

GIL/KOL/2018-19
September 29, 2018

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,

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 27, 2018

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 27, 2018 at 2.00 p.m. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata – 700017.

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, 2018 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 Tanmay Kumar Saha, Practising Company Secretary, on Remote E-voting and voting at the AGM through polling paper, dated September 28, 2018, it is declared that the members at the AGM of the Company held on September 27, 2018, have approved the following as set out in the Notice of AGM:

ORDINARY BUSINESS:

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

- Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Report of the Board of Directors and Independent Auditors report thereon; and
- Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with Independent Auditors Report thereon.

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

GALLANTT ISPAT LTD.


Company Secretary

Item No. 02: Declaration of Dividend for the Financial Year 2017-18.

Item No. 03: Re-Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as Director who is retiring by rotation.

Item No. 04: Ratification of appointment of Auditors.

SPECIAL BUSINESS:

Item No. 05: Approval of payment of Remuneration to Cost Auditor.

Item No. 06: To re-appoint Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term

Item No. 07: To re-appoint Mr. Piyush Kankrania (DIN: 05241962) as an Independent Director for Second Term

Item No. 08: To re-appoint Mrs. Sangeeta Upadhyay (DIN: 06920195) as an Independent Director for Second Term

Item No. 09: Granting of loan to Gallantt Metal Limited under Section 185

We are enclosing herewith Combined 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.



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

	DESCRIPTION	PARTICULARS
1.	Date of the Annual General Meeting	27.09.2018
2.	Total No. of Shareholders as on Record Date - 20.09.2018	3626
3.	No. of Shareholders present in the meeting either in person or through proxy	255
	Promoters and Promoters Group	6
	Public	249
4.	No. of Shareholders attended the meeting through Video Conferencing	No video conferencing was established for this EOGM

Agenda-wise disclosure

Whether promoter/promoter group are interested in the agenda / resolution- No (only to the extent of shareholding in the Company)

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

Details of the Agenda:**ORDINARY BUSINESS:****GALLANTT ISPAT LTD.**
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

ITEM NO. 1**To receive, consider and adopt:**

a) Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Report of the Board of Directors and Independent Auditors report thereon; and

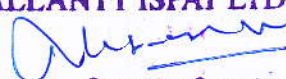
b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with Independent Auditors Report thereon.

Category	Mode of 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-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		143255940	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	725	-	100.00	-
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		89051518	86.51	89051518	-	100.00	-
TOTAL		281077780#	232307458	82.65	232307458	-	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT ISPAT LTD.


Company Secretary

Item No. 02**Declaration of Dividend for the Financial Year 2017-18.**

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
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] 100	[7] = [(5)/(2)] 100
Promoter and Promoter Group	E-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178145230	143255940	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	131	-	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	725	-	100.00	-
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	102932419	89051518	86.51	89051518	-	100.00	-
TOTAL		281077780#	232307458	82.65	232307458	-	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT ISPAT LTD.


Company Secretary

Item No. 03

Re-Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as Director who is retiring by rotation.

Category	Mode of 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-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178145230	143255940	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	131	-	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	725	-	100.00	-
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	102932419	89051518	86.51	89051518	-	100.00	-
TOTAL		281077780#	232307458	82.65	232307458	-	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT ISPAT LTD.

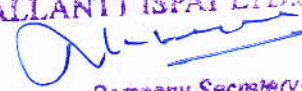
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Company Secretary

Item No. 04**Ratification of appointment of Auditors.**

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
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] 100	[7] = [(5)/(2)] 100
Promoter and Promoter Group	E-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178145230	143255940	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	131	-	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	700	25	96.55	3.45
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	102932419	89051518	86.51	89051493	25	100.00	-
TOTAL		281077780#	232307458	82.65	232307433	25	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Ordinary Resolution).

GALLANTT ISPAT LTD.

 Company Secretary

SPECIAL BUSINESS:

Item No. 05

Approval of payment of Remuneration to Cost Auditor.

Category	Mode of 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-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		143255940	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	725	-	100.00	-
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		89051518	86.51	89051518	-	100.00	-
TOTAL		281077780#	232307458	82.65	232307458	-	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority(Ordinary Resolution).

