



# 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

**May 09, 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
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**Subject: Proceedings of Extra - Ordinary General Meeting (EGM) of the Company held on Monday, May 09, 2022.**

**Reference: Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the Extra Ordinary General Meeting of Gyscoal Alloys Limited ('the Company') conveyed on Monday, May 09, 2022, at 01:00 P.M. (IST) through Video Conferencing or Other Audio Visual Means in compliance with the Circulars' issued by Ministry of Corporate Affairs and SEBI.

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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**Gist of Proceedings of the Extra Ordinary General Meeting (EGM) of Gyscoal Alloys Limited ('the Company') held on May 09, 2022.**

**1. Date and Time of the Meeting:**

The EGM during of the Company was duly held on Monday, May 09, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the EGM Notice dated April 18, 2022.

The Meeting commenced at 01:00 P.M. (IST) and concluded at 1:10 P.M. (IST) (Including time allowed fore-voting at EGM).

**2. Proceedings in brief:**

- Ms. Mona Shah Chairperson of the Company, has recused herself from the meeting owing to her interest in the one of the agenda item. In terms of the Articles of Association of the Company and relevant provisions of the Companies Act, 2013 and rules framed thereunder, it was proposed to consider and appoint Ms. Dipali Shah – Non- Executive Director and shareholder as Chairperson of this meeting. The Board Members and shareholders assented to the proposal and Ms. Dipali Shah was appointed as the Chairperson of the meeting. Ms. Dipali Shah took the Chair.
- Company Secretary informed that total 34 (Thirty Four) members were present in the meeting and confirmed that quorum of this meeting present and called the meeting in order on behalf of chairperson. She informed that this EGM is convened using audio-visual means in compliance with the applicable circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had taken all possible steps to ensure that the shareholders were provided an opportunity to participate in the EGM either through video conferencing facility or physically.
- She informed that the notice of the meeting was sent to all the shareholders whose name was existing in registered of the members on cutoff date i.e. April15, 2022. As the EGM Notice was already circulated to all the Shareholders, she took the EGM notice as read. There was no speaker shareholder who had registered his/her name with the Company to have words at the EGM.



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- The Members transacted and approved the following business with the requisite majority as provided below:
  1. To appoint Ms. Mona Viral Shah (DIN: 02343194) as an Executive Director and Chairperson of the company- Ordinary resolution.
  2. To appoint Mr. Mahendra Shukla (DIN: 09461897) as a Director of the company- Ordinary Resolution.
  3. To appoint Mr. Hemang Shah (DIN: 08740598) as a Non-Executive Independent Director of the company- Special Resolution.

Thereafter, she requested the shareholders who participated in the meeting and not casted vote through remote e-voting facility which was kept opened from 05<sup>th</sup> May to 8<sup>th</sup> May, they can cast their vote during the EGM. The e-voting facility during the EGM was kept open for 30 Minutes after conclusion of the meeting and shareholders are requested to cast their vote.

The company appointed M/s. Chirag Shah & Associates, Practicing Company Secretary as a Scrutinizer for the remote e-voting process and e-voting at the Meeting. The e-voting results along with the consolidated Scrutinizer's Report will be disseminated to the Stock Exchanges on or before 11<sup>th</sup> May, 2022 and also be placed on the website of the Company and National Securities Depository Limited.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Gyscoal alloys Limited**

**Hiral Patel**  
**Company Secretary and Compliance Officer**

