

GML/KOL/2017-18
September 27, 2017

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA.	National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Kind Attn: Corporate Compliance Department

Dear Sir/Madam,

SUB: VOTING RESULTS OF THE 13TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER'S REPORT

This is with reference to our Notice of 13th Annual General Meeting (the "AGM") dated August 06, 2017. We are pleased to inform you that all the Resolutions have been approved requisite majority of the members.

Enclosed please find the details of voting results of the Voting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are also enclosing herewith Scrutinizer's Report dated 27.09.2017.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on e-voting and voting through ballot paper at the AGM is also enclosed.

The abovementioned Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website- "www.gallantt.com".

We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED
GALLANTT METAL LTD.

Rajesh Upadhyaya

Company Secretary
Rajesh Upadhyaya
(COMPANY SECRETARY)

Encl: As above

GALLANTT METAL LIMITED

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Sr. No.	DESCRIPTION	PARTICULARS
1.	Date of the AGM	26.09.2017
2.	Total No. of Shareholders on Record Date i.e. 19.09.2017	7365
3.	No. of Shareholders present in the meeting either in person or through proxy	254
	Promoters and Promoter Group	3
	Public	251
4.	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing was established for this AGM

Agenda-wise disclosure

Whether promoter / promoter group are interested in the agenda / resolution – No

The mode of voting for all resolutions was remote e-voting and physical ballot.

Details of the Agenda:



1. To receive, consider and adopt:

- A. the Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- B. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Consolidated Audited Balance Sheet as at March 31, 2017 and Consolidated Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	E-voting	51147656	0	0	0	0	0	0
	Poll		39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51147656	39662895	77.546	39662895	0	100.000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	29796236	3961	0.013	3551	410	89.649	10.351
	Poll		2058628	6.909	2058628	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29796236	2062589	6.922	2062179	410	99.980
TOTAL		80943892	41725484	51.549	41725074	410	100.00	0.000



2. To appoint a Director in place of Mr. Dinesh Kumar Raghubir Agarwal (DIN: 01017125), who retires by rotation and being eligible, offers himself for reappointment.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	E-voting	51147656	0	0	0	0	0	0
	Poll		39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51147656	39662895	77.546	39662895	0	100.000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	29796236	3961	0.013	3551	410	89.649	10.351
	Poll		2058628	6.909	2058627	1	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29796236	2062589	6.922	2062178	411	99.980
TOTAL		80943892	41725484	51.549	41725073	411	100.00	0.000



3. Appointment of M/s. ALPS & CO., Chartered Accountants (Firm Registration Number 313132E), 310, Todi Chambers, 2, Lalbazar Street, Kolkata - 700001, West Bengal, as Statutory Auditors of the Company who will hold office as the Statutory Auditors of the Company, for a period of 5 years that will begin from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting to be held in the year 2022, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting, if so required, under the Companies Act 2013, as amended from time to time at such remuneration plus service tax, out-of pocket expenses, travelling and other expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors based on the recommendation of the Audit Committee.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	E-voting	51147656	0	0	0	0	0	0
	Poll		39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51147656	39662895	77.546	39662895	0	100.000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	29796236	3961	0.013	3951	10	99.748	0.252
	Poll		2058628	6.909	2058627	1	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29796236	2062589	6.922	2062578	11	100.000	0.000
TOTAL		80943892	41725484	51.549	41725473	11	100.000	0.000



4. To approve the remuneration of M/s. U. Tiwari & Associates, Cost Accountants (Membership Number 23872) appointed as the Cost Auditors of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2018.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	E-voting	51147656	0	0	0	0	0	0
	Poll		39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51147656	39662895	77.546	39662895	0	100.000
Public - Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	29796236	3961	0.013	3951	10	99.748	0.252
	Poll		2058628	6.909	2058627	1	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29796236	2062589	6.922	2062578	11	100.000
TOTAL		80943892	41725484	51.549	41725473	11	100.000	0.000

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Rajesh Upadhyaya

Company Secretary

Rajesh Upadhyaya

(COMPANY SECRETARY)



Tanmay Kumar Saha

Company Secretary

"Sisirkana", 71, Subodh Park, Ground Floor, Bansdroni, Kolkata - 700 070
Tel : 98318 86005 | E-mail : tanmayks@gmail.com

**Combined Scrutinizer's Report for e-voting and poll for
Gallantt Metal Limited (The Company)**

To,
The Chairman
13th Annual General Meeting
Gallantt Metal Limited
1, Crooked Lane, 2nd Floor,
Room No. 222 and 223
Kolkata-700069

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process held between 23rd September, 2017 (9:00 am) to 25th September, 2017 (5:00 pm) and poll taken on the below mentioned resolutions at the 13th Annual General Meeting of the Members of Gallantt Ispat Limited held on Tuesday, September 26, 2017 at 03:30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

The Shareholders holding Shares as on "cut off" date i.e, 19th September, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of the 13th AGM of Gallantt Ispat Limited).

