GIL/KOL/2018-19
June 16, 2018

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA.	"EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.

Dear Sir,

DISCLOSURE UNDER REGULATION UNDER 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015 – OUTCOME/RESULTS OF EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS HELD ON JUNE 15, 2018

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 June 15, 2018 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 Companies (Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings, the Company has provided the facility of casting the votes by the members through e-voting (**"Remote E-voting"**) on the resolution mentioned in the Notice dated May 21, 2018 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 Scrutinizers Report provided by Tanmay Kumar Saha, Practising Company Secretary, on Remote E-voting and voting at the EOGM through polling paper, dated June 15, 2018, it is declared that the members at the EOGM of the Company held on June 15, 2018, have approved the following as set out in the Notice of EOGM:

SPECIAL BUSINESS:

1. Approval of the Scheme of Amalgamation of M/s. Antarmukh Steel Manufacturer Private Limited, M/s. Bhavika Smeltors and Food Products Private Limited, M/s. Shrinu

GALLANTT ISPAT LTD.
Company Secretary

Rolls and Milling Private Limited and M/s. Satlaj Rolls and Milling Private Limited with Gallantt Ispat Limited.

- Passed by Specified Requisite Majority

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

DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015:

	DESCRIPTION	PARTICULARS
1.	Date of the Extra-ordinary General Meeting	
2.	Total No. of Shareholders as on Record Date - 08.06.2018	2836
3.	No. of Shareholders present in the meeting either in person or through proxy	202
	Promoters and Promoters Group	12
	Public	190
4.	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing was established for this EOGM

Agenda-wise disclosure

Whether promoter/promoter group are interested in the agenda / resolution- No

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

Details of the Agenda:

SPECIAL BUSINESS:

1. Approval of the Scheme of Amalgamation of M/s. Antarmukh Steel Manufacturer Private Limited, M/s. Bhavika Smeltors and Food Products Private Limited, M/s. Shrinu Rolls and Milling Private Limited and M/s. Satlaj Rolls and Milling Private Limited with Gallantt Ispat Limited.

GALLANTT ISPAT LTD.

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

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 polle
		[1]	[2]	[3] =[(2)/(1)] *100	[4]	[5]	[6] =[(4)/(2)]* 100	[7] =[(5)/(2) 100
Promoter and Promoter Group	E-voting	17814523	-	N.A.	-	-	-	-
	Poll		17221447	96.67	17221447	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**17814523**	**17221447**	**96.67**	**17221447**	-	100.00	-
Public - Institutions	E-voting	103	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**103**	-	-	-	-	-	-
Public Non-Instituti	E-voting	10387210	302	-	302	-	100	-
	Poll		9577799	92.21	9577799	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**10387210**	**9578101**	**92.21**	**9578101**	-	**100.00**	-
TOTAL		**28236072#**	**26799548**	**94.91**	**26799548**	-	**100.00**	-

 # 34,236 no. of shares are under clearing with Clearing Member.

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

Thanking you,

Yours faithfully,

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

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata – 700 096
Tel : 98318 86005 | E-mail : fcstanmay@gmail.com/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 Friday, June 15, 2018 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 15th June, 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 12th June, 2018 (9:00 A.M.) to 14th June, 2018 (5:00 P.M.)

2. The Shareholders holding Shares as on "cut off" date i.e, 8th June, 2018 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 15th June, 2018 in the presence of two witnesses, Mr. Arnab Banerji and Mr. Sujoy Sarkar, 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. Sujoy Sarkar

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/.

CS TANMAY KUMAR SAHA Company Secretaries M. No. F9647

5. The results of the e-voting based on such reports downloaded, is as under:

Resolution 1 : Approval of the Scheme of Amalgamation of Antarmukh Steel Manufacturer Private Limited, Bhavika Smeltors and Food Products Private Limited, Shrinu Rolls and Milling Private Limited AND Satlaj Rolls and Milling 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	302	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 Ordinaryl 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 : 16.06.2018

I accept

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

Place : Kolkata
Date : 16.06.2018

CS TANMAY KUMAR SAHA Company Secretaries M. No. F8847

Tanmay Kumar Saha
Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata – 700 096
Tel : 98318 86005 | E-mail : fcstanmay@gmail.com/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 Friday, June 15, 2018 at 12:30 P.M. at 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 Friday, June 15, 2018 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 in the presence of Mr. Arnab Banerji and Mr. Sujoy Sarkar who are not in the employment of the Company. The 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 did not find any poll papers invalid.

4. The result of the Poll is as under:

   Resolution 1 : Approval of the Scheme of Amalgamation of Antarmukh Steel Manufacturer Private Limited, Bhavika Smeltors and Food Products Private Limited, Shrinu Rolls and Milling Private Limited AND Satlaj Rolls and Milling 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
148	26799246	100.00%

CS TANMAY KUMAR SAHA Company Secretaries M. No. F9347

(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

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
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 16.06.2018

I accept

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

Place : Kolkata
Date : 16.06.2018

CS TANMAY KUMAR SAHA Company Secretaries M. No. F8847

Encl.: as above

We, the undersigned witness that the locked ballot box was unblocked in our presence:

Name and Signature of the witness:
Name : Arnab Banerji

Signature:

Name and Signature of the witness:
Name : Sujoy Sarkar

Signature:

Tanmay Kumar Saha
Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata – 700 096
Tel : 98318 86005 | E-mail : fcstanmay@gmail.com/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 12th June, 2018 (9:00 A.M.) to 14th June, 2018 (5:00 P.M.) and poll taken on the below mentioned resolutions at the Extra Ordinary General Meeting (EGM) of the Members of Gallatt Ispat Limited held on Friday, June 15, 2018 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, 8th June, 2018 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 12th June, 2018 (9:00 A.M.) to 14th June, 2018 (5:00 P.M.). The e-voting results were unblocked by me on 15th June, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 16th June, 2018 attached herewith.

At the Extra Ordinary General Meeting of the Company held on 15th June, 2018, 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 16th June, 2018.



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 Antarmukh Steel Manufacturer Private Limited, Bhavika Smeltors and Food Products Private Limited, Shrinu Rolls and Milling Private Limited AND Satlaj Rolls and Milling Private Limited with Gallantt Ispat Limited.	E-Voting	302	100.00%	0	0.00%	0
	Poll	26799246	100.00%	0	0.00%	0
	Total	**26799548**	**100.00%**	**0**	**0.00%**	**0**

On the basis of votes cast through e-voting and Poll resolution set out in the Item No. 1 of the Notice dated 12th May, 2018 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: 16.06.2018

I accept

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

Place: Kolkata
Date: 16.06.2018

TANMAY KUMAR SAHA Company Secretaries M. No. F8847