



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company



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Ref. No.

30th September, 2011

TO
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE LTD.
EXCHANGE PLAZA, BANDRA-KURLA COMPLEX,
BANDRA EAST
MUMBAI - 400 051

Sub:- Outcome of the 12th AGM for the financial year 2010-11
Ref:- Company Symbol: GAL

Dear Sir,

Kindly note that at the 12th Annual General Meeting (AGM) of the Company held on today i.e. on 30th September, 2011 at 11.30 a.m., members have inter alia accorded their approval for the following resolutions as mentioned in the notice of the AGM:

1. Adoption of Audited Profit and Loss Account for the Year ended 31st March 2011, Balance Sheet as at that date and Report of Directors and Auditors thereon.
2. Reappointment of Mr. Sunil Talati as Director of the Company, liable to retire by rotation.
3. Reappointment of Mr. Prem Malik as Director of the Company, liable to retire by rotation.
4. Appointment of M/s B.K. Patel & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next Annual General Meeting, at a remuneration to be decided by the Board of Directors..
5. Appointment of Mr. Zankarsinh Solanki as Whole- Time Director of the Company for the period of 5 years w.e.f 1st April, 2011 on the terms as set out in the Special Resolution.

Kindly take the same on your record acknowledge the receipt and oblige.

Thanking You,

Yours faithfully,

for GYSCOAL ALLOYS LTD.

N. Choksi
NEHA CHOKSI
COMPANY SECRETARY & COMPLIANCE OFFICER

