

GIL/KOL/2021-22

August 31, 2021

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA. Scrip Code: 533265	National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Symbol: GALLISPAT
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Dear Sir/Madam,

SUB: DISCLOSURE OF VOTING RESULTS OF 17TH ANNUAL GENERAL MEETING OF THE COMPANY IN TERMS OF REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER'S REPORT

Please find enclosed herewith, the voting results of the 17th Annual General Meeting of the Company held on Tuesday, August 31, 2021, along with the copy of the Consolidated Scrutinizer's Report:

Meetings Type	Timing
17 th Annual General Meeting of the Members of the Company	11.30 a.m.

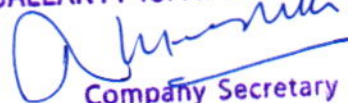
The combined Scrutinizer Report dated 31.08.2021 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on Remote e-voting and e-voting at the said Meetings are also enclosed herewith.

The above-mentioned Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website- "www.gallantt.com"

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

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED
GALLANTT ISPAT LIMITED

Company Secretary

Nitesh Kumar
(COMPANY SECRETARY)

M. No. F7496

Encl: As above

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", 1-7, 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 Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
Corporate Identification No.: L27109DL2005PLC350523

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

SL. No.	DESCRIPTION	PARTICULARS
1.	Date of the 17 th Annual General Meeting	31.08.2021
2.	Total No. of Shareholders as on Record Date – 24.08.2021	8107*
3.	No. of Shareholders present in the meeting either in person or through proxy	As the Meetings were held through VC/ OAVM, physical presence of members/ proxy was not applicable
	• Promoters and Promoters Group	-
	• Public	-
4.	No. of Shareholders attended the meeting through Video Conferencing/Other Audio-Visual Means	50
	• Promoters and Promoters Group	10
	• Public	40

*56 Equity Shareholders hold 74,944 Equity Shares under Clearing/blocked/IEPF as per the reports of depositories.

The Meeting of the Company was not held physically. Meeting was held only through Video Conference / Other Audio-Visual Means (VC / OAVM) as per the provisions of SEBI and MCA Circulars. The total number of members who attended the meeting through video conference are 50 out of which 10 members are from Promoters and Promoter Group and the remaining 40 are public.

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 e-voting at the Meeting.

Resolution 1	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the Audited Consolidated Financial Statements of the Company

GALLANTT ISPAT LIMITED


GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014 **Company Secretary**

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for the said financial year and the Reports of the Board of Directors and Auditors thereon.

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	178155230	151013170	84.76	151013170	-	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178155230	151013170	84.76	151013170	-	100.00	-
Public – Institutions	E-voting	291	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	291	-	-	-	-	-	-
Public Non-Institution (including clearing member)	E-voting	104205199*	97850739	93.90	97850727	12	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	104205199*	97850739	93.90	97850727	12	100.00	-
TOTAL		282360720	248863909	88.14	248863897	12	100.00	-

*74,944 Equity Shares under Clearing/blocked/IEPF as per the reports of depositories.

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

Resolution 2	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	To appoint a Director in place of Mr. Prem Prakash Agrawal (DIN: 01397585), who retires by rotation at

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GALLANTT ISPAT LIMITED

Company Secretary

this Annual General Meeting in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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	178155230	151013170	84.76	151013170	-	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178155230	151013170	84.76	151013170	-	100.00	-
Public – Institutions	E-voting	291	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	291	-	-	-	-	-	-
Public Non-Institution (including clearing member)	E-voting	104205199*	97850739	93.90	97850727	12	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	104205199*	97850739	93.90	97850727	12	100.00	-
TOTAL		282360720	248863909	88.14	248863897	12	100.00	-

*74,944 Equity Shares under Clearing/blocked/IEPF as per the reports of depositories.

