



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office :

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA
Tel. : +91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com
CIN : L27209GJ1999PLC036656

Regd. Office & Factory :

Plot No. 2/3, GIDC,
Ubkhali, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat, INDIA
Tel. : +91-2763-252384
Fax : +91-2763-252540

Date: 28th September, 2018

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 19th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of e-voting and poll conducted at the 19th Annual General Meeting of the Company held on Thursday, 27th September, 2018 at 10.30 a.m. at the registered Office of the Company at Plot No. 2/3 GIDC, Ubkhali, Kukarwada, Tal. Vijapur, Dist. Mehsana – 382830.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

Report of the Scrutinizer is also enclosed herewith.

Kindly please take above on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika
Bhavika Sharma
Company Secretary &
Compliance Officer
Encl: As above





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Details of Voting Results – 19th Annual General Meeting held on 27th September, 2018

1.	Date of the AGM/EGM	27 th September, 2018
2.	Total number of Shareholders on record date	5763
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	6 24
4.	No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public	0 0



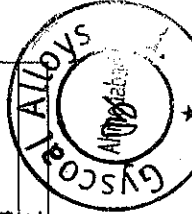
Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the FY ended 31st March, 2018 and Report of Directors' and Auditors' thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter an Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	98663426	98663426 0 0 98663426	100 0 0 100	98663426 0 0 98663426	0 0 0 0	100 0 0 100	0 0 0 0
	Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1000 1000	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
	Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	59611134	13632577 262170 0 13894747	22.8691 0.4398 0 23.3089	13632477 262170 0 13894647	100 0 0 100	99.9995 100 0 99.9996	0.0005 0 0 0.0004
	Total		158275560	112558173	71.1153	112558073	100	99.9999	0.0001

Resolution No. 2: Re-appointment of Shri Zankarsinh K Solanki (DIN - 000142226) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	Promoter an Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	98663426	98663426 0 0 98663426	100 0 0 100	98663426 0 0 98663426	0 0 0 0	100 0 0 100	0 0 0 0
	Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	1000 1000	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0	0 0 0 0
	Public-Non Institutions	E-Voting Poll Postal Ballot (if applicable) Total	59611134	13632577 262170 0 13894747	22.8691 0.4398 0 23.3089	13632477 262170 0 13894647	100 0 0 100	99.9995 100 0 99.9999	0.0005 0 0 0.0004
	Total		158275560	112558173	71.1153	112558073	100	99.9999	0.0001



Resolution No. 3: Approval of the remuneration of Cost Auditors for the financial year ending 31st March, 2018.										
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/ resolution?										
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Ordinary Resolution	No
Promoter an	E-Voting		98663426	100	98663426	0	100	0		
	Poll	98663426	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
Promoter Group	Total	98663426	98663426	100	98663426	0	100	0		
	E-Voting		0	0	0	0	0	0		
Public-Institutions	Poll	1000	0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1000	0	0	0	0	0	0		
Public-Non Institutions	E-Voting		13632577	22.8691	13632477	100	99.9995	0.0005		
	Poll	59611134	262170	0.4398	262170	0	100	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
Total	Total	59611134	13894747	23.3089	13894647	100	99.9996	0.0004		
		158275560	112558173	71.1153	112558073	100	99.9999	0.0001		





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,
S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079- 40020304 / 40020305

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of
Companies (Management and Administration) Rules, 2014]

The Chairman

19th Annual General Meeting of the Equity Shareholders of

Gyscoal Alloys Limited

held on Thursday, 27th September, 2018 at 10:30 a.m.

at Plot No. 2/3 GIDC, Ubkhal,

Kukarwada,

Tal. Vijapur, Dist.: Mehsana-382830

**Scrutinizer's Report on Poll including voting by Electronic Means in respect of the
resolutions (business) contained in the Notice dated 13th August, 2018.**

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 19th Annual General Meeting of the Equity Shareholders of **Gyscoal Alloys Limited** (The Company) held on 27th September, 2018, at 10:30 a.m at Plot-No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana-382830.

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (Remote E-Voting). My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 13th August, 2018, and through ballot at the AGM held on 27th September, 2018.

1. After the time fixed for closing of poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.



2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Monday, 24th September, 2018 at 9.00 a.m. to Wednesday, 26th September, 2018 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 20th September, 2018 were entitled to vote on the proposed resolutions (Items No. 1 to 3 as set out in the Notice of the 19th Annual General Meeting of Gyscoal Alloys Limited).
6. The votes were unblocked on 27th September, 2018 around 11.00 A.M in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Divya Sharma who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 13th August, 2018 is as under:

A) Resolution No. 1 - (Ordinary Resolution):

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Reports of Directors and Auditors thereon:

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	9	262170	100.00%
Remote E- voting	24	112296003	100.00%
Total	33	112558173	100.00%



ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%*
Total	1	100	0.00%*

*Rounded off

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

B) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Mr. Zankarsinh k. Solanki (DIN – 00014226) who retires by rotation and being eligible, offers himself for Re-appointment.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	9	262170	100.00%
Remote E- voting	24	112296003	100.00%
Total	33	112558173	100.00%

ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	1	100	0.00%*
Total	1	100	0.00%*

*Rounded off



iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

C) Resolution No. 3 - (Ordinary Resolution):

To approve the remuneration of the Cost Auditors for the financial year 2018-19, and in this regard.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	9	262170	100.00%
Remote E- voting	24	112296003	100.00%
Total	33	112558173	100.00%

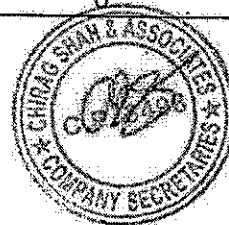
ii. Voted against the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	0	0	0
Remote E- voting	1	100	0.00%*
Total	1	100	0.00%*

*Rounded off



iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0




- 8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,

Chirag Shah
Partner
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 28th September, 2018

Counter Signed by


Bhavika Sharma
Company Secretary
Gyscoal Alloys Limited
(PAN : FUSPS5651A)

