



GIL/KOL/2012-13/
September 25, 2012

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 8TH ANNUAL GENERAL MEETING**

The 8th Annual General Meeting of the Company was held today, i.e. on Tuesday, 25th September, 2012 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 LIMITED

Company Secretary

Nitesh Kumar
(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel : 033-40642189, Telefax : 033-2231 2429, E-mail - gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District-Gorakhpur-Uttar Pradesh

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

Date of AGM	25.09.2012
Total number of shareholders on Record Date(Book Closure date: 19 th September, 2012)	1547
No. of Shareholders present in the meeting either in person or through proxy: - Promoters and Promoter Group - Public	3 26
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 hands/poll/ 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 2,67,66,505 Equity Shares	Ordinary	Show of Hand	The resolution was passed Unanimously
3	Reappointment of Mr. Jyotirindra Nath Dey as a 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	Ordinary	Show of Hand	The resolution was passed Unanimously

ALLANTT ISPA LIMITED

[Signature]

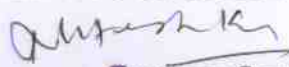
Company Secretary

	the next Annual General Meeting.			
	SPECIAL BUSINESS:			
5	Appointment of Mr. Piyush Kankrania as a Director of the Company	Ordinary	Show of Hand	The resolution was passed Unanimously
6	Alteration in the Articles of Association of the Company	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 LIMITED


Company Secretary

Nitesh Kumar
COMPANY SECRETARY