TOTAL</b>		<b>81110397#</b>	<b>49242765</b>	<b>60.71</b>	<b>49242435</b>	<b>330</b>	<b>99.9993</b>	<b>0.0007</b>

# 211927 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

**Item No. 08:** Reappointment of Mrs. Richa Bhartiya (DIN: 06905283) as an Independent Director.

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

**GALLANTT METAL LTD.**  
*Richa*  
 Company Secretary



Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	54686193	49238406	90.038	49238406	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>54686193</b>	<b>49238406</b>	<b>90.038</b>	<b>49238406</b>	<b>0</b>	<b>100.000</b>	<b>0</b>
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting		1669	0.006	1359	310	81.43	18.57
	Poll	26424204	2690	0.010	2690	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	<b>Total</b>	<b>26424204</b>	<b>4359</b>	<b>0.016</b>	<b>4049</b>	<b>310</b>	<b>92.89</b>	<b>7.11</b>
<b>TOTAL</b>		<b>81110397#</b>	<b>49242765</b>	<b>60.71</b>	<b>49242455</b>	<b>310</b>	<b>99.9994</b>	<b>0.0006</b>

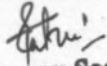
# 211927 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**  
**GALLANTT METAL LTD.**

  
Tarun Kumar Rathi  
Company Secretary  
(COMPANY SECRETARY)

Date : 27.09.2019

To,  
**The Chairman**  
**15<sup>th</sup> Annual General Meeting**  
**Gallantt Metal Limited**  
"GALLANTT HOUSE",  
I-7, Jangpura Extension,  
New Delhi – 110014.

**Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot in the meeting", in respect of the resolutions contained in the notice of the 15<sup>th</sup> Annual General Meeting of M/s. Gallantt Metal Limited, held on 26<sup>th</sup> Day of September, 2019.**

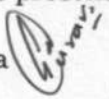
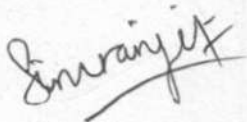
Dear Sir,

- (A) I have been appointed as the Scrutinizer by M/s. Gallantt Metal Limited ("the Company", herein after), vide a resolution passed by the Board of Directors of the Company at their meeting held on 13<sup>th</sup> Day of August, 2019 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 and Voting through Postal Ballot at the said Annual General Meeting, for and in respect of all the 8 (eight) resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM", herein after).
- (B) 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 voting through Ballot at the said AGM, in respect of the aforesaid resolution no. 1 to 8.

I submit my report thereunder :

- i. As per the information and the documents provided to me, by the Officers of the Company, the Company has completed by 2<sup>nd</sup> Day of September, 2019, the dispatch of the relevant notice dated 13<sup>th</sup> Day of August, 2019 alongwith statement setting out material facts under Section 102 of the Companies Act, 2013, convening the said AGM to the Members of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia* that the business might be transacted through Remote E-Voting system and through ballots at the venue of the said AGM, the necessary facilities whereof were being provided by the Company.
- iii. I have been shown by the Officers of the Company, the relevant advertisement of the said notice, in "Business Standard" and in "Naya India" published on Tuesday the 3<sup>rd</sup> Day of September, 2019 containing the following information:
  - a. Statement that the business may be transacted by Remote E-Voting
  - b. Statement that the dispatch of Notices of the said AGM be completed on 2<sup>nd</sup> Day of September, 2019



