



# 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: 30<sup>TH</sup> SEPTEMBER, 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, 5<sup>TH</sup> FLOOR  
BANDRA-KURLA COMPLEX  
BANDRA (E)  
MUMBAI - 400 051.

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Dear Sir/Madam,

**Sub: Outcome of 15<sup>th</sup> Annual General Meeting**

With reference to the above this is to inform you that the Members at 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on Tuesday, 30<sup>th</sup> September 2014 at 10.00 A.M. at registered office of the Company at Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal-Vijapur, Dist-Mehsana-382830 Gujarat, inter alia, have considered the following Ordinary & Special businesses:

**ORDINARY BUSINESS**

1. Adoption of the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2014 which includes the Balance Sheet as at that date, Statement of Profit & Loss and Cash Flow Statement, and Report of Directors and Auditors thereon.
2. Re-appointment of Mr. Zankarsinh K Solanki, who retires by rotation and being eligible, offered himself for re-appointment.
3. Reappointment of M/s. B.K. Patel & Co., Chartered Accountants, Ahmadabad as Statutory Auditor to hold the office from the conclusion of this AGM until the conclusion of the next AGM of the Company and to fix their remuneration.



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**SPECIAL BUSINESS**

4. Appointment of Mr. Sunil Talati (DIN:00621947) as an Independent Director u/s 149 of the Companies Act, 2013 not liable to retire by rotation for a period of 5 years.
5. Appointment of Mr. Surendra Patel (DIN:05171249) as an Independent Director u/s 149 of the Companies Act, 2013 not liable to retire by rotation for a period of 5 years.
6. Keeping registers, Returns etc...at a place other than the Registered Office of the Company.

The Scrutinizer's report on e-voting and voting by poll conducted at AGM will be submitted within a due course of time.

Kindly take the same on your record.

**FOR, GYSCOAL ALLOYS LIMITED**

**Company Secretary &  
Compliance Officer**