

GML/KOL/2012-13/  
September 25, 2012

<b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	<b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Sir/Madam,

**SUB: DISCLOSURE OF VOTING RESULTS UNDER CLAUSE 35A AND  
OUTCOME OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING**

The 8<sup>th</sup> Annual General Meeting of the Company was held today, i.e. on Tuesday, 25<sup>th</sup> September, 2012 at 1.30 P.M. at Rabindra Okarura Bhavan, DD-27/A/1, Sector - 1, DD Block, Salt Lake City - Kolkata - 700 091

The details regarding the Voting Results in the specified format as per Clause 35A of the Listing Agreement and outcome is submitted.

We request you to kindly take the above on record.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,  
**GALLANTT METAL LIMITED**

**GALLANTT METAL LTD**  
*Rajesh Upadhyaya*

*Rajesh Upadhyaya*  
Company Secretary  
**(COMPANY SECRETARY)**

**GALLANTT METAL LIMITED**

**SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED FORMAT AS PER CLAUSE 35A OF THE LISTING AGREEMENT:**

Date of AGM	25.09.2012
Total number of shareholders on Record Date(Book Closure date: 19 <sup>th</sup> September, 2012)	7878
No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	<p>3</p> <p>82</p>
No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>• Promoters and Promoter Group</li> <li>• Public</li> </ul>	Nil

Sr. No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show hands/poll/ Postal Ballot/ E-voting)	Remarks
	<b>ORDINARY BUSINESS:</b>			
1	Adoption of Accounts	Ordinary	Show of Hand	The resolution was passed Unanimously
2	Reappointment of Mr. Nitin M Kandoi as a Director of the Company who retires by rotation.	Ordinary	Show of Hand	The resolution was passed Unanimously
3	Appointment of A. K. Meharia & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.	Ordinary	Show of Hand	The resolution was passed Unanimously
	<b>SPECIAL BUSINESS:</b>			
4	Appointment of Mr. Prasant Kankrania	Ordinary	Show of	The resolution



	as a Director of the Company		Hand	was passed Unanimously
5	Alteration in the Articles of Association of the Company	Special	Show of Hand	The resolution was passed Unanimously

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	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	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For GALLANTT METAL LIMITED

GALLANTT METAL LTD

*Rajesh Upadhyaya*

Company Secretary

Rajesh Upadhyaya

COMPANY SECRETARY