

GML/KOL/2018-19
September 29, 2018

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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Dear Sir/Madam,

SUB: VOTING RESULTS OF THE 14TH 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 14th Annual General Meeting (the “AGM”) dated August 11, 2018. 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 29.09.2018.

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.

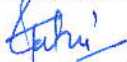
The abovementioned Voting Results along with the Scrutinizer’s Report are also being uploaded on the Company’s website- “www.gallantt.com”.

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

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED
GALLANTT METAL LIMITED



Company Secretary

Tarun Kumar Rathi

(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	27.09.2018
2.	Total No. of Shareholders on Record Date i.e. 20.09.2018	7220
3.	No. of Shareholders present in the meeting either in person or through proxy	209
	Promoters and Promoter Group	5
	Public	204
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 except Agenda No. 8 and 10 only to the extent of shareholding.

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

Details of the Agenda:

GALLANTT METAL LIMITED

 Company Secretary

GALLANTT METAL LIMITED

ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt:

1. a) Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Report of the Board of Directors and Independent Auditors report thereon; and
2. b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with Independent Auditors Report 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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2518	0.01	2518	0	100.00	0
	Poll		1228724	4.48	1228724	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		27444885	1231242	4.49	1231242	0	100.00
TOTAL		80911166#	43899384	54.26	43899384	0	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT METAL LIMITED

[Signature]
Company Secretary

Item No. 02: Declaration of Dividend for the Financial Year 2017-18.

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2518	0.01	2518	0	100.00	0
	Poll		1228724	4.48	1228724	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1231242	4.49	1231242	0	100.00
TOTAL		80911166#	43899384	54.26	43899384	0	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT METAL LIMITED

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Company Secretary

Item No. 03: Re-Appointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as Director who is retiring by rotation.

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	1803	0.01	1803	0	100.00	0
	Poll		1228724	4.48	1228724	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1230527	4.49	1230527	0	100.00
TOTAL		80911166#	43898669	54.26	43898669	0	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT METAL LIMITED


Company Secretary

Item No. 04: Ratification of appointment of Auditors.

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2518	0.01	2518	0	100.00	0
	Poll		1228724	4.48	1228724	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1231242	4.49	1231242	0	100.00
TOTAL		80911166#	43899384	54.26	43899384	0	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT METAL LIMITED


Company Secretary

SPECIAL BUSINESS:

Item No. 05: Approval of payment of Remuneration to Cost Auditor.

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2518	0.01	2518	0	100.00	0
	Poll		1228724	4.48	1228724	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1231242	4.49	1231242	0	100.00
TOTAL		80911166#	43899384	54.26	43899384	0	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT METAL LIMITED


Company Secretary

Item No. 06: To re-appoint Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2318	0.01	2318	0	100.00	0
	Poll		1228724	4.48	1228722	2	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1231042	4.49	1231040	2	100.00
TOTAL		80911166#	43899184	54.26	43899182	2	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

GALLANTT METAL LIMITED

[Signature]
Company Secretary

Item No. 07: To re-appoint Mr. Prasant Kankrania (DIN: 05241947) as an Independent Director for Second Term

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2318	0.01	2318	0	100.00	0
	Poll		1228724	4.48	1228722	2	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1231042	4.49	1231040	2	100.00
TOTAL		80911166#	43899184	54.26	43899182	2	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

GALLANTT METAL LIMITED

[Signature]
Company Secretary

Item No. 08: To Revision of Remuneration of Mr. Dinesh Raghubir Prasad Agarwal (DIN: 01017125), Whole-time Director

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2318	0.01	2318	0	100.00	0
	Poll		1228724	4.48	1228724	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1231042	4.49	1231042	0	100.00
TOTAL		80911166#	43899184	54.26	43899184	0	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

GALLANTT METAL LIMITED

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Company Secretary

Item No. 09: To appoint Mr. Sandip Kumar (DIN: 08088624) as an Independent Director

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2318	0.01	2318	0	100.00	0
	Poll		1228724	4.48	1228722	2	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1231042	4.49	1231040	2	100.00
TOTAL		80911166#	43899184	54.26	43899182	2	100.00	0.000

411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT METAL LIMITED


Company Secretary

Item No. 10: Granting of loan to Gallantt Ispat Limited under Section 185

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	53462119	0	0	0	0	0	0
	Poll		42668142	79.81	42668142	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		53462119	42668142	79.81	42668142	0	100.000
Public - Institutions	E-voting	4162	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		4162	0	0	0	0	0
Public Non-Institution	E-voting	27444885	2318	0.01	718	1600	30.97	69.03
	Poll		1228724	4.48	1228724	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		27444885	1231042	4.49	1229442	1600	99.87
TOTAL		80911166#	43899184	54.26	43897584	1600	99.996	0.004

