

GIL/DEL/2023-24  
September 30, 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 19<sup>TH</sup> ANNUAL 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 19<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2023, along with the copy of the Consolidated Scrutinizer’s Report:

| <b>Meetings Type</b>  | <b>Time</b> |
|---|-------------|
| 19 <sup>th</sup> Annual General Meeting of the Members of the Company | 12.30 p.m.  |

The combined Scrutinizer Report dated 30.09.2023 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 19 <sup>th</sup> Annual General Meeting   | 30.09.2023   |
| 2.      | Total No. of Shareholders as on Record Date – 23.09.2023  | 20,839*  |
| 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> | 54   |
|         | • Promoters and Promoters Group   | 10   |
|         | • Public  | 44   |

\*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 54 out of which 10 members are from Promoters and Promoter Group and the remaining 44 are public.*

**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 e-voting at the Meeting.

**GALLANTT ISPAT LIMITED**

(Formerly known as Gallantt Metal Limited)

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

CIN: L27109DL2005PLC350524

| <b>Resolution 1</b>   |  |
|---|--|
| Resolution required: (Ordinary/Special)                                   | Ordinary   |
| Whether promoter/promoter group are interested in the agenda / resolution | No (only to the extent of shareholding in the Company).  |
| Description of the resolution considered                                  | To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 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                |
| <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       | 2072               | 2072                | 100.00                                  | 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>2072</b>         | <b>2072</b>                             | <b>100.0000</b>       | <b>2072</b>            | <b>-</b>                             | <b>100.0000</b>                    |
| <b>Public Non-Institution (including clearing member)</b> | E-voting       | 74947012*          | 10125409            | 13.5101                                 | 10125080              | 329                    | 99.9968                              | 0.0032                             |
|   | 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>74947012*</b>    | <b>10125409</b>                         | <b>13.5101</b>        | <b>10125080</b>        | <b>329</b>                           | <b>99.9968</b>                     |
| <b>TOTAL</b>  |                | <b>241280945</b>   | <b>135313088</b>    | <b>56.0811</b>                          | <b>135312759</b>      | <b>329</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.

## Resolution 2

|   |   |
|---|---|
| Resolution required: (Ordinary/Special)                                   | Ordinary  |
| Whether promoter/promoter group are interested in the agenda / resolution | Yes   |
| Description of the resolution considered                                  | To appoint a Director in place of Mr. Prashant Jalan (DIN: 06619739), who retires by rotation at this Annual General Meeting in terms of Section 152(6) of the Companies Act, 2013 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                |
| <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       | 2072               | 2072                | 100.0000                                | -                     | 2072                   | 0.0000                               | 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>2072</b>         | <b>2072</b>                             | <b>100.0000</b>       | <b>-</b>               | <b>2072</b>                          | <b>0.0000</b>                      |
| <b>Public Non-Institution (including clearing member)</b> | E-voting       | 74947012*          | 10125409            | 13.5101                                 | 10124477              | 932                    | 99.9908                              | 0.0092                             |
|   | 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>74947012*</b>    | <b>10125409</b>                         | <b>13.5101</b>        | <b>10124477</b>        | <b>932</b>                           | <b>99.9908</b>                     |
| <b>TOTAL</b>  |                | <b>241280945</b>   | <b>135313088</b>    | <b>56.0811</b>                          | <b>135310084</b>      | <b>3004</b>            | <b>99.9978</b>                       | <b>0.0022</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)                                   | Special   |
| Whether promoter/promoter group are interested in the agenda / resolution | No (only to the extent of shareholding in the Company).         |
| Description of the resolution considered                                  | To approve Alteration in Articles of Association 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                 |
| Promoter and Promoter Group                        | 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>                           |
| Public – Institutions                              | E-voting       | 2072               | 2072                | 100.0000                                | 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>2072</b>        | <b>2072</b>         | <b>100.0000</b>                         | <b>2072</b>           | <b>-</b>               | <b>100.0000</b>                      | <b>-</b>                           |
| Public Non-Institution (including clearing member) | E-voting       | 74947012*          | 10125409            | 13.5101                                 | 10125079              | 330                    | 99.9967                              | 0.0033                             |
|  | 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>74947012*</b>   | <b>10125409</b>     | <b>13.5101</b>                          | <b>10125079</b>       | <b>330</b>             | <b>99.9967</b>                       | <b>0.0033</b>                      |
| <b>TOTAL</b>                                       |                | <b>241280945</b>   | <b>135313088</b>    | <b>56.0811</b>                          | <b>135312758</b>      | <b>330</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.

### Resolution 4

|   |  |
|---|--|
| Resolution required: (Ordinary/Special)                                   | Ordinary   |
| Whether promoter/promoter group are interested in the agenda / resolution | Yes  |
| Description of the resolution considered                                  | To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2024. |

| 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       | 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>                    |
| Public – Institutions                              | E-voting       | 2072               | 2072                | 100.0000                                | 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>2072</b>         | <b>2072</b>                             | <b>100.0000</b>       | <b>2072</b>            | <b>-</b>                             | <b>100.0000</b>                    |
| Public Non-Institution (including clearing member) | E-voting       | 74947012*          | 10125409            | 13.5101                                 | 10125080              | 329                    | 99.9968                              | 0.0032                             |
|  | 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>74947012*</b>    | <b>10125409</b>                         | <b>13.5101</b>        | <b>10125080</b>        | <b>329</b>                           | <b>99.9968</b>                     |
| <b>TOTAL</b>                                       |                | <b>241280945</b>   | <b>135313088</b>    | <b>56.0811</b>                          | <b>135312759</b>      | <b>329</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.

