

SUB: VOTING RESULTS OF THE 13TH ANNUAL GENERAL MEETING PURSUANT TO REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is with reference to our Notice of 13th Annual General Meeting (the “AGM”) dated August 01, 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 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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18097370	8401607	46.424	8401607	0	100.000
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	45984	100.000	45984	0	100.000
Public Non-Instituti	E-voting	10069437	450	0.004	448	2	99.556	0.444
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10069437	5510017	54.720	5510015	2	99.999
TOTAL		28212791	13957608	49.473	13957606	2	100.000	0

2. To declare Final Dividend on Equity Shares for the Financial Year ended 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 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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18097370	8401607	46.424	8401607	0	100.000
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	45984	100.000	45984	0	100.000
Public Non-Instituti	E-voting	10069437	450	0.004	448	2	99.556	0.444
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10069437	5510017	54.720	5510015	2	99.999
TOTAL		28212791	13957608	49.473	13957606	2	100.000	0

3. To appoint a Director in place of Mr. Santosh Kumar Agrawal (DIN: 01045228), 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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18097370	8401607	46.424	8401607	0	100.000
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	45984	100.000	45984	0	100.000
Public Non-Instituti	E-voting	10069437	450	0.004	448	2	99.556	0.444
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10069437	5510017	54.720	5510015	2	99.999
TOTAL		28212791	13957608	49.473	13957606	2	100.000	0

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, 2018.

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	398	52	88.444	11.556
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10069437	5510017	54.720	5509965	52	99.999	0
TOTAL		28212791	13957608	49.473	13957556	52	100.000	0

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, 2018.

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	338	112	75.111	24.889
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10069437	5510017	54.720	5509905	112	99.998	0.002
TOTAL		28212791	13957608	49.473	13957556	112	100.000	0

6. Increase in remuneration of Mr. Chandra Prakash Agarwal, Managing Director of the Company (DIN: 01814318).

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18097370	8401607	46.424	8401607	0	100.000
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	45984	100.000	45984	0	100.000
Public Non-Institution	E-voting	10069437	450	0.004	294	156	65.333	34.667
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10069437	5510017	54.720	5509861	156	99.997
TOTAL		28212791	13957608	49.473	13957452	156	100.000	0

7. Increase in remuneration of Mr. Prem Prakash Agarwal, Whole-time Director of the Company (DIN: 01397585)

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	18097370	8401607	46.424	8401607	0	100.000	0
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	45984	45984	100.000	45984	0	100.000	0
Public Non-Institution	E-voting	10069437	450	0.004	294	156	65.333	34.667
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total	10069437	5510017	54.720	5509861	156	99.997	0.003
TOTAL		28212791	13957608	49.473	13957452	156	100.000	0

8. Increase in remuneration of Mr. Santosh Kumar Agarwal, Whole-time Director (Director- Sales & Marketing) of the Company (DIN: 01045228).

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18097370	8401607	46.424	8401607	0	100.000
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	45984	100.000	45984	0	100.000
Public Non-Institution	E-voting	10069437	450	0.004	294	156	65.333	34.667
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10069437	5510017	54.720	5509861	156	99.997
TOTAL		28212791	13957608	49.473	13957452	156	100.000	0

**9. Increase in remuneration of Mr. Nitin M Kandoi, Whole-time Director
(Director- Plant Operation) of the Company (DIN: 01979952)**

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18097370	8401607	46.424	8401607	0	100.000
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	45984	100.000	45984	0	100.000
Public Non-Institution	E-voting	10069437	450	0.004	294	156	65.333	34.667
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10069437	5510017	54.720	5509861	156	99.997
TOTAL		28212791	13957608	49.473	13957452	156	100.000	0

10. Appointment of Mr. Tarun Kumar Gupta (DIN: 07767894), as a Non-Executive Independent Director of the Company who has submitted a declaration that he meets the criteria for independence as provided in section 149(6).

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	18097370	0	0	0	0	0	0
	Poll		8401607	46.424	8401607	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		18097370	8401607	46.424	8401607	0	100.000
Public - Institutions	E-voting	45984	45984	100.000	45984	0	100.000	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		45984	45984	100.000	45984	0	100.000
Public Non-Institution	E-voting	10069437	450	0.004	323	127	71.778	28.222
	Poll		5509567	54.716	5509567	0	100.000	0
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		10069437	5510017	54.720	5509890	127	99.998
TOTAL		28212791	13957608	49.473	13957481	127	100.000	0

For GALLANTT ISPAT LIMITED

Nitesh Kumar

(COMPANY SECRETARY)