



Tanmay Kumar Saha
Company Secretary

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FORM MGT-13
Report of Scrutinizer (Poll Results)
[Pursuant to Section 109 of the of the Companies Act, 2013 and Rule 21(2) of
the Companies (Management and Administration) Rules, 2014]

To,

Mr. Jyotirindra Nath Dey, Director

Chairman of the Meeting of the Unsecured Creditors,
GALLANTT ISPAT LIMITED
1, Crooked Lane, Second Floor,
Room Nos. 222 & 223,
Kolkata – 700069.

Dear Sir,

I, Tanmay Kumar Saha, Practicing Company Secretary, Kolkata, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution, at the Meeting of the Unsecured Creditors of Gallantt Ispat Limited held on June 15, 2018 at 11:00 a.m. at Bharatiya Bhasha Parishad, 36, Shakespeare Sarani, 4th Floor, Kolkata – 700017, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, two ballot boxes kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence along with two witnesses; Mr. Arnab Banerji and Mr. Sujoy Sarkar, and poll was diligently scrutinized. The poll papers were reconciled with the records maintained by the Company.
3. I did not find any poll papers invalid.



Tanmay Kumar Saha

The results of the Poll are as under:

a) Resolution No. 1:

Resolution to Consider and approve the proposed Scheme of Amalgamation of Antarmukh Steel Manufacturer Private Limited, Bhavika Smeltors and Food Products Private Limited, Shrinu Rolls and Milling Private Limited AND Satlaj Rolls and Milling Private Limited with Gallantt Ispat Limited by way of **Specified Majority**

(i) Voted "FOR" the resolution:

Number of Unsecured Creditors Present and Voting (in Person or by proxy)	No. of Votes cast in "Favour" of the resolution	% of total number of valid votes cast
152	152 Unsecured Creditors representing 64.41% of total no. of Unsecured Creditors. Value of Unsecured Creditors voted in Favour of Resolution is Rs. 80,00,24,613.86 representing 94.38% of total value of Unsecured Creditors.	100%

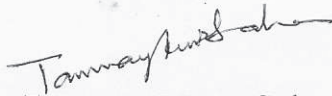
(ii) Voted "AGAINST" the resolution:

Number of Unsecured Creditors Present and Voting (in Person or by proxy)	No. of Votes cast in "Favour" of the resolution	% of total number of valid votes cast
NIL	NIL	NIL

On the basis of votes cast, resolution set out in the Item No. 1 of the Notice dated 12th May, 2018 calling the Meeting of Unsecured Creditors of the Company has been passed by the specified Majority.

Thanking you,

Yours faithfully,


Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 16.06.2018



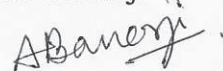
I accept



Jyotirindra Nath Dey
CHAIRMAN
(DIN : 00180925)
GALANTT ISPAT LIMITED

Place : Kolkata
Date : 16.06.2018

Name and Signature of the witness:
Name : Arnab Banerji

Signature: 

Name and Signature of the witness:
Name : Sujoy Sarkar

Signature: 