



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Star 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
Tel. : +91-2763-252384
Fax : +91-2763-252540

Date: 28th September, 2017

To,

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

Dear Sir/Madam,

Sub: Proceedings of the 18th Annual General Meeting Pursuant to Regulation 30 of the (Listing Obligations and Disclosure Requirements) Regulations, 2015.

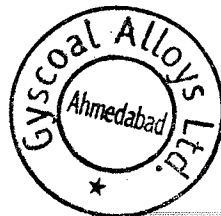
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are informing the proceedings of 18th Annual General Meeting of members of the Company held on Thursday, 28th September, 2017 at 11.00 a.m. at the registered office of the Company at Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana – 382830.

The Meeting was well attended and had the requisite quorum.

The following businesses as set in the notice calling for the 18th Annual General Meeting was transacted and all the five (5) resolutions were passed with the requisite majority.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 and Report of Directors' and Auditors' thereon. (Ordinary Resolution)
2. Re-appointment of Shri Viral M Shah (DIN - 00014182) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)





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3. Ratification of the appointment of M/s Saurabh R Shah & Co., Chartered Accountants as Statutory Auditor of the Company. (Ordinary Resolution)

SPECIAL BUSINESS

4. Re-appointment and approval of remuneration of Shri Viral M Shah (DIN - 00014182) as Chairman & Managing Director of the Company for a period of five years w.e.f. 03.12.2017. (Ordinary Resolution)
5. Approval of the remuneration of Cost Auditors for the financial year ending 31st March, 2018. (Ordinary Resolution)

The voting results will be notified separately to the Stock Exchange in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the same will be uploaded on Company's website.

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited


Priti Kakkar
Company Secretary &
Compliance Officer

