



GIL/KOL/2015-16/
September 30, 2015

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,

Sub: Disclosure under Clause 35A of the Listing Agreement for Voting Results of the Annual General Meeting of the Company held on September 28, 2015

In compliance with Clause 35A of the Listing Agreement, given below are the details of the voting results at the 11th Annual General Meeting of the Company, held on September 28, 2015 as per the format as prescribed under the said clause.

Details of Voting Results:

Date of the AGM	September 28, 2015
Total Number of shareholders on record date (cut off 21.09.2015)	922
Number of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter Group • Public	5 44
Number of shareholders attended the meeting through Video Conferencing	Not Applicable

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED



Nitesh Kumar
(COMPANY SECRETARY)

Encl: As above.

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

Agenda - wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of the financial statements of the Company for the year ended 31 March, 2015 together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
2.	Declaration of dividend at the rate of Re. 1/- (Rupee One only) per share (10%) on the fully paid 2,82,36,072 equity share capital of Rs. 10/- each.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
3.	Reappointment of Mr. Prem Prakash Agrawal (holding DIN 01397585), who retires by rotation.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
4.	Appointment of Anoop Agrawal & Co. Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
5.	Ratification of Cost Auditors' remuneration	Ordinary	E-voting and Poll	The resolution was passed with requisite majority

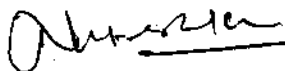
In case of Poll/E-voting: All

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance under section 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED



Nitesh Kumar
(COMPANY SECRETARY)



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GALLANTT ISPAT LIMITED

Resolution No. 2

Adoption of the financial statements of the Company for the year ended 31 March, 2015 together with the reports of the Directors' and Auditors' thereon.

Mode of Voting: E-Voting						
Promoter/Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding no. of Shares	No. of votes In favour	No. of Votes -against	% of Votes in favo on Votes polled
	[1]	[2]	[3]=[2]/(1)*100	[4]	[5]	[6]=[4]/(2)*100
Promoter and Promoter Group	17774039	80745	0.45	0	0	0
Public Institutional holders	100	0	0	0	0	0
Public Others	10461933	371424	3.55	0	0	0
Total (A)	28236072	452169	1.60	0	0	0
Mode of Voting: Poll						
Promoter and Promoter Group	17774039	9131128	51.37	0	100	0
Public Institutional holders	100	0	0	0	0	0
Public Others	10461933	3906483	37.34	0	100	0
Total (B)	28236072	13037611	46.17	0	100	0
Result (A+B)	28236072	13489780	47.77	0	100	0

Resolution No. 3

Declaration of dividend at the rate of Re. 1.00/- (Rupee One only) per share (10%) on the fully paid 2, 82, 36,072 equity share capital of Rs. 10/- each.

Mode of Voting: E-Voting						
Promoter/Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding no. of Shares	No. of votes In favour	No. of Votes -against	% of Votes in favo on Votes polled
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Public Institutional holders	100	0	0	0	0	0
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Total (A)	28236072	452169	1.60	0	100	0
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Resolution No. 2

Reappointment of Mr. Prem Prakash Agrawal (holding DIN 01397585), who retires by rotation.

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Result (A+B)	28236072	13489780	47.77	13489780	0	100

Resolution No. 3

Appointment of M/s. Anoop Agarwal & Co. Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Mode of Voting: E-Voting						
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Result (A+B)	28236072	13489780	47.77	13489780	0	100



Ratification of Cost Auditors' remuneration

Promoter/Public	Mode of Voting: E-Voting						
	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding no. of Shares	No. of votes In 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	17774039	80745	0.45	80745	0	100	0
Public Institutional holders	100	0	0	0	0	0	0
Public Others	10461933	371424	3.55	371424	0	100	0
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