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of the electronic voting to the shareholders of the Company from 23rd September, 2017 (9:00 am) to 25th September, 2017 (5:00 pm). The e-voting results were unblocked by me on 27th September, 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 27th September, 2017 attached herewith.

At the 13th Annual General Meeting of the Company held on 26th September, 2017, the Chairman of the Annual General Meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes the poll process. The Chairman of the Company had appointed me as the Scrutinizer for the same for the further details, kindly refer to Scrutinizer's report in the Form MGT-13 dated 27th September, 2017.



The result of e-voting together with that of the poll is as under :

Agenda Item No. of Notice	Mode of Voting	Votes in favour of Resolution		Votes in Against of Resolution		Invalid Votes
		No.	%	No.	%	No.
Item No. 1 of the Notice : To receive, consider and adopt a) Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Report of the Board of Directors and Independent Auditors report thereon; and b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with Independent Auditors Report thereon. (As an Ordinary Resolution)	E-Voting	3551	89.65%	410	10.35%	0
	Poll	41721523	100.00%	0.00%	0.00%	2
	Total	41725074	100.00%	410	0.00%	2
Item No. 2 of the Notice : Re-appointment of Mr. Dinesh Kumar Raghbir Agarwal (DIN: 01017125) as a Director, who retires by rotation and being eligible, offers himself for reappointment. (As an Ordinary Resolution)	E-Voting	3551	89.65%	410	10.35%	0
	Poll	41721522	100.00%	1	0.00%	2
	Total	41725073	100.00%	411	0.00%	2
Item No. 3 of the Notice : Appointment of Statutory Auditors and to fix their remuneration (As an Ordinary Resolution)	E-Voting	3951	99.75%	10	0.25%	0
	Poll	41721522	100.00%	1	0.00%	2
	Total	41725473	100.00%	11	0.00%	2
Item No. 4 of the Notice : Approval of payment of Remuneration to Cost Auditor. (As an Ordinary Resolution)	E-Voting	3951	99.75%	10	0.25%	0
	Poll	41721522	100.00%	1	0.00%	2
	Total	41725473	100.00%	11	0.00%	2

All the Resolutions stand passed under e-voting and poll with the requisite majority.



I hereby confirm that I was maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the company. These documents and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

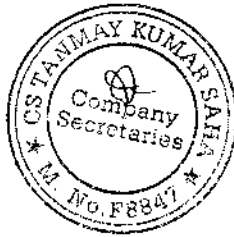
Place : Kolkata
Date : 27.09.2017

I accept



Chandra Prakash Agarwal
CHAIRMAN & MANAGING DIRECTOR
(DIN : 01814318)
GALLANTT METAL LIMITED

Place : Kolkata
Date : 27.09.2017





Tanmay Kumar Saha

Company Secretary

"Sisirkana", 71, Subodh Park, Ground Floor, Bansdrani, Kolkata - 700 070
Tel : 98318 86005 | E-mail : tanmayks@gmail.com

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

13th Annual General Meeting (AGM) of the Members of Gallantt Metal Limited held on Tuesday, September 26, 2017 at 03:30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the 13th Annual General Meeting of the Members of Gallantt Metal Limited held on Tuesday, September 26, 2017 at 03:30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017, submit our report as under :

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I found 2 (two) poll papers invalid.
4. The result of the Poll is as under:

- a) **Resolution 1 : Ordinary Resolution to receive, consider and adopt**
a) **Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Report of the Board of Directors and Independent Auditors report thereon; and**
b) **Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with Independent Auditors Report thereon.**

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
181	41721523	100.00%



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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2

a) **Resolution 2 : Ordinary Resolution for appointment of Mr. Dinesh Kumar Raghubir Agarwal (DIN: 01017125) as a Director, who retires by rotation and being eligible, offers himself for reappointment.**

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
180	41721522	100.00%

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2

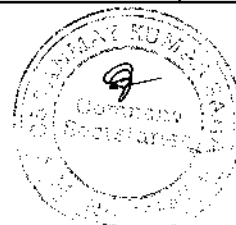
b) **Resolution 3 : Ordinary Resolution for appointment of Statutory Auditors and to fix their remuneration.**

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
180	41721522	100.00%

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%



(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2

c) Resolution 4 : Ordinary Resolution for Approval of payment of Remuneration to Cost Auditor.