GALLANTT ISPAT LTD.


Company Secretary

Item No. 06

To re-appoint Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term

Category	Mode of 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-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		143255940	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	725	-	100.00	-
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		89051518	86.51	89051518	-	100.00	-
TOTAL		281077780#	232307458	82.65	232307458	-	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

GALLANTT ISPAT LTD.

 Company Secretary

Item No. 07

To re-appoint Mr. Piyush Kankrania (DIN: 05241962) as an Independent Director for Second Term

Category	Mode of 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-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		178145230	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	650	75	89.66	10.34
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		102932419	86.51	89051443	75	100.00	-
TOTAL		281077780#	232307458	82.65	232307383	75	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

GALLANTT ISPAT LTD.

 Company Secretary

Item No. 08

To re-appoint Mrs. Sangeeta Upadhyay (DIN: 06920195) as an Independent Director for Second Term

Category	Mode of 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-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		178145230	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		131	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	715	10	100.00	-
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		102932419	86.51	89051508	10	100.00	-
TOTAL		281077780#	232307458	82.65	232307448	10	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

GALLANTT ISPAT LTD.

 Company Secretary

Item No. 09**Granting of loan to Gallantt Metal Limited under Section 185**

Category	Mode of 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-voting	178145230	-	-	-	-	-	-
	Poll		143255940	80.41	143255940	-	100.00	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		143255940	80.41	143255940	-	100.00	-
Public - Institutions	E-voting	131	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institution	E-voting	102932419	725	0.00	725	-	100.00	-
	Poll		89050793	86.51	89050793	-	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		89051518	86.51	89051518	-	100.00	-
TOTAL		281077780#	232307458	82.65	232307458	-	100.00	-

12,82,940 no. of shares are under clearing with Clearing Member.

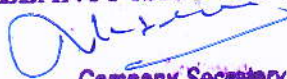
-----On the basis of voting as above, resolution has been passed with specified and requisite majority (Special Resolution).

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)



Tanmay Kumar Saha
Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata - 700 096
Tel : 98318 86005 | E-mail : fcstanmay@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 14th Annual General Meeting (AGM) of the Members of Gallantt Ispat Limited (CIN:L27109WB2005PLC101650) held on Thursday, September 27, 2018 at 02:00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, have been appointed by the Board of Directors of Gallantt Ispat 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 as amended from time to time on the resolutions contained in the notice to the 14th Annual General Meeting of the Members of the Company, held on the 27th September, 2018 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017. I submit my report as under :

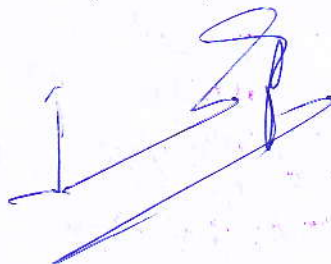
1. The e-voting Period remained opened from 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm)
2. The Shareholders holding Shares as on "cut off" date i.e, 20th September, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 9 as set out in the Notice of the 14th AGM of Gallantt Ispat Limited).
3. The votes were unblocked on 27th September, 2018 on 6:00 P.M. in the presence of two witnesses, Mr. Sujoy Sarkar and Mr. Arnab Banerjee, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name : Mr. Sujoy Sarkar


Name : Mr. Arnab Banerjee

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 ("NSDL") i.e, <https://www.evoting.nsdl.com/>.





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

a) Resolution 1 : Ordinary Resolution To receive, consider and adopt:

a) Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Report of the Board of Directors and Independent Auditors report thereon; and

b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with Independent Auditors Report 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
9	725	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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

b) Resolution 2 : Ordinary Resolution for declaration of Dividend for the Financial Year 2017-18.

(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
9	725	100.00%

(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
NIL	NIL	NIL



A large, stylized handwritten signature in blue ink, likely belonging to the company secretary, CS Tanmay Kumar Saha.

(iii) Invalid Votes :

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

c) Resolution 3 : Ordinary Resolution for Re-Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as Director who is retiring 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
9	725	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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

d) Resolution 4 : Ordinary Resolution for Ratification of appointment of Auditors.

