



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized 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,
Ubkhal, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

VOTING RESULT AS PER CLAUSE 35A OF THE LISTING AGREEMENT

Name: **Gyscoal Alloys Limited**
Script Code: **BSE: 533275**
Company Symbol: **NSE: GAL**

Description	Particulars
Date of AGM	30/09/2015
Total Number of shareholders as on the Record Date	4607
No of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group :	7
Public :	32
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged

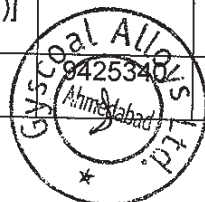
Outcome of 16th Annual General Meeting of the Shareholders of the Company:

The 16th Annual General Meeting of the shareholders of the Company was held on Wednesday, 30th September, 2015 at 11:00 a.m. at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana -382830.

Resolution/ Agenda wise details of voting (including votes cast by physical ballots and e voting process) are as under:

Resolution 1: To consider, approve and adopt the Audited Financial Statements for the Financial Year ended on 31 March, 2015, and the reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).

Promoter/Pu blic	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	9425340	9425340	100	9425340	--	100	--





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Group							
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	6402216	1118070	17.46	1118070	--	100	--
Total	15827556	10543410	66.61	10543410	--	100	--

Resolution 2. To appoint a director in place of Shri Viral Shah (DIN – 00014182), who retires by rotation and being eligible, offers himself for reappointment (Ordinary Resolution)

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	9425340	9425340	100	4220660	--	44.78	--
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	6402216	1118070	17.46	1118070	--	100	--
Total	15827556	10543410	66.61	5338730	--	50.63	--

Resolution 3. Appointment of M/s. B K Patel & Co., Chartered Accountants, Ahmedabad as Auditors of the Company and fixing their remuneration (Ordinary Resolution).

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	9425340	9425340	100	9425340	--	100	--





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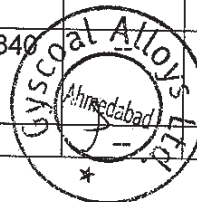
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	6402216	1118070	17.46	1118070	--	100	--
Total	15827556	10543410	66.61	10543410	--	100	--

Resolution 4. To confirm Additional Independent Director Ms. Bharti Dhanak (DIN – 03568121) as Independent Director of the Company. (Ordinary Resolution)

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	9425340	9425340	100	9425340	--	100	--
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	6402216	1118070	17.46	1118070	--	100	--
Total	15827556	10543410	66.61	10543410	--	100	--

Resolution 5. Approval of remuneration of Cost Auditor for the year 2015 – 2016. (Ordinary Resolution)

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	9425340	9425340	100	9425340	--	100	--
Public	--	--	--	--	--	--	--





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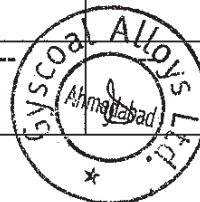
Institutional holders							
Public-Others	6402216	1118070	17.46	1118070	--	100	--
Total	15827556	10543410	66.61	10543410	--	100	--

Resolution 6. To authorize to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	9425340	9425340	100	9425340	--	100	--
Public Institutional holders	--	--	--	--	--	--	--
Public-Others	6402216	1118070	17.46	1118070	--	100	--
Total	15827556	10543410	66.61	10543410	--	100	--

Resolution 7. To authorize to borrow under Section 180(1)(c) of the Companies Act, 2013.

Promoter/Pu blic	No. of shares held	No. of votes polled	% of Votes Polled on outstandin g 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	9425340	9425340	100	9425340	--	100	--
Public Institutional holders	--	--	--	--	--	--	--





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Public-Others	6402216	1118070	17.46	1118070	--	100	--
Total	15827556	10543410	66.61	10543410	--	100	--

All the aforesaid resolutions were passed with requisite majority.

Please take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For, Gyscoal Alloys Limited

Shrima Dave
Company Secretary





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

Form No. MGT-13 Report of Scrutinizer

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

To,
The Chairman,
Gyscoal Alloys Limited

The 16th Annual General Meeting of the members of Gyscoal Alloys Limited (the Company) held on Wednesday, 30th day of September, 2015 at 11:00 a.m. at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist., Mehsana - 382830.

