GALLANTT™

...Building Tomorrow

GML/KOL/2016-17/
September 28, 2016

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA.	"EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.

Kind Attn: Corporate Compliance Department

Dear Sir,

SUB: INTIMATION WITH REGARD TO PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF GALLANTT METAL LIMITED (THE "COMPANY")

1. DATE OF MEETING

This is with reference to our the 12th Annual General Meeting ("AGM") held on Monday, September 26, 2016 at 3.30 P.M. Accordingly, the AGM had commenced on time and concluded at 4.45 P.M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AND RESULTS THEREOF

Mr. Chandra Prakash Agrawal, Chairman of the Company took and welcomed all the Members and Directors present at the AGM. Mr. Jyotirindra Nath Dey, Mr. Prasant Kankrania and Mr. Mayank Daga also attended the AGM. Other Directors conveyed their inability to attend the meeting owing to their preoccupation. After ascertaining the requisite quorum, the Chairman called and declared the AGM to order. 215 Members including Corporate Representatives were present in person and 4 members were present through proxy. The Chairman then delivered his speech. The relevant registers and documents as required under the applicable laws were produced at the commencement of the Meeting and kept open and accessible during the continuation of the Meeting by the Members and other persons entitled to attend the Meeting. The Chairman intimated that the Reports of the Statutory Auditors and the Secretarial Auditors of the Company did not contain any qualification, observations, comments or adverse remarks on any financial transactions or matters which have any adverse effect on the functioning of the Company. Few questions raised by shareholders were satisfactorily answered by the Chairman. The following items were transacted at the AGM:

2.1.1 ORDINARY BUSINESS

1. To receive, consider and adopt:

GALLANTT METAL LIMITED Kolkata

a. the Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 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, 2016 including the Consolidated Audited Balance Sheet as at March 31, 2016 and Consolidated Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.

2. To appoint a Director in place of Mr. Prashant Jalan (DIN: 06619739), who retires by rotation and being eligible, offers himself for reappointment.

3. Ratification of the appointment of M/s. A. K. Meharia & Associates, Chartered Accountants having Registration No. (ICAI Firm Registration No. 324666E), 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, 2017.

2.1.2 SPECIAL BUSINESS

4. 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, 2017.

5. To reappoint a Mr. Prashant Jalan (DIN: 06619739) as a Whole-time Director of the Company to be designated as Director (Plant Operation).

6. To appoint Mr. Mayank Daga (DIN: 07581076) as an Independent Director

7. To fix uniform fees in terms of proviso to Section 20(2) of the Companies Act, 2013, of Rupees One Hundred to be charged towards cost of dispatch and handling for service of each document within India and Rupees One Thousand for service of each document outside India by any specific mode requested by any shareholder.

2.2 Results of the items deliberated
The detailed results of the voting at the aforesaid Meeting along with the Scrutinizer's Report pursuant to Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014 are being submitted to you.

GALLANTT METAL LIMITED

3. MANNER OF APPROVAL PROPOSED FOR THE AFORESAID ITEMS

The Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, had provided remote e-voting facilities to all the Members to cast their vote electronically. Members who were present in the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Poll/Ballot paper.

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

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Company Secretary

Rajesh Upadhyaya
(COMPANY SECRETARY)
Encl: As above

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GML/KOL/2016-17
September 28, 2016

Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA.	"EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.

Kind Attn: Corporate Compliance Department

Dear Sir/Madam,

SUB: VOTING RESULTS OF THE 12TH 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 12th Annual General Meeting (the **"AGM"**) dated August 08, 2016. 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 28.09.2016.

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 METAL LIMITED

GALLANTT METAL LTD.

