



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One 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 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

Date: 1st October, 2019

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 20th 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 20th Annual General Meeting of the Company held on Monday, 30th September, 2019 at 10.00 a.m. at the registered Office of the Company at Plot No. 2/3 GIDC, Ubkhal, 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

Bhavika

Bhavika Sharma
Company Secretary &
Compliance Officer
Encl: As above





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Details of Voting Results – 20th Annual General Meeting held on 30th September, 2019

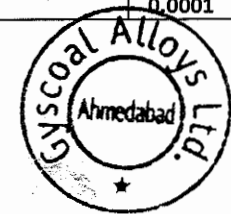
1.	Date of the AGM/EGM	30 th September, 2019
2.	Total number of Shareholders on record date	5745
3.	No. of shareholders present in the meeting either in person or through proxy: <ul style="list-style-type: none">• Promoters and Promoter Group:• Public:	7 29
4.	No. of Shareholders attended the meeting 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)

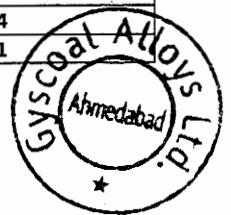
Resolution No. 1: To receive, consider and adopt the Audited Standalone & Consolidated Financial Statement of the Company for the FY ended 31st March, 2019 and Report of Directors' and Auditors' thereon.								
Resolution required: (Ordinary/ Special)					Ordinary Resolution			
Whether promoter/ promoter 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	102665274	102665274	100	102665274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102665274	102665274	100	102665274	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	55609286	11207351	20.15	11207241	110	99.9995	0.0005
	Poll		5580187	10.03	5580187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55609286	16787538	30.18	16787428	110	99.9996
Total		158275560	119452812	75.4714	119452702	110	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?					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	102665274	102665274	100	102665274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102665274	102665274	100	102665274	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	55609286	11207351	20.1537	11207251	100	99.9995	0.0005
	Poll		5580187	10.0346	5580187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55609286	16787538	30.1883	16787438	100	99.9996
Total		158275560	119452812	75.4714	119452712	100	99.9999	0.0001



Resolution No. 3: Approval of the remuneration of Cost Auditors for the financial year ending 31st March, 2020.								
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	102665274	102665274	100	102665274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102665274	102665274	100	102665274	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	55609286	11207351	20.1537	11207251	100	99.9995	0.0005
	Poll		5580187	10.0346	5580187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55609286	16787538	30.1883	16787438	100	99.9996
Total		158275560	119452812	75.4714	119452712	100	99.9999	0.0001

Resolution No. 4: Re-appointment of Mr. Surendra Patel (DIN: 05171249) as an Independent Director of the Company								
Resolution required: (Ordinary/ Special)					Special 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	102665274	102665274	100	102665274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102665274	102665274	100	102665274	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	55609286	11207351	20.1537	11207251	100	99.9995	0.0005
	Poll		5580187	10.0346	5580187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55609286	16787538	30.1883	16787438	100	99.9996
Total		158275560	119452812	75.4714	119452712	100	99.9999	0.0001



Resolution No. 5: To regularize the appointment of Mr. Samir Sharadbhai Jani (DIN: 00504062), additional Director as the Independent Director of the Company								
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	102665274	102665274	100	102665274	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		102665274	102665274	100	102665274	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	55609286	11207351	20.1537	11207251	100	99.9995	0.0005
	Poll		5580187	10.0346	5580187	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		55609286	16787538	30.1883	16787438	100	99.9996
Total		158275560	119452812	75.4714	119452712	100	99.9999	0.0001





CHIRAG SHAH & ASSOCIATES

Company Secretaries

808, Shiromani Complex, Opp. Ocean Park,

S.M. Road, Satellite, Ahmedabad - 380 015.

Ph.: 079-40020304

E-mail : chi118_min@yahoo.com

Consolidated Scrutinizer's Report

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

To,
The Chairman,
20th Annual General Meeting of the Equity Shareholders of
GYSOAL ALLOYS LIMITED
held on 30th day of September, 2019 at 10:00 A.M.
at Plot No. 2/3 GIDC,
Ubkhal, Kukarwada,
Tal. Vijapur, Dist.: Mehsana-382830

Scrutinizer's Report on the remote e-voting and Poll in respect of the resolutions (business) contained in the Notice dated August 14, 2019.

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 20th Annual General Meeting of the Equity Shareholders of GYSOAL ALLOYS LIMITED ("the Company") held on 30th September, 2019, at 10:00 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 14th August, 2019 and through ballot at the AGM held on 30th September, 2019.

1. After the time fixed for closing of poll by the Chairman, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in his 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 Friday, 27th September, 2019 at 9.00 a.m. to Sunday, 29th September, 2019 at 5.00 p.m.
5. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2019 were entitled to vote on the proposed resolutions (Items No. 1 to 5 as set out in the Notice of the 20th Annual General Meeting of GYSOAL ALLOYS LIMITED).



6. The votes were unblocked on 30th September, 2019 around 12:50 p.m. in the presence of two witnesses Mr. Rameen Maradiya and Ms. Dhvani Rana who are not in the employment of the Company.
7. The result of the scrutiny of voting by poll and voting by electronic means in respect of resolutions (business) contained in notice dated 14th August, 2019 is as under:

a) **Resolution No. 1 - (Ordinary Resolution):**

To receive, consider and adopt:

- a. the Audited Financial Statement of the Company for the financial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon; and
 b. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019, together with the Report of the Auditors thereon.

(i) Voted in favour of 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	16	5580187	100.00%
Remote E- voting	28	113872515	100.00%
Total	44	119452702	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	2	110	0.00%
Total	2	110	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 Mr. Viral M Shah (DIN 00014182), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted in favour of 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	16	5580187	100.00%
Remote E- voting	29	113872525	100.00%
Total	45	119452712	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

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

To approve the remuneration of the Cost Auditors for the financial year 2019-20.

(i) Voted in favour of 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	16	5580187	100.00%
Remote E- voting	29	113872525	100.00%
Total	45	119452712	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 - (Special Resolution):**
Re-appointment of Mr. Surendra Patel (DIN: 05171249) as an Independent Director of the Company.

- (i) Voted in favour of 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	16	5580187	100.00%
Remote E- voting	29	113872525	100.00%
Total	45	119452712	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

- e) **Resolution No. 5 - (Ordinary Resolution):**
To regularize the appointment of Mr. Samir Sharadbhai Jani (DIN: 00504062), additional Director as the Independent Director of the Company.

- (i) Voted in favour of 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	16	5580187	100.00%
Remote E- voting	29	113872525	100.00%
Total	45	119452712	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%

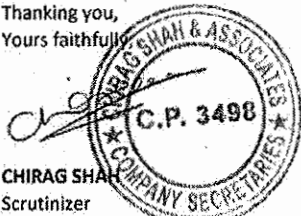


(iii) Invalid/Abstain Votes:

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. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping subsequently.
- 9 The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,
Yours faithfully



CHIRAG SHAH
Scrutinizer
Practicing Company Secretary
FCS: 5545; CP: 3498

Counter Signed by


VIRAL SHAH
Chairman
GYSCOAL ALLOYS LIMITED
(DIN : 00014182)



Place: Ahmedabad
Date: 1st October, 2019
UDIN : F005545A000020241