



GIL/KOL/2014-15/
November 14, 2014

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: OUTCOME OF VOTING RESULTS OF POSTAL BALLOT AND E-VOTING

This is with reference to our Notice informing you that the Company was proposing to seek the approval of the Public Shareholders of the Company in relation to a Resolution of amalgamation of Gallantt Udyog Limited with the Company, by Postal Ballot and e-voting as per the Order passed by Hon'ble High Court at Calcutta dated 10th June, 2014 as modified vide order dated 26th August, 2014 and in compliance with the SEBI Circulars bearing nos. CIR/CFD/DIL/5/2013 dated 4th February, 2013 and CIR/CFD//DIL/8/2013 dated 21st May, 2013.

Further thereto, the Company has conducted a Postal Ballot seeking approval of the members to the proposed Scheme. We are pleased to inform you that the said Resolution has been approved by an overwhelming majority (100%) of the members and accordingly the votes cast by public shareholders (i.e. other than promoter and promoter group shareholders) in favour of the Resolution are more than number of votes cast by the public shareholders against the Resolution.

Enclosed please find the details of voting results of the Postal Ballot and E-voting pursuant to Clause 35A of the Listing Agreement.

The Scrutinizer's Report will be available 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 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



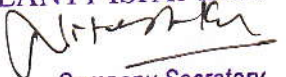
DETAILS OF VOTING RESULTS

Sr. No.	DESCRIPTION	PARTICULARS
1.	Date of Declaration of Postal Ballot Results	14.11.2014
2.	Total No. of Shareholders (Public) on Record Date	1070
3.	No. of Shareholders on Record Date	1080
4.	No. of Shareholders attended the meeting through Video Conferencing	NOT APPLICABLE

5.

Sr. No.	Details of the Agenda	Resolution type (Ordinary/Special)	Mode of voting (Show of hands/ polls/ Postal Ballot/E- voting)	Remarks
	To Consider and, If thought fit, to Pass the Resolution for Approval of the Scheme of Amalgamation of Gallantt Udyog Limited with the Company.	Pursuant to the SEBI Circulars, the Resolution is required to be approved by the majority of the public shareholders (i.e. other than promoter and promoter group) i.e. votes cast by the public shareholders in favour of the resolution must be more than the number of votes cast by the public shareholders against the Resolution.	Postal Ballot / E-voting	Resolution has been approved by an overwhelming majority (100%) of the members and accordingly the votes cast by public shareholders (i.e. other than promoter and promoter group shareholders) in favour of the Resolution are more than number of votes cast by the public shareholders against the Resolution.

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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 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	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public Institutional holders	200	0	0	0	0	0	0
Public Others	8948463	2756922	30.81	2756922	0	100	0
Total (A)	8948663	23093014	30.81	2756922	0	100	0

Thanking you,

Yours faithfully,

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