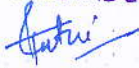
411158 no. of Shares are under Clearing Member/Corp.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED
GALLANTT METAL LIMITED


Company Secretary
Tarun Kumar Rathi
(COMPANY SECRETARY)



Tanmay Kumar Saha

Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata - 700096
Tel : 98318 86005 | E-mail : fcstanmay@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

14th Annual General Meeting (AGM) of the Members of Gallantt Metal Limited held on Thursday, September 27, 2018 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 14th Annual General Meeting of the Members of Gallantt Metal Limited held on Tuesday, September 27, 2018 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 none of the 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, 2018 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, 2018 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
163	43896866	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
NIL	NIL

b) Resolution 2 : Ordinary Resolution to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2018.

(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
163	43896866	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
NIL	NIL

c) Resolution 3 : Ordinary Resolution for re-appointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as Director who is retiring 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
163	43896866	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



Handwritten signature and initials in blue ink.

(iii) Invalid Votes :

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

d) Resolution 4 : Ordinary Resolution for ratification of 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
163	43896866	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
NIL	NIL

e) Resolution 5 : 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
163	43896866	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
NIL	NIL



A handwritten signature in blue ink, consisting of a stylized 'J' followed by a flourish.

f) **Resolution 6 : Special Resolution to re-appoint Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term.**

(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
162	43896864	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	2	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
NIL	NIL

g) **Resolution 7 : Special Resolution to re-appoint Mr. Prasant Kankrania (DIN: 05241947) as an Independent Director for Second Term.**

(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
162	43896864	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	2	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
NIL	NIL

h) **Resolution 8 : Special Resolution for revision of Remuneration of Mr. Dinesh Raghbir Prasad Agarwal (DIN: 01017125), Whole-time Director.**

(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
163	43896866	100.00%



A handwritten signature in blue ink, consisting of a stylized 'J' followed by a long horizontal line and a vertical line at the end.

(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
NIL	NIL

i) Resolution 9 : Ordinary Resolution for the appointment of Mr. Sandip Kumar (DIN: 08088624) as an Independent Director.

(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
162	43896864	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	2	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
NIL	NIL

j) Resolution 10 : Special Resolution for Granting of loan to Gallantt Ispat Limited under Section 185.

(iv) 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
163	43896866	100.00%

(v) 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



Handwritten signature and initials in blue ink.

(vi) Invalid Votes :

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

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

Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 29.09.2018



I accept

Jyotindra Nath Dey

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

Place : Kolkata
Date : 29.09.2018



Tanmay Kumar Saha
Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata - 700 096
Tel : 98318 86005 | E-mail : fcstanmay@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 14th Annual General Meeting (AGM) of the Members of Gallantt Metal Limited (CIN : L27109WB2005PLC101553) held on Thursday, September 27, 2018 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 14th Annual General Meeting of the Members of the Company, held on the 27th September, 2018 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 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm).
2. The Shareholders holding Shares as on "cut off" date i.e, 20th September, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the Notice of the 14th AGM of Gallantt Metal Limited).
3. The votes were unblocked on 27th September, 2018 at 7:00 P.M. in the presence of two witnesses, Mr. Akram Ali Ansari 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. Akram Ali Ansari

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, 2018 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, 2018 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
7	2518	100.00%

(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
NIL	NIL	NIL

(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 to declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2018.**

(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	2518	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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



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c) **Resolution 3 : Ordinary Resolution for re-appointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as Director who is retiring 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	1803	100.00%

(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
NIL	NIL	NIL

(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 ratification of 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	2518	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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

e) **Resolution 5 : 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	2518	100.00%



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(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
NIL	NIL	NIL

(iii) Invalid Votes :

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

f) Resolution 6 : Special Resolution to re-appoint Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term.

(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	2318	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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

g) Resolution 7 : Special Resolution to re-appoint Mr. Prasant Kankrania (DIN: 05241947) as an Independent Director for Second Term.

(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	2318	100.00%

(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
NIL	NIL	NIL



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(iii) Invalid Votes :

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

h) Resolution 8 : Special Resolution for revision of Remuneration of Mr. Dinesh Raghbir Prasad Agarwal (DIN: 01017125), Whole-time Director.

