



GIL/KOL/2017-18
September 27, 2017

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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Kind Attn: Corporate Compliance Department

Dear Sir/Madam,

SUB: VOTING RESULTS OF THE 13TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ALONG WITH SCRUTINIZER'S REPORT

This is with reference to our Notice of 13th Annual General Meeting (the “AGM”) dated August 01, 2017. We are pleased to inform you that all the Resolutions have been approved requisite majority of the members.

Enclosed please find the details of voting results of the Voting pursuant to Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. We are also enclosing herewith Scrutinizer's Report dated 27.09.2017.

The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on e-voting and voting through ballot paper at the AGM is also enclosed.

The abovementioned Voting Results along with the Scrutinizer's Report are also being uploaded on the Company's website- “www.gallantt.com”.

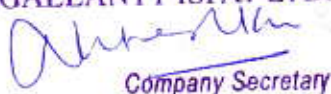
We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT 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 (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:

Sr. No.	DESCRIPTION	PARTICULARS
1.	Date of the AGM	26.09.2017
2.	Total No. of Shareholders on Record Date i.e. 19.09.2017	3408
3.	No. of Shareholders present in the meeting either in person or through proxy	192
	Promoters and Promoter Group	4
	Public	188
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 – No

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

Details of the Agenda:

GALLANTT ISPAT LTD.

Company Secretary

1. To receive, consider and adopt:

- A. the Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- B. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Consolidated Audited Balance Sheet as at March 31, 2017 and Consolidated Statement of Profit & Loss for the year ended on that date and the Report of the 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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	100.000	45984	0	100.000	0
Public Non-Instituti	E-voting	10069437	450	0.004	448	2	99.556	0.444
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10069437	5510017	54.720	5510015	2	99.999	0
TOTAL		28212791	13957608	49.473	13957606	2	100.000	0

GALLANTT ISPAT LTD.


Company Secretary

2. To declare Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017.

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	100.000	45984	0	100.000	0
Public Non-Institutions	E-voting	10069437	450	0.004	448	2	99.556	0.444
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5510017	54.720	5510015	2	99.999	0
TOTAL		28212791	13957608	49.473	13957606	2	100.000	0

GALLANTT ISPAT LTD.

Company Secretary

3. To appoint a Director in place of Mr. Santosh Kumar Agrawal (DIN: 01045228), who retires by rotation and being eligible, offers himself for reappointment.

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	100.000	45984	0	100.000	0
Public Non-Institutions	E-voting	10069437	450	0.004	448	2	99.556	0.444
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10069437	5510017	54.720	5510015	2	99.999	0
TOTAL		28212791	13957608	49.473	13957606	2	100.000	0

GALLANTT ISPAT LTD.

 Company Secretary

4. Ratification of the appointment of Anoop Agarwal & Co., Chartered Accountants having Registration No. (ICAI Registration No. 001739C), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company, based on the recommendation of the Audit Committee, in addition to reimbursement of all out-of-pocket expenses in connection with the audit of the accounts of the Company for the financial year ending March 31, 2018.

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	398	52	88.444	11.556
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10069437	5510017	54.720	5509965	52	99.999	0
TOTAL		28212791	13957608	49.473	13957556	52	100.000	0

GALLANTT ISPAT LTD.

 Company Secretary

5. To approve the remuneration of M/s. U. Tiwari & Associates, Cost Accountants (Membership Number 23872) appointed as the Cost Auditors of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2018.

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	338	112	75.111	24.889
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5510017	54.720	5509905	112	99.998	0.002
TOTAL		28212791	13957608	49.473	13957556	112	100.000	0

GALLANTT ISPAT LTD.

 Company Secretary

6. Increase in remuneration of Mr. Chandra Prakash Agarwal, Managing Director of the Company (DIN: 01814318).

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	294	156	65.333	34.667
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5510017	54.720	5509861	156	99.997	0.003
TOTAL		28212791	13957608	49.473	13957452	156	100.000	0

GALLANTT ISPAT LTD.


Company Secretary

7. Increase in remuneration of Mr. Prem Prakash Agarwal, Whole-time Director of the Company (DIN: 01397585)

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	294	156	65.333	34.667
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10069437	5510017	54.720	5509861	156	99.997	0.003
TOTAL		28212791	13957608	49.473	13957452	156	100.000	0

GALLANTT ISPAT LTD.


