GALLANTT™
...Building Tomorrow

GML/KOL/2014-15/
September 11, 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.

Kind Attn: Corporate Compliance Department

Dear Sir,

Sub: Disclosure under Clause 35A of the Listing Agreement for Voting Results of the Annual General Meeting of the Company held on September 09, 2014

In compliance with Clause 35A of the Listing Agreement, given below are the details of the voting results at the 10th Annual General Meeting of the Company, held on September 09, 2014 as per the format as prescribed under the said clause.

Details of Voting Results:

Date of the AGM	September 09, 2014
Total Number of shareholders on record date: Book Closure: September 03, 2014 to September 09, 2014 (both days inclusive) Cut-off date for E-voting: July 18, 2014	6,957
Number of shareholders present in the meeting either in person or through proxy: • Promoter and Promoter Group • Public	 1 209
Number of shareholders attended the meeting through Video Conferencing	**Not Applicable**

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED
GALLANTT METAL LTD.

Rajesh Upadhyaya
Company Secretary
(COMPANY SECRETARY)
Encl: As above.

Agenda - wise:

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting	Remarks
1.	Adoption of the financial statements of the Company for the year ended 31 March, 2014 together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
2.	Reappointment of Mr. Dinesh Kumar Raghubir Prasad Agarwal (holding DIN 01017125), who retires by rotation.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
3.	Appointment of A. K. Meharia & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
4.	Appointment of Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director upto March 31, 2019.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
5.	Appointment of Mr. Prasant Kankrania (DIN: 05241947) as an Independent Director upto March 31, 2019.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
6.	Appointment of Mr. Rajesh Kumar Jain (DIN: 02113164) as an Independent Director upto March 31, 2019.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
7.	Appointment of Mr. Ramesh Kumar Choudhary (DIN: 00558707) as an Independent Director upto March 31, 2019.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority
8.	Approval of borrowing limits of the Company	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority
9.	Creation of Charge on the assets of the Company	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority
10.	Ratification of Cost Auditors' remuneration	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority

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11.	Adoption of New set of Articles of Association of the Company.	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority

In case of Poll/Postal ballot/E-voting: All

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance under section 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Company Secretary

Rajesh Upadhyaya

(COMPANY SECRETARY)

GALLANTT METAL LIMITED

Resolution No. 1

Adoption of the financial statements of the Company for the year ended 31 March, 2014 together with the reports of the Directors' and Auditors' thereon.

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494147**	**430**	**99.9993**	**0.0007**

Resolution No. 2

Reappointment of Mr. Dinesh Kumar Raghubir Prasad Agarwal (holding DIN 01017125), who retires by rotation.

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494147**	**430**	**99.9993**	**0.0007**

Resolution No. 3

Appointment of A. K. Meharia & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494147**	**430**	**99.9993**	**0.0007**

Resolution No. 4

Appointment of Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director upto March 31, 2019.

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494147**	**430**	**99.9993**	**0.0007**

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Resolution No. 5

Appointment of Mr. Prasant Kankrania (DIN: 05241947) as an Independent Director upto March 31, 2019.

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494147**	**430**	**99.9993**	**0.0007**

Resolution No. 6

Appointment of Mr. Rajesh Kumar Jain (DIN: 02113164) as an Independent Director upto March 31, 2019.

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494147**	**430**	**99.9993**	**0.0007**

Resolution No. 7

Appointment of Mr. Ramesh Kumar Choudhary (DIN: 00558707) as an Independent Director upto March 31, 2019.

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494147**	**430**	**99.9993**	**0.0007**

Resolution No. 8

Approval of borrowing limits of the Company

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973398	122	99.999	0.001
Total (B)	81322324	25740699	31.65	25740577	122	99.999	0.001
Result (A+B)	**81322324**	**60494577**	**74.39**	**60494045**	**532**	**99.999**	**0.001**

Resolution No. 9

Creation of Charge on the assets of the Company

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973398	122	99.999	0.001
Total (B)	81322324	25740699	31.65	25740577	122	99.999	0.001
Result (A+B)	**81322324**	**60494577**	**74.39**	**60494045**	**532**	**99.999**	**0.001**

Resolution No. 10

Ratification of Cost Auditors' remuneration

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453031	400	99.994	0.006
Total (A)	81322324	34753878	42.74	34753478	400	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494157**	**420**	**99.9993**	**0.0007**

Resolution No. 11

Adoption of New set of Articles of Association of the Company.