(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	2318	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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

i) Resolution 9 : Ordinary Resolution for the appointment of Mr. Sandip Kumar (DIN: 08088624) as an Independent Director.

(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	2318	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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



j) **Resolution 10 : Special Resolution for Granting of loan to Gallantt Ispat Limited under Section 185.**

(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
3	718	30.97%

(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
3	1600	69.03%

(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



Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 29.09.2018

I accept

Jyotindra Nath Dey

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

Place : Kolkata
Date : 29.09.2018



Tanmay Kumar Saha
Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata – 700 096
Tel : 98318 86005 | E-mail : fcstanmay@gmail.com

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

To,
The Chairman
14th 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 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm) and poll taken on the below mentioned resolutions at the 14th Annual General Meeting of the Members of Gallantt Metal Limited held on Thursday, September 27, 2018 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, 20th September, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the Notice of the 14th AGM of Gallantt Metal 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 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm). The e-voting results were unblocked by me on 27th September, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 29th September, 2018 attached herewith.

At the 14th Annual General Meeting of the Company held on 27th September, 2018, 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 29th September, 2018.



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, 2018 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, 2018 together with Independent Auditors Report thereon. (As an Ordinary Resolution)	E-Voting	2518	100.00%	0	0.00%	0
	Poll	43896866	100.00%	0	0.00%	0
	Total	43899384	100.00%	0	0.00%	0
Item No. 2 of the Notice : To declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2018. (As an Ordinary Resolution)	E-Voting	2518	100.00%	0	0.00%	0
	Poll	43896866	100.00%	0	0.00%	0
	Total	43899384	100.00%	0	0.00%	0
Item No. 3 of the Notice : Re-appointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as Director who is retiring by rotation and being eligible, offers himself for reappointment. (As an Ordinary Resolution)	E-Voting	1803	100.00%	0	0.00%	0
	Poll	43896866	100.00%	0	0.00%	0
	Total	43898669	100.00%	0	0.00%	0
Item No. 4 of the Notice : Ratification of appointment of Statutory Auditors and to fix their remuneration. (As an Ordinary Resolution)	E-Voting	2518	100.00%	0	0.00%	0
	Poll	43896866	100.00%	0	0.00%	0
	Total	43899384	100.00%	0	0.00%	0
Item No. 5 of the Notice : Approval of payment of Remuneration to Cost Auditor. (As an Ordinary Resolution)	E-Voting	2518	100.00%	0	0.00%	0
	Poll	43896866	100.00%	0	0.00%	0
	Total	43899384	100.00%	0	0.00%	0
Item No. 6 of the Notice : Re-appoint Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term. (As an Special Resolution)	E-Voting	2318	100.00%	0	0.00%	0
	Poll	43896864	100.00%	2	0.00%	0
	Total	43899182	100.00%	2	0.00%	0



Handwritten signature in blue ink, appearing to be 'S. S. S.', with a long horizontal line extending to the right.

Agenda Item No. of Notice	Mode of Voting	Votes in favour of Resolution		Votes in Against of Resolution		Invalid Votes
		No.	%	No.	%	
Item No. 7 of the Notice : Re-appoint Mr. Prasant Kankrania (DIN: 05241947) as an Independent Director for Second Term. (As an Special Resolution)	E-Voting	2318	100.00%	0	0.00%	0
	Poll	43896864	100.00%	2	0.00%	0
	Total	43899182	100.00%	2	0.00%	0
Item No. 8 of the Notice : Revision of Remuneration of Mr. Dinesh Raghbir Prasad Agarwal (DIN: 01017125), Whole-time Director. (As an Special Resolution)	E-Voting	2318	100.00%	0	0.00%	0
	Poll	43896866	100.00%	0	0.00%	0
	Total	43899184	100.00%	0	0.00%	0
Item No. 9 of the Notice : Appointment of Mr. Sandip Kumar (DIN: 08088624) as an Independent Director. (As an Ordinary Resolution)	E-Voting	2318	100.00%	0	0.00%	0
	Poll	43896864	100.00%	2	0.00%	0
	Total	43899182	100.00%	2	0.00%	0
Item No. 10 of the Notice : Granting of loan to Gallantt Ispat Limited under Section 185. (As an Special Resolution)	E-Voting	718	30.97%	1600	69.03%	0
	Poll	43896866	100.00%	0	0.00%	0
	Total	43897584	99.996%	1600	0.004%	0

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 : 29.09.2018

I accept


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

Place : Kolkata
Date : 29.09.2018