

GIL/DEL/2019-20
September 27, 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.
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Dear Sir,

SUB: DISCLOSURE UNDER REGULATIONS 30 AND 44(3) OF THE SEBI (LODR) REGULATIONS, 2015 – OUTCOME/RESULTS OF ANNUAL GENERAL MEETING OF THE MEMBERS HELD ON SEPTEMBER 26, 2019

In compliance with the provisions of Regulations 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that an Annual General Meeting (AGM) of the Members of the Company was held on September 26, 2019 at 11.00 a.m. at Sanatan Dharam Mandir, Geeta Bhawan, 16, Block-C, Jangpura Extension, New Delhi – 110014.

As per the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings, the Company has provided the facility of casting the votes by the members through e-voting (“**Remote E-voting**”) on the resolution mentioned in the Notice dated August 13, 2019 for AGM.

The members attending the AGM who did not cast their vote through Remote E-voting were also provided with the facilities to cast their vote through polling paper at the AGM. Based on the Scrutinizers Report provided by Mr. Tanmay Kumar Saha, Practising Company Secretary, on Remote E-voting and voting at the AGM through polling paper, dated September 27, 2019, it is declared that the members at the AGM of the Company held on September 26, 2019, have approved the following as set out in the Notice of AGM:

ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt:

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon

- Passed by Ordinary Resolution
GALLANTT ISPAT LTD.

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110 014

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

Corporate Identification No. : L27109DL2005PLC350523

[Signature]
Company Secretary

Item No. 02: To appoint a Director in place of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

- Passed by Ordinary Resolution

Item No. 03: To consider and approve the appointment of M/s. Maroti & Association, Chartered Accountants as Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting and to fix their remuneration.

- Passed by Ordinary Resolution

SPECIAL BUSINESS:

Item No. 04: Reappointment of Mr. Chandra Prakash Agrawal (DIN: 01814318) as a Managing Director for a period of five years.

- Passed by Special Resolution

Item No. 05: Reappointment of Mr. Santosh Kumar Agrawal (DIN: 01045228) as a Wholetime Director designated as "Director-Sales & Marketing" for a period of five years.

- Passed by Special Resolution

Item No. 06: Reappointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as a Managing Director for a period of five years.

- Passed by Special Resolution

Item No. 07: Reappointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as a Wholetime Director designated as "Director (Plant Operation)" for a period of five years.

- Passed by Special Resolution

Item No. 08: Appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director.

- Passed by Special Resolution

Item No. 09: Appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director.

- Passed by Special Resolution

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Item No. 10: Appointment of Mrs. Smita Modi (DIN: 01141396) as an Independent Director.

- Passed by Special Resolution

Item No. 11: Approval of payment of Remuneration to Cost Auditor.

- Passed by Special Resolution

We are enclosing herewith Scrutinizer Report for remote E-voting and poll on resolution contained in the Notice of the above stated AGM.

We are also enclosing herewith voting results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

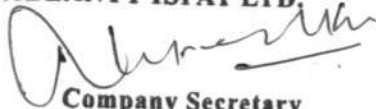
The Results of the voting at the AGM shall be posted on the website of the Company website viz; www.gallantt.com. Further, it shall be available at website of stock exchanges viz: www.bseindia.com and www.nseindia.com. Further, Results of voting at AGM shall be displayed at the Notice Board of Registered Office of the Company.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.



Nitesh Kumar

Company Secretary

COMPANY SECRETARY

Encl: As above

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DETAILS OF VOTING RESULTS AS PER REGULATION 44(3) OF THE SEBI (LODR) REGULATIONS, 2015:

	DESCRIPTION	PARTICULARS
1.	Date of the Annual General Meeting	26.09.2019
2.	Total No. of Shareholders as on Record Date - 19.09.2019	3567
3.	No. of Shareholders present in the meeting either in person or through proxy	24
	Promoters and Promoters Group	8
	Public	16
4.	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing was established for this AGM

Agenda-wise disclosure

Whether promoter/promoter group are interested in the agenda / resolution- Yes (only to the extent of shareholding in the Company and their respective reappointment).

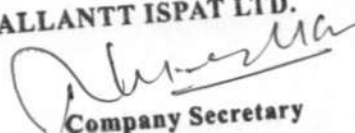
The mode of voting for all resolution was remote e-voting and physical ballot.