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
180	41721522	100.00%

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

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	1	0.00%

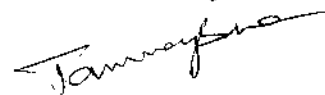
(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	2

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 27.09.2017



I accept



Jyotindra Nath Dey
Chairman of the Meeting & Director
(DIN : 00180925)
GALLANTT METAL LIMITED

Place : Kolkata
Date : 27.09.2017



Tanmay Kumar Saha

Company Secretary

"Sisirkana", 71, Subodh Park, Ground Floor, Bansdronei, Kolkata - 700 070
Tel : 98318 86005 | E-mail : tanmayks@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

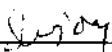
To,

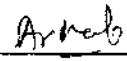
The Chairman of 13th Annual General Meeting (AGM) of the Members of Gallantt Metal Limited held on Tuesday, September 26, 2017 at 03:30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, have been appointed by the Board of Directors of Gallantt Metal Limited, as a Scrutinizer 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 Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the resolutions contained in the notice to the 13th Annual General Meeting of the Members of the Company, held on the 26th September, 2017 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017. I submit my report as under :

1. The e-voting Period remained opened from 23rd September, 2017 (9:00 am) to 25th September, 2017 (5:00 pm).
2. The Shareholders holding Shares as on "cut off" date i.e, 19th September, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the Notice of the 13th AGM of Gallantt Metal Limited).
3. The votes were unblocked on 27th September, 2017 in the presence of two witnesses, Mr. Sujoy Sarkar and Mr. Arnab Banerjee, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name : Mr. Sujoy Sarkar


Name : Mr. Arnab Banerjee

4. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depository Limited, ("NSDL") i.e, <https://www.evoting.nsdl.com>



5. The results of the e-voting based on such reports downloaded, is as under:

- a) **Resolution 1 : Ordinary Resolution to receive, consider and adopt**
 a) **Audited Financial Statements of the Company for the year ended March 31, 2017 together with the Report of the Board of Directors and Independent Auditors report thereon; and**
 b) **Audited Consolidated Financial Statements of the Company for the year ended March 31, 2017 together with Independent Auditors Report thereon.**

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

Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
6	3551	89.65%

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

Number of Member voted through Electronic Voting System	Number of votes cast against the resolution	% of total number of valid votes cast
2	410	10.35%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

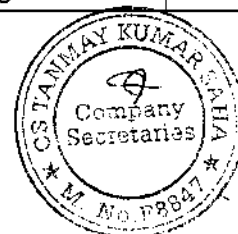
- b) **Resolution 2 : Ordinary Resolution for appointment of Mr. Dinesh Kumar Raghubir Agarwal (DIN: 01017125) as a Director, who retires by rotation and being eligible, offers himself for reappointment.**

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

Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
6	3551	89.65%

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

Number of Member voted through Electronic Voting System	Number of votes cast against the resolution	% of total number of valid votes cast
2	410	10.35%



(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

c) Resolution 3 : Ordinary Resolution for appointment of Statutory Auditors and to fix their remuneration.

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

Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
7	3951	99.75%

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

Number of Member voted through Electronic Voting System	Number of votes cast against the resolution	% of total number of valid votes cast
1	10	00.25%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) Resolution 4 : Ordinary Resolution for Approval of payment of Remuneration to Cost Auditor.

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

Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
7	3951	99.75%

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

Number of Member voted through Electronic Voting System	Number of votes cast against the resolution	% of total number of valid votes cast
1	10	00.25%

(iii) Invalid Votes :

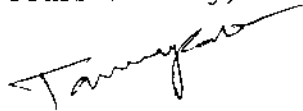
Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



6. The Register, all the papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minute of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata

Date : 27.09.2017



I accept



Jyotindra Nath Dey
Chairman of the Meeting & Director
(DIN : 00180925)
GALLANTT ISPAT LIMITED

Place : Kolkata

Date : 27.09.2017