GALLANTT™
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GML/KOL/2015-16/
September 30, 2015

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.

Kind Attn: Corporate Compliance Department

Dear Sir/Madam,

SUB: OUTCOME OF 11TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SEPTEMBER 28, 2015

This is to inform you that, the members of the Company have approved the following businesses included in the Notice convening the 11th Annual General Meeting of the Company held on Monday, 28th September, 2015 at 1.00 P.M.

Ordinary Business:

1. Adoption of the financial statements of the Company for the year ended 31 March, 2015 together with the reports of the Directors' and Auditors' thereon.
2. Reappointment of Mr.Nitin M Kandoi (holding DIN 01979952), who retires by rotation.
3. Appointment of A. K. Meharia & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Special Business:

4. Ratification of Cost Auditors' remuneration
5. Appointment of Mr. Chandra Prakash Agrawal (holding DIN 01814318) as a Managing Director
6. Appointment of Mr. Dinesh Kumar Raghubir Prasad Agarwal (holding DIN 01017125) as a Whole-time Director
7. Appointment of Mrs. Richa Bhartiya (holding DIN 06905283) as an Independent Director

We are enclosing herewith Scrutinizer's Report in respect of the above matter.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED

GALLANTT METAL LIMITED Kolkata

Rajesh Upadhyaya
(COMPANY SECRETARY)
Encl: As above

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
11th 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 Friday, 25th September, 2015 (9:00 A.M. IST) to Sunday, 27th September 2015 (5:00 P.M. IST) and poll taken on the below mentioned resolutions at the 11th Annual General Meeting of the Members of Gallatt Metal Limited held on Monday, September 28, 2015 at 1:00 P.M. at Nazrul Manch, Office of the Municipal Councillors, Kamarhati, 1 M.M. Feeder Road, P.O.- Belgharia, Kolkata – 700 056.

The Shareholders holding Shares as on "cut off" date i.e, 21st September, 2015 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of the 11th AGM of Gallantt Metal 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 Friday, 25th September, 2015 (9:00 A.M. IST) to Sunday, 27th September 2015 (5:00 P.M. IST). The e-voting results were unblocked by me on 28th September, 2015 in the presence of two witnesses. For further details kindly refer my Scrutinizer's report dated 30th September, 2015 attached herewith.

At the 11th Annual General Meeting of the Company held on 28th September, 2015, 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 30th September, 2015.

GALLANTT METAL LIMITED Kolkata

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27396

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 : Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2015. (As an Ordinary Resolution)	E-Voting	13952215	100.00%	0	0	0
	Poll	26056159	100.00%	0	0	0
	Total	**40008374**	**100.00%**	**0**	**0.00%**	**0**
Item No. 2 of the Notice : Re-Appointment of Mr. Nitin M Kandoi as Director who is retiring by rotation. (As an Ordinary Resolution)	E-Voting	13952365	100.00%	0	0	0
	Poll	26056159	100.00%	0	0	0
	Total	**40008524**	**100.00%**	**0**	**0.00%**	**0**
Item No. 3 of the Notice : Ratification of appointment of Auditors. (As an Ordinary Resolution)	E-Voting	13952365	100.00%	0	0	0
	Poll	26056159	100.00%	0	0	0
	Total	**40008524**	**100.00%**	**0**	**0.000%**	**0**
Item No. 4 of the Notice : Approval of payment of Remuneration to Cost Auditor. (As an Ordinary Resolution)	E-Voting	13952365	100.00%	0	0	0
	Poll	26056159	100.00%	0	0	0
	Total	**40008524**	**100.00%**	**0**	**0.000%**	**0**
Item No. 5 of the Notice : Reappointment of Chandra Prakash Agrawal as a Managing Director. (As an Ordinary Resolution)	E-Voting	13952215	100.00%	0	0	0
	Poll	26056159	100.00%	0	0	0
	Total	**40008374**	**100.00%**	**0**	**0.00%**	**0**
Item No. 6 of the Notice : Reappointment of Dineshkumar Raghubir Prasad Agarwal as a Whole-time Director. (As an Ordinary Resolution)	E-Voting	13951965	99.997%	400	0.003%	0
	Poll	26056159	100.00%	0	0	0
	Total	**40008124**	**100.00%**	**400**	**0.00%**	**0**
Item No. 7 of the Notice : Appointment of Richa Bhartiya as an Independent Director. (As an Ordinary Resolution)	E-Voting	13952365	100.00%	0	0	0
	Poll	26056159	100.00%	0	0	0
	Total	**40008524**	**100.00%**	**0**	**0.00%**	**0**

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. 27396

Place : Kolkata
Date : 30.09.2015

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27396

I accept

GALLANTT METAL LIMITED Kolkata

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

Place : Kolkata
Date : 30.09.2015

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
11th Annual General Meeting (AGM) of the Members of Gallatt Metal Limited held on Monday, September 28, 2015 at 1:00 P.M. at Nazrul Manch, Office of the Municipal Councillors, Kamarhati, 1 M.M. Feeder Road, P.O.- Belgharia, Kolkata – 700 056.

