



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company



BS EN ISO 9001:2008

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Ref. No. 29th September, 2012

TO
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE LTD.
EXCHANGE PLAZA, BANDRA-KURLA COMPLEX,
BANDRA EAST
MUMBAI - 400 051

Sub:- Outcome of the 13th AGM for the financial year 2011-12

Ref:- Company Symbol: GAL

Dear Sir,

Kindly note that at the 13th Annual General Meeting (AGM) of the Company held on today i.e. on 29th September, 2012 at 11.30 a.m., members have inter alia accorded their approval for the following resolutions as mentioned in the notice of the AGM:

1. Adoption of Audited Statement of Profit and Loss for the Year ended 31st March 2012, Balance Sheet as at that date and Report of Directors and Auditors thereon.
2. Reappointment of Mr. Kuren Amin as Director of the Company, liable to retire by rotation.
3. Reappointment of Mr. Zankarsinh Solanki as Director of the Company, liable to retire by rotation.
4. Appointment of M/s B.K. Patel & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors..
5. Re-Appointment of Mr. Viral Shah as Chairman and Managing Director of the Company for the period of 5 years w.e.f 3rd December, 2012 on the terms on the terms and conditions as set out in the draft Agreement submitted to this meeting
6. Re-Appointment of Mr. Manish Shah as Whole Time Director of the Company for the period of 5 years w.e.f. 30th November, 2012 on the terms on the terms and conditions as set out in the draft Agreement submitted to this meeting.
7. Re-Appointment of Mrs. Giraben Solanki as Executive Director of the Company for the period of 5 years w.e.f. 2nd January, 2013 on the terms and conditions as set out in the Special Resolution and explanatory statement attached with it.

Kindly take the same on your record acknowledge the receipt and oblige.

Thanking You,

Yours faithfully,

for GYSCoAL ALLOYS LTD.

Ne. Choksi
NEHA CHOKSI
COMPANY SECRETARY & COMPLIANCE OFFICER