Mode of Voting: E-Voting							
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	41558498	28300447	68.10	28300447	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	6453431	16.23	6453021	410	99.994	0.006
Total (A)	81322324	34753878	42.74	34753468	410	99.999	0.001
Mode of Voting: Poll							
Promoter and Promoter Group	41558498	11767179	28.31	11767179	0	100	0
Public Institutional holders	0	0	0	0	0	0	0
Public Others	39763826	13973520	35.14	13973500	20	99.9999	0.0001
Total (B)	81322324	25740699	31.65	24740679	20	99.9999	0.0001
Result (A+B)	**81322324**	**60494577**	**74.39**	**59494147**	**430**	**99.9993**	**0.0007**

GALLANTT METAL LIMITED Kolkata

Tanmay Kumar Saha
Company Secretary
11, Sardar Para, 2nd Floor, Badamtala, Brahmapur, Kolkata – 700 096
Tel : 98318 86005 | E-mail : tanmayks@gmail.com

Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 10th Annual General Meeting (AGM) of the Members of GALLANTT METAL LIMITED (CIN : L27109WB2005PLC101553) to be held on Tuesday, September 9, 2014, at 1:30 P.M. at Rabindra Okakura Bhavan, DD-27/A/1, Sector–1, DD Block, Salt Lake City, Kolkata – 700 091.

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, have been appointed by the Board of Directors of Gallantt Metal 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 on the resolutions contained in the notice to the 10th Annual General Meeting of the Members of the Company, to be held on the 9th September, 2014 at Rabindra Okakura Bhavan, DD-27/A/1, Sector–1, DD Block, Salt Lake City, Kolkata – 700 091. I submit my report as under:

1. The e-voting Period remained opened from 3rd September, 2014 (10:00 A.M.) to 5th September, 2014 (6:00 P.M.)

2. The Shareholders holding Shares as on "cut off" date i.e, 18th July, 2014 were entitled to vote on the proposed resolutions (Item No. 1 to 11 as set out in the Notice of the 10th AGM of Gallantt Metal Limited).

3. The votes were unblocked on 6th September, 2014 in the presence of two witnesses, Mr. Piyush Khaitan and Mr. Arnab Banerji, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Piyush Khaitan.
Name : Piyush Khaitan

ABanerji
Name : Arnab Banerji

4. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") i.e, https://www.evotingindia.co.in/ .

CS TANMAY KUMAR SAHA Company Secretaries M. No. 17396

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

a) Resolution 1 : Ordinary Resolution for Adoption of the financial statements of the Company for the year ended 31 March, 2014 together with the reports of the Directors and Auditors thereon.

(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
17	34753468	99.9988.00%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) Resolution 2 : Ordinary Resolution for Reappointment of Mr. Dinesh Kumar Raghubir Prasad Agarwal (holding DIN 01017125), who retires by rotation.

(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
17	34753468	99.9988.00%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27396

c) Resolution 3 : Ordinary Resolution for Appointment of A. K. Meharia and Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

(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
17	34753468	99.9988%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) Resolution 4 : Ordinary Resolution for Appointment of Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director upto March 31, 2019.

(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
17	34753468	99.9988%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

CS RANJAY KUMAR
Company Secretaries
M. No. 7368

e) Resolution 5 : Ordinary Resolution for Appointment of Mr. Prasant Kankrania (DIN: 05241947) as an Independent Director upto March 31, 2019.

(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
17	34753468	99.9988%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

f) Resolution 6 : Ordinary Resolution for Appointment of Mr. Rajesh Kumar Jain (DIN: 02113164) as an Independent Director upto March 31, 2019.

(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
17	34753468	99.9988%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

CS TANMAY KUMAR Company Secretaries M. No. 17356

g) Resolution 7 : Ordinary Resolution for Appointment of Mr. Ramesh Kumar Choudhary (DIN: 00558707) as an Independent Director upto March 31, 2019.