Company Secretary

Rajesh Upadhyaya
(COMPANY SECRETARY)
Encl: As above

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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 ~~/ ECM / Declaration of Postal Ballot Results~~	26.09.2016
2.	Total No. of Shareholders on Record Date i.e. 19.09.2016	7022
3.	No. of Shareholders present in the meeting either in person or through proxy	219
	Promoters and Promoter Group	1
	Public	218
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 METAL LIMITED * KOLKATA

GALLANTT METAL LIMITED

OFFICE : WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJRAT - 370 201, TEL. : 02836-395626 / 395636 FAX : 02836-235787
WORKS : NEAR TOLL GATE, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60878, FAX : +91 2837 283690 e-mail : gml@gallantt.com
REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069
Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com
Corporate Identification No. : L27109WB2005PLC101553

1. **To receive, consider and adopt:**

- the Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Audited Balance Sheet as at March 31, 2016 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
- the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2016 including the Consolidated Audited Balance Sheet as at March 31, 2016 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 polle
		[1]	[2]	[3] =[(2)/(1)] *100	[4]	[5]	[6] =[(4)/(2)]* 100	[7] =[(5)/(2 100
Promoter and Promoter Group	E-voting	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**51796873**	**860000**	**1.66**	**860000**	-	100	-
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189822	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**29525451**	**3201828**	**10.84**	**3201818**	**10**	**100.00**	**0.00**
TOTAL		**81322324**	**4061828**	**4.99**	**4061818**	**10**	**100.00**	**0.00**



2. To appoint a Director in place of Mr. Prashant Jalan (DIN: 06619739), 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
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Promoter and Promoter Group	E-voting	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**51796873**	**860000**	**1.66**	**860000**	-	100	-
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189822	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**29525451**	**3201828**	**10.84**	**3201818**	**10**	**100.00**	**0.00**
TOTAL		**81322324**	**4061828**	**4.99**	**4061818**	**10**	**100.00**	**0.00**

GALLANTT METAL LIMITED

3. Ratification of the appointment of M/s. A. K. Meharia & Associates, Chartered Accountants having Registration No. (ICAI Firm Registration No. 324666E), 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, 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 or votes polled	% of votes Against or votes polle
		[1]	[2]	[3] =[(2)/(1)] *100	[4]	[5]	[6] =[(4)/(2)] 100	[7] =[(5)/(2 100
Promoter and Promoter Group	E-voting	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**51796873**	**860000**	**1.66**	**860000**	-	100	-
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189822	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**29525451**	**3201828**	**10.84**	**3201818**	**10**	**100.00**	**0.00**
TOTAL		**81322324**	**4061828**	**4.99**	**4061818**	**10**	**100.00**	**0.00**



4. 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, 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 polle
		[1]	[2]	[3] =[(2)/(1)] *100	[4]	[5]	[6] =[(4)/(2)] 100	[7] =[(5)/(2 100
Promoter and Promoter Group	E-voting	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**51796873**	**860000**	**1.66**	**860000**	-	100	-
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189817	5	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**29525451**	**3201828**	**10.84**	**3201813**	**15**	**100.00**	**0.00**
TOTAL		**81322324**	**4061828**	**4.99**	**4061813**	**15**	**100.00**	**0.00**

GALLANTT METAL LIMITED Kol

5. To reappoint a Mr. Prashant Jalan (DIN: 06619739) as a Whole-time Director of the Company to be designated as Director (Plant Operation).

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	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**51796873**	**860000**	**1.66**	**860000**	**-**	100	-
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189817	5	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**29525451**	**3201828**	**10.84**	**3201813**	**15**	**100.00**	**0.00**
TOTAL		**81322324**	**4061828**	**4.99**	**4061813**	**15**	**100.00**	**0.00**

ATLANTT METAL LIMITED Kolkata

6. To appoint Mr. Mayank Daga (DIN: 07581076) as an Independent Director

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 or votes polled	% of votes Against or votes polled
		[1]	[2]	[3] =[(2)/(1)] *100	[4]	[5]	[6] =[(4)/(2)] 100	[7] =[(5)/(2) 100
Promoter and Promoter Group	E-voting	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**51796873**	**860000**	**1.66**	**860000**	-	100	-
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189822	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**29525451**	**3201828**	**10.84**	**3201818**	**10**	**100.00**	**0.00**
TOTAL		**81322324**	**4061828**	**4.99**	**4061818**	**10**	**100.00**	**0.00**

GALLANTT METAL LIMITED

7. To fix uniform fees in terms of proviso to Section 20(2) of the Companies Act, 2013, of Rupees One Hundred to be charged towards cost of dispatch and handling for service of each document within India and Rupees One Thousand for service of each document outside India by any specific mode requested by any shareholder.

