



GIL/KOL/2017-18

July 13, 2017

Manager – Corporate Relationship
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001.
INDIA.

Mr. Hari K. – V.P. - Listing
National Stock Exchange of India Limited
“EXCHANGE PLAZA”, Bandra – Kurla
Complex, Bandra (East), Mumbai- 400 051.
INDIA.

Dear Sir,

SUB: DISCLOSURE UNDER REGULATION 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015 – OUTCOME OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS HELD ON JULY 12, 2017

In compliance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that an Extra-ordinary General Meeting (EOGM) of the Members of the Company was held on July 12, 2017 at 12.30 p.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata – 700017.

As per the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings, the Company had provided the facility of casting the votes by the members through e-voting (“**Remote E-voting**”) on the resolution mentioned in the Notice dated June 01, 2017 for EOGM.

The members attending the EOGM who did not cast their vote through Remote E-voting were also provided with the facilities to cast their vote through polling paper at the EOGM.

Based on the Scrutiniser’s Report provided by Tanmay Kumar Saha, Company Secretary, on Remote E-voting and voting at the EOGM through Polling Paper, dated July 12, 2017, it is declared that the members at the EGM of the Company held on July 12, 2017, have approved the following as set out in the Notice of EOGM:

SPECIAL BUSINESS:

1. Approval of the Scheme of Amalgamation of Shikharji Rolling Mills Private Limited, Shikharji Steel & Agro Products Private Limited, Bhavika Steel Agencies Private Limited, Shrinu Agro Private Limited, Shrinu Steel Works Private Limited, Gyanika Flour Mills Private Limited, Satlaj Ispat Private Limited and Satlaj Flour Mills Private Limited with Gallantt Ispat Limited.

-Passed by Specified Requisite Majority

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

Company Secretary Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh

Corporate Identification No. : L27109WB2005PLC101650

GALLANTT ISPAT LTD.



We are enclosing herewith Combined Scrutinizer Report for remote e-voting and poll on resolution contained in the Notice of the above stated EOGM.

We are also enclosing herewith voting results as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Results of the voting at the EOGM shall be posted on the website of the Company website viz., www.gallantt.com. Further, it shall be available at website of stock exchanges viz. www.bseindia.com and www.nseindia.com. Further, Results of voting at EOGM shall be displayed at the Notice Board of Registered Office of the Company.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.

Company Secretary

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



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 Extra –Ordinary General Meeting	12.07.2017
2.	Total No. of Shareholders on Record Date i.e. 05.07.2017	3370
3.	No. of Shareholders present in the meeting either in person or through proxy	189
	Promoters and Promoter Group	14
	Public	175
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:

SPECIAL BUSINESS:

1. Approval of the Scheme of Amalgamation of Shikharji Rolling Mills Private Limited, Shikharji Steel & Agro Products Private Limited, Bhavika Steel Agencies Private Limited, Shrinu Agro Private Limited, Shrinu Steel Works Private Limited, Gyanika Flour Mills Private Limited, Satlaj Ispat Private Limited and Satlaj Flour Mills Private Limited with Gallantt Ispat Limited.

GALLANTT ISPAT LTD.

Company Secretary

GALLANTT ISPAT LIMITED

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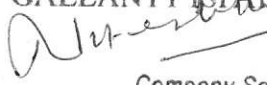
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour or votes polled	% of votes Against or votes polled
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	18097370	-	-	-	-	-	-
	Poll		18085287	64.05	18085287	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	18085287	64.05	18085287	-	100.00	-
Public - Institutions	E-voting	45984	45984	0.163	45984	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	0.163	45984	-	100.00	-
Public Non-Institutions	E-voting	10092718*	3815	0.01	3815	-	100.00	-
	Poll		9293897	32.91	9293897	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10092718	9297712	32.93	9297712	-	100.00	0.00
TOTAL		28236072	27428983	97.14	27428983	-	100.00	0.00

** includes shareholders holding 52687 no. of shares under Clearing Member/Corp.*

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.

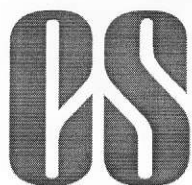

Company Secretary

Nitesh Kumar

COMPANY SECRETARY

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



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

The Extra Ordinary Meeting (EGM) of the Members of Gallantt Ispat Limited held on Wednesday, July 12, 2017 at 12:30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

Dear Sir,

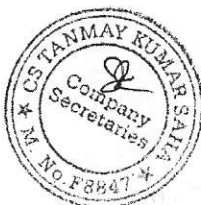
I, Tanmay Kumar Saha, a Company Secretary in whole time practice, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution at the Extra Ordinary General Meeting of the Members of Gallantt Ispat Limited held on Wednesday, July 12, 2017 at 12:30 P.M. at Bharatiya Bhasha 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:

Resolution 1 : Approval of the Scheme of Amalgamation of Shikharji Rolling Mills Private Limited, Shikharji Steel & Agro Products Private Limited, Bhavika Steel Agencies Private Limited, Shrinu Agro Private Limited, Shrinu Steel Works Private Limited, Gyanika Flour Mills Private Limited, Satlaj Ispat Private Limited and Satlaj Flour Mills Private Limited with Gallantt Ispat Limited.