(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
8	700	96.55%

(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	25	3.45%

(iii) Invalid Votes :

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



[Handwritten signature]

e) Resolution 5: Ordinary Resolution for Approval of payment of Remuneration to Cost Auditor.

(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
9	725	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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

f) Resolution 6: Special Resolution for re-appointment of Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term.

(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
9	725	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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



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g) Resolution 7: Special Resolution for the re-appointment of Mr. Piyush Kankrania (DIN: 05241962) as an Independent Director for Second Term.

(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
7	650	89.66%

(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	75	10.34%

(iii) Invalid Votes :

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

h) Resolution 8: Special Resolution for the re-appointment of Mrs. Sangeeta Upadhyay (DIN: 06920195) as an Independent Director for Second Term.

(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
8	715	98.62%

(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	10	1.38%

(iii) Invalid Votes :

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



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i) **Resolution 9: Special Resolution for granting of loan to Gallantt Metal Limited under Section 185.**

(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
9	725	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

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

6. The Register, all the papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves and signs the Minute of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,


Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 28.09.2018



I accept

Jyotindra Nath Dey
Chairman of the Meeting & Director
(DIN : 00180925)
GALLANTT ISPAT LIMITED

Place : Kolkata
Date : 28.09.2018



Tanmay Kumar Saha

Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata - 700 096
Tel : 98318 86005 | E-mail : fcstanmay@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
14th Annual General Meeting (AGM) of the Members of Gallantt Ispat Limited held on Thursday, September 27, 2018 at 02:00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

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 14th Annual General Meeting of the Members of Gallantt Ispat Limited held on Thursday, September 27, 2018 at 02:00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017, 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. I found 2 (two) poll papers invalid.
4. The result of the Poll is as under:

- a) **Resolution 1 : Ordinary Resolution To receive, consider and adopt:**
a) **Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Report of the Board of Directors and Independent Auditors report thereon; and**
b) **Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with Independent Auditors Report 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
169	232306733	100.00%



(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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60

b) Resolution 2 : Ordinary Resolution for declaration of Dividend for the Financial Year 2017-18.

(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
169	232306733	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60

c) Resolution 3 : Ordinary Resolution for Re-Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as Director who is retiring 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
169	232306733	100.00%

(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
NIL	NIL	NIL



A handwritten signature in blue ink, appearing to be "T. S. S.", written over a horizontal line.

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60

d) Resolution 4 : Ordinary Resolution for Ratification of appointment of Auditors.

(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
169	232306733	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60

e) Resolution 5 : Ordinary Resolution for Approval of payment of Remuneration to Cost Auditor.

(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
169	232306733	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60



f) Resolution 6 : Special Resolution for re-appointment of Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term.

(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
169	232306733	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60

g) Resolution 7 : Special Resolution for the re-appointment of Mr. Piyush Kankrania (DIN: 05241962) as an Independent Director for Second Term.

(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
169	232306733	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60



h) Resolution 8 : Special Resolution for the re-appointment of Mrs. Sangeeta Upadhyay (DIN: 06920195) as an Independent Director for Second Term.

(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
169	232306733	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60

i) Resolution 9 : Special Resolution for granting of loan to Gallantt Metal Limited under Section 185.

(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
169	232306733	100.00%

(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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	60



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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

Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 28.09.2018



I accept

Jyotindra Nath Dey

Jyotindra Nath Dey
Chairman of the Meeting & Director
(DIN : 00180925)
GALLANTT ISPAT LIMITED

Place : Kolkata
Date : 28.09.2018



Tanmay Kumar Saha

Company Secretary

1, Sardar Para, Ground Floor, Badamtala, Brahmapur, Kolkata - 700 096
Tel : 98318 86005 | E-mail : fcstanmay@gmail.com

**Combined Scrutinizer's Report for e-voting and poll for
Gallantt Ispat Limited (The Company)**

To,
The Chairman
14th Annual General Meeting
Gallantt Ispat Limited
1, Crooked Lane, 2nd Floor,
Room No. 222 and 223
Kolkata-700069

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process held between 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm) and poll taken on the below mentioned resolutions at the 14th Annual General Meeting of the Members of Gallantt Ispat Limited held on Thursday, September 27, 2018 at 02:00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

The Shareholders holding Shares as on "cut off" date i.e, 20th September, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 9 as set out in the Notice of the 14th AGM of Gallantt Ispat Limited).

