Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Star Export House

Corporate Office :
2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA
Tel. : +91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com
CIN : L27209GJ1999PLC036656

Regd. Office & Factory :
Plot No. 2/3, GIDC,
Ubkhal, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat, INDIA
Tel. : +91-2763-252384
Fax : +91-2763-252540

Date: 29th September, 2016

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

Dear Sir,

Sub: Proceedings of the 17th Annual General Meeting Pursuant to Regulation 30 of the (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are informing the proceeding of 17th Annual General Meeting of the Company held on Thursday, 29th September, 2016 at 11.00 a.m. at the registered office of the Company at Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana – 382830.

The Meeting was well attended and had the requisite quorum.

The following businesses as set in the notice calling for the 17th Annual General Meeting was transacted and all the eight (8) resolutions were passed with the requisite majority.

ORDINARY BUSINESS

1. The Audited Financial Statement of the Company for the year ended 31st March, 2016 which includes Statement of Profit & Loss and Cash Flow Statement, the Balance Sheet as at that date and Report of Directors and Auditors thereon.

2. Re-appointment of MR. Zankarsinh Solanki (DIN - 00014226) who retires by rotation.

3. Appointment of M/s Saurabh R Shah & Co., Chartered Accountants, having Registration No. 127176W allotted by the ICAI & have offered themselves for appointment.

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SPECIAL BUSINESS

4. Re-appointment of Whole Time Director for period of Five Years. (Ordinary Resolution)
5. To approve the remuneration of the Cost Auditors for the financial year ending 31st March, 2017, and in this regard. (Ordinary Resolution)
6. Sub-division of 1(One) equity share of face value of Rs. 10/- each into 10 (Ten) equity of Rs. 1/- each.(Ordinary Resolution)
7. Alter the Capital Clause of the Memorandum of Association. (Ordinary Resolution)
8. Service of documents u/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode. (Ordinary Resolution)

Kindly take the aforesaid on your records.

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited

Gyscoal Alloys Ltd. Ahmedabad

Viral M Shah
Chairman cum Managing Director
DIN – 00014182