Company Secretary

8. Increase in remuneration of Mr. Santosh Kumar Agarwal, Whole-time Director (Director-Sales & Marketing) of the Company (DIN: 01045228).

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	294	156	65.333	34.667
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10069437	54.720	5509861	156	99.997	0.003
TOTAL		28212791	13957608	49.473	13957452	156	100.000	0

GALLANTT ISPAT LTD.

[Signature]
Company Secretary

9. Increase in remuneration of Mr. Nitin M Kandoi, Whole-time Director (Director- Plant Operation) of the Company (DIN: 01979952)

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	294	156	65.333	34.667
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		5510017	54.720	5509861	156	99.997	0.003
TOTAL		28212791	13957608	49.473	13957452	156	100.000	0

GALLANTT ISPAT LTD.


Company Secretary

10. Appointment of Mr. Tarun Kumar Gupta (DIN: 07767894), as a Non-Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in section 149(6).

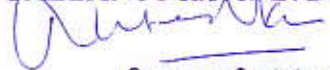
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	323	127	71.778	28.222
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10069437	5510017	54.720	5509890	127	99.998	0.002
TOTAL		28212791	13957608	49.473	13957481	127	100.000	0

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)



Tanmay Kumar Saha

Company Secretary

"Sisirkana", 71, Subodh Park, Ground Floor, Bansdroni, Kolkata - 700 070
Tel : 98318 86005 | E-mail : tanmayks@gmail.com

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

To,
The Chairman
13th 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 23rd September, 2017 (9:00 am) to 25th September, 2017 (5:00 pm) and poll taken on the below mentioned resolutions at the 13th Annual General Meeting of the Members of Gallantt Ispat Limited held on Tuesday, September 26, 2017 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, 19th September, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the Notice of the 13th AGM of Gallantt Ispat Limited).

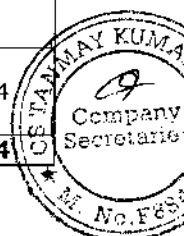
The Company had appointed National Securities Depository Services Limited ("NSDL") as the service provider, for extending the facility of the electronic voting to the shareholders of the Company from 23rd September, 2017 (9:00 am) to 25th September, 2017 (5:00 pm). The e-voting results were unblocked by me on 26th September, 2017 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 27th September, 2017 attached herewith.

At the 13th Annual General Meeting of the Company held on 26th September, 2017, 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 27th September, 2017.



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.	%	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, 2017 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, 2017 together with Independent Auditors Report thereon. (As an Ordinary Resolution)	E-Voting	46432	99.996%	2	0.004%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957606	100.00%	2	0.00%	4
Item No. 2 of the Notice : To confirm payment of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017. (As an Ordinary Resolution)	E-Voting	46432	99.996%	2	0.004%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957606	100.00%	2	0.00%	4
Item No. 3 of the Notice : To Re-Appointment of Mr. Santosh Kumar Agrawal (DIN: 01045228) as Director who is retiring by rotation. (As an Ordinary Resolution)	E-Voting	46432	99.996%	2	0.004%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957606	100.00%	2	0.00%	4
Item No. 4 of the Notice: for Ratification of appointment of Auditors. (As an Ordinary Resolution)	E-Voting	46382	99.89%	52	00.11%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957556	100.00%	52	0.000%	4
Item No. 5 of the Notice : for Approval of payment of Remuneration to Cost Auditor. (As an Ordinary Resolution)	E-Voting	46322	99.76%	112	0.24%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957496	100.00%	112	0.00%	4
Item No. 6 of the Notice : Approval for increase in Remuneration of Mr. Chandra Prakash Agarwal (DIN: 01814318), Managing Director of the Company. (As a Special Resolution)	E-Voting	46278	99.66%	156	0.34%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957452	99.999%	156	0.001%	4
Item No. 7 of the Notice : Approval for increase in Remuneration of Mr. Prem Prakash Agarwal (DIN: 01397585), Whole-time Director of the Company. (As a Special Resolution)	E-Voting	46278	99.66%	156	00.34%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957452	99.999%	156	0.001%	4
Item No. 8 of the Notice : Approval for increase in Remuneration of Mr. Santosh Kumar Agarwal (DIN: 01045228), Whole-time Director (Director - Sales & Marketing) of the Company. (As a Special Resolution)	E-Voting	46278	99.66%	156	00.34%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957452	99.999%	156	0.001%	4



