



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized 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 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com

CIN : L27209GJ1999PLC036656

Regd. Office & Factory :

Plot No. 2/3, GIDC,
Ubkhali, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat, INDIA
Tel. : +91-2763-252384
Fax : +91-2763-252540

Date: 29th September, 2017

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of Voting Results at the 18th Annual General Meeting of the Company.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 enclosed please find details of voting results inclusive of e-voting and poll conducted at the 18th Annual General Meeting of the Company held on Thursday, 28th September, 2017 at 11.00 a.m. at the registered Office of the Company at Plot No. 2/3 GIDC, Ubkhali, Kukarwada, Tal. Vijapur, Dist. Mehsana – 382830.

All the resolutions contained in the Notice were passed by the shareholder, with requisite majority.

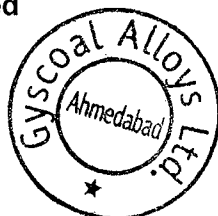
Report of the Scrutinizer is also enclosed herewith.

Kindly please take above on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Priti Kakkar
Company Secretary &
Compliance Officer
Encl: As above





Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized 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 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
Tel. : +91-2763-252384
Fax : +91-2763-252540

Details of Voting Results – 18th Annual General Meeting held on 28th September, 2017

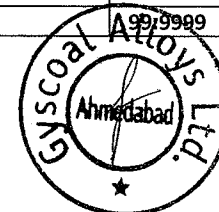
1.	Date of the AGM/EGM	28 th September, 2017
2.	Total number of Shareholders on record date	6092
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	7 19
4.	No. of Shareholders attended the meeting through Video Conferencing: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	0 0



Agenda – wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the FY ended 31st March, 2017 and Report of Directors' and Auditors' thereon.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter an Promoter Group	E-Voting	97653081	97653081	100	97653081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97653081	97653081	100	97653081	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	0	0	0	0
Public-Non Institutions	E-Voting	60621479	21632737	35.6849	21632637	100	99.9995	0.0005
	Poll		3487570	5.7530	3487570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60621479	25120307	41.4380	25120207	100	99.9996
Total		158275560	122773388	77.5694	122773288	100	99.9999	0.0001

Resolution No.2: Re-appointment of Shri Viral M Shah (DIN - 00014182) as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					Yes			
Category	Mode of voting	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 Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter an Promoter Group	E-Voting	97653081	45889121	46.9920	45889121	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		97653081	45889121	46.9920	45889121	0	100
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1000	0	100	0	0	0
Public-Non Institutions	E-Voting	60621479	21632737	35.6849	21632637	100	99.9995	0.0005
	Poll		3487570	5.7530	3487570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		60621479	25120307	41.4380	25120207	100	99.9996
Total		158275560	71009428	44.8644	71009328	100	99.9999	0.0001



Resolution No. 5: Approval of the remuneration of Cost Auditors for the financial year ending 31st March, 2018.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of voting	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 Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter an Promoter Group	E-Voting	97653081	97653081	100	97653081	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	97653081	97653081	100	97653081	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1000	0	0	0	0	0	0
Public-Non Institutions	E-Voting	60621479	21632737	35.6849	21632637	100	99.9995	0.0005
	Poll		3487570	5.7530	3487570	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60621479	25120307	41.4380	25120207	100	99.9996	0.0004
Total		158275560	122773388	77.5694	122773288	100	99.9999	0.0001





Chirag Bhupendra Shah

Company Secretary
808, Shiromani Complex, Opp. Ocean Park
S M Road, Satellite, Ahmedabad -380 015.
Ph.: 079 40020304 / 40020305
E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(xi) and 21(2) of Companies (Management and Administration) Rules, 2014]

The Chairman

18th Annual General Meeting of the Equity Shareholders of

Gyscoal Alloys Limited

held on Thursday, 28th September, 2017 at 11:00 a.m.

at Plot No. 2/3 GIDC, Ubkhal,

Kukarwada,

Tal. Vijapur, Dist.: Mehsana-382830

Scrutinizer's Report on Poll including voting by Electronic Means in respect of the resolutions (business) contained in the Notice dated 28th August, 2017.

Dear Sir,

I, Chirag B. Shah, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at 18th Annual General Meeting of the Equity Shareholders of **Gyscoal Alloys Limited** (The Company) held on 28th September, 2017, at 11:00 a.m at Plot No. 2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana-382830.

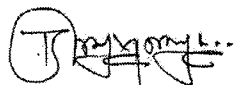
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the Poll including voting by electronics means (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 **28th August, 2017**, and through ballot at the AGM held on 28th September, 2017.

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 poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by



the Company/Register and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The e-voting period remained open from Monday, 25th September, 2017 at 9.00 a.m. to Wednesday, 27th September, 2017 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 21st September, 2017 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 18th Annual General Meeting of **Gyscoal Alloys Limited**).
6. The votes were unblocked on 28th September, 2017 around 12:30 p.m. in the presence of two witnesses Mr. Raimeen Maradiya and Ms. Bhavi Parikh 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: **Mr. Raimeen Maradiya**



Name: **Ms. Bhavi Parikh**

7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 28th August, 2017 is as under:

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

To receive, consider and adopt

a) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of Directors and Auditors thereon:

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of Auditors thereon:

- i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	8	3487570	100.00%
Remote E- voting	35	119285718	100.00%
Total	43	122773288	100.00%



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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

B) Resolution No. 2 - (Ordinary Resolution):

To appoint a Director in place of Shri Viral M Shah (DIN – 00014182) who retires by rotation and being eligible, offers himself for Re-appointment.

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

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	8	3487570	100.00%
Remote E- voting	32	67521758	100.00%
Total	40	71009328	100.00%

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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%



iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	3	51763960
Total	3	51763960

C) Resolution No. 3 - (Ordinary Resolution):

To ratify the appointment of M/s Saurabh R Shah & Co., Chartered Accountants.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	8	3487570	100.00%
Remote E- voting	35	119285718	100.00%
Total	43	122773288	100.00%

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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%

iii. **Invalid/Abstain Votes:**

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0



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

Re-appointment and approval of Remuneration of Shri Viral M Shah as Managing Director of the Company for a period of five years.

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	8	3487570	100.00%
Remote E- voting	32	67521758	100.00%
Total	40	71009328	100.00%

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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%

iii. Invalid/Abstain Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	3	51763960
Total	3	51763960

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

To approve the remuneration of the Cost Auditors for the financial year 2017-18, and in this regard:

i. Voted in favour of the resolution:

Voting Description	Number of Members who voted	Number of shares for which votes casted.	% of total number of valid votes casted
Voting through Ballot Papers	8	3487570	100.00%
Remote E- voting	35	119285718	100.00%
Total	43	122773288	100.00%



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
Voting through Ballot Papers	0	0	0.00%
Remote E- voting	1	100	0.00%
Total	1	100	0.00%

iii. **Invalid/Abstain** Votes:

Voting Description	Number of Members who voted	Number of shares for which votes casted.
Voting through Ballot Papers	0	0
Remote E- voting	0	0
Total	0	0

8 A Compact Disk (CD) containing a list of Equity Shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorize by the Board for safe keeping.

Thanking you,
Yours Faithfully,



Chirag Shah
Proprietor
Chirag Shah and Associates
Company Secretaries
COP: 3498
Membership: FCS 5545
Place: Ahmedabad
Date: 28th September, 2017

Counter Signed by



Viral M Shah
Chairman & Managing Director
Gyscoal Alloys Limited
(DIN: 00014182)