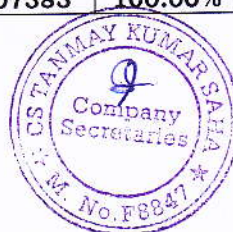
The Company had appointed National Securities Depository Services Limited ("NSDL") as the service provider, for extending the facility of the electronic voting to the shareholders of the Company from 24th September, 2018 (9:00 am) to 26th September, 2018 (5:00 pm). The e-voting results were unblocked by me on 27th September, 2018 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 28th September, 2018 attached herewith.

At the 14th Annual General Meeting of the Company held on 27th September, 2018, the Chairman the Annual General Meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes the poll process. The Chairman of the Company had appointed me as the Scrutinizer for the same for the further details, kindly refer to Scrutinizer's report in the Form MGT-13 dated 28th September, 2018.



The result of e-voting together with that of the poll is as under :

Agenda Item No. of Notice	Mode of Voting	Votes in favour of Resolution		Votes in Against of Resolution		Invalid Votes
		No.	%	No.	%	
Item No. 1 of the Notice : To receive, consider and adopt: a) Audited Financial Statements of the Company for the year ended March 31, 2018 together with the Report of the Board of Directors and Independent Auditors report thereon; and b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with Independent Auditors Report thereon. (As an Ordinary Resolution)	E-Voting	725	100.00%	0	0.00%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307458	100.00%	0	0.00%	60
Item No. 2 of the Notice : For declaration of Dividend for the Financial Year 2017-18. (As an Ordinary Resolution)	E-Voting	725	100.00%	0	0.00%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307458	100.00%	0	0.00%	60
Item No. 3 of the Notice : Re-Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as Director who is retiring by rotation. (As an Ordinary Resolution)	E-Voting	725	100.00%	0	0.00%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307458	100.00%	0	0.00%	60
Item No. 4 of the Notice: for Ratification of appointment of Auditors. (As an Ordinary Resolution)	E-Voting	700	96.55%	25	3.45%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307433	100.00%	25	0.00%	60
Item No. 5 of the Notice for Approval of payment of Remuneration to Cost Auditor. (As an Ordinary Resolution)	E-Voting	725	100.00%	0	0.00%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307458	100.00%	0	0.00%	60
Item No. 6 of the Notice : Re-appointment of Mr. Jyotirindra Nath Dey (DIN: 00180925) as an Independent Director for Second Term. (As a Special Resolution)	E-Voting	725	100.00%	0	0.00%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307458	100.00%	0	0.00%	60
Item No. 7 of the Notice : Re-appointment of Mr. Piyush Kankrania (DIN: 05241962) as an Independent Director for Second Term. (As a Special Resolution)	E-Voting	650	89.66%	75	10.34%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307383	100.00%	75	0.00%	60



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Agenda Item No. of Notice	Mode of Voting	Votes in favour of Resolution		Votes in Against of Resolution		Invalid Votes
		No.	%	No.	%	
Item No. 8 of the Notice : re-appointment of Mrs. Sangeeta Upadhyay (DIN: 06920195) as an Independent Director for Second Term. (As a Special Resolution)	E-Voting	715	97.93%	10	2.07%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307448	100.00%	10	0.00%	60
Item No. 9 of the Notice : Granting of loan to Gallantt Metal Limited under Section 185. (As a Special Resolution)	E-Voting	725	100.00%	0	0.00%	0
	Poll	232306733	100.00%	NIL	NIL	60
	Total	232307458	100.00%	0	0.00%	60

All the Resolutions stand passed under e-voting and poll with the requisite majority.

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 / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Tanmay Kumar Saha


Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata

Date : 28.09.2018

I accept

Jyotindra Nath Dey

Jyotindra Nath Dey
Chairman of the Meeting & Director
(DIN : 00180925)
GALLANTT ISPAT LIMITED

Place : Kolkata

Date : 28.09.2018