Agenda Item No. of Notice	Mode of Voting	Votes in favour of Resolution		Votes in Against of Resolution		Invalid Votes
		No.	%	No.	%	No.
Item No. 9 of the Notice : Approval for increase in Remuneration of Mr. Nitin M Kandoi (DIN: 01979952), Whole-time Director (Director - Plant Operation) of the Company. (As a Special Resolution)	E-Voting	46278	99.66%	156	00.34%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957452	99.999%	156	0.001%	4
Item No. 10 of the Notice : Approval for Appointment of Mr. Tarun Kumar Gupta (DIN: 07767894) as an Independent Director upto March 17, 2022. (As an Ordinary Resolution)	E-Voting	46307	99.73%	127	00.27%	0
	Poll	13911174	100.00%	NIL	NIL	4
	Total	13957481	100.00%	127	0.00%	4

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.

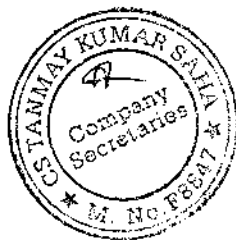
Thanking you,

Yours faithfully,



Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 27.09.2017



I accept



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

Place : Kolkata
Date : 27.09.2017



Tanmay Kumar Saha
Company Secretary

"Sisirkana", 71, Subodh Park, Ground Floor, Bansdroni, Kolkata - 700 070
Tel : 98318 86005 | E-mail : tanmayks@gmail.com

Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
13th Annual General Meeting (AGM) of the Members of Gallantt Ispat Limited held on Tuesday, September 26, 2017 at 02:00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017.

Dear Sir,

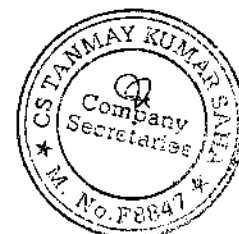
I, Tanmay Kumar Saha, a Company Secretary in whole time practice, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the 13th Annual General Meeting of the Members of Gallantt Ispat Limited held on Tuesday, September 26, 2017 at 02:00 P.M. at Bharatiya Bhasha 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 3 (three) 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, 2017 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, 2017 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
142	13911174	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
3	4

b) Resolution 2 : Ordinary Resolution to confirm payment of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017.

(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
142	13911174	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
3	4

c) Resolution 3 : Ordinary Resolution for Re-Appointment of Mr. Santosh Kumar Agrawal (DIN: 01045228) 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
142	13911174	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
3	4

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
142	13911174	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
3	4

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

(i) Voted in **favour** of the resolution :

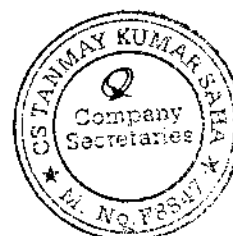
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
142	13911174	100.00%

(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
3	4



f) Resolution 6: Special Resolution for Approval for increase in Remuneration of Mr. Chandra Prakash Agarwal (DIN: 01814318), Managing Director of the Company.

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
142	13911174	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
3	4

g) Resolution 7: Special Resolution for Approval for increase in Remuneration of Mr. Prem Prakash Agarwal (DIN: 01397585), Whole-time Director of the Company.

(i) Voted in favour of the resolution :

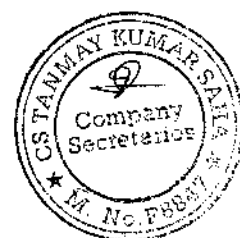
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
142	13911174	100.00%

(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
3	4



h) Resolution 8: Special Resolution for Approval for increase in Remuneration of Mr. Santosh Kumar Agarwal (DIN: 01045228), Whole-time Director (Director - Sales & Marketing) of the Company.

(i) Voted in favour of the resolution :

Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
142	13911174	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
3	4

i) Resolution 9: Special Resolution for Approval for increase in Remuneration of Mr. Nitin M Kandoi (DIN: 01979952), Whole-time Director (Director - Plant Operation) of the Company.

