



# 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

## NOTICE

Notice is hereby given that:

- The 16<sup>th</sup> Annual General Meeting of the Members of the Company will be held on Wednesday, 30<sup>th</sup> September, 2015 at 11:00 AM at the Registered Office of the Company situated at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana -382830 to transact the business as per the notice of the said meeting.
- The Annual Report of the Company for the year ended 31<sup>st</sup> March, 2015 (along with the notice of the Annual General Meeting) has been emailed on September 8, 2015 to the members whose email addresses are available with the depositories or are obtained directly from the members. For other members, who have not registered their email addresses, the Annual Report has been sent at their registered postal address on September 4, 2015 by the permitted mode.
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Company is pleased to provide Members facility to exercise their right to vote on resolutions proposed to be considered at the 16<sup>th</sup> Annual General Meeting (AGM) by electronic means and the business may be transacted through e – Voting Services. The facility for casting the votes by the Members using an electronic system from place other the ("remote e-voting") will be provided by CDSL - Central Depository Services (India) Limited. All the Members are informed that:
  - ✓ The facility for voting through ballot paper shall be made available at the AGM and the Members attending the AGM who have not cast their vote by remote e-voting shall be able to exercise their right at the AGM through ballot paper.
  - ✓ The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - ✓ The remote e-Voting period commences on September 27, 2015 (9.00 am) and ends on September 29, 2015 (5.00 pm) and during the period shareholders holding shares either in physical form or dematerialize form as on Wednesday, 23<sup>th</sup> September, 2015 (being cut off date) may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be





# 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](mailto:info@gyscoal.com) Web : [www.gyscoal.com](http://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

allowed to change it subsequently. The notice of AGM is available on the website of the Company [www.gyscoal.com](http://www.gyscoal.com) and [www.cdslindia.com](http://www.cdslindia.com).

- ✓ In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com/> or call on : 18002005533. Members may also write to Company Secretary and Compliance Officer at [cs@gyscoal.com](mailto:cs@gyscoal.com) or to Company's Registrar and Transfer Agent M/S. Link Intime India Private Limited Unit No 303 , 3<sup>rd</sup> floor Shoppers Plaza V, Opp Municipal Market, Behind Shoppers Plaza II, Off C G Road, Ahmedabad 380009 at [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in).

**Notice** is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 (1) of Companies (Management and Administration) Rules, 2014 and in terms of Clause 16 of Listing Agreement that the Register of Members and Transfer Books of the Company will be closed From Friday, 25<sup>th</sup> day of September, 2015 To Wednesday, 30<sup>th</sup> day of September, 2015 (both days inclusive), in connection with the 16<sup>th</sup> Annual General Meeting scheduled to be held on Wednesday, 30<sup>th</sup> day of September, 2015 at the Registered Office of the Company situated at Plot No.2/3 GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist.: Mehsana - 382830.

Place : Ahmedabad  
Date : 08/09/2015



For, Gyscoal Alloys Limited,

Viral M Shah  
Chairman cum Managing Director  
DIN - 00014182