- c. Statement that the period of Remote E-Voting would start at 9:00 A.M. on 23<sup>rd</sup> Day of September, 2019 and ends at 5:00 P.M. on 25<sup>th</sup> Day of September, 2019.
- d. Statement that the business may be transacted by voting through physical ballot papers at the venue of the said AGM, only by those members who had not participated in the said Remote E-Voting.
- e. Statement that members who cast their vote by Remote E – Voting may attend the said AGM but would not be entitled to cast their vote once again.
- f. The Statement that Remote E-Voting shall be blocked by M/s. National Securities Depository Limited (“NSDL”, herein after) after 5:00 P.M. on 25<sup>th</sup> Day of September, 2019.
- g. Website address of the Company and of the NSDL, where notice of the aforesaid Annual General Meeting was displayed.
- h. Contact details, in case of grievances/queries in respect of the Remote E-Voting.
- iv. That to the best of my understanding the aforesaid Remote E-Voting for the aforesaid resolutions were open for 3 days i.e, from 9:00 A.M. on 23<sup>rd</sup> Day of September, 2019 to 5:00 P.M. on 25<sup>th</sup> Day of September, 2019.
- v. That to the best of my understanding the Portal i.e, [www.evoting.nsdl.com](http://www.evoting.nsdl.com), where Remote E-Voting process was provided, was blocked at 5:00 P.M. on 25<sup>th</sup> Day of September, 2019.
- vi. That after the discussion on the above 8 (eight) resolutions at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who wanted to cast their votes by said physical ballots.
- vii. That the said Remote E-Voting at portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com) was unblocked by me at 5:38 P.M. on 26<sup>th</sup> Day of September, 2019 that is after the voting by physical ballots were completed and counted. The said Remote E-Voting was unblocked by me in the presence of the following persons:
- a. Mr. Gaurav Sharma 
- b. Mr. Simranjit Singh Raina 
- Who are not in the employment of the Company and who have put their signature alongside their names as above.
- viii. The results of Remote E-Voting, containing the details of votes cast by Remote E-Voting mode, has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the company to provide and maintain and which provided and maintained the Remote E-Voting platform for the aforesaid Remote E-Voting, in respect of the aforesaid 8 (eight) resolutions.
- ix. The cut-off date for determining eligibility to cast vote was on 19<sup>th</sup> Day of September, 2019 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by Remote E-Voting or through Ballot at the said AGM on the relevant resolutions.



- (C) That the details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said 8 (eight) Resolutions, are as hereunder :

**ORDINARY BUSINESS:**

**Item No. 1 as an Ordinary Resolution :**

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.

- i. Voted in **favour** of Resolution:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>	<b>% of Total Number of Valid Votes Cast</b>
Remote E-Voting	18	1359	0.0028
Through Ballot	11	49241096	99.9966
<b>Total</b>	<b>29</b>	<b>49242455</b>	<b>99.9994</b>

- ii. Voted **against** the Resolution:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>	<b>% of Total Number of Valid Votes Cast</b>
Remote E-Voting	2	310	0.0006
Through Ballot	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>310</b>	<b>0.0006</b>

- iii. Invalid Votes:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>
Remote E-Voting	NIL	NIL
Through Ballot	6	15
<b>Total</b>	<b>6</b>	<b>15</b>

**Item No. 2 as an Ordinary Resolution :**

Declaration of final dividend on equity shares for the financial year ended 31st March, 2019.

- i. Voted in **favour** of Resolution:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>	<b>% of Total Number of Valid Votes Cast</b>
Remote E-Voting	18	1359	0.0028
Through Ballot	11	49241096	99.9966
<b>Total</b>	<b>29</b>	<b>49242455</b>	<b>99.9994</b>



ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	2	310	0.0006
Through Ballot	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>310</b>	<b>0.0006</b>

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
<b>Total</b>	<b>6</b>	<b>15</b>

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

Re-appointment of Mr. Prashant Jalan (DIN: 06619739), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	17	1349	0.0027
Through Ballot	11	49241096	99.9966
<b>Total</b>	<b>28</b>	<b>49242445</b>	<b>99.9993</b>

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	3	320	0.0007
Through Ballot	NIL	NIL	NIL
<b>Total</b>	<b>3</b>	<b>320</b>	<b>0.0007</b>

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
<b>Total</b>	<b>6</b>	<b>15</b>

**SPECIAL BUSINESS:**

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

Re-appointment of Mr. Prashant Jalan (DIN: 06619739) as a Whole-time Director of the Company designated as "Director - Plant Operation".

