



Gyscoal® 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

Date: 30th September, 2019

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Dear Sir/Madam,

Sub: Proceedings of the 20th Annual General Meeting Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing the proceedings of 20th Annual General Meeting of members of the Company held on Monday, 30th September, 2019 at 10.00 a.m. at the registered office of the Company at Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana – 382830.

The Meeting was well attended and had the requisite quorum.

Mode of Voting is through Remote E-Voting (through CDSL) and Polling Paper.

Further, The Company had appointed M/S Chirag shah and Associates, Practicing Company Secretaries, (FCS 5545) as Scrutinizer to Scrutinize the remote E-voting, and Voting by Polling Paper at the Meeting.

Voting by Polling Paper at the Meeting was made available by Company to those Shareholders who have not voted by remote E-voting.

The Members discussed the Financial and Operating Performance of the Company for the Financial Year 2018-19. The Chairman and Board Members answered the various questions and enquiries of the Shareholders on all matters.





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The following businesses as set in the notice calling for the 20th Annual General Meeting was transacted and all the Five (5) resolutions were passed with the requisite majority.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 and Report of Directors' and Auditors' thereon. (Ordinary Resolution)
2. Re-appointment of Shri Viral M Shah (DIN - 00014182) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

SPECIAL BUSINESS

3. Approval of the remuneration of Cost Auditors for the financial year 2019-20. (Ordinary Resolution)
4. Re-appointment of Mr. Surendra Patel (DIN: 05171249) as an Independent Director of the Company (Special Resolution)
5. To regularize the appointment of Mr. Samir Sharadbhai Jani (DIN: 00504062), additional Director as the Independent Director of the Company (Ordinary Resolution)

After the Members cast their votes through Ballot Paper i.e., poll, the meeting concluded at 12:15 A.M.

The voting results will be notified separately to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on Company's website.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika
Bhavika Sharma
Company Secretary

