

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	7022
3.	No. of Shareholders present in the meeting either in person or through proxy	219
	Promoters and Promoter Group	1
	Public	218
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 METAL LIMITED

1. To receive, consider and adopt:

- 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.
- 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	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51796873	860000	1.66	860000	-	100
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189822	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29525451	3201828	10.84	3201818	10	100.00
TOTAL		81322324	4061828	4.99	4061818	10	100.00	0.00



2. To appoint a Director in place of Mr. Prashant Jalan (DIN: 06619739), 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	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51796873	860000	1.66	860000	-	100
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189822	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29525451	3201828	10.84	3201818	10	100.00
TOTAL		81322324	4061828	4.99	4061818	10	100.00	0.00



3. Ratification of the appointment of M/s. A. K. Meharia & Associates, Chartered Accountants having Registration No. (ICAI Firm Registration No. 324666E), 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 of 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	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		860000	1.66	860000	-	100	-
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189822	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		3201828	10.84	3201818	10	100.00	0.00
TOTAL		81322324	4061828	4.99	4061818	10	100.00	0.00



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, 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 of votes polled	% of votes Against of votes polled
		[1]	[2]	[3] = [(2)/(1)] * 100	[4]	[5]	[6] = [(4)/(2)] * 100	[7] = [(5)/(2)] * 100
Promoter and Promoter Group	E-voting	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51796873	860000	1.66	860000	-	100
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189817	5	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29525451	3201828	10.84	3201813	15	100.00
TOTAL		81322324	4061828	4.99	4061813	15	100.00	0.00



5. To reappoint a Mr. Prashant Jalan (DIN: 06619739) as a Whole-time Director of the Company to be designated as Director (Plant Operation).

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	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51796873	860000	1.66	860000	-	100
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189817	5	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29525451	3201828	10.84	3201813	15	100.00
TOTAL		81322324	4061828	4.99	4061813	15	100.00	0.00



6. To appoint Mr. Mayank Daga (DIN: 07581076) as an Independent Director

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 of votes polled	% of votes Against of votes polled
		[1]	[2]	[3] = [(2)/(1)] *100	[4]	[5]	[6] = [(4)/(2)] *100	[7] = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		51796873	860000	1.66	860000	-	100
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total		-	-	-	-	-	-
Public Non-Instituti	E-voting	29525451	12006	0.04	11996	10	99.92	0.08
	Poll		3189822	10.80	3189822	-	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	
	Total	29525451	3201828	10.84	3201818	10	100.00	0.00
TOTAL		81322324	4061828	4.99	4061818	10	100.00	0.00



7. 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	51796873	860000	1.66	860000	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		51796873	860000	1.66	860000	-	100
Public - Institutions	E-voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		-	-	-	-	-	-
Public Non-Institutions	E-voting	29525451	12006	0.04	10896	1110	90.75	9.25
	Poll		3189822	10.80	3189815	7	100	-
	Postal Ballot		N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
	Total		29525451	3201828	10.84	3200711	1117	99.97
TOTAL		81322324	4061828	4.99	4060711	1117	99.97	0.03

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Rajesh Upadhyaya

Company Secretary

Rajesh Upadhyaya

(COMPANY SECRETARY)



Tanmay Kumar Saha

Company Secretary

"Sisirkana", 71, Subodh Park, Ground Floor, Bansdrani, Kolkata - 700 070
Tel : 98318 86005 | E-mail : tanmayks@gmail.com

**Combined Scrutinizer's Report for e-voting and poll for
Gallantt Metal Limited (The Company)**

To,
The Chairman
12th Annual General Meeting
Gallantt Metal 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 03:30 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 7 as set out in the Notice of the 12th AGM of Gallantt Ispat Limited).

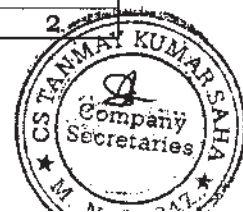
The Company had appointed National Securities Depository Limited ("NSDL") as the service provider, for extending the facility of the electronic voting to the shareholders of the company from 23rd September, 2016 (9:00 am) to 25th September, 2016 (5:00 pm). The e-voting results were unblocked by me on 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.	%	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	871996	99.999%	10	0.001%	0
	Poll	3189822	100.00%	0	0.00%	2
	Total	4061818	100.00%	10	0.00%	2
Item No. 2 of the Notice : Re-Appointment of Mr. Prashant Jalan (DIN: 06619739) as Director who is retiring by rotation. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189822	100.00%	0	0.00%	2
	Total	4061818	100.00%	10	0.00%	2
Item No. 3 of the Notice : Ratification of appointment of Auditors. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189822	100.00%	0	0.00%	2
	Total	4061818	100.00%	10	0.00%	2
Item No. 4 of the Notice : Approval of payment of Remuneration to Cost Auditor. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189817	100.00%	5	0.00%	2
	Total	4061813	100.00%	15	0.00%	2
Item No. 5 of the Notice : Re-appointment of Mr. Prashant Jalan (DIN: 06619739) as a Whole-time Director (Director - Plant Operation). (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189817	100.00%	5	0.00%	2
	Total	4061813	100.00%	15	0.00%	2
Item No. 6 of the Notice : Appointment of Mr. Mayank Daga (DIN: 07581076) as an Independent Director. (As an Ordinary Resolution)	E-Voting	871996	99.999%	10	0.001%	0
	Poll	3189822	100.00%	0	0.00%	2
	Total	4061818	100.00%	10	0.00%	2
Item No. 7 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	870896	99.87%	1110	0.13%	0
	Poll	3189815	100.00%	7	0.00%	2
	Total	4060711	99.97%	1117	0.03%	2



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.

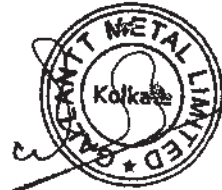
Thanking you,

Yours faithfully,



Tanmay Kumar Saha
Practicing Company Secretary
Membership No. F8847

Place : Kolkata
Date : 28.09.2016



We accept

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

Place : Kolkata
Date : 28.09.2016