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters	Number of Votes	% of Total Number
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	(Folios)	Cast (One Share One Vote basis)	of Valid Votes Cast
Remote E-Voting	17	1349	0.0027
Through Ballot	11	49241096	99.9966
<b>Total</b>	<b>28</b>	<b>49242445</b>	<b>99.9993</b>

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	3	320	0.0007
Through Ballot	NIL	NIL	NIL
<b>Total</b>	<b>3</b>	<b>320</b>	<b>0.0007</b>

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
<b>Total</b>	<b>6</b>	<b>15</b>

**Item No. 5 as an Ordinary Resolution :**

Appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	17	1259	0.0026
Through Ballot	11	49241096	99.9968
<b>Total</b>	<b>28</b>	<b>49242355</b>	<b>99.9994</b>

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	2	310	0.0006
Through Ballot	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>310</b>	<b>0.0006</b>

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
<b>Total</b>	<b>6</b>	<b>15</b>

**Item No. 6 as an Ordinary Resolution:**

Appointment of Mr. Dindyal Jalan (DIN: 00006882) as an Independent Director.



i. Voted in **favour** of Resolution:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>	<b>% of Total Number of Valid Votes Cast</b>
Remote E-Voting	18	1359	0.0028
Through Ballot	11	49241096	99.9966
<b>Total</b>	<b>29</b>	<b>49242455</b>	<b>99.9994</b>

ii. Voted **against** the Resolution:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>	<b>% of Total Number of Valid Votes Cast</b>
Remote E-Voting	2	310	0.0006
Through Ballot	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>310</b>	<b>0.0006</b>

iii. Invalid Votes:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>
Remote E-Voting	NIL	NIL
Through Ballot	6	15
<b>Total</b>	<b>6</b>	<b>15</b>

**Item No. 7 as an Ordinary Resolution :**

Approval of payment of Remuneration to Cost Auditor.

i. Voted in **favour** of Resolution:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>	<b>% of Total Number of Valid Votes Cast</b>
Remote E-Voting	16	1339	0.0027
Through Ballot	11	49241096	99.9966
<b>Total</b>	<b>27</b>	<b>49242435</b>	<b>99.9993</b>

ii. Voted **against** the Resolution:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>	<b>% of Total Number of Valid Votes Cast</b>
Remote E-Voting	4	330	0.0007
Through Ballot	NIL	NIL	NIL
<b>Total</b>	<b>4</b>	<b>330</b>	<b>0.0007</b>

iii. Invalid Votes:

<b>Mode of Voting</b>	<b>No. of Voters (Folios)</b>	<b>Number of Votes Cast (One Share One Vote basis)</b>
Remote E-Voting	NIL	NIL
Through Ballot	6	15
<b>Total</b>	<b>6</b>	<b>15</b>

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

Reappointment of Mrs. Richa Bhartiya (DIN: 06905283) as an Independent Director.



i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	1359	0.0028
Through Ballot	11	49241096	99.9966
<b>Total</b>	<b>29</b>	<b>49242455</b>	<b>99.9994</b>

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	2	310	0.0006
Through Ballot	NIL	NIL	NIL
<b>Total</b>	<b>2</b>	<b>310</b>	<b>0.0006</b>

iii. Invalid Votes:

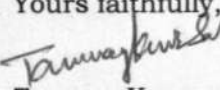
Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
<b>Total</b>	<b>6</b>	<b>15</b>

(D) On the basis of votes cast through e-voting and Poll, resolutions set out in the Item No. 1 to 8 of the Notice dated 13<sup>th</sup> Day of August, 2019 calling 15<sup>th</sup> Annual General Meeting of the Company has been passed by the requisite Majority of Shareholders.

(E) 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 of the Company for safe keeping.

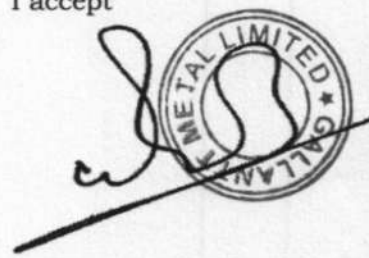

Thanking you,

Yours faithfully,

  
Tanmay Kumar Saha  
Practicing Company Secretary  
Membership No. F8847  
C.P. No. 11918  
Place : New Delhi  
Date : 27.09.2019



I accept

Chandra Prakash Agrawa  
Chairman of the Meeting &  
Managing Director  
(DIN : 01814318 )  
GALLANTT METAL LIMITED  
Place : New Delhi  
Date : 27.09.2019