



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

April 18, 2022

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: GAL
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Dear Sir/Madam,

Sub: Notice of Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Gyscoal Alloys Limited ("Company").

In Compliance with the Provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to outcome of Board of Directors Meeting held on April 13, 2022, the Board had approved to convene an Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of the Company to be held on Monday, May 09, 2022 at 01:00 PM through Video Conferencing / Other Audio Visual Means ("VC/OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs.

In this respect, please find enclosed a copy of the Notice dated May 09, 2022 for convening the EGM along with the Explanatory Statement for your information and records. The Notice is sent through electronic means to the Equity Shareholders of the Company on May 18, 2022.

The above announcement is also being made available on the website of the Company at www.gyscoal.com.



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The Details of E-Voting:

In Compliance with provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by remote e-voting and e-voting during EGM, provided by NSDSL, on the resolutions as set forth in the Notice of EGM.

The instructions for e-voting are also available in the Notice.

The information pertaining to the e-voting is motioned herein below:

Cut-off Date	Monday, May 02, 2022
Date and time of commencement of Remote e-voting	From 9.00 a.m. (IST) on Thursday, May 05, 2022.
Date and time of end of Remote e-voting	Up to 5:00 p.m. (IST) on Sunday, May 08, 2022. The remote e-voting shall not be allowed beyond the said date and time.

The above is submitted for your kind records.

Yours faithfully,

For, Gyscoal Alloys Limited

Hiral Patel
Company Secretary and Compliance Officer



Encl: As stated



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E-mail: info@gyscoal.com

Notice of Extra-ordinary General Meeting

NOTICE is hereby given that the Extra-ordinary General Meeting (EGM) of the Members of **GYSCOAL ALLOYS LIMITED** ("the Company") is scheduled to be held on Monday, May 09, 2022 at 01:00 P.M. through video conferencing /Other Audio Visual Means ("VC/OAVM") to transact the following businesses;

Since the EGM is being held through VC/OAVM, the requirement of physical attendance of Members has been dispensed with. The proceedings of the EGM shall be deemed to be conducted at the Registered Office of the Company at Plot No. 2/3 GIDC Ubkhali, Kukarwada, Tal. Vijapur, Dist. Mehsana Kukarwada Mahesana 382830 Gujarat, which shall be the deemed venue of the EGM.

The Explanatory Statement under Section 102 of the Companies Act, 2013 setting out the material facts concerning the proposed resolutions and the reasons thereof are annexed hereto for your consideration.

SPECIAL BUSINESS:

Item No. 1:

To appoint of Ms. Mona Viral Shah (DIN: 02343194) as an Executive Director and Chairperson of the company.

To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as "the Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, based on recommendation of Nomination and Remuneration Committee, Ms. Mona Viral Shah (DIN: 02343194), who was appointed as an Additional Executive Director and chairman

of the company with effect from 11th February 2022 by the Board of the Company pursuant to Section 161 of the Companies Act, 2013, read with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), who holds office up to the date of the ensuing General Meeting or three months from the date of his appointment as such, whichever is earlier, and in respect of whom a notice has been received from a Member in writing in accordance with Section 160 of the Companies Act, 2013, proposing Ms. Mona Shah candidature for the office of a Director, be and is hereby appointed as an Executive Director, Chairman of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director, Chief Executive Officer(CEO) or Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary forms to the appropriate authorities and to perform all such acts, deeds and things as he or she may in his absolute discretion deem necessary.”

Item No. 2:

To appoint Mr. Mahendra Shukla (DIN: 09461897) as a Director of the company.

To consider and if thought fit, to pass with or without modifications, the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 160 and other applicable provisions of the Companies Act, 2013 (hereinafter referred to as “the Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or re-enactment thereof for the time being in force, based on recommendation of Nomination and Remuneration Committee, Mr. Mahendra Shukla (DIN: 09461897), who was appointed as an Additional Director with effect from 11th February 2022 by the Board of the Company pursuant to Section 161 of the Companies Act, 2013 read with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 along with other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) who holds office up to the date of the ensuing General Meeting or three months from the date of his appointment as such, whichever is earlier, and in respect of whom a notice has been received from a Member in writing in accordance with Section 160 of the Companies Act, 2013, proposing his candidature for the office of a Director, be and is hereby appointed as Executive Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any Director, Chief Executive Officer(CEO) or the Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary forms to the appropriate authorities and to perform all such acts, deeds and things as he or she may in his absolute discretion deem necessary.”

Item No.3:

To appoint Mr. Hemang Shah (DIN: 08740598) as a Non-Executive Independent Director of the company.

To consider and if thought fit, to pass with or without modifications, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150 and 152 read with schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as “the Act”), the Companies (Appointment and Qualifications of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any statutory modification(s) or re-enactment thereof for the time being in force and based on recommendation of Nomination Remuneration Committee, Mr. Hemang Shah (DIN: 08740598), who was appointed as an Additional Independent Director with effect from Wednesday, April 13, 2022 by the Board of the Company pursuant to Section 161 of the Companies Act, 2013 read with Regulation 17(1C) and 25(2A) along with other applicable provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), who holds office up to the date of the ensuing General Meeting or three months from the date of his appointment as such, whichever is earlier, and in respect of whom a notice has been received from a Member in writing in accordance with Section 160 of the Companies Act, 2013, proposing his candidature for the office of an Non-Executive Independent Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years effective from April 13, 2022 to 12 April, 2027.

RESOLVED FURTHER THAT any Director, Chief Executive Officer(CEO) or the Company Secretary of the Company, be and is hereby authorized to sign and submit the necessary forms to the appropriate authorities and to perform all such acts, deeds and things as he or she may in his absolute discretion deem necessary.”

**By Order of the Board of Director,
Gyscoal Alloys Limited
Sd/-
Hiral Patel
Company Secretary
Membership No. A56573**

Date: April 18, 2022

Place: Ahmedabad

Registered Office Address:

Plot No. 2/3 GIDC Ubkhal, Kukarwada,
Tal. Vijapur, Dist. Mehsana Kukarwada
Mahesana 382830 Gujarat
CIN: L27209GJ1999PLC036656
Tel.: 079-66614508
E-mail: cs@gscoal.com
Website: www.gyscoal.com

NOTES:

1. The statement pursuant to Section 102 of the Companies Act, 2013, in respect of the SPECIAL BUSINESS to be transacted at the meeting is attached. The relevant details pursuant to regulations 26(4) and 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and secretarial standard on general meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this annual general meeting are also annexed.
2. In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) vide its General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and Circular no. 02/2021 dated January 13, 2021 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively "SEBI Circulars"), have permitted companies to conduct EGM through video conferencing mode /Other Audio Visual Means ("VC/OAVM"), subject to compliance of various conditions mentioned therein. In compliance with the aforesaