



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:

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

Date: 29th September, 2020

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 21st 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 21st Annual General Meeting of members of the Company held on Tuesday, 29th September, 2020 at 11.00 a.m. through audio video mode (concluded at 11:20 a.m.).

The Meeting was well attended and had the requisite quorum.

Mode of Voting is through Remote E-Voting (through NSDL).

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 e-Voting done during the Meeting.

The Members discussed the Financial and Operating Performance of the Company for the Financial Year 2019-20.

The following businesses as set in the notice calling for the 21st Annual General Meeting was transacted and all the Five (5) resolutions were passed with the requisite majority.

1. Standalone and consolidated financial accounts of the Company for the financial year ended 31st March 2020 including audited Balance Sheet as at 31st March 2020, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon were approved by the shareholders
2. Shareholders approved the Re-appointment of Mr. Viral M Shah (DIN 00014182) as Director of the Company
3. Shareholders approved the appointment of Mr. Sunit J. Shah (DIN: 08074335), Additional Director as the Independent Director of the Company.
4. Shareholders approved the appointment of Ms. Yashree Dixit (DIN: 07775794), Additional Director as the Independent Director of the Company.



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5. Shareholders approved the appointment of Ms. Dipali Manish Shah (DIN: 08845576), Additional Director as the Non-Executive Non-Independent Director of the Company.

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

Yashaswini Pandeya
Company secretary