



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 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhali, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
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September 30, 2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001
BSE Scrip Code: 533275

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: GAL

Dear Sir/ Madam,

Subject: Voting Result of 22nd Annual General Meeting held on Wednesday, September 29, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM)

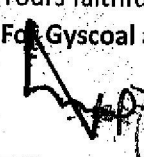
The 22nd Annual General Meeting of the members of the Company was held at 11.00 a.m. (IST) on Wednesday, September 29, 2021, through the video conferencing or other audio visual means in compliance with directions issued by Ministry of Corporate Affairs. All the resolutions contained in the notice of the Annual General Meeting were passed by the shareholders. The meeting was concluded at 11:11 a.m.

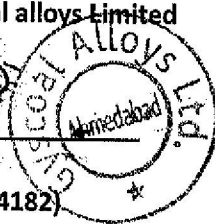
Pursuant to the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed detailed voting result of the Annual General Meeting along with Consolidated Scrutinizer's Report on remote e-Voting and e-Voting during the Annual General Meeting.

Thanking you.

Yours faithfully,

For Gyscoal alloys Limited


Viral Shah
(DIN: 00014182)
Managing Director
Encl.: As Above



ORDINARY BUSINESSES:-**Agenda Item No. 1**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2021 including audited Balance Sheet as at March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required: Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 Poll	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting Poll	72603087	6700447	9.2289	6694193	6254	99.9067	0.0933
	Postal Ballot (if applicable)							
	Total	72603087	6700447	9.2289	6694193	6254	99.9067	0.0933
Total	Total	158275560	91037065	57.5181	91030811	6254	99.9931	0.0069

Result: As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority.

Agenda Item No. 2

Re-appointment of Mr. Zankarsinh Solanki (DIN: 00014226), a Director retiring by rotation.

Resolution required: Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	72603087	6700301	9.2287	6693546	6755	99.8992	0.1008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72603087	6700301	9.2287	6693546	6755	99.8992	0.1008
Total	Total	158275560	91036919	57.5180	91030164	6755	99.9926	0.0074

Result: As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority

Agenda Item No. 3

To appoint M/s. Ashok Dhariwal & Co., Chartered Accountants (Firm Registration No. 100648W) as Statutory Auditors of the Company.

Resolution required: Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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 Poll	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
Public-Institutions	E-Voting Poll	0	0	0	0	0	0.0000	0.0000
			0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting Poll	72603087	6699801	9.2280	6693347	6454	99.9037	0.0963
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72603087	6699801	9.2280	6693347	6454	99.9037	0.0963
Total	Total	158275560	91036419	57.5177	91029965	6454	99.9929	0.0071

Result: As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority

Special Business:

Agenda Item No. 4

To approve re-appointment of Mr. Zankarsinh Solanki (DIN: 00014226) as a whole-time director.

Resolution required: Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	72603087	6700301	9.2287	6693935	6366	99.9050	0.0950
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72603087	6700301	9.2287	6693935	6366	99.9050	0.0950
Total	Total	158275560	91036919	57.5180	91030553	6366	99.9930	0.0070

Result: As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority

Agenda Item No. 5

To Increase Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.

Resolution required: Ordinary resolution

Whether Promoters/ Promoters Group are interested in the agenda/resolution: No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	85672473	84336618	98.4407	84336618	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	72603087	6700447	9.2289	6694193	6254	99.9067	0.0933
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	72603087	6700447	9.2289	6694193	6254	99.9067	0.0933
Total	Total	158275560	91037065	57.5181	91030811	6254	99.9931	0.0069

Result: As the numbers of votes cast in favour of the resolution were more than the Number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 22nd Annual General Meeting is passed with requisite majority



CHIRAG SHAH & ASSOCIATES

Company Secretaries

1213, Ganesh Glory, Nr. Jagatpur Crossing,

Besides Ganesh Genesis,

Off. S.G. Highway, Ahmedabad - 382 481.

Ph.: 079-40020304, 6358790040/41/42

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

22nd Annual General Meeting of the Equity Shareholders of

GYSCOAL ALLOYS LIMITED

held on Wednesday, September 29, 2021

at 11.00 a.m. through Video Conferencing/

Other Audio Visual Means.

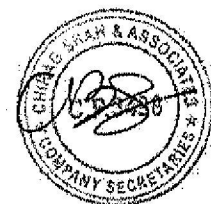
Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 12, 2021.

Dear Sir,

I, Chirag B Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the shareholders present during AGM through Video Conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 22nd Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, September 29, 2021 at 11.00 a.m., submit my report as under:

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 E-voting facility to the shareholders present at the AGM through VC/OAVM and 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 August 12, 2021, through Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM.

1. After the time fixed for E-voting facility to the shareholders present during AGM, system for Voting was started.



2. The company had appointed National Securities Depository Limited ("NSDL") as the Agency for providing e-voting facility to the shareholders present during AGM through VC / OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The Remote e-voting period remained open from Sunday, September 26, 2021, 09.00 a.m. to Tuesday, September 28, 2021, 5.00 p.m.
4. The shareholders holding shares as on the "cut off" date i.e. Wednesday, September 22, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 22nd Annual General Meeting of the Company).
5. The votes were unblocked on September 29, 2021 at around 12:30 p.m in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Charmi Shah who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting facility to the shareholders present during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 12, 2021 is as under:

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

To receive, consider and adopt the Financial Statements, Standalone and Consolidated, of the Company for the year ended 31st March 2021 including audited Balance Sheet as at 31st March 2021, Statement of Profit & Loss and Cash flow statement for the year ended on that date and the report of the Auditors and Directors thereon.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	70	91030811	99.99%
Total	70	91030811	99.99%



(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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	7	6254	0.01%
Total	7	6254	0.01%

(iii) Abstained:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	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 Solanki (DIN -00014226), who retires by rotation, being eligible, seeks re-appointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	67	91030164	99.99%
Total	67	91030164	99.99%



(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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	6755	0.01%
Total	9	6755	0.01%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	146
Total	1	146

c) **Resolution No. 3 - (Ordinary Resolution):**

To appoint M/s. Ashok Dhariwal & Co., Chartered Accountants as Statutory Auditors of Company and to fix their remuneration.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	67	91029965	99.99%
Total	67	91029965	99.99%



(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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	8	6454	0.01%
Total	8	6454	0.01%

(iii) Abstained :

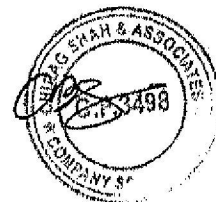
Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	2	646
Total	2	646

d) Resolution No. 4 - (Ordinary Resolution):

To approve re-appointment of Mr. Zankarsinh Solanki as a whole-time director.

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	67	91030553	99.99%
Total	67	91030553	99.99%



(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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	9	6366	0.01%
Total	9	6366	0.01%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	1	146
Total	1	146

e) Resolution No. 5 - (Ordinary Resolution):

To Increase Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	70	91030811	99.99%
Total	70	91030811	99.99%



(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
E-voting by Shareholders through VC/OAVM	0	0	0.00%
Remote E-voting	7	6254	0.01%
Total	7	6254	0.01%

(iii) Abstained :

Voting Description	Number of Members who voted	Number of shares for which votes casted.
E-voting by Shareholders through VC/OAVM	0	0
Remote E-voting	0	0
Total	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours faithfully,

Chirag B Shah
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498



Counter Signed by

VIRAL MUKUNDBHAI SHAH
Chairman
GYSCOAL ALLOYS LIMITED
(DIN: 00014182)



Place: Ahmedabad
Date: September 29, 2021
UDIN : F005545C001034751