Details of the Agenda:

SPECIAL BUSINESS:

Item No. 01: To receive, consider and adopt:

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon

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Category	Mode Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	E-voting	178155230	-	-	-	-	-	-
	Poll		160016220	89.82	160016220	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160016220	89.82	160016220	-	100.00	-
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

247782 no. of shares are under clearing with Clearing Member.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 02: To appoint a Director in place of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

Category	Mode Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
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Promoter and Promoter Group	E-voting	178155230	-	-	-	-	-	-
	Poll		160016220	89.82	160016220	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		178155230	160016220	89.82	160016220	-	100.00
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	-	-	-	-	-
Public Non-Institution	E-voting	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103957708	96285363	92.62	96285343	20	99.99999
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

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Item No. 03: To consider and approve the appointment of M/s. Maroti & Association, Chartered Accountants as Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting and to fix their remuneration.

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	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		178155230	160016220	89.82	160016220	-	100.00

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Public - Institutions	E-votir	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-votir	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103957708	96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

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Item No. 04: Reappointment of Mr. Chandra Prakash Agrawal (DIN: 01814318) as a Managing Director for a period of five years.

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
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Promoter and Promoter Group	E-voting	178155230	-	-	-	-	-	-
	Poll		160016220	89.82	160016220	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178155230	160016220	89.82	160016220	-	100.00	-
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00

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	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103957708	96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

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Item No. 05: Reappointment of Mr. Santosh Kumar Agrawal (DIN: 01045228) as a Wholtime Director designated as "Director-Sales & Marketing" for a period of five years.

Category	Mode Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
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Promoter and Promoter Group	E-votin	178155230	-	-	-	-	-	-
	Poll		160016220	89.82	160016220	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160016220	89.82	160016220	-	100.00	-
Public - Institutions	E-votin	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institution	E-votin	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

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Item No. 06: Reappointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as a Managing Director for a period of five years.

Category	Mode Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – 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	E-votir	178155230	-	-	-	-	-	-
	Poll		160016220	89.82	160016220	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160016220	89.82	160016220	-	100.00	-
Public - Institutions	E-votir	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	-	-	-	-	-
Public Non-Institution	E-votir	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

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This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 07: Reappointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as a Wholetime Director designated as "Director (Plant Operation) for a period of five years.

Category	Mode Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
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		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] 100	[7] = [(5)/(2)] 100
Promoter and Promoter Group	E-voting	178155230	-	-	-	-	-	-
	Poll		160016220	89.82	160016220	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178155230	160016220	89.82	160016220	-	100.00	-
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	-	-	-	-	-	-
Public Non-Institution	E-voting	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	103957708	96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

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This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 08: Appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director.

Category	Mode Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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
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	Poll		160016220	89.82	160016220	-	100.00	-
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Company Secretary

Public - Institutions	E-votir	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	-	-	-	-	-
Public Non-Institution	E-votir	103957708	586	0.0006	586	0	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		103957708	96285343	92.62	96285343	0	100.00
TOTAL		282112938	256301563	90.85	256301563	0	100.00	0.00

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Item No. 09: Appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director.

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	Poll		160016220	89.82	160016220	-	100.00	-
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Public - Institutions	E-votir	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		0	-	-	-	-	-
Public Non-Institution	E-votir	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total							

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110 014

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

Corporate Identification No. : L27109DL2005PLC350523

GALLANTT ISPAT LTD.

Company Secretary

	Total	103957708	96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

247782 no. of shares are under clearing with Clearing Member.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 10: Appointment of Mrs. Smita Modi (DIN: 01141396) as an Independent Director.

Category	Mode Voting	No. of Shares held	No. of vote polled	% of votes polled on outstanding shares	No. of Votes – 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	E-votir	178155230	-	-	-	-	-	-
	Poll		160016220	89.82	160016220	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160016220	89.82	160016220	-	100.00	-
Public - Institutions	E-votir	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institution	E-votir	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

247782 no. of shares are under clearing with Clearing Member.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

Item No. 11: Approval of payment of Remuneration to Cost Auditor.

GALLANTT ISPAT LTD.

 Company Secretary

Category	Mode Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – 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	E-voting	178155230	-	-	-	-	-	-
	Poll		160016220	89.82	160016220	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		160016220	89.82	160016220	-	100.00	-
Public - Institutions	E-voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	103957708	606	0.0006	586	20	96.70	3.30
	Poll		96284757	92.62	96284757	0	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		96285363	92.62	96285343	20	99.99999	0.00001
TOTAL		282112938	256301583	90.85	256301563	20	99.99999	0.00001

247782 no. of shares are under clearing with Clearing Member.

