Sr.	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	17
	Promoters and Promoter Group: Public:	9 8
	No. of Shareholders attended the meeting through Video Conferencing:	Not Arranged
	Promoters and Promoter Group: Public	

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-erm-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).

Total	Pub	유 교	U	ס	ارح					70	ارح
	Public-others	Institutional Holders	Public	Promoter Group	Promoter					Public	Promoter
	U,		1	oup	and						,
26823588	19194873		0.00		7628715				3	Shares held	No. of
5975507	2496838		0.00		2986847		(2a)	E-voting		N _o	
2718336	530676		0.00		2988660	(2b)	Ballot	Physical	(2)	No. of Votes polled	
9003021	3027514		0.00		5975507		(2a+2b)	Total		ed	
33.56%	15.77%		0.00		78.33%		3=(2/1)*100	shares	outstanding	polled on	% of Votes
9003021	3027514		0.00		5975507			(4)	favour	votes-in	No. of
0.00	0.00		0.00		0.00		(5)	against	1	shares	No. of
100%	100%		0.00		100%		6=(4/2)*100	polled polled	on votes	in favour - against	% of votes % of
0.00%	0.00%		0.00		0.00%		7=(5/2)*10	polled	on	against	% of
							0	•	votes		votes

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

0.00%	100%	0.00	9003021	33.56%	9003021	2718336	5975507	26823588	Total
0.00%	100%	0.00	3027514	15.77%	3027514	530676	2496838	19194873	Public-others
									Institutional Holders
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Public -
									Promoter Group
0.00%	100%	0.00	5975507	78.33%	5975507	2988660	2986847	7628715	Promoter and
						(2b)			
						Ballot			
7=(5/2)*100	6=(4/2)*100 7=(5/2)*100	(5)		3=(2/1)*100	(2a+2b)	Postal	(2a)		
polled	polled	ainst	(4)	shares	Total	Physical	E-voting		
- on votes	votes		favour	outstanding		(2)		3	
	in favour - against	shares	votes-in	polled on	ed	No. of Votes polled	Z	Shares held	Public
% of votes	of % of votes % of	of No. of	No. · of	% of Votes		į		No. of	Promoter /

For GANGOTRI IRON & STEEL CO. LTD.

Chairman-cum-Mariaging 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 /	No. of		i !		% of Votes	No. of	No. of	% of votes	% of	votes
Public	Shares held	N.	No. of Votes polled	ed	polled on	votes-in	shares	es in favour – against	against	
	3		(2)		outstanding	favour	1	on votes	- on	votes
		E-voting	Physical	Total	shares	(4)	against	polled	polled	
		(2a)	Postal	(2a+2b)	3=(2/1)*100		(5)	6=(4/2)*100 7=(5/2)*100	7=(5/2)*100	
			Ballot							
			(2b)							
Promoter and	7628715	2986847	2988660	5975507	78.33%	5975507	0.00	100%	0.00%	
Promoter Group										
Public -	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
Institutional										
11010010										
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. 4: Mrs. Appointment of Manju Choudhary (DIN: 01331485) as Women Director of the Conpany pursuant to section 149, 150, 152 read with Schedule IV and all other applicable provisions of the of the Companies Act, 2013 (Special Resolution).

0.00%	100%	0.00	9003021	33.56%	9003021	2718336	5975507	26823588	Total
0.00%	100%	0.00	3027514	15.77%	3027514	530676	2496838	19194873	Public-others
0.00		0.00	0.00	0.00	0.00	0.00	0.00	0.00	Public – Institutional Holders
0.00%		0.00	5975507	.78.33%	5975507	2988660	2986847	76287:15	Promoter and Promoter Group
polled 7=(5/2)*100	polled polled 6=(4/2)*100 7=(5/2)*100	against (5)	(4)	shares 3=(2/1)*100	Total (2a+2b)	Physical Postal Ballot (2b)	E-voting (2a)		
- on votes	on votes	- snares	favour	outstanding	ea	No. of votes polled	N	Shares held (1)	Public
of % of votes % of votes	% of votes	No.	Ç	Votes				No. of	Promoter /

FOT GANGOTRI/RON & STEEL CO. LTD.

Chairman cum-Menhaging 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).

Total	Public-others	Public Institutional Holders	Promoter ar Promoter Group		Promoter Public
26823588	19194873	0.00	and 7628715 up		/ No. of Shares held (1)
5975507	2496838	0.00	2986847	E-voting (2a)	N.
2718336	530676	0.00	2988660	Physical Postal Ballot (2b)	No. of Votes polled
9003021	3027514	0.00	5975507	Total (2a+2b)	led
33.56%	15.77%	0.00	78.33%	shares 3=(2/1)*100	% of Votes polled on outstanding
9003021	3027514	0.00	5975507	(4)	No. of votes-in favour
0.00	0.00	0.00	0.00	against (5)	No. of shares
100%	100%	0.00	100%	6=(4/2)*100	on votes % of votes in favour – against on votes – on votes
0.00%	0.00%	0.00	0.00%	polled 7=(5/2)*100	% of votes against – on votes

For GANGOTRI ARON & STEEL CO. LID.

Chairman-cum-Managing Director