



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

CIN : L27209GJ1999PLC036656

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

To,

1st October, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India
Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

SUB: CLAUSE 31(D) - INTIMATION OF PROCEEDINGS OF 16TH ANNUAL GENERAL MEETING OF GYSKOAL ALLOYS LIMITED HELD ON SEPTEMBER 30, 2015

Dear Sir,

In terms of Clause 31(d) of the Listing Agreement, we are intimating below the proceedings of the 16th Annual General Meeting of our Company Gyscoal Alloys Limited held on 30th September, 2015 at 11:00 a.m. at the Registered Office of the Company situated at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana -382830, Gujarat.

The meeting was well attended and had the requisite quorum.

The following business as set out in the notice calling for the 16th Annual General Meeting was transacted and all the Seven (7) resolutions were passed by requisite majority.

Ordinary Business:

1. Resolution regarding adoption of Annual Accounts of the Company as on 31 March, 2015.
2. Resolution regarding re-appointment of Mr. Viraj Shah (DIN – 00014182) as director who retires by rotation.





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

CIN : L27209GJ1999PLC036656

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

3. Resolution regarding appointment of M/s. B K Patel & Co., Chartered Accountants, Ahmedabad as Auditors of the Company and fixing their remuneration.

Special Business:

4. Ordinary Resolution regarding confirmation of Mrs. Bharti Dhanak (DIN – 03568121) as an Independent Director.
5. Ordinary Resolution regarding approval of remuneration of Cost Auditor for the year 2015 – 2016.
6. Special Resolution regarding to authorize to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013.
7. Special Resolution regarding to authorize to borrow under Section 180(1)(c) of the Companies Act, 2013.

This is for your kind information and record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Shrima Dave
Company Secretary