Thanking you,

Yours faithfully,  
GALLANTT ISPAT LIMITED

Nitesh Kumar  
(COMPANY SECRETARY)  
M. No. F7496



**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 19<sup>th</sup> Annual General Meeting of Gallantt Ispat Limited (CIN: L29109DL2005PLC350524) ("the Company") held on Saturday, September 30, 2023 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**

To,  
The Chairman  
19<sup>th</sup> Annual 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 19<sup>th</sup> Annual General Meeting (AGM) of the Company, on Saturday, September 30, 2023 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated December 28 2022, May 5, 2020, and January 13, 2021 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with circular No SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated Mat 12, 2020 (collectively referred to as "SEBI CIRCULARS") 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 19<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Saturday, September 30, 2023 at 12:30 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the aforesaid resolution no. 1 to 4.



3. Further pursuant to the MCA and SEBI Circulars, the Notice of AGM was sent in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice calling the AGM 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 AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility).

Since this AGM 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 August 11, 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 AGM 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 AGM. 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. September 23, 2023 were entitled to vote on the resolutions (item Nos. 1 to 4 as set out in the Notice calling the AGM) 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 Wednesday, September 27, 2023 (9:00 A.M. IST) to Friday, September 29, 2023 (5:00 P.M. IST)





II. The votes cast were unblocked on Saturday, September 30, 2023 after the conclusion of the AGM 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](http://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 AGM: -**

- 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 Saturday, September 30, 2023 after the conclusion of the AGM.

9. I Submit herewith the Consolidated Scrutinizer’s Report on the results of the remote e-voting and electronic voting(remote) at the AGM 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: -

**ORDINARY BUSINESS:**

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

**TO CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.**

| 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 | 134                       | 135312759                                       | 0                         | 0   | 134                       | 135312759                                       | 99.9997        |
| Voted <b>against</b> the Resolution  | 7                         | 329   | 0                         | 0   | 7                         | 329   | 0.0003         |
| <b>TOTAL</b>                         | <b>141</b>                | <b>135313088</b>                                | <b>0</b>                  | <b>0</b>  | <b>141</b>                | <b>135313088</b>                                | <b>100.00</b>  |



Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated August 11, 2023 has been **passed with requisite majority**.

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

**TO APPOINT A DIRECTOR IN PLACE OF MR. PRASHANT JALAN (DIN: 06619739) WHO RETIRES BY ROTATION AT THIS AGM IN TERMS OF SECTION 152(6) OF THE COMPANIES ACT, 2013 AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT.**

| 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 | 132                       | 135310084                                       | 0                         | 0   | 132                       | 135310084                                       | 99.9977        |
| Voted <b>against</b> the Resolution  | 9                         | 3004  | 0                         | 0   | 9                         | 3004  | 0.0023         |
| <b>TOTAL</b>                         | <b>141</b>                | <b>135313088</b>                                | <b>0</b>                  | <b>0</b>  | <b>141</b>                | <b>135313088</b>                                | <b>100.00</b>  |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated August 11, 2023 has been **passed with requisite majority**.

**SPECIAL BUSINESS**

**Item No. 3 as a Special Resolution:**

**TO APPROVE ALTERATION IN ARTICLES OF ASSOCIATION 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 <b>favour</b> of Resolution | 133                       | 135312758                                       | 0                         | 0   | 133                       | 135312758                                       | 99.9997        |
| Voted <b>against</b> the Resolution  | 8                         | 330   | 0                         | 0   | 8                         | 330   | 0.0003         |
| <b>TOTAL</b>                         | <b>141</b>                | <b>135313088</b>                                | <b>0</b>                  | <b>0</b>  | <b>141</b>                | <b>135313088</b>                                | <b>100.00</b>  |

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 3** of the Notice of the AGM dated August 11, 2023 has been **passed with requisite majority**.



**Item No. 4 as an Ordinary Resolution:**

**TO APPROVE THE REMUNERATION OF THE COST AUDITORS FOR THE FINANCIAL YEAR ENDING MARCH 31, 2024.**

| 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 | 134                       | 135312759                                       | 0                         | 0   | 134                       | 135312759                                       | 99.9997        |
| Voted <b>against</b> the Resolution  | 7                         | 329   | 0                         | 0   | 7                         | 329   | 0.0003         |
| <b>TOTAL</b>                         | <b>141</b>                | <b>135313088</b>                                | <b>0</b>                  | <b>0</b>  | <b>141</b>                | <b>135313088</b>                                | <b>100.00</b>  |

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated August 11, 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 AGM. 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: A034471E001141566

I accept

A handwritten signature in black ink, appearing to be "Chandra Prakash Agrawal", written over a horizontal line.

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

Place: Kolkata  
Date: 30.09.2023

Date: 30.09.2023