(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
17	34753468	99.9988%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

h) Resolution 8 : Special Resolution for Approval of borrowing limits of the Company.

(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
17	34753468	99.9988%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

CS TANMAY KU... Compa... Secre... M. No. 27396

i) Resolution 9 : Special Resolution for Creation of Charge on the assets of the Company.

(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
17	34753468	99.9988%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

j) Resolution 10 : Ordinary Resolution for Ratification of Cost Auditors remuneration.

(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
18	34753478	99.9988%

(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
1	400	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

CS TANMAY KUMAR DALAL Company Secretaries M. No. 7396

k) Resolution 11 : Special Resolution for Adoption of New set of Articles of Association of the Company.

(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
17	34753468	99.9988%

(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
2	410	0.0012%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Thanking you,

Yours faithfully,

Tanmay Kumar Saha
Practicing Company Secretary
Membership No. 27396

Place : Kolkata
Date : 08.09.2014

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27396

Tanmay Kumar Saha
Company Secretary
11, Sardar Para, 2nd Floor, Badamtala, Brahmapur, Kolkata – 700 096
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
10th Annual General Meeting (AGM) of the Members of Gallantt Metal Limited held on Tuesday, September 9, 2014 at 01:30 P.M. at Rabindra Okakura Bhavan, DD-27/A/1, Sector–1, DD Block, Salt Lake City, Kolkata – 700 091.

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 resolutions at the 10th Annual General Meeting of the Members of Gallantt Metal Limited, held on the 9th September, 2014 at Rabindra Okakura Bhavan, DD-27/A/1, Sector–1, DD Block, Salt Lake City, Kolkata – 700 091, 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

   a) Resolution 1 : Ordinary Resolution for Adoption of the financial statements of the Company for the year ended 31 March, 2014 together with the reports of the Directors and Auditors thereon.

   (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
74	25740679	99.99992%

   (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
1	20	0.00008%

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27396

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

b) Resolution 2 : Ordinary Resolution for Reappointment of Mr. Dinesh Kumar Raghubir Prasad Agarwal (holding DIN 01017125), who retires by rotation.

(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
74	25740679	99.99992%

(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
1	20	0.00008%

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

c) Resolution 3 : Ordinary Resolution for Appointment of A. K. Meharia and Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

(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
74	25740679	99.99992%

(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
1	20	0.00008%

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27396

Resolution 4 : Ordinary Resolution for Appointment of Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director upto March 31, 2019.

(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
74	25740679	99.99992%

(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
1	20	0.00008%

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

d) Resolution 5 : Resolution 5 : Ordinary Resolution for Appointment of Mr. Prasant Kankrania (DIN: 05241947) as an Independent Director upto March 31, 2019.

(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
74	25740679	99.99992%

(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
1	20	0.00008%

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

e) Resolution 6 : Ordinary Resolution for Appointment of Mr. Rajesh Kumar Jain (DIN: 02113164) as an Independent Director upto March 31, 2019.

(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
74	25740679	99.99992%

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(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
1	20	0.00008%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
8	6

f) Resolution 7 : Ordinary Resolution for Appointment of Mr. Ramesh Kumar Choudhary (DIN: 00558707) as an Independent Director upto March 31, 2019.

(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
74	25740679	99.99992%

(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
1	20	0.00008%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
8	6

g) Resolution 8 : Special Resolution for Approval of borrowing limits of the Company.

(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
71	25740576	99.99953%

(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
3	122	0.00047%

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27396

h) Resolution 9 : Special Resolution for Creation of Charge on the assets of the Company.

(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
71	25740576	99.99953%

(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
3	122	0.00047%

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

i) Resolution 10 : Ordinary Resolution for Ratification of Cost Auditors remuneration.

(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
73	25740678	99.99992%

(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
1	20	0.00008%

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

j) Resolution 11 : Special Resolution for Adoption of New set of Articles of Association of the Company.

(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
74	25740679	99.99992%

(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
1	20	0.00008%

CS TANMAY KUMAR
Company Secretaries
M. No. 27396

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
8	6

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. 27396

Place : Kolkata
Date : 11.09.2014

CS TANMAY KUMAR SAHA Company Secretaries M. No. 7396