(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
146	27379184	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

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 Saha

Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata

Date : 13.07.2017

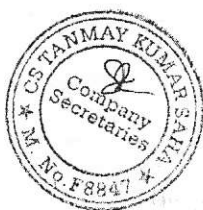
I accept

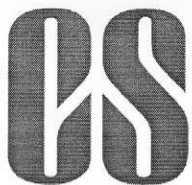
Jyotirindra Nath Dey

Jyotirindra Nath Dey
CHAIRMAN
(DIN : 00180925)
GALANTT ISPAT LIMITED

Place : Kolkata

Date : 13.07.2017





Tanmay Kumar Saha
Company Secretary

"Sisirkana", 71, Subodh Park, Ground Floor, Bansdrone, 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 of the Companies (Management and Administration) Rules, 2014]

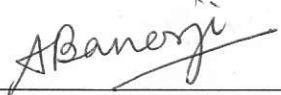
To,

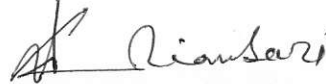
The Chairman of The Extra Ordinary General Meeting (EGM) of the Members of Gallantt Ispat Limited (CIN:L27109WB2005PLC101650) held on Wednesday, July 12, 2017 at 12:30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

Dear Sir,

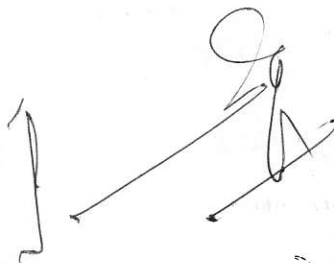
I, Tanmay Kumar Saha, a Company Secretary in whole time practice, have been appointed by the Board of Directors of Gallantt Ispat Limited, as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried 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 Extra Ordinary General Meeting of the Members of the Company, held on the 12th July, 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 9th July, 2017 (9:00 A.M.) to 11th July, 2017 (5:00 P.M.)
2. The Shareholders holding Shares as on "cut off" date i.e, 5th July, 2017 were entitled to vote on the proposed resolutions (Item No. 1 as set out in the Notice of the Extra Ordinary General Meeting of Gallantt Ispat Limited).
3. The votes were unblocked on 12th July, 2017 in the presence of two witnesses, Mr. Arnab Banerji and Mr. Akram Ali Ansari, 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. Arnab Banerji


Name : Mr. Akram Ali Ansari

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:

Resolution 1 : Approval of the Scheme of Amalgamation of Shikharji Rolling Mills Private Limited, Shikharji Steel & Agro Products Private Limited, Bhavika Steel Agencies Private Limited, Shrinu Agro Private Limited, Shrinu Steel Works Private Limited, Gyanika Flour Mills Private Limited, Satlaj Ispat Private Limited and Satlaj Flour Mills Private Limited with Gallantt Ispat Limited.

- (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	49799	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
NIL	NIL

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 Extra Ordinary General Meeting and the same are handed over to the Company Secretary for safe keeping.

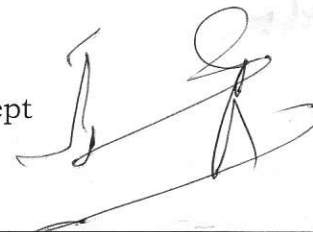
Thanking you,

Yours faithfully,


Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

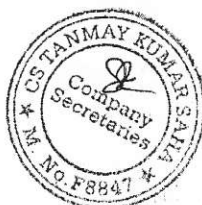
Place : Kolkata
Date : 13.07.2017

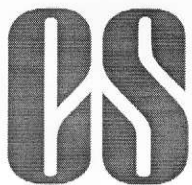
I accept



Jyotirindra Nath Dey
CHAIRMAN
(DIN : 00180925)
GALANTT ISPAT LIMITED

Place : Kolkata
Date : 13.07.2017





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 Ispat Limited (The Company)**

To,
The Chairman
The Extra Ordinary General Meeting of the Equity Shareholders of
M/s. Gallantt Ispat 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 9th July, 2017 (9:00 A.M.) to 11th July, 2017 (5:00 P.M.) and poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting (EGM) of the Members of Gallantt Ispat Limited held on Wednesday, July 12, 2017 at 12:30 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, 5th July, 2017 were entitled to vote on the proposed resolutions (Item No. 1 as set out in the Notice of the EGM of Gallantt Ispat Limited).

The Company had appointed National Securities Depository Services Limited ("NSDL") as the service provider, for extending the facility of the electronic voting to the shareholders of the company from 9th July, 2017 (9:00 A.M.) to 11th July, 2017 (5:00 P.M.). The e-voting results were unblocked by me on 12th July, 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 13th July, 2017 attached herewith.

At the Extra Ordinary General Meeting of the Company held on 12th July, 2017, the Chairman of the Company 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 Extra Ordinary General Meeting 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 13th July, 2017.



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

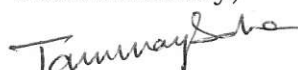
Agenda Item No. of Notice	Particulars of Business	Votes in favour of Resolution		Votes in Against of Resolution		Invalid Votes
		No.	%	No.	%	No.
Item No. 1 of the Notice : Approval of the Scheme of Amalgamation of Shikharji Rolling Mills Private Limited, Shikharji Steel & Agro Products Private Limited, Bhavika Steel Agencies Private Limited, Shrinu Agro Private Limited, Shrinu Steel Works Private Limited, Gyanika Flour Mills Private Limited, Satlaj Ispat Private Limited and Satlaj Flour Mills Private Limited with Gallantt Ispat Limited.	E-Voting	49799	100.00%	0	0.00%	0
	Poll	27379184	100.00%	0	0.00%	2
	Total	27428983	100.00%	0	0.00%	2

On the basis of votes cast through e-voting and Poll resolution set out in the Item No. 1 of the Notice dated 1st June, 2017 calling the Extra Ordinary General Meeting of the Company has been passed by the specified Majority of Shareholders.

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 : 13.07.2017

I accept



Jyotirindra Nath Dey
CHAIRMAN
(DIN : 00180925)
GALANTT ISPAT LIMITED

Place : Kolkata
Date : 13.07.2017

