



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Export House

**Corporate Office :**

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA.
Tel. : + 91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com

Branch Office :

17th Floor, Atlanta Building,
171/172, Nariman Point,
Mumbai - 400021.
Ph. : + 91-022-40082600
Fax : + 91-022-40082626

Regd. Office & Factory :

Plot No. 2/3, GIDC,
Ubkhal, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

REF.NO. GAL/AHMD/2013-14
DATE: SEPTEMBER 30, 2013

CORPORATE RELATION DEPARTMENT
BOMBAY STOCK EXCHANGE OF INDIA LTD.
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET
MUMBAI - 400 001

SCRIP CODE: 533275

Dear Sir,

Subject: Intimation pursuant to clause 31 of listing Agreement

OUTCOME OF 14TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2013

As per provisions of clause 31 of listing agreement, we are pleased to inform you that the members of the Company at their 14th Annual General Meeting (AGM) held on today i.e. on 30th September, 2013 at 9.00 a.m., have inter alia accorded their unanimous approval for the following Ordinary/Special resolutions as mentioned in the notice of the AGM:

1. Adoption of Audited Statement of Profit and Loss for the Year ended 31st March 2013, Balance Sheet as at that date and Report of Directors and Auditors thereon.
2. Reappointment of Mrs. Giraben Solanki as Director of the Company, liable to retire by rotation.
3. Reappointment of Mr. Sunil Talati as Director of the Company, liable to retire by rotation.
4. Appointment of M/s B.K. Patel & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors..
5. Appointment of Mr. Surendra Patel as the Independent Director of the Company, liable to retire by rotation.
6. To Increase the Authorised Share Capital of the Company from Rs 17,00,00,000/- (Rupees Seventeen Crores only) to Rs. 27,00,00,000/- (Rupees Twenty Seven Crores only) divided in to 2,70,00,000 Equity Shares of Rs.10/- each
7. To vary the terms referred to in the Prospectus of the Company dated 18th October, 2010, filed with the Registrar of Companies pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 1956

Thanking You,

Yours faithfully,

for GYSCOAL ALLOYS LTD.

VIRAL SHAH
(MANAGING DIRECTOR)