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

Resolution 3	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	Appointment of Mr. Udit Agarwal (DIN: 07036864)

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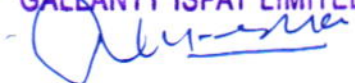
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
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Promoter and Promoter Group	E-voting	178155230	151013170	84.76	151013170	-	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178155230	151013170	84.76	151013170	-	100.00	-
Public – Institutions	E-voting	291	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	291	-	-	-	-	-	-
Public Non-Institution (including clearing member)	E-voting	104205199*	97850739	93.90	97850727	12	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	104205199*	97850739	93.90	97850727	12	100.00	-
TOTAL		282360720	248863909	88.14	248863897	12	100.00	-

*74,944 Equity Shares under Clearing/blocked/IEPF as per the reports of depositories.

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

Resolution 4	
Resolution required: (Ordinary/Special)	Ordinary
Whether promoter/promoter group are interested in the agenda / resolution	No (only to the extent of shareholding in the Company).
Description of the resolution considered	To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.

GALLANTT ISPAT LIMITED



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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	178155230	151013170	84.76	151013170	-	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	178155230	151013170	84.76	151013170	-	100.00	-
Public – Institutions	E-voting	291	-	-	-	-	-	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	291	-	-	-	-	-	-
Public Non-Institution (including clearing member)	E-voting	104205199*	97850739	93.90	97850727	12	100.00	-
	Poll		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
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	Total	104205199*	97850739	93.90	97850727	12	100.00	-
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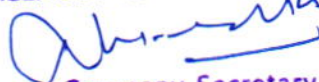
This is to inform you that on the basis of voting as above, resolution has been passed with requisite majority.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED



Company Secretary

Nitesh Kumar
(COMPANY SECRETARY)

M. No. F7496

GALLANTT ISPAT LIMITED

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Corporate Identification No.: L27109DL2005PLC350523

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 on Remote E-voting & E-Voting at the 17th Annual General Meeting of Gallantt Ispat Limited ("the Company") held on Tuesday, 31st August, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

To,

The Chairman

17th Annual General Meeting

Gallantt Ispat Limited

"GALLANTT HOUSE",

I-7, Jangpura Extension,

New Delhi – 110014.

Dear Sir,

1. 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 29th Day of June, 2021 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 as well as Electronic Voting (Remote) at the 17th Annual General Meeting (AGM) of the Company, Tuesday, August 31, 2021 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 and January 13, 2021 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars").

The MCA Circulars provides for relaxation to companies to hold its AGM through VC / OAVM including the manner of voting at the meeting, which was warranted on account of the outbreak of COVID-19 pandemic.

2. 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 as well as Electronic Voting (Remote) at the 17th Annual General Meeting (AGM) of the Company, Tuesday, August 31, 2021 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in respect of the aforesaid resolution no. 1 to 4.
3. Further pursuant to the MCA and SEBI Circulars, the Notice of AGM alongwith the Annual Report for FY 2020-21 was sent in electronic form only to those Members whose e-mail addresses are registered with the Company/Depositories. The Notice calling the 17th AGM had been uploaded on the website of the Company at <https://www.gallantt.com>. The Notice can be accessed from the website of the Stock Exchanges i.e, BSE Limited ("BSE") at www.bseindia.com and the AGM Notice is also available on the website of National Securities Depository Limited ("NSDL") (agency for providing the Remote e-Voting facility) i.e, www.evoting.nsdl.com.



Tanmay Kumar Saha

Company Secretary

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

Since this AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with, accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members were also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice dated 29th June, 2021 alongwith the statement setting out material facts Under Section 102 of the Act as confirmed by the Company were sent to the shareholders in respect of the resolutions proposed at the AGM of the Company.

4. Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

5. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process i.e, remote e-voting and Electronic Voting (Remote) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ("NSDL", herein after) authorized under the Rules and engaged by the Company to provide e-voting facility and attended papers/documents furnished to me electronically by the company and/or NSDL for my verification.

6. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. Tuesday, 24th August, 2021 were entitled to vote on the resolutions (item Nos. 1 to 4 as set out in the Notice calling the AGM) and their voting rights were in the proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

7. Remote e-voting process:-

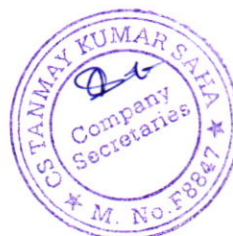
- I. The remote e-voting period remained open from Saturday, 28th August 2021 (9:00 A.M. IST) to Monday, 30th August 2021 (5:00 P.M. IST)
- II. The votes cast were unblocked on Tuesday, 31st August, 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Akram Ali Ansari and Md. Amin Ansari, who are not in the employment of the Company. They have signed below in confirmation of the same.



