



# 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

**August 26, 2022**

**BSE Limited**

PhirozeJeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**BSE Scrip Code: 533275**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
G Block, BandraKurla Complex,  
Bandra (East), Mumbai 400 051  
**NSE Scrip Symbol: GAL**

Dear Sir/ Madam,

**Subject: Voting Result of 23<sup>rd</sup> Annual General Meeting held on Wednesday, August 24, 2022 through Video Conferencing /Other Audio Visual Means (VC/OAVM).**

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of 23<sup>rd</sup> Annual General Meeting (AGM) of the Company held on Wednesday, August 24, 2022 at 02:00 p.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM), without the physical presence of its members at a common venue, to transact the business as stated in the AGM notice dated July 30, 2022. The meeting was concluded at 02:23 p.m. All the items of the business contained in the notice were transacted and passed by the members with requisite majority.

In this regard please find, enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulation, as amended – **Annexure A**
2. The Scrutinizer's Report dated August 25, 2022, pursuant to Section 108 of the Companies Act, 2013, read with the Rule of the Companies (Management and Administration) Rules, 2014, each as amended – **Annexure B**

The voting results along with Scrutinizer's Report is also available on the Company's website at [www.gyscoal.com](http://www.gyscoal.com) and is also being made available on the website of the National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).



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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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## Annexure A

### **GYSCOAL ALLOYS LIMITED**

#### **Details of E-voting results**

Date of AGM	August 24, 2022
Total No. of the Shareholders on the record date	August 17, 2022, the cut-off date for reckoning the voting rights of shareholders Total No. of shareholders: 36492
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	5
Public	47

**ORDINARY BUSINESSES:-****Agenda Item No. 1**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including audited Balance Sheet as at March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

**Resolution required:** Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
Promoter and Promoter Group	E-Voting	81605612	63817481	78.2023	63817481	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>63817481</b>	<b>78.2023</b>	<b>63817481</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	4840624	6.3137	4837884	2740	99.9434	0.0566
	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>4840624</b>	<b>6.3137</b>	<b>4837884</b>	<b>2740</b>	<b>99.9434</b>
<b>Total</b>		<b>158275560</b>	<b>68658105</b>	<b>43.3788</b>	<b>68655365</b>	<b>2740</b>	<b>99.9960</b>	<b>0.0040</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.

**ORDINARY BUSINESSES:-****Agenda Item No. 2**

To appoint a Director in place of Ms. Dipali Manish Shah (DIN 08845576), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

**Resolution required:** Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81605612	63817481	78.2023	63817481	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>	<b>81605612</b>	<b>63817481</b>	<b>78.2023</b>	<b>63817481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<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>	<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	76668948	4837642	6.3098	4827950	9692	99.7997	0.2003
	<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>	<b>76668948</b>	<b>4837642</b>	<b>6.3098</b>	<b>4827950</b>	<b>9692</b>	<b>99.7997</b>	<b>0.2003</b>
<b>Total</b>		<b>158275560</b>	<b>68655123</b>	<b>43.3770</b>	<b>68645431</b>	<b>9692</b>	<b>99.9859</b>	<b>0.0141</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.

**SPECIAL BUSINESSES:-****Agenda Item No. 3**

To appoint Laxmi Shikandar Jaiswal (DIN 09616917) as an Independent Director.

**Resolution required:** Special resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
Promoter and Promoter Group	E-Voting	81605612	63817481	78.2023	63817481	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>63817481</b>	<b>78.2023</b>	<b>63817481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</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>	<b>0.0000</b>
Public- Non Institutions	E-Voting	76668948	4837642	6.3098	4827902	9740	99.7987	0.2013
	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>4837642</b>	<b>6.3098</b>	<b>4827902</b>	<b>9740</b>	<b>99.7987</b>	<b>0.2013</b>
<b>Total</b>		<b>158275560</b>	<b>68655123</b>	<b>43.3770</b>	<b>68645383</b>	<b>9740</b>	<b>99.9858</b>	<b>0.0142</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the special resolution with regard to Item No. 3 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.

**SPECIAL BUSINESSES:-****Agenda Item No. 4**

To appoint Mr. Ravikumar Manojkumar Thakkar (DIN 09620074) as an Independent Director.

