

Sr. no	Particular	Details
	Date of the AGM	30/09/2015
	Total number of shareholders as on record date	1998
	No. of Shareholders present in the meeting either in person Promoters and Promoter Group: Public:	17 9 8
	No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	Not Arranged

Item no. of the Notice	Resolution Type required (Ordinary / Special)	Agenda	Mode of Voting (Show of hands/ Poll/Postal ballot/ E-voting)	Remarks
1	Ordinary Resolution	The Audited Financial Statements of the Company for the financial year ended March 31, 2015, together with the Reports of the Board of Directors and the Auditors thereon	e-Voting, and voting the meeting	Passed with the requisite majority
2	Ordinary Resolution	Appointment of Narendra Kumar Jaiswal (DIN -00049554), who retires by rotation and being eligible offers herself for re-appointment.	e-Voting, and voting the meeting	Passed with the requisite majority
3	Ordinary Resolution	Ratification of Appointment of Auditor	e-Voting, and voting the meeting	Passed with the requisite majority
4	Ordinary Resolution	Appointment of Mrs. Manju Choudhary (DIN : 01331485) as director of the Company	e-Voting, and voting the meeting	Passed with the requisite majority
5	Ordinary Resolution	Appointment of Statutory Auditor of the Company	e-Voting, and voting the meeting	Passed with the requisite majority

For GANGOTRI IRON & STEEL CO. LTD.


Chairman-cum-Managing Director

Annexure-A

Resolution No. 1: Adoption of Annual Accounts of the Company together with the Directors' Report and the Auditor's Report for the year ended on 31st March, 2015 (Ordinary Resolution).

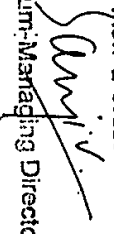
Promoter / Public	No. of Shares held (1)	No. of Votes polled (2)			% of Votes polled on outstanding shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares against (5)	% of votes in favour - polled 6=(4/2)*100	% of votes against - polled 7=(5/2)*100
		E-voting (2a)	Physical Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	7628715	2986847	2986660	5975507	78.33%	5975507	0.00	100%	0.00%
Public Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-others	19194873	2496838	530676	3027514	15.77%	3027514	0.00	100%	0.00%
Total	26823588	5975507	2718336	9003021	33.56%	9003021	0.00	100%	0.00%

Resolution No. 2: Re-appointment of Mr. Narendra Kumar Jaiswal (DIN -00049554), as a Director retiring by rotation (Ordinary Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour - polled 6=(4/2)*100	% of votes against - polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	7628715	2986847	2986660	5975507	78.33%	5975507	0.00	100%	0.00%
Public Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-others	19194873	2496838	530676	3027514	15.77%	3027514	0.00	100%	0.00%
Total	26823588	5975507	2718336	9003021	33.56%	9003021	0.00	100%	0.00%

For GANGOTRI IRON & STEEL CO. LTD.

Chairman-cum-Managing Director



Resolution No. 3: Re-appointment Subodh Goel & Co., (Firm Reg. No. 006103C), Chartered Accountants, Patna as auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM (Ordinary Resolution).

Promoter / Public	No. of Shares held (1)	No. of Votes polled			% of Votes polled on outstanding shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares against (5)	% of votes in favour - polled 6=(4/2)*100	% of votes against - polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Public Institutional Holders	7628715	2986847	2986660	5975507	78.33%	5975507	0.00	100%	0.00%
Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutional Holders	19194873	2496838	530676	3027514	15.77%	3027514	0.00	100%	0.00%
Total	26823588	5975507	2718336	9003021	33.56%	9003021	0.00	100%	0.00%

Resolution No. 4: Mrs. Appointment of Manju Choudhary (DIN : 01331485) as Women Director of the Company pursuant to section 149, 150, 152 read with Schedule IV and all other applicable provisions of the of the Companies Act, 2013 (Special Resolution).

Promoter / Public	No. of Shares held (1)	No. of Votes polled			% of Votes polled on outstanding shares 3=(2/1)*100	No. of votes-in favour (4)	No. of shares against (5)	% of votes in favour - polled 6=(4/2)*100	% of votes against - polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Public Institutional Holders	7628715	2986847	2986660	5975507	78.33%	5975507	0.00	100%	0.00%
Promoter Group	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public Institutional Holders	19194873	2496838	530676	3027514	15.77%	3027514	0.00	100%	0.00%
Total	26823588	5975507	2718336	9003021	33.56%	9003021	0.00	100%	0.00%

For GANGOTRI IRON & STEEL CO. LTD.

Chairman/ Joint Managing Director

Resolution No. 5: Appointment of M/s. Subodh Goell & Co., (Firm Reg. No. 006103C) Chartered Accountants, as Statutory Auditors of the Company by the board of directors to fill the casual vacancy caused by the resignation of M/s. Kotriwala & Co., (Firm Reg. No. 009368C) Chartered Accountants, Patna, (Special Resolution).

Promoter / Public	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 shares against (5)	% of votes in favour - polled 6=(4/2)*100	% of votes against - polled 7=(5/2)*100
		E-voting (2a)	Physical Postal Ballot (2b)	Total (2a+2b)					
Promoter and Promoter Group	7628715	2986847	2988660	5975507	78.33%	5975507	0.00	100%	0.00%
Public Institutional Holders	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-others	19194873	2496838	530676	3027514	15.77%	3027514	0.00	100%	0.00%
Total	26823588	5975507	2718336	9003021	33.56%	9003021	0.00	100%	0.00%

For GANGOTRI IRON & STEEL CO. LTD.

Chairman-cum-Managing Director