This is to further inform you that on the basis of voting as above, resolution has been passed with specified and requisite majority.

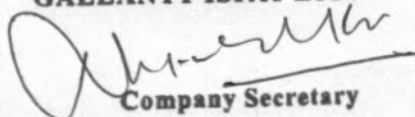
Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.

Nitesh Kumar


Company Secretary

(COMPANY SECRETARY)

Date : 27.09.2019

To,
The Chairman
15th Annual General Meeting
Gallantt Ispat Limited
"GALLANTT HOUSE",
I-7, Jangpura Extension,
New Delhi – 110014.

Sub: Scrutinizer's Report on the "Remote E-Voting" and "Voting through Ballot in the meeting", in respect of the resolutions contained in the notice of the 15th Annual General Meeting of M/s. Gallantt Ispat Limited, held on 26th Day of September, 2019.

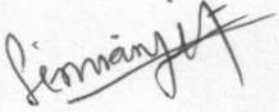
Dear Sir,

- (A) I have been appointed as the Scrutinizer by M/s. Gallantt Ispat Limited ("the Company", herein after), vide a resolution passed by the Board of Directors of the Company at their meeting held on 13th Day of August, 2019 pursuant to section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, to carry out the scrutiny of the Remote E-Voting and Voting through Postal Ballot at the said Annual General Meeting, for and in respect of all the 11 (eleven) resolutions, as mentioned herein below and as contained in the notice of the said Annual General Meeting ("said AGM", herein after).
- (B) Pursuant to the provisions of section 108 of the Companies Act, 2013, read with the relevant Rules thereof and read with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, I have conducted the scrutiny of the aforesaid Remote E-Voting and voting through Ballot at the said AGM, in respect of the aforesaid resolution no. 1 to 11.

I submit my report thereunder :

- i. As per the information and the documents provided to me, by the Officers of the Company, the Company has completed by 2nd Day of September, 2019, the dispatch of the relevant notice dated 13th Day of August, 2019 alongwith statement setting out material facts under Section 102 of the Companies Act, 2013, convening the said AGM to the Members of the Company.
- ii. The relevant Notice of the said AGM, mentioned *inter alia* that the business might be transacted through Remote E-Voting system and through ballots at the venue of the said AGM, the necessary facilities whereof were being provided by the Company.
- iii. I have been shown by the Officers of the Company, the relevant advertisement of the said notice, in "Business Standard" and in "Naya India" published on Tuesday the 3rd Day of September, 2019 containing the following information:
 - a. Statement that the business may be transacted by Remote E-Voting
 - b. Statement that the dispatch of Notices of the said AGM be completed on 2nd Day of September, 2019



- c. Statement that the period of Remote E-Voting would start at 9:00 A.M. on 23rd Day of September, 2019 and ends at 5:00 P.M. on 25th Day of September, 2019.
 - d. Statement that the business may be transacted by voting through physical ballot papers at the venue of the said AGM, only by those members who had not participated in the said Remote E-Voting.
 - e. Statement that members who cast their vote by Remote E – Voting may attend the said AGM but would not be entitled to cast their vote once again.
 - f. The Statement that Remote E-Voting shall be blocked by M/s. National Securities Depository Limited (“NSDL”, herein after) after 5:00 P.M. on 25th Day of September, 2019.
 - g. Website address of the Company and of the NSDL, where notice of the aforesaid Annual General Meeting was displayed.
 - h. Contact details, in case of grievances/queries in respect of the Remote E-Voting.
- iv. That to the best of my understanding the aforesaid Remote E-Voting for the aforesaid resolutions were open for 3 days i.e, from 9:00 A.M. on 23rd Day of September, 2019 to 5:00 P.M. on 25th Day of September, 2019.
- v. That to the best of my understanding the Portal i.e, www.evoting.nsdl.com, where Remote E-Voting process was provided, was blocked at 5:00 P.M. on 25th Day of September, 2019.
- vi. That after the discussion on the above 11 (eleven) resolutions at the said AGM were over, a facility for casting the vote by physical ballot at the venue of the said AGM was provided to those members who wanted to cast their votes by said physical ballots.
- vii. That the said Remote E-Voting at portal www.evoting.nsdl.com was unblocked by me at 2:43 P.M. on 26th Day of September, 2019 that is after the voting by physical ballots were completed and counted. The said Remote E-Voting was unblocked by me in the presence of the following persons:
- a. Mr. Gaurav Sharma 
 - b. Mr. Simranjit Singh Raina 
- Who are not in the employment of the Company and who have put their signature alongside their names as above.
- viii. The results of Remote E-Voting, containing the details of votes cast by Remote E-Voting mode, has been downloaded from the aforesaid portal of NSDL, the agency which was appointed by the company to provide and maintain and which provided and maintained the Remote E-Voting platform for the aforesaid Remote E-Voting, in respect of the aforesaid 11(eleven) resolutions.
- ix. The cut-off date for determining eligibility to cast vote was on 19th Day of September, 2019 and such persons who were the members of the company as on the said record date were entitled to cast their vote either by Remote E-Voting or through Ballot at the said AGM on the relevant resolutions.



