

# GALLANTT™

...Building Tomorrow

GML/KOL/2015-16/  
September 30, 2015

<b>Bombay Stock Exchange Limited</b> Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA.	<b>National Stock Exchange of India Limited</b> “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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**Kind Attn: Corporate Compliance Department**

Dear Sir,

**Sub: Disclosure under Clause 35A of the Listing Agreement for Voting Results of the Annual General Meeting of the Company held on September 28, 2015**

In compliance with Clause 35A of the Listing Agreement, given below are the details of the voting results at the 11<sup>th</sup> Annual General Meeting of the Company, held on September 28, 2015 as per the format as prescribed under the said clause.

**Details of Voting Results:**

Date of the AGM	September 28, 2015
Total Number of shareholders on record date (cut off date): 21.09.2015	6,433
Number of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none"><li>• Promoter and Promoter Group</li><li>• Public</li></ul>	1 168
Number of shareholders attended the meeting through Video Conferencing	Not Applicable

Thanking you,

Yours faithfully,  
GALLANTT METAL LIMITED

*Rajesh Upadhyaya*



Rajesh Upadhyaya  
(COMPANY SECRETARY)

Encl: As above.

## GALLANTT METAL LIMITED

OFFICE : WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJRAT - 370 201, TEL. : 02836-395626 / 395636 FAX : 02836-235787  
WORKS : NEAR TOLL GATE, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com  
REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069  
Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com  
Corporate Identification No. : L27109WB2005PLC101553

**Agenda - wise:**

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal Ballot/E-voting)	Remarks
1.	Adoption of the financial statements of the Company for the year ended 31 March, 2015 together with the reports of the Directors' and Auditors' thereon.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
2.	Reappointment of Mr. Nitin M Kandoi (holding DIN 01979952), who retires by rotation.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
3.	Appointment of A. K. Meharia & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
4.	Ratification of Cost Auditors' remuneration	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
5.	Appointment of Mr. Chandra Prakash Agrawal (holding DIN 01814318) as a Managing Director	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
6.	Appointment of Mr. Dinesh Kumar Raghbir Prasad Agarwal (holding DIN 01017125) as a Whole-time Director	Ordinary	E-voting and Poll	The resolution was passed with requisite majority
7.	Appointment of Mrs. Richa Bhartiya (holding DIN 06905283) as an Independent Director	Ordinary	E-voting and Poll	The resolution was passed with requisite majority

**In case of Poll and E-voting: All**

The voting details are annexed herewith in the prescribed format. This may also be considered as compliance under section 31(d) of the Listing Agreement.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

*Rajesh Upadhyaya*



**Rajesh Upadhyaya  
(COMPANY SECRETARY)**

**GALLANTT METAL LIMITED**

**GALLANTT METAL LIMITED**

**Resolution No. 1**

Adoption of the financial statements of the Company for the year ended 31 March, 2015 together with the reports of the Directors' and Auditors' thereon.

**Mode of Voting: E-Voting**

Promoter/Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding no. of 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
<b>Promoter and Promoter Group</b>	44414506	13859768	31.21	13859768	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	92447	2.50	92447	0	100	0
<b>Total (A)</b>	<b>81322324</b>	<b>13952215</b>	<b>17.16</b>	<b>13952215</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
<b>Promoter and Promoter Group</b>	44414506	14650000	32.98	14650000	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	11406159	30.90	11406159	0	100	0
<b>Total (B)</b>	<b>81322324</b>	<b>26056159</b>	<b>32.04</b>	<b>26056159</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>81322324</b>	<b>40008374</b>	<b>49.20</b>	<b>40008374</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 2**

Reappointment of Mr. Nitin M Kandai (holding DIN 01979952), who retires by rotation.

**Mode of Voting: E-Voting**

Promoter/Public	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding no. of 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
<b>Promoter and Promoter Group</b>	44414506	13859768	31.21	13859768	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	92597	0.25	92597	0	100	0
<b>Total (A)</b>	<b>81322324</b>	<b>13952365</b>	<b>17.16</b>	<b>13952365</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
<b>Promoter and Promoter Group</b>	44414506	14650000	32.98	14650000	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	11406159	30.90	11406159	0	100	0
<b>Total (B)</b>	<b>81322324</b>	<b>26056159</b>	<b>32.04</b>	<b>26056159</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>81322324</b>	<b>40008524</b>	<b>49.20</b>	<b>40008524</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No. 2**

Appointment of A. K. Meharia &amp; Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.

