



...Building Tomorrow

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

Date of AGM	19.09.2013
Total number of shareholders on Record Date(Book Closure date: 13 th September, 2013)	7319
No. of Shareholders present in the meeting either in person or through proxy:	
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	4 132
No. of Shareholders attended the meeting through Video Conferencing	Nil
<ul style="list-style-type: none"> • Promoters and Promoter Group • Public 	

Sr. No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show hands/poll/Postal Ballot/E-voting)	Remarks
	ORDINARY BUSINESS:			
1	Adoption of Accounts	Ordinary	Show of Hand	The resolution was passed Unanimously
2	Reappointment of Mr. Jyotirindra Nath Dey 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

GALLANTT METAL LIMITED

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 REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, ROOM NOS : 222 & 223, KOLKATA - 700 069
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	SPECIAL BUSINESS:			
4	Appointment of Mr. Ramesh Kumar Choudhary as a Director of the Company Pursuant to Section 257 of the Companies 1956	Ordinary	Show of Hand	The resolution was passed Unanimously
5	Appointment of Mr. Prashant Jalan as a Director of the Company Pursuant to Section 257 of the Companies Act, 1956	Ordinary	Show of Hand	The resolution was passed Unanimously
6	Appointment of Mr. Prashant Jalan as a Whole-time Director 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

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