## GALLANTT METAL LIMITED

VOTING RESULTS OF THE 13<sup>TH</sup> 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 13th Annual General Meeting (the "AGM") dated August 06, 2017. We are pleased to enclose herewith voting results of the said AGM AND CONFIRM THAT ALL THE RESOLUTIONS HAVE BEEN APPROVED REQUISITE MAJORITY OF THE MEMBERS.

## 1. To receive, consider and adopt:

- A. the Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 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, 2017 including the Consolidated Audited Balance Sheet as at March 31, 2017 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	No. of Votes – Favour	No. of Votes – against	% of votes in favour on votes polled	% of votes Against on votes polled
		[1]	[2]	shares [3] =[(2)/(1)] *100	[4]	[5]	[6] =[(4)/(2)]* 100	[7] =[(5)/(2)]* 100
Promoter and Promoter Group	E-voting		0	0	0	0	0	0
	Poll	51147656	39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	51147656	39662895	77.546	39662895	0	100.000	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		3961	0.013	3551	410	89.649	10.351
	Poll	29796236	2058628	6.909	2058628	0	100.000	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

	Ballot							
	Total	29796236	2062589	6.922	2062179	410	99.980	0.020
TOTAL		80943892	41725484	51.549	41725074	410	100.00	0.000

## 2. To appoint a Director in place of Mr. Dinesh Kumar Raghubir Agarwal (DIN: 01017125), 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 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	E-voting		0	0	0	0	0	0
	Poll	51147656	39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	51147656	39662895	77.546	39662895	0	100.000	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		3961	0.013	3551	410	89.649	10.351
	Poll	29796236	2058628	6.909	2058627	1	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29796236	2062589	6.922	2062178	411	99.980	0.020
TOTAL		80943892	41725484	51.549	41725073	411	100.00	0.000

3. Appointment of M/s. ALPS & CO., Chartered Accountants (Firm Registration Number 313132E), 310, Todi Chambers, 2, Lalbazar Street, Kolkata - 700001, West Bengal, as Statutory Auditors of the Company who will hold office as the Statutory Auditors of the Company, for a period of 5 years that will begin from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting to be held in the year 2022, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting, if so required, under the Companies Act 2013, as amended from time to time at such remuneration plus service tax, out-of pocket expenses, travelling and other expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors based on the recommendation of the Audit Committee.

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 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	E-voting		0	0	0	0	0	0
	Poll	51147656	39662895	77.546	39662895	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	51147656	39662895	77.546	39662895	0	100.000	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		3961	0.013	3951	10	99.748	0.252
	Poll	29796236	2058628	6.909	2058627	1	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	29796236	2062589	6.922	2062578	11	100.000	0.000
TOTAL		80943892	41725484	51.549	41725473	11	100.000	0.000

4. 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, 2018.

Category	Mode of	No. of	No. of votes	% of votes	No. of	No. of	% of votes	% of votes
	Voting	Shares	polled	polled on	Votes –	Votes –	in favour on	Against on
		held		outstanding	Favour	against	votes polled	votes polled
		F.3	7-3	shares	7-3		5-3 F(a) ((a) 34	5-3 F(=) ((a) 3#
		[1]	[2]	[3] =[(2)/(1)] *100	[4]	[5]	[6] =[(4)/(2)]* 100	[7] =[(5)/(2)]* 100
Promoter and	E-voting		0	0	0	0	0	0
Promoter Group								
	Poll	51147656	39662895	77.546	39662895	0	100.000	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot							
	Total	51147656	39662895	77.546	39662895	0	100.000	0
Public - Institutions	E-voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot							
	Total	0	0	0	0	0	0	0
Public Non-Institution	E-voting		3961	0.013	3951	10	99.748	0.252
	Poll	29796236	2058628	6.909	2058627	1	100.000	0
	Postal		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Ballot							
	Total	29796236	2062589	6.922	2062578	11	100.000	0.000
TOTAL		80943892	41725484	51.549	41725473	11	100.000	0.000