- (C) That the details of voting, through Remote E-Voting and through Ballot at the said AGM, in respect of the said 11 (eleven) Resolutions, are as hereunder :

ORDINARY BUSINESS:

Item No. 1 as an Ordinary Resolution :

Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.

- i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999

- ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

- iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 2 as an Ordinary Resolution :

Reappointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

- i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999



ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 3 as an Ordinary Resolution :

Appointment of M/s. Maroti & Associates, Chartered Accountants as Statutory Auditors of the Company for a term of 5 (five) years from conclusion of 15th Annual General Meeting until the conclusion of the 20th Annual General Meeting and to fix their remuneration.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15



SPECIAL BUSINESS:**Item No. 4 as Special Resolution :**

Reappointment of Mr. Chandra Prakash Agrawal (DIN: 01814318) as a Managing Director for a period of five years.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 5 as Special Resolution :

Reappointment of Mr. Santosh Kumar Agrawal (DIN: 01045228) as a Whole-time Director designated as "Director-Sales & Marketing" for a period of five years.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001



iii. **Invalid Votes:**

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 6 as Special Resolution :

Reappointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as a Managing Director for a period of five years.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 7 as Special Resolution :

Reappointment of Mr. Nitin Mahavir Prasad Kandoi (DIN: 01979952) as a Whole-time Director designated as "Director (Plant Operation)" for a period of five years.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999



ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 8 as an Ordinary Resolution :

Appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99977
Total	34	256301563	100.00

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	NIL	NIL	NIL
Through Ballot	NIL	NIL	NIL
Total	NIL	NIL	NIL

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 9 as an Ordinary Resolution :

Appointment of Mr. Dindayal Jalan (DIN: 00006882) as an Independent Director.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999



ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 10 as an Ordinary Resolution :

Appointment of Mrs. Smita Modi (DIN: 01141396) as an Independent Director.

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999

ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

iii. Invalid Votes:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

Item No. 11 as an Ordinary Resolution :

Approval of the remuneration of the Cost Auditors for the financial year ending March 31, 2020

i. Voted in **favour** of Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	18	586	0.00023
Through Ballot	16	256300977	99.99976
Total	34	256301563	99.99999



ii. Voted **against** the Resolution:

Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	% of Total Number of Valid Votes Cast
Remote E-Voting	1	20	0.00001
Through Ballot	NIL	NIL	NIL
Total	1	20	0.00001

iii. Invalid Votes:

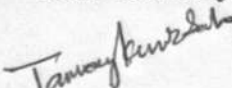
Mode of Voting	No. of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)
Remote E-Voting	NIL	NIL
Through Ballot	6	15
Total	6	15

(D) On the basis of votes cast through e-voting and Poll, resolutions set out in the Item No. 1 to 11 of the Notice dated 13th Day of August, 2019 calling 15th Annual General Meeting of the Company has been passed by the requisite Majority of Shareholders.

(E) I hereby confirm that I was maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the company. These documents and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking you,

Yours faithfully,



 Tanmay Kumar Saha
 Practicing Company Secretary
 Membership No. F8847
 C.P. No. 11918

Place : New Delhi
 Date : 27.09.2019

I accept




Chandra Prakash Agrawa
 Chairman of the Meeting &
 Managing Director
 (DIN : 01814318)
 GALLANTT ISPAT LIMITED

Place : New Delhi
 Date : 27.09.2019