



# Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company  
Government Recognized One 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,  
Ubkhali, Kukarwada - 382830  
Tal. : Vijapur,  
Dist. : Mehsana, Gujarat, INDIA  
Tel. : +91-2763-252384  
Fax : +91-2763-252540

Date: 27<sup>th</sup> September, 2018

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 19<sup>th</sup> 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 19<sup>th</sup> Annual General Meeting of members of the Company held on Thursday, 27<sup>th</sup> September, 2018 at 10.30 a.m. at the registered office of the Company at Plot No. 2/3 GIDC, Ubkhali, 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 19<sup>th</sup> Annual General Meeting was transacted and all the three (3) 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, 2018 and Report of Directors' and Auditors' thereon. (Ordinary Resolution)
2. Re-appointment of Shri Zankarsinh K Solanki (DIN - 00014226) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)





# Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company  
Government Recognized One 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,  
Ubkhai, Kukarwada - 382830  
Tal. : Vijapur,  
Dist. : Mehsana, Gujarat, INDIA  
Tel. : +91-2763-252384  
Fax : +91-2763-252540

## SPECIAL BUSINESS

3. Approval of the remuneration of Cost Auditors for the financial year ending 31<sup>st</sup> 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

*Bhavika*  
Bhavika Sharma  
Company Secretary &  
Compliance Officer

