



# Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company  
Government Recognized Export House

**Regd. 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

**Corporate Office :**

17th Floor, Atlanta Building,  
# 171/172, Nariman Point,  
Mumbai - 400021.  
Ph. : +91-022-40082600  
Fax : +91-022-40082626

**Factory :**

Ubkhal, Kukarwada - 382830  
Tal. : Vijapur,  
Dist. : Mehsana, Gujarat. INDIA.  
Tele. : + 91-2763-252384  
Fax : + 91-2763-252540

## DECLARATION OF RESULTS OF VOTING CONDUCTED BY POSTAL BALLOT IN TERMS OF NOTICE DATED 12<sup>TH</sup> FEBRUARY, 2013

The Company has conducted the process Postal Ballot in accordance with Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011 for seeking the approval of the shareholders under Section 146 and other applicable provisions, if any, of the Companies Act, 1956, for change of Registered office of the Company from Ahmedabad to Kukarwada by way of a Special Resolution as detailed out in the postal ballot notice dated 12<sup>th</sup> February 2013.

The Board of Directors had appointed Mr. Chirag Shah, Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Postal Ballots received by the Company from the shareholders have been duly scrutinized by the Scrutinizer and the Report dated 29<sup>th</sup> March 2013 was submitted by him to the Company.

Based on the above Report of the Scrutinizer, the results of voting by postal ballot is as follows:

<i>Particulars</i>	<i>No. of Postal Ballot forms</i>	<i>No. of Votes</i>	<i>% total valid votes cast</i>	<i>% of total paid up equity capital</i>
a) Total Postal Ballot forms received	127	54988		0.35%
b) Less; Invalid Postal Ballot forms	27	5303		0.03%
c) Net Valid Postal Ballot forms	100	49665		0.31%
d) Less: Out of valid postal ballot votes not exercised	1	20		0.00%
e) Less: Postal ballots having less votes exercised	2	297		0.00%
f) Net Valid postal ballots with voting exercised	99	49368		0.31%
g) voting exercised through E-Voting	48	9542263		60.29%
h) Less: E-Voting having less votes exercised	1	2319		0.02%
i) Net Valid E-Voting Votes	48	9539944		6.03%





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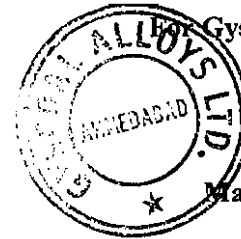
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j) Total valid votes exercised (f+i)	147	9589312	100%	60.60%
k) Physical Postal ballot forms with assent (favour) for the Resolution	93	47566	0.50%	0.31%
l) Physical Postal Ballot with dissent (against) for the resolution	6	1802	0.02%	0.01%
m) E-Voting ballot with assent (favour) for the Resolution	45	9539649	99.48%	60.28%
n) E-Voting ballot with dissent (against) for the Resolution	3	295	0.00%	0.00%

Based on the above results the Special Resolution as set out in the notice dated 12/02/2013 is declared as approved by the members with requisite majority.

Date: 29/03/2013  
Place: Ahmedabad



Gyscoal Alloys Ltd.

Viral Shah  
(Chariman &  
Managing Director)