



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

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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Kind Attn: Corporate Compliance Department

Dear Sir,

SUB: INTIMATION WITH REGARD TO PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING OF GALLANTT ISPAT 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 2.00 P.M. Accordingly, the AGM had commenced on time and concluded at 3.15 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 and Mr. Piyush Kankrania 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. 167 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 were raised by shareholders which were satisfactorily answered by the Chairman. The following items were transacted at the AGM:

2.1.1 Ordinary Business

To receive, consider and adopt:

GALLANTT ISPAT LTD.

Company Secretary

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

- 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 confirm payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2016.
 3. To appoint a Director in place of Mr. Nitin M Kandoi (DIN: 01979952), who retires by rotation and being eligible, offers himself for reappointment.
 4. Ratification of the appointment of Anoop Agarwal & Co., Chartered Accountants having Registration No. (ICAI Registration No. 001739C), 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

5. 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.
6. 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 ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
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Corporate Identification No. : L27109WB2005PLC101650

GALLANTT ISPAT LTD.



Company Secretary



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 ISPAT LIMITED


GALLANTT ISPAT LTD.
Company Secretary

Nitesh Kumar
(COMPANY SECRETARY)

Encl: As above

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gii@gallantt.com, Website : www.gallantt.com
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Corporate Identification No. : L27109WB2005PLC101650



GIL/KOL/2016-17
September 28, 2016

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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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.

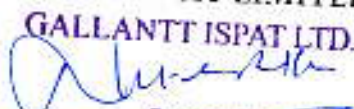
The consolidated report of the Scrutinizer pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on e-voting and voting through ballot paper at the AGM is also enclosed.

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 ISPAT LIMITED


Company Secretary

Nitesh Kumar
(COMPANY SECRETARY)

Encl: As above

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel : 033-4064 2189, Telex : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
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Corporate Identification No. : L27109WB2005PLC101650



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 / EGM / Declaration of Postal Ballot Results	26.09.2016
2.	Total No. of Shareholders on Record Date i.e. 19.09.2016	931
3.	No. of Shareholders present in the meeting either in person or through proxy	171
	Promoters and Promoter Group	5
	Public	166
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 ISPAT LTD.


Company Secretary

GALLANTT ISPAT LIMITED

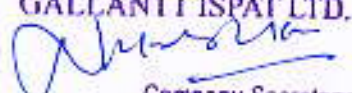
1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2199, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

1. To receive, consider and adopt:

- 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.

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	17671539	5250391	29.71	5250391	-	100	-
	Poll		9279021	52.50	9279021	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17671539	14529412	82.21	14529412	-	100.00	-
Public - Institutions	E-voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100	-	-	-	-	-	-
Public Non-Institutions	E-voting	10564433	29	0.00	27	2	93.10	6.90
	Poll		7850348	74.93	7850347	1	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10564433	7850377	74.93	7850374	3	100.00	0.00
TOTAL		28236072	22379789	79.26	22379786	3	100.00	0.00

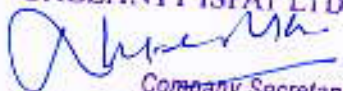
GALLANTT ISPAT LTD.


Company Secretary

2. To confirm payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2016.

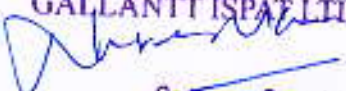
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour or votes polled	% of votes Against or votes polled
		[1]	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	17671539	5250391	29.71	5250391	-	100	-
	Poll		9279021	52.50	9279021	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17671539	14529412	82.21	14529412	-	100.00	-
Public - Institutions	E-voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100	-	-	-	-	-	-
Public Non-Instituti	E-voting	10564433	29	0.00	27	2	93.10	6.90
	Poll		7850348	74.93	7850340	8	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10564433	7850377	74.93	7850367	10	100.00	0.00
TOTAL		28236072	22379789	79.26	22379779	10	100.00	0.00

GALLANTT ISPAT LTD.


Company Secretary

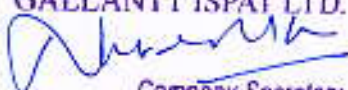
3. To appoint a Director in place of Mr. Nitin M Kandoi (DIN: 01979952), who retires by rotation and being eligible, offers himself for reappointment.

