GIL/KOL/2018-19
January 4, 2019

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

Dear Sir/Madam,

SUB: INTIMATION WITH REGARD TO PROCEEDINGS OF THE MEETING OF THE EXTRA-ORDINARY GENERAL MEETING OF GALLANTT ISPAT LIMITED ("THE "COMPANY") IN COMPLIANCE WITH REGULATION 30(6) OF SEBI (LODR) REGULATIONS 2015

1. DATE OF MEETING

This is with reference to the Extra-ordinary General Meeting (EOGM) of the members of the Company held on Friday, 4th January, 2019 at 10.00 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017. Accordingly, the EOGM has commenced on time and concluded at 11.15 A.M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AND RESULTS THEREOF

Mr. Chandra Prakash Agrawal, Chairman of the Company chaired the meeting and he presided over the EOGM. Chairman welcomed all the Members and Directors present at the EOGM. Mr. J. N. Dey, Independent Director also attended the EOGM. Other Directors conveyed their inability to attend the meeting owing to their preoccupation. After ascertaining the requisite quorum, the Chairman called and declared the EOGM in order. A total of 218 (Two Hundred and Eighteen only) Members including Corporate Representatives were present in person and 10 (Ten only) members were present through proxy. The Chairman intimated that the Memorandum and Articles of Association of the Company, Notice convening the meeting, Register of Proxy, Register of Directors' Shareholding, Proxy received and other statutory applicable records were available, open and accessible during the continuation of the Meeting by the Members and other persons entitled to attend the Meeting.

The Chairman then delivered his speech. Few questions were raised by shareholders like Mr. Firoz Tandon, Mr. S.N. Pal, Mr. Amit Kumar Banerjee which were satisfactorily answered by the Chairman. Further, they suggested some ideas for betterment of the meeting process which were taken on record by the Company.

GALLANTT ISPAT LIMITED

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

Thereafter, the following items were transacted at the EOGM.

SPECIAL BUSINESS
Item No. 1

Shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory of Delhi (NCT of Delhi)

Item No. 2
Alteration in the Memorandum of Association of the Company with regard to change in Situation of the Registered Office Clause.

The detailed results of the voting at the aforesaid Meeting along with the Scrutinizers Report pursuant to Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to you.

3. MANNER OF APPROVAL PROPOSED FORTHE AFORESAID ITEMS

The Company, in compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2014, had provided remote e-voting facilities to all the Members to cast their vote electronically. Members who were present in the EOGM either in person or through and who did not cast their vote by remote e-voting were given the facility to cast their vote through Poll/Ballot paper.

We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED
GALLANTT ISPAT LIMITED
Company Secretary
Nitesh Kumar
(CS & Compliance Officer)