**Resolution required:** Special resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81605612	63817481	78.2023	63817481	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>	<b>81605612</b>	<b>63817481</b>	<b>78.2023</b>	<b>63817481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<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>	<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	76668948	4837642	6.3098	4829152	8490	99.8245	0.1755
	<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>	<b>76668948</b>	<b>4837642</b>	<b>6.3098</b>	<b>4829152</b>	<b>8490</b>	<b>99.8245</b>	<b>0.1755</b>
<b>Total</b>		<b>158275560</b>	<b>68655123</b>	<b>43.3770</b>	<b>68646633</b>	<b>8490</b>	<b>99.9876</b>	<b>0.0124</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.

**SPECIAL BUSINESSES:-****Agenda Item No. 5**

To consider and approve the material related party transaction(s) with General Capital and Holding Company Private Limited.

**Resolution required:** Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
<b>Promoter and Promoter Group</b>	E-Voting	81605612	63817481	78.2023	63817481	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>63817481</b>	<b>78.2023</b>	<b>63817481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Public-Institutions</b>	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>	<b>0.0000</b>
<b>Public- Non Institutions</b>	E-Voting	76668948	4835342	6.3068	4827152	8190	99.8306	0.1694
	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>4835342</b>	<b>6.3068</b>	<b>4827152</b>	<b>8190</b>	<b>99.8306</b>	<b>0.1694</b>
<b>Total</b>		<b>158275560</b>	<b>68652823</b>	<b>43.3755</b>	<b>68644633</b>	<b>8190</b>	<b>99.9881</b>	<b>0.0119</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.



**SPECIAL BUSINESSES:-****Agenda Item No. 6**

To consider and approve the material related party transaction(s) with General Capital and Holding Company Private Limited.

**Resolution required:** Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81605612	63817481	78.2023	63817481	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>	<b>81605612</b>	<b>63817481</b>	<b>78.2023</b>	<b>63817481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<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>	<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	76668948	4835342	6.3068	4827152	8190	99.8306	0.1694
	<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>	<b>76668948</b>	<b>4835342</b>	<b>6.3068</b>	<b>4827152</b>	<b>8190</b>	<b>99.8306</b>	<b>0.1694</b>
<b>Total</b>		<b>158275560</b>	<b>68652823</b>	<b>43.3755</b>	<b>68644633</b>	<b>8190</b>	<b>99.9881</b>	<b>0.0119</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 6 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.

**SPECIAL BUSINESSES:-****Agenda Item No. 7**

To consider and approve the material related party transaction(s) with Sampati Securities Limited.

**Resolution required:** Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81605612	63817481	78.2023	63817481	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>	<b>81605612</b>	<b>63817481</b>	<b>78.2023</b>	<b>63817481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<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>	<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	76668948	4835342	6.3068	4827152	8190	99.8306	0.1694
	<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>	<b>76668948</b>	<b>4835342</b>	<b>6.3068</b>	<b>4827152</b>	<b>8190</b>	<b>99.8306</b>	<b>0.1694</b>
<b>Total</b>		<b>158275560</b>	<b>68652823</b>	<b>43.3755</b>	<b>68644633</b>	<b>8190</b>	<b>99.9881</b>	<b>0.0119</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 7 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.

**SPECIAL BUSINESSES:-****Agenda Item No. 8**

To consider and approve the material related party transaction(s) with Longview Financial Services Private Limited.

**Resolution required:** Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81605612	63817481	78.2023	63817481	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>	<b>81605612</b>	<b>63817481</b>	<b>78.2023</b>	<b>63817481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<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>	<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	76668948	4835342	6.3068	4827152	8190	99.8306	0.1694
	<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>	<b>76668948</b>	<b>4835342</b>	<b>6.3068</b>	<b>4827152</b>	<b>8190</b>	<b>99.8306</b>	<b>0.1694</b>
<b>Total</b>		<b>158275560</b>	<b>68652823</b>	<b>43.3755</b>	<b>68644633</b>	<b>8190</b>	<b>99.9881</b>	<b>0.0119</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 8 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.

**SPECIAL BUSINESSES:-****Agenda Item No. 9**

To consider and approve the material related party transaction(s) with Western Urja Private Limited.

**Resolution required:** Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

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
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	81605612	63817481	78.2023	63817481	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>	<b>81605612</b>	<b>63817481</b>	<b>78.2023</b>	<b>63817481</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<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>	<b>1000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	76668948	4835342	6.3068	4827302	8040	99.8337	0.1663
	<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>	<b>76668948</b>	<b>4835342</b>	<b>6.3068</b>	<b>4827302</b>	<b>8040</b>	<b>99.8337</b>	<b>0.1663</b>
<b>Total</b>		<b>158275560</b>	<b>68652823</b>	<b>43.3755</b>	<b>68644783</b>	<b>8040</b>	<b>99.9883</b>	<b>0.0117</b>

**Result:** As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 9 as set out in the notice of 23<sup>rd</sup> Annual General Meeting is passed with requisite majority.