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	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**51796873**	**860000**	**1.66**	**860000**	-	100	-
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	10896	1110	90.75	9.25
	Poll		3189822	10.80	3189815	7	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	**29525451**	**3201828**	**10.84**	**3200711**	**1117**	**99.97**	**0.03**
TOTAL		81322324	4061828	4.99	4060711	1117	99.97	0.03

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED
GALLANTT METAL LTD.

Company Secretary

Rajesh Upadhyaya
(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 Metal Limited (The Company)

To,
The Chairman
12th Annual General Meeting
Gallantt Metal 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, 2016 (9:00 am) to 25th September, 2016 (5:00 pm) and poll taken on the below mentioned resolutions at the 12th Annual General Meeting of the Members of Gallatt Ispat Limited held on Monday, September 26, 2016 at 03:30 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, 2016 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of the 12th AGM of Gallantt Ispat Limited).

The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of the electronic voting to the shareholders of the company from 23rd September, 2016 (9:00 am) to 25th September, 2016 (5:00 pm). The e-voting results were unblocked by me on 26th September, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 28th September, 2016 attached herewith.

At the 12th Annual General Meeting of the Company held on 26th September, 2016, the Chairman of the Company 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 Annual General Meeting 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, 2016.

GALLANTT METAL LIMITED

CS TANMAY KUMAR SAHA
Company Secretaries
M No. F8847

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

Agenda Item No. of Notice	Particulars of Business	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, 2016 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, 2016 together with Independent Auditors Report thereon. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189822	100.00%	0	0.00%	2
	Total	**4061818**	**100.00%**	**10**	**0.00%**	**2**
Item No. 2 of the Notice : Re-Appointment of Mr. Prashant Jalan (DIN: 06619739) as Director who is retiring by rotation. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189822	100.00%	0	0.00%	2
	Total	**4061818**	**100.00%**	**10**	**0.00%**	**2**
Item No. 3 of the Notice : Ratification of appointment of Auditors. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189822	100.00%	0	0.00%	2
	Total	**4061818**	**100.00%**	**10**	**0.00%**	**2**
Item No. 4 of the Notice : Approval of payment of Remuneration to Cost Auditor. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189817	100.00%	5	0.00%	2
	Total	**4061813**	**100.00%**	**15**	**0.00%**	**2**
Item No. 5 of the Notice : Re-appointment of Mr. Prashant Jalan (DIN: 06619739) as a Whole-time Director (Director - Plant Operation). (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189817	100.00%	5	0.00%	2
	Total	**4061813**	**100.00%**	**15**	**0.00%**	**2**
Item No. 6 of the Notice : Appointment of Mr. Mayank Daga (DIN: 07581076) as an Independent Director. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189822	100.00%	0	0.00%	2
	Total	**4061818**	**100.00%**	**10**	**0.00%**	**2**
Item No. 7 of the Notice : Approval of Fee for Service of documents to the Shareholders under section 20(2) of the Companies Act, 2013. (As an Ordinary Resolution)	E-Voting	870896	99.87%	1110	0.13%	0
	Poll	3189815	100.00%	7	0.00%	2
	Total	**4060711**	**99.97%**	**1117**	**0.03%**	**2**

GALLANT METAL LIMITED

CS TANMAY KUMAR SAHA Company Secretaries

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 : 28.09.2016

We accept

Chandra Prakash Agarwal
CHAIRMAN & MANAGING DIRECTOR
(DIN : 01814318)
GALANTT METAL LIMITED

Place : Kolkata
Date : 28.09.2016