



SUBMISSION OF DETAILS REGARDING THE VOTING RESULTS IN THE SPECIFIED FORMAT AS PER CLAUSE 35A OF THE LISTING AGREEMENT:

Date of AGM	19.09.2013
Total number of shareholders on Record Date(Book Closure date: 13 th September, 2013)	1284
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	4 144
No. of Shareholders attended the meeting through Video Conferencing - Promoters and Promoter Group - Public	Nil

Sr. No.	Details of the Agenda	Resolution required: (Ordinary/ Special)	Mode of voting: (Show of hands, Postal Ballot/ E-voting)	Remarks
	ORDINARY BUSINESS:			
1	Adoption of Accounts	Ordinary	Show of Hand	The resolution was passed Unanimously
2	Declaration of 5% Dividend on 2,92,66,505 Equity Shares	Ordinary	Show of Hand	The resolution was passed Unanimously
3	Reappointment of Mr. Rajesh Kumar Jain Director of the Company who retires by rotation.	Ordinary	Show of Hand	The resolution was passed Unanimously
4	Appointment of Anoop Agarwal & Co., Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.	Ordinary	Show of Hand	The resolution was passed Unanimously
	SPECIAL BUSINESS:			
5	Reappointment of Mr. Chandra Prakash Agarwal as a Managing Director of the Company	Special	Show of Hand	The resolution was passed Unanimously

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

GALLANTT ISPAT LTD.

[Signature]
Company Secretary

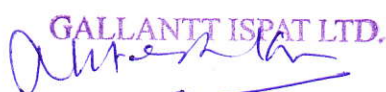


6	Reappointment of Mr. Prem Prakash Agarwal as a Whole-time Director of the Company	Special	Show of Hand	The resolution was passed Unanimously
7	Appointment of Mrs. Uma Agrawal as a Senior Executive (Office Administration) Section 314 of the Companies Act, 1956.	Special	Show of Hand	The resolution was passed Unanimously
8	Appointment of Mrs. Shyama Agrawal as a Senior Executive (Personnel) under Section 314 of the Companies Act, 1956.	Special	Show of Hand	The resolution was passed Unanimously
9	Appointment of Mrs. Shruti Kandoi as a Senior Executive (MIS) under Section 314 of the Companies Act, 1956.	Special	Show of Hand	The resolution was passed Unanimously
10	Increase in remuneration of Mr. Mayank Agrawal under Section 314 of the Companies Act, 1956.	Special	Show of Hand	The resolution was passed Unanimously
11	Appointment of Mrs. Pallavi Agrawal Uma as a Senior Executive (Corporate Communication) under Section 314 of the Companies Act, 1956.	Special	Show of Hand	The resolution was passed Unanimously

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in 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	-	-	-	-	-	-	-
Public Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For GALLANTT ISPAT LIMITED

 GALLANTT ISPAT LTD.

Nitesh Kumar

Company Secretary

COMPANY SECRETARY

GALLANTT ISPAT LIMITED

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GIL/KOL/2013-14/
September 20, 2013

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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Sir/Madam,

**SUB: DISCLOSURE OF VOTING RESULTS UNDER CLAUSE 35A AND
OUTCOME OF THE 9TH ANNUAL GENERAL MEETING**

The 9th Annual General Meeting of the Company was held on Thursday, 19th September, 2013 at 11.30 A.M. at Rabindra Okarura Bhavan, DD-27/A/1, Sector – 1, DD Block, Salt Lake City - Kolkata – 700 091

The details regarding the Voting Results in the specified format as per Clause 35A of the Listing Agreement and outcome is submitted.

We request you to kindly take the above on record.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.

Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)

Encl: As above

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