Dear Sir,

I, **Chirag Shah, Proprietor of Chirag Shah & Associates**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders of Gyscoal Alloys Limited held on Wednesday, 30th day of September, 2015 at 11:00 a.m. at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist., Mehsana - 382830, submit my report as under:

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 there were no ballot papers found as the majority of the members who were personally present at the meeting have voted through e-voting facility provided by the Company on the website of CDSL (Central Depository Services (INDIA) Limited).
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



Item No. 1 - Ordinary Resolution**To Adopt Annual Accounts of the Company as on 31 March, 2015:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 2 - Ordinary Resolution**To Re-appoint Mr. Viral Shah who retires by rotation:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



Item No. 3 - Ordinary Resolution**To appoint M/s. B K Patel & Co., Chartered Accountants, Ahmedabad as Auditors of the Company and fixing their remuneration:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 4 – Ordinary Resolution**To Confirm Mrs. Bharti Dhanak as an Independent Director:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



Item No. 5 – Ordinary Resolution**To approve remuneration of Cost Auditor for the year 2015 – 2016:**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Item No. 6 - Special Resolution**To authorize to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013.**

(i) Voted in favour of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0



Item No. 7 - Special Resolution

To authorize to borrow under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour-of resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(ii) Voted against the resolution:

Number of Members present and voting (in person or proxy)	Number of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes

Total number of members present and voting (in person or proxy) whose votes were declared invalid	Total number of votes cast by them (Shares)
0	0

Thanking you,
Yours Faithfully,



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

Place: Ahmedabad

Date: 30/09/2015



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

Scrutinizers' Report

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


To,
The Chairman
16th Annual General Meeting of the Equity Shareholders of
Gyscoal Alloys Limited
Held on 30th day of September, 2015 at 11.00 a.m.
Plot No.2/3 GIDC, Ubkhal, Kukarwada,
Tal. Vijapur, Dist.,p
Mehsana - 382830

Dear Sir,

I, Chirag Shah, Proprietor of M/s. Chirag Shah & Associates, Company Secretaries, having office at 808, Shiromani Complex, Opp. Ocean Park, S.M. Road, Satellite, Ahmedabad-380015 have been appointed as Scrutinizer of Gyscoal Alloys Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 16th Annual General Meeting of the Equity Shareholders of Gyscoal Alloys Limited, held on 30th day of September, 2015 at 11.00 a.m. at "Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist, Mehsana - 382830." I submit my report as under:

1. The e-voting period remained open from Sunday, 27th September, 2015 at 09.00 a.m. to Tuesday, 29th September 2015 at 5.00 p.m.
2. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2015 were entitled to vote on the proposed resolutions (Items No. 1 to 7 as set out in the Notice of the 16th AGM of the Gyscoal Alloys Limited).
3. The votes were unblocked on 30th September, 2015 around 12:30 p.m. in the presence of two witnesses, Miss Bhagyashree Vaswani and Miss. Namrata Shah who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Name: **Miss Bhagyashree Vaswani**


Name: **Miss. Namrata Shah**



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of CDSL (Central Depository Services (INDIA) Limited).
5. The results of the e-voting are as under:

a) Resolution No. 1:

To Adopt Annual Accounts of the Company as on 31 March, 2015:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	10543410	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

b) Resolution No.2:

To Re-appoint Mr. Viral Shah who retires by rotation:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
22	5338730	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0



iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
4	5204680

c) Resolution No. 3:

To appoint M/s. B K Patel & Co., Chartered Accountants, Ahmedabad as Auditors of the Company and fixing their remuneration:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	10543410	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

d) Resolution No. 4:

To Confirm Mrs. Bharti Dhanak as an Independent Director:

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	10543410	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0



iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

e) **Resolution No. 5:**

To approve remuneration of Cost Auditor for the year 2015 – 2016:

iv) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	10543410	100

v) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

vi) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

f) **Resolution No. 6:**

To authorize to create mortgage/charge under Section 180(1)(a) of the Companies Act, 2013.

i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	10543410	100

ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0



iii) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

g) **Resolution No. 7:**

To authorize to borrow under Section 180(1)(c) of the Companies Act, 2013.

iv) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes casted in favour of the resolution	% of total number of valid votes casted
26	10543410	100

v) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes casted against the resolution	% of total number of valid votes casted
0	0	0

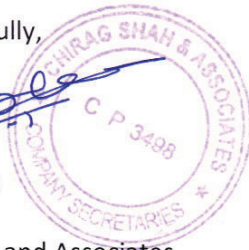
vi) No of members who have **Abstained** from voting:

Total number of members whose votes were abstained	Total number of votes
0	0

Thanking you,

Yours faithfully,


Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545



Place: Ahmedabad

Date: 30.09.2015