(i) Voted in favour of the resolution :

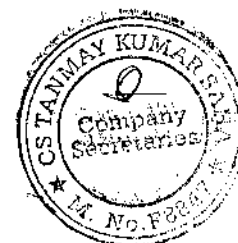
Number of Members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
142	13911174	100.00%

(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
3	4



j) Resolution 10: Ordinary Resolution for Approval for Appointment of Mr. Tarun Kumar Gupta (DIN: 07767894) as an Independent Director upto March 17, 2022.

(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
142	13911174	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
3	4

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 27.09.2017

I accept



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

Place : Kolkata
Date : 27.09.2017





Tanmay Kumar Saha

Company Secretary

"Sisirkana", 71, Subodh Park, Ground Floor, Bansdroni, Kolkata - 700 070
Tel : 98318 86005 | E-mail : tanmayks@gmail.com

Scrutinizer's Report

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

To,

The Chairman of 13th Annual General Meeting (AGM) of the Members of Gallantt Ispat Limited (CIN:L27109WB2005PLC101650) held on Tuesday, September 26, 2017 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 13th Annual General Meeting of the Members of the Company, held on the 26th September, 2017 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 23rd September, 2017 (9:00 am) to 25th September, 2017 (5:00 pm)
2. The Shareholders holding Shares as on "cut off" date i.e, 19th September, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the Notice of the 13th AGM of Gallantt Ispat Limited).
3. The votes were unblocked on 26th September, 2017 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.

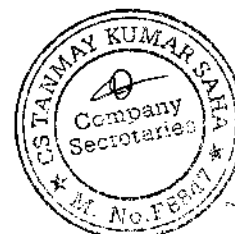


Name : Mr. Sujoy Sarkar



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, 2017 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, 2017 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
11	46432	99.996%

(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	2	00.004%

(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 to confirm payment of Final Dividend on Equity Shares for the Financial Year ended 31st March, 2017.**

(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
11	46432	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
1	2	00.00%

(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. Santosh Kumar Agrawal (DIN: 01045228) 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
11	46432	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
1	2	00.00%

(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
10	46382	99.89%

(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	52	00.11%

(iii) Invalid Votes :

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



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	46322	99.76%

(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
3	112	00.24%

(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 Approval for increase in Remuneration of Mr. Chandra Prakash Agarwal (DIN: 01814318), Managing Director of the Company.

(i) Voted in **favour** of the resolution :

Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
8	46278	99.66%

(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
4	156	00.34%

(iii) Invalid Votes :

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



g) Resolution 7: Special Resolution for Approval for increase in Remuneration of Mr. Prem Prakash Agarwal (DIN: 01397585), Whole-time Director of the Company.

(i) Voted in **favour** of the resolution :

Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
8	46278	99.66%

(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
4	156	00.34%

(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 Approval for increase in Remuneration of Mr. Santosh Kumar Agarwal (DIN: 01045228), Whole-time Director (Director - Sales & Marketing) of the Company.

(i) Voted in **favour** of the resolution :

Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
8	46278	99.66%

(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
4	156	00.34%

(iii) Invalid Votes :

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



i) Resolution 9: Special Resolution for Approval for increase in Remuneration of Mr. Nitin M Kandoi (DIN: 01979952), Whole-time Director (Director - Plant Operation) of the Company.

(i) Voted in **favour** of the resolution :

Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
8	46278	99.66%

(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
4	156	00.34%

(iii) Invalid Votes :

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

j) Resolution 10: Ordinary Resolution for Approval for Appointment of Mr. Tarun Kumar Gupta (DIN: 07767894) as an Independent Director upto March 17, 2022.

(i) Voted in favour of the resolution :

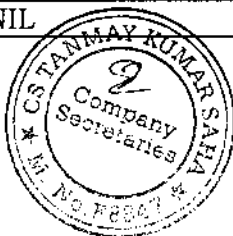
Number of Member voted through Electronic Voting System	Number of votes cast in favour of resolution	% of total number of valid votes cast
9	46307	99.73%

(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
3	127	00.27%

(iii) Invalid Votes :

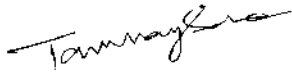
Total Number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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.

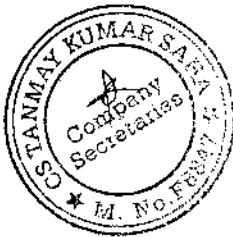
Thanking you,

Yours faithfully,



Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 27.09.2017



I accept



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

Place : Kolkata
Date : 27.09.2017