

GML/KOL/2012-13/  
September 25, 2012

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

Sir/Madam,

**SUB: DISCLOSURE OF VOTING RESULTS UNDER CLAUSE 35A AND  
OUTCOME OF THE 8<sup>TH</sup> ANNUAL GENERAL MEETING**

The 8<sup>th</sup> Annual General Meeting of the Company was held today, i.e. on Tuesday, 25<sup>th</sup> September, 2012 at 1.30 P.M. at Rabindra Okarura Bhavan, DD-27/A/1, Sector – 1, DD Block, Salt Lake City - Kolkata – 700 091

The details regarding the Voting Results in the specified format as per Clause 35A of the Listing Agreement and outcome is submitted.

We request you to kindly take the above on record.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

**GALLANTT METAL LTD**  
*Rajesh Upadhyaya*

*Company Secretary*  
**Rajesh Upadhyaya**  
**(COMPANY SECRETARY)**

**GALLANTT METAL LIMITED**

OFFICE : SIDDHI VINAYAK, 101, WARD-10 BC, OPPOSITE IFFCO COLONY, GANDHIDHAM - 370 201, KUTCH-GUJRAT, TEL. : 02836-395626 / 395636, FAX : 02836-235787  
WORKS : NEAR TOLL GATE, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com  
REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, ROOM NOS : 222 & 223, KOLKATA - 700 069  
Telefax : 033-40642189 / 2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com

**SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED FORMAT AS PER CLAUSE 35A OF THE LISTING AGREEMENT:**

|                                                                                                                                                                              |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| Date of AGM                                                                                                                                                                  | 25.09.2012 |
| Total number of shareholders on Record Date(Book Closure date: 19 <sup>th</sup> September, 2012)                                                                             | 7878       |
| No. of Shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul> | 3<br>82    |
| No. of Shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> <li>Promoters and Promoter Group</li> <li>Public</li> </ul>           | Nil        |

| Sr. No. | Details of the Agenda                                                                                                                                                         | Resolution required: (Ordinary/ Special) | Mode of voting: (Show hands/poll/ Postal Ballot/ E-voting) | Remarks                               |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------|------------------------------------------------------------|---------------------------------------|
|         | <b>ORDINARY BUSINESS:</b>                                                                                                                                                     |                                          |                                                            |                                       |
| 1       | Adoption of Accounts                                                                                                                                                          | Ordinary                                 | Show of Hand                                               | The resolution was passed Unanimously |
| 2       | Reappointment of Mr. Nitin M Kandoi as a Director of the Company who retires by rotation.                                                                                     | Ordinary                                 | Show of Hand                                               | The resolution was passed Unanimously |
| 3       | Appointment of A. K. Meharia & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting. | Ordinary                                 | Show of Hand                                               | The resolution was passed Unanimously |
|         | <b>SPECIAL BUSINESS:</b>                                                                                                                                                      |                                          |                                                            |                                       |
| 4       | Appointment of Mr. Prasant Kankrania                                                                                                                                          | Ordinary                                 | Show of                                                    | The resolution                        |



|   |                                                          |         |              |                                       |
|---|----------------------------------------------------------|---------|--------------|---------------------------------------|
|   | as a Director of the Company                             |         | Hand         | was passed Unanimously                |
| 5 | Alteration in the Articles of Association of the Company | Special | Show of Hand | The resolution was passed Unanimously |

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

| Promoter/Public              | No. of shares held | No. of votes polled | % of Votes Polled on outstanding 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  | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |
| Public Institutional holders | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |
| Public-Others                | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |
| Total                        | -                  | -                   | -                                       | -                        | -                      | -                                    | -                                  |

For GALLANTT METAL LIMITED

GALLANTT METAL LTD

*Rajesh Upadhyaya*

Company Secretary

Rajesh Upadhyaya

COMPANY SECRETARY