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 11th Annual General Meeting of the Members of Gallatt Metal Limited held on Monday, September 28, 2015 at 1:00 P.M. at Nazrul Manch, Office of the Municipal Councillors, Kamarhati, 1 M.M. Feeder Road, P.O.- Belgharia, Kolkata – 700 056, 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 did not find any poll papers invalid.

4. The result of the Poll is as under:

a) Resolution 1 : Ordinary Resolution for Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2015.

(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
50	26056159	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

GALLANTT METAL LIMITED Kolkata

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27306

(iii) Invalid Votes :

Total Number of members (in person or by proxy)whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

b) Resolution 2 : Ordinary Resolution for Re-Appointment of Mr. Nitin M Kandoi 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
50	26056159	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
NIL	NIL

c) Resolution 3 : 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
50	26056159	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
NIL	NIL

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CS RANJAT KUMAR BAHA Company Secretaries M. No. 27398

d) Resolution 4 : 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
50	26056159	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
NIL	NIL

e) Resolution 5 : Ordinary Resolution for Reappointment of Chandra Prakash Agrawal as a Managing Director.

(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
50	26056159	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
NIL	NIL

f) Resolution 6 : Ordinary Resolution for Reappointment of Dineshkumar Raghubir Prasad Agarwal as a Whole-time Director.

(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
50	26056159	100.00%

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CS RANJAT KUMAR SAHA Company Secretaries M. No. 21598

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

g) Resolution 7 : Ordinary Resolution for Appointment of Richa Bhartiya as an Independent Director.

(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
50	26056159	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 whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

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. 27396

Place : Kolkata
Date : 30.09.2015

I accept

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

Place : Kolkata
Date : 30.09.2015

Tanmay Kumar Saha
Company Secretary
"Sisirkana",71, Subodh Park, Ground Floor, Bansdroni, Kolkata – 700 070
Tel : 98318 86005 I 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 11th Annual General Meeting (AGM) of the Members of Gallantt Metal Limited held on Monday, September 28, 2015 at 1:00 P.M. at Nazrul Manch, Office of the Municipal Councillors, Kamarhati, 1 M.M. Feeder Road, P.O.- Belgharia, Kolkata – 700 056.

Dear Sir,

I, Tanmay Kumar Saha, a Company Secretary in whole time practice, have been appointed by the Board of Directors of Gallantt Metal 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 11th Annual General Meeting of the Members of the Company, held on the 28th September, 2015 at Nazrul Manch, Office of the Municipal Councillors, Kamarhati, 1 M.M. Feeder Road, P.O.- Belgharia, Kolkata – 700 056. I submit my report as under :

1. The e-voting Period remained opened from 25th September, 2015 (9:00 A.M.) to 27th September, 2015 (5:00 P.M.)

2. The Shareholders holding Shares as on "cut off" date i.e, 21st September, 2015 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the Notice of the 11th AGM of Gallantt Metal Limited).

3. The votes were unblocked on 28th September, 2015 in the presence of two witnesses, Mr. Arnab Banerji and Mr. Sagar Kumar, 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. Arnab Banerji

Name : Mr. Sagar Kumar

4. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for" and "against", were downloaded from the e-voting website of National Securities Depository Limited, ("NSDL") i.e, https://www.evoting.nsdl.com

GALLANTT METAL LIMITED

CS TANMAY KUMAR SAHA Company Secretaries M. No. 27398

5. The results of the e-voting based on such reports downloaded, is as under:

a) Resolution 1 : Ordinary Resolution for Adoption of Balance Sheet, Statement of Profit & Loss, Report of Auditors and Board of Directors for the year ended 31st March, 2015.

(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	13952215	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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

b) Resolution 2 : Ordinary Resolution for Re-Appointment of Mr. Nitin M Kandoi 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
12	13952365	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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

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CS RANJAY KUMAR SAHA Company Secretaries M. No. 21396

c) Resolution 3 : 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
12	13952365	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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

d) Resolution 4 : 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
12	13952365	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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

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CS RANJAT KUMAR SAHA Company Secretaries M. No. 27896

e) Resolution 5 : Ordinary Resolution for Reappointment of Chandra Prakash Agrawal as a Managing Director.

(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	13952215	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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

Resolution 6 : Ordinary Resolution for Reappointment of Dineshkumar Raghubir Prasad Agarwal as a Whole-time Director.

(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	13951965	99.997%

(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	400	0.003%

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

GALLANTT METAL LIMITED Kolkata

CS TANMAY KUMAR SAHA Company Secretaries M No. 27396

a) **Resolution 7 : Ordinary Resolution for Appointment of Richa Bhartiya as an Independent Director.**

(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
12	13952365	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
NIL	NIL	NIL

(iii) Invalid Votes :

Total Number of members whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.

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. 27396

Place : Kolkata
Date : 30.09.2015

I accept

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

Place : Kolkata
Date : 30.09.2015