GALLANTT™

...Building Tomarrow

GML/KOL/2013-14/
September 20, 2013

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.

Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS UNDER CLAUSE 35A AND OUTCOME OF THE 9TH ANNUAL GENERAL MEETING

The 9th Annual General Meeting of the Company was held on Thursday, 19th September, 2013 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
Company Secretary
Rajesh Upadhyaya
(COMPANY SECRETARY)
Encl: As above

GALLANTT™

...Building Tomarrow

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

Date of AGM	19.09.2013
Total number of shareholders on Record Date(Book Closure date: 13th September, 2013)	7319
No. of Shareholders present in the meeting either in person or through proxy: • Promoters and Promoter Group • Public	 4 132
No. of Shareholders attended the meeting through Video Conferencing • Promoters and Promoter Group • Public	Nil

Sr. No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show hands/poll/ Postal Ballot/ E-voting)	Remarks
	ORDINARY BUSINESS:			
1	Adoption of Accounts	Ordinary	Show of Hand	The resolution was passed Unanimously
2	Reappointment of Mr. Jyotirindra Nath Dey 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

GALLANTT™

...Building Tomarrow

	SPECIAL BUSINESS:			
4	Appointment of Mr. Ramesh Kumar Choudhary as a Director of the Company Pursuant to Section 257 of the Companies 1956	Ordinary	Show of Hand	The resolution was passed Unanimously
5	Appointment of Mr. Prashant Jalan as a Director of the Company Pursuant to Section 257 of the Companies Act,3 1956	Ordinary	Show of Hand	The resolution was passed Unanimously
6	Appointment of Mr. Prashant Jalan as a Whole-time Director 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For GALLANTT METAL LIMITED

GALLANTT METAL Ltd.

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