Mr. Akram Ali Ansari



Md. Amin Ansari



Tanmay Kumar Saha

Company Secretary

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Tel : 98318 86005 | E-mail : fcstanmay@gmail.com

III. Thereafter, the details containing, *inter alia*, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL, i.e, www.evoting.nsdl.com. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

8. E-voting process at the AGM:-

- I. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
 - II. The e-voting system was scrutinized on test check basis the e-votes were reconciled with the records maintained by the Company/NSDL on test check basis.
 - III. The e-votes cast were unblocked on Tuesday, 31st August 2021 after the conclusion of the AGM.
9. I Submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and electronic voting (remote) at the AGM done through E-Voting system by the members attended through VC / OAVM, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under :-

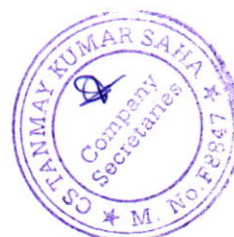
ORDINARY BUSINESS:

Item No. 1 as an Ordinary Resolution:

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	70	248863887	1	10	71	248863897	99.999995
Voted against the Resolution	3	12	0	0	3	12	0.000005
TOTAL	73	248863899	1	10	74	248863909	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the Notice of the AGM dated 31st August, 2021 has been **passed with requisite majority**.



Tanmay Kumar Saha

Company Secretary

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

Item No. 2 as an Ordinary Resolution:

To appoint a Director in place of Mr. Prem Prakash Agrawal (DIN: 01397585), who retires by rotation at this Annual General Meeting in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	70	248863887	1	10	71	248863897	99.999995
Voted against the Resolution	3	12	0	0	3	12	0.000005
TOTAL	73	248863899	1	10	74	248863909	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the Notice of the AGM dated 31st August, 2021 has been **passed with requisite majority**.

SPECIAL BUSINESSES

Item No. 3 as an Ordinary Resolution:

Appointment of Mr. Udit Agarwal (DIN: 07036864) as an Independent Director of the Company.

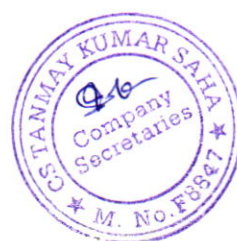
Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	Number of Voters (Folios)	Number of Votes Cast (One Share One Vote basis)	
Votes in favour of Resolution	70	248863887	1	10	71	248863897	99.999995
Voted against the Resolution	3	12	0	0	3	12	0.000005
TOTAL	73	248863899	1	10	74	248863909	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the Notice of the AGM dated 31st August, 2021 has been **passed with requisite majority**.

Item No. 4 as an Ordinary Resolution:

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number of Voters	Number of Votes Cast (One Share One Vote	Number of Voters	Number of Votes Cast (One Share One	Number of Voters	Number of Votes Cast (One Share One	



Tanmay Kumar Saha

Company Secretary

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

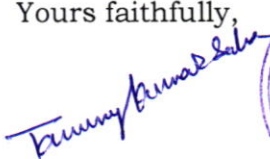
	(Folios)	basis)	(Folios)	Vote basis)	(Folios)	Vote basis)	
Votes in favour of Resolution	70	248863887	1	10	71	248863897	99.999995
Voted against the Resolution	3	12	0	0	3	12	0.000005
TOTAL	73	248863899	1	10	74	248863909	100.00

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the Notice of the AGM dated 31st August, 2021 has been **passed with 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 Electronic Voting by the shareholders of the company at the AGM. 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,

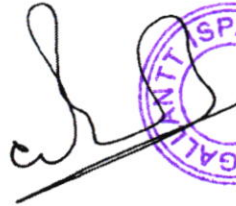
Yours faithfully,




Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place: Kolkata
Date: 31.08.2021

I accept




Chandra Prakash Agrawal
CHAIRMAN
(DIN: 01814318)
GALLANTT ISPAT LIMITED

Date: 31.08.2021