Mode of Voting: E-Voting							
Promoter/Public	Total No. of Shares held	No. of votes polled	% of votes Polled on outstanding no. of 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]	$[3]=\frac{[2]}{(1)} \times 100$	[4]	[5]	$[6]=\frac{[4]}{(2)} \times 100$	$[7]=\frac{[5]}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	44414506	13859768	31.21	13859768	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	92597	0.25	92597	0	100	0
<b>Total (A)</b>	<b>81322324</b>	<b>13952365</b>	<b>17.16</b>	<b>13952365</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
<b>Promoter and Promoter Group</b>	44414506	14650000	32.98	14650000	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	11406159	30.90	11406159	0	100	0
<b>Total (B)</b>	<b>81322324</b>	<b>26056159</b>	<b>32.04</b>	<b>26056159</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>81322324</b>	<b>40008524</b>	<b>49.20</b>	<b>40008524</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No. 3**

Ratification of Cost Auditors' remuneration

Mode of Voting: E-Voting							
Promoter/Public	Total No. of Shares held	No. of votes polled	% of votes Polled on outstanding no. of 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]	$[3]=\frac{[2]}{(1)} \times 100$	[4]	[5]	$[6]=\frac{[4]}{(2)} \times 100$	$[7]=\frac{[5]}{(2)} \times 100$
<b>Promoter and Promoter Group</b>	44414506	13859768	31.21	13859768	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	92597	0.25	92597	0	100	0
<b>Total (A)</b>	<b>81322324</b>	<b>13952365</b>	<b>17.16</b>	<b>13952365</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
<b>Promoter and Promoter Group</b>	44414506	14650000	32.98	14650000	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	11406159	30.90	11406159	0	100	0
<b>Total (B)</b>	<b>81322324</b>	<b>26056159</b>	<b>32.04</b>	<b>26056159</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>81322324</b>	<b>40008524</b>	<b>49.20</b>	<b>40008524</b>	<b>0</b>	<b>100</b>	<b>0</b>



**Resolution No.**

Appointment of Mr. Chandra Prakash Agrawal (holding DIN 01814318) as a Managing Director

**Mode of Voting: E-Voting**

Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
<b>Promoter and Promoter Group</b>	44414506	13859768	31.21	13859768	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	92447	2.50	92447	0	100	0
<b>Total (A)</b>	<b>81322324</b>	<b>13952215</b>	<b>17.16</b>	<b>13952215</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
<b>Promoter and Promoter Group</b>	44414506	14650000	32.98	14650000	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	11406159	30.90	11406159	0	100	0
<b>Total (B)</b>	<b>81322324</b>	<b>26056159</b>	<b>32.04</b>	<b>26056159</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>81322324</b>	<b>40008374</b>	<b>49.20</b>	<b>40008374</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Resolution No.**

Appointment of Mr. Dinesh Kumar Raghbir Prasad Agarwal (holding DIN 01017125) as a Whole-time Director

**Mode of Voting: E-Voting**

Promoter/Public	Total 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]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
<b>Promoter and Promoter Group</b>	44414506	13859768	31.21	13859768	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	92597	2.5	92197	400	96.57	0.43
<b>Total (A)</b>	<b>81322324</b>	<b>13952365</b>	<b>17.16</b>	<b>13951965</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
<b>Promoter and Promoter Group</b>	44414506	14650000	32.98	14650000	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	11406159	30.90	11406159	0	100	0
<b>Total (B)</b>	<b>81322324</b>	<b>26056159</b>	<b>32.04</b>	<b>26056159</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>81322324</b>	<b>40008524</b>	<b>49.20</b>	<b>40008124</b>	<b>0</b>	<b>100</b>	<b>0</b>



Appointment of Mrs. Richa Bhartiya (holding DIN 06905283) as an Independent Director

**Mode of Voting: E-Voting**

Promoter/Public	Total No. of Shares held	No. of votes polled	% of votes Polled on outstanding no. of 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]	$[3] = \frac{[2]}{[1]} * 100$	[4]	[5]	$[6] = \frac{[4]}{[2]} * 100$	$[7] = \frac{[5]}{[2]} * 100$
<b>Promoter and Promoter Group</b>	44414506	13859768	31.21	13859768	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	92597	0.25	92597	0	100	0
<b>Total (A)</b>	<b>81322324</b>	<b>13952365</b>	<b>17.16</b>	<b>13952365</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Mode of Voting: Poll</b>							
<b>Promoter and Promoter Group</b>	44414506	14650000	32.98	14650000	0	100	0
<b>Public Institutional holders</b>	0	0	0	0	0	0	0
<b>Public Others</b>	36907818	11406159	30.90	11406159	0	100	0
<b>Total (B)</b>	<b>81322324</b>	<b>26056159</b>	<b>32.04</b>	<b>26056159</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Result (A+B)</b>	<b>81322324</b>	<b>40008524</b>	<b>49.20</b>	<b>40008524</b>	<b>0</b>	<b>100</b>	<b>0</b>