## CHIRAG SHAH & ASSOCIATES

Company Secretaries

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

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

Ph.: 079-40020304, 6358790040/41/42

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,  
23rd Annual General Meeting of the Equity Shareholders of  
**GYSKOAL ALLOYS LIMITED**  
held on Wednesday, August 24, 2022  
at 2:00 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 at the AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 24<sup>th</sup> May, 2022.**

Dear Sir,

I, Chirag 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 AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 23rd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, August 24, 2022 at 2:00 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 AGM 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 resolutions (Businesses) contained in the Notice dated 30th July, 2022, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present at the AGM 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 AGM through VC / OAVM and who had not cast their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Friday, 19th August, 2022 at 9.00 a.m. to Tuesday, 23rd August, 2022 at 5.00 p.m
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, 17th August, 2022 were entitled to vote on the proposed resolutions (Items No. 1 to 9 as set out in the Notice of the 23rd Annual General Meeting of the Company).
5. The votes were unblocked on 25th August, 2022 at around 3.00 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 AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated 30th July, 2022 is as under:

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

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022 including audited Balance Sheet as at March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

**(i) Voted in favour of resolution:**

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	142	68655365	100.00%
Total	142	68655365	100.00%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	5	2740	0.00%
Total	5	2740	0.00%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
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 a Director in place of Ms. Dipali Manish Shah (DIN 08845576), who retires by rotation, in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	135	68645431	99.99%
Total	135	68645431	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	12	9692	0.01%
Total	12	9692	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
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 Laxmi Shikandar Jaiswal (DIN 09616917) as an Independent Director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	137	68645383	99.99%
Total	137	68645383	99.99%





(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	10	9740	0.01%
Total	10	9740	0.01%

(iii) abstained Votes:

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

**d) Resolution No. 4 - (Special Resolution):**

To appoint Mr. Ravikumar Manojkumar Thakkar (DIN 09620074) as an Independent.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	137	68646633	99.99%
Total	137	68646633	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	10	8490	0.01%
Total	10	8490	0.01%

(iii) abstained Votes:

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

e) **Resolution No. 5 - (Ordinary Resolution):**

To consider and approve the material related party transaction(s) with General Capital and Holding Company Private Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	136	68644633	99.99%
Total	136	68644633	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	8190	0.01%
Total	9	8190	0.01%

(iii) abstained Votes:

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

f) **Resolution No. 6 - (Ordinary Resolution):**

To consider and approve the material related party transaction(s) with Gyscoal Enterprises Private Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	136	68644633	99.99%
Total	136	68644633	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	8190	0.01%
Total	9	8190	0.01%

(iii) abstained Votes:

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

**g) Resolution No. 7 - (Ordinary Resolution):**

To consider and approve the material related party transaction(s) with Sampati Securities Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	136	68644633	99.99%
Total	136	68644633	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	8190	0.01%
Total	9	8190	0.01%

(iii) abstained Votes:

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

**h) Resolution No. 8 - (Ordinary Resolution):**

To consider and approve the material related party transaction(s) with Longview Financial Services Private Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	136	68644633	99.99%
Total	136	68644633	99.99%



(ii) Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	8190	0.01%
Total	9	8190	0.01%

(iii) abstained Votes:

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

i) **Resolution No. 9 - (Ordinary Resolution):**

To consider and approve the material related party transaction(s) with Western Urja Private Limited.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	137	68644783	99.99%
Total	137	68644783	99.99%



(ii) Voted against the resolution:



Voting Description	Number of Members who voted	Number of shares for which votes cast.	% of total number of valid votes cast
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	8	8040	0.01%
Total	8	8040	0.01%

(iii) abstained Votes:

Voting Description	Number of Members who voted	Number of shares for which votes cast.
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 Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,  
Yours faithfully,  
**For, Chirag Shah & Associates**

**Chirag Shah**  
Scrutinizer  
Practicing Company Secretary  
FCS: 5545; CP: 3498  
UDIN: F005545D000851445  
Peer Review Cert. No. 704/2020  
Place: Ahmedabad  
Date: 26/08/2022

Counter Signed by  
**For, Gyscoal alloys Limited**

**Mona Viral Shah**  
Chairperson  
(DIN: 02343194)