



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

CIN : L27209GJ1999PLC036656

REF.NO. GAL/AHMD/2014-15

DATE: 1ST OCTOBER, 2014

TO

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

DEPARTMENT OF CORPORATE SERVICES
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, 5TH FLOOR
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Dear Sir/Madam,


Sub: Clause 35A of the Listing Agreement – Details of Voting results of the 15th AGM of the Company.

The 15th AGM of the Gyscoal Alloys Limited was held on 30th September, 2014 at 10:00 a.m. at registered office of the Company at Plot No 2/3 GIDC, Ubkhal, Kukarwada, Tal-Vijapur, Dist-Mahsana-382830.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Pursuant to Rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 all the share holders of the Company were given the opportunity to exercise their right to vote on the resolutions set out in the Notice of AGM through E- Voting service provided by Central Depository Services Limited (CDSL) during the period commencing from 24th September, 2014 (10:00 A.M) to 26th September, 2014 (6:00 P.M) and also Poll voting at the AGM.

All the resolutions (Resolutions 1 to 6) contained in the Notice of the above AGM was approved by requisite majority of shareholder through e-voting and Poll voting and accordingly all the resolutions are declared to be passed on 30th September, 2014 which is date of AGM . In accordance with Clause 35A of the listing Agreement, Please find herewith the voting results of the 15th AGM of the Company held on 30th September, 2014 in the prescribed format along with the Scrutinizer's report for E-voting and Poll voting.

Kindly take the same on your record.

FOR GYSCOAL ALLOYS LIMITED
**Chairman &
Managing Director**

Scrutinizer's Report

[Pursuant to Rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
GYSOAL ALLOYS LIMITED
Plot No. 2/3 GIDC Ubkhal,,
Kukarwada, Tal. Vijapur,
Dist. Mehsana - 382830
Gujarat

15th Annual General Meeting of the Equity Shareholders of the Company, to be held on 30th September, 2014 at 10:00 a.m. at Registered office of the Company Plot No. 2/3 GIDC Ubkhal,, Kukarwada, Tal. Vijapur, Dist. Mehsana - 382830

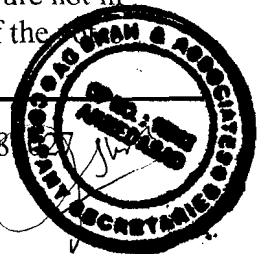
Dear Sir,

I, Ashish Shah, Proprietor of M/S AG Shah & Associates, a Company Secretary Firm having its office at 73, Keshavnagar Society, Subhashbridge, Ahmedabad - 380027, have been appointed as a Scrutinizer by Board of Director of **GYSOAL ALLOYS LIMITED** ("the company") CIN No. **L27209GJ1999PLC036656** for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution (s), at the 15th Annual General Meeting of the Equity Shareholders of Company, to be held on 30th September, 2014 at 10:00 a.m. at Registered office of the Company Plot No. 2/3 Gidc Ubkhal,, Kukarwada, Tal. Vijapur, Dist. Mehsana - 382830. We submit our report as under:

1. The e-voting period remained open from 24th September, 2014 (9:00a.m.) to 26th September, 2014(6:00 p.m.). The e-voting services provided by Central Depository Services (India) Ltd.
2. The shareholders holding shares as on the "cut off" date 29th August, 2014 were entitled to vote on the proposed resolutions (item no.1 to 6 as set out in the notice of the 15th AGM of **GYSOAL ALLOYS LIMITED**.
3. The votes were unblocked on 26th September, 2014 around 6.15 p.m. in the presence of two witness, Mr. Atanu Solanki (16- Kanakdham Raw House, Nr Siddhi Society, B/h Vejalpur Gam, Vejalpur, Ahmedabad - 380058.) and Mr. Darshan Shah (101 Nilkanth Park Apprtment, Nr. Loyala School, Memnagar, Ahmedabad) who are not in the employment of the company. They have signed below in confirmation of the being unblocked in their presence.

73, Keshavnagar Society, Nr. Mahadev Temple, Subhashbridge, Ahmedabad - 380027

Contact No. 9033066649,1 E- Mail : agshah12@gmail.com



4. Thereafter, the details containing, inter –alia, list of equity shareholders, who voted “For” and “Against”, were download from the e-voting of Central Depository Services (India) Limited (<http://www.evoting.cdsl.com/>).

5. The result of the e-voting is as under:

Resolution 1 – To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2014 which includes Statement of profit & loss and Cash Flow statement, the Balance Sheet as at that date and report of Director’s and Auditor’s thereon.. – Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
37	10790201	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Numbers of votes cast in favour of resolution	% of total number valid votes cast
1	10	100%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

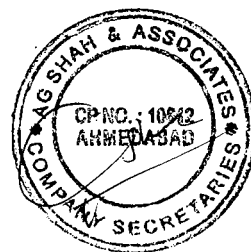
Resolution 2- To appoint a Director in place of Mr. Zankaarsinh Solanki (DIN –00014226) who retires by rotation and being eligible offers himself for re-appointment. - Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Numbers of votes cast in favour of resolution	% of total number valid votes cast
34	10789767	100%

(ii) Voted **against** the resolution:

Numbers of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
4	444	100%



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 3) To appoint auditors M/s. B.K. Patel & Co. Chartered Accountants as Auditor of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration - Ordinary Resolution

(i) Voted **in favour** of the resolution

Number of members voted through electronic voting system	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
35	10789939	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
3	272	100%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

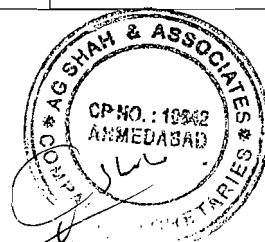
Resolution 4) To Appointment of Mr. Sunil Talati (DIN – 00621947) as an Independent Director of the Company- Special Resolution

(i) Voted in favour of the resolution

Number of members voted through electronic voting system	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
35	10789939	100%

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
3	272	100%



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 5) To Appointment of Mr. Surendra Patel (DIN -05171249) as an Independent Director of the Company- Special Resolution

(i) Voted **in favour** of the resolution

Number of members voted through electronic voting system	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
34	10789767	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
4	444	100%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 6) To Keep Register returns etc. At a place other than the Registered office – Special Resolution

(i) Voted **in favour** of the resolution

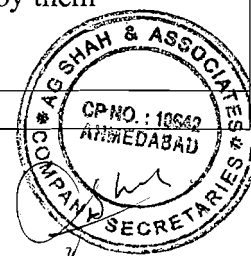
Number of members voted through electronic voting system	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
34	10789767	100%

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of resolution	% of total number of valid votes cast
4	444	100%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



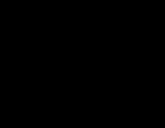
During Evoting process total 38 Folio's have cast their vote holding in aggregate 10790211 shares.

All the Resolutions passed under E voting with the requisite majority.


I hereby confirmed that I am maintaining the Registers received from the Services Provider both electrically and manually, in respect of vote cast through e – voting by the share holders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course as prescribed in the said Rules.

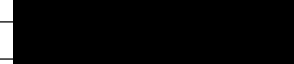
Thanking you,
Yours Faithfully,

For, AG Shah & Associates
Company Secretaries


Ashish Shah
COP Number – 10642
Mem. No. – 29017

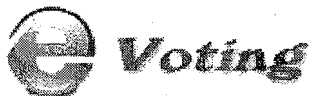


Witness 1) 

Witness 2) 

Place : Ahmedabad

Date : 29th September, 2014



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Manage Users

You will be redirected to a new page after 1800 seconds of inactivity. Welcome admin

Allocate Functional Users

Ballot Details

EVSN

Voting Result as of today.

EVSN Inquiry

Party

EVSN

140822013 for GYSCOAL ALLO

ISIN

ISIN

INE482J01013:GYSCOAL ALLC

Check File Status

Nominal Value

10

Ballot Details

Voting Rights

1

Finalise Voting

Total Folios Voted

38

Report

Res. No.



Vote Verification

Change Password

1	10790201 (68.17%)	10 (0.00%)
2	10789767 (68.17%)	444 (0.00%)
3	10789939 (68.17%)	272 (0.00%)
4	10789939 (68.17%)	272 (0.00%)
5	10789767 (68.17%)	444 (0.00%)
6	10789767 (68.17%)	444 (0.00%)

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MGT -13

Scrutinizer's Report

[Pursuant to Rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
GYSCOAL ALLOYS LIMITED
Plot No. 2/3 GIDC Ubkhal,,
Kukarwada, Tal. Vijapur,
Dist. Mehsana - 382830
Gujarat

15th Annual General Meeting of the Equity Shareholders of the Company, to be held on 30th September, 2014 at 10:00 a.m. at Registered office of the Company Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana - 382830

Dear Sir,

I, Ashish Shah, Proprietor of M/S AG Shah & Associates, a Company Secretary Firm having its office at 73, Keshavnagar Society, Subhashbridge, Ahmedabad - 380027, have been appointed as a Scrutinizer by Board of Director of **GYSCOAL ALLOYS LIMITED** ("the company") **CIN No. L27209GJ1999PLC036656** for the purpose of scrutinizing the Poll process in a fair and transparent manner and ascertaining the requisite majority on poll carried out as per the provisions of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution (s), at the 15th Annual General Meeting of the Equity Shareholders of Company, to held on 30th September, 2014 at 10: 00 a.m. at Registered office of the Company Plot No. 2/3 Gidc Ubkhal,, Kukarwada, Tal. Vijapur, Dist. Mehsana - 382830. We submit our report as under:

1. After the time fixed for closing of the poll by the chairman, two (2) -- ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registered and transfer agents of the Company and authorisations / proxies lodged with Company.
3. The poll papers, which incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

73, Keshavnagar Society, Nr. Mahadev Temple, Subhashbridge, Ahmedabad - 380027

Contact No. 9033066649, E-Mail : agshah12@gmail.com



Resolution 1 – To consider and adopt the Audited Financial Statement of the Company for the year ended 31st March 2014 which includes Statement of profit & loss and Cash Flow statement, the Balance Sheet as at that date and report of Director’s and Auditor’s thereon.. -- Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
7	1088764	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 2- To appoint a Director in place of Mr. Zankarsinh Solanki (DIN –00014226) who retires by rotation and being eligible offers himself for re-appointment. -- Ordinary Resolution

(i) Voted **in favour** of the resolution:

Number of members Present and voting (in person or by Proxy)	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
7	1088764	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution 3) To appoint auditors M/s. B.K. Patel & Co. Chartered Accountants as Auditor of the Company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration - Ordinary Resolution

(i) Voted **in favour** of the resolution

Number of members Present and voting (in person or by Proxy)	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
7	1088764	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 4) To Appoint Mr. Sunil Talati (DIN – 00621947) as an Independent Director of the Company- Special Resolution

(i) Voted **in favour** of the resolution

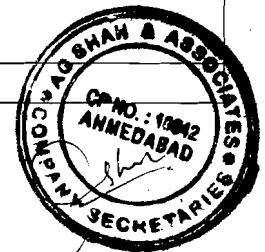
Number of members Present and voting (in person or by Proxy)	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
7	1088764	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution 5) To Appoint Mr. Surendra Patel (DIN -05171249) as an Independent Director of the Company- Special Resolution

(i) Voted **in favour** of the resolution

Number of members Present and voting (in person or by Proxy)	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
7	1088764	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 6) To Keep Register returns etc. At a place other than the Registered office – Special Resolution

(i) Voted **in favour** of the resolution

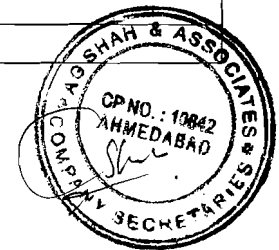
Number of members Present and voting (in person or by Proxy)	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
7	1088764	100%

(ii) Voted **against** the resolution:

Number of members Present and voting (in person or by Proxy)	Number of votes cast in favour of resolution	% of total number of valid votes cast
0	0	0%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



During the AGM there were 31 Members present including three directors who are also share holders of the Company. Out of the above members present during the AGM Poll process total 7 Members who are share holders have cast their vote holding in aggregate 1088764 shares (the rest of the 24 (Twenty Four) members who are present had not participated in Poll process as they had E – Voted).

All the Resolutions were passed under Poll with the requisite majority.

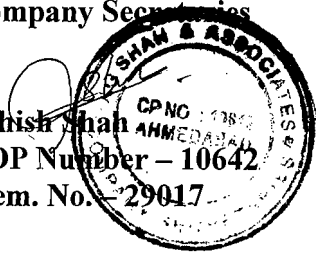
Based on my this report the Chairman declared the said Poll result at the AGM.

I hereby confirm that I am maintaining the Registers and files of votes received from CDSL E – Voting system and the manually Poll voting, in respect of votes casted through Poll by the share holders of the Company at the AGM. I am hereby arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course as prescribed in the said Rules.

Thanking you,
Yours Faithfully,

For, AG Shah & Associates,
Company Secretary

Ashish Shah
COP Number – 10642
Mem. No. – 29017



Place : Ahmedabad
Date : 01st October, 2014

Witness 1) Ashish Shah
Witness 2) D. R. Shah