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 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	17671539	5250391	29.71	5250391	-	100	-
	Poll		9279021	52.50	9279021	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17671539	14529412	82.21	14529412	-	100.00	-
Public - Institutions	E-voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100	-	-	-	-	-	-
Public Non-Instituti	E-voting	10564433	29	0.00	27	2	93.10	6.90
	Poll		7850348	74.93	7850343	5	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10564433	7850377	74.93	7850370	7	100.00	0.00
TOTAL		28236072	22379789	79.26	22379782	7	100.00	0.00

GALLANTT ISPA LTD.

 Company Secretary

4. Ratification of the appointment of Anoop Agarwal & Co., Chartered Accountants having Registration No. (ICAI Registration No. 001739C), 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 polled
		[1]	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	17671539	5250391	29.71	5250391	-	100	-
	Poll		9279021	52.50	9279021	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	17671539	14529412	82.21	14529412	-	100.00	-
Public - Institutions	E-voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	100	-	-	-	-	-	-
Public Non-Instituti	E-voting	10564433	29	0.00	27	2	93.10	6.90
	Poll		7850348	74.93	7850337	11	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10564433	7850377	74.93	7850364	13	100.00	0.00
TOTAL		28236072	22379789	79.26	22379776	13	100.00	0.00

GALLANTT ISPAT LTD.

 Company Secretary

5. 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 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	17671539	5250391	29.71	5250391	-	100	-
	Poll		9279021	52.50	9279021	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		14529412	82.21	14529412	-	100.00	-
Public - Institutions	E-voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	10564433	29	0.00	27	2	93.10	6.90
	Poll		7850348	74.93	7850341	7	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		7850377	74.93	7850368	9	100.00	0.00
TOTAL		28236072	22379789	79.26	22379780	9	100.00	0.00

GALLANTT ISPAT LTD.


Company Secretary

6. 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.

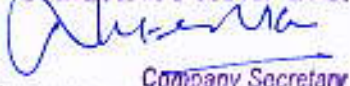
Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares	No. of Votes – Favour	No. of Votes – against	% of votes in favour or votes polled	% of votes Against or votes polled
		[1]	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	17671539	5250391	29.71	5250391	-	100	-
	Poll		9279021	52.50	9279021	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		17671539	82.21	14529412	-	100.00	-
Public - Institutions	E-voting	100	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		100	-	-	-	-	-
Public Non-Instituti	E-voting	10564433	29	0.00	27	2	93.10	6.90
	Poll		7850348	74.93	7850347	1	100.00	0.00
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10564433	74.93	7850374	3	100.00	0.00
TOTAL		28236072	22379789	79.26	22379786	3	100.00	0.00

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



Nitesh Kumar
(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 Ispat Limited (The Company)**

To,
The Chairman
12th Annual General Meeting
Gallantt Ispat 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 Gallantt Ispat Limited held on Monday, September 26, 2016 at 02:00 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 6 as set out in the Notice of the 12th AGM of Gallantt Ispat Limited).

The Company had appointed Central Depository Services (India) Limited ("CDSL") 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, 2016 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.



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.	%	
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	5250418	100.00%	2	0.00%	0
	Poll	17129368	100.00%	1	0.00%	13
	Total	22379786	100.00%	3	0.00%	13
Item No. 2 of the Notice : To confirm payment of Interim Dividend on Equity Shares for the Financial Year ended 31st March, 2016. (As an Ordinary Resolution)	E-Voting	5250418	100.00%	2	0.00%	0
	Poll	17129361	100.00%	8	0.00%	13
	Total	22379779	100.00%	10	0.00%	13
Item No. 3 of the Notice : To Re-Appointment of Mr. Nitin M Kandoi as Director who is retiring by rotation. (As an Ordinary Resolution)	E-Voting	5250418	100.00%	2	0.00%	0
	Poll	17129364	100.00%	5	0.00%	13
	Total	22379782	100.00%	7	0.00%	13
Item No. 4 of the Notice: for Ratification of appointment of Auditors. (As an Ordinary Resolution)	E-Voting	5250418	100.00%	2	0.00%	0
	Poll	17129358	100.00%	11	0.00%	13
	Total	22379776	100.00%	13	0.000%	13
Item No. 5 of the Notice : for Approval of payment of Remuneration to Cost Auditor. (As an Ordinary Resolution)	E-Voting	5250418	100.00%	2	0.00%	0
	Poll	17129362	100.00%	7	0.00	13
	Total	22379780	100.00%	9	0.00%	13
Item No. 6 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	5250418	100.00%	2	0.00%	0
	Poll	17129368	100.00%	1	0.00%	13
	Total	22379786	100.00%	3	0.00%	13

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 : 26.09.2016

We accept



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

Place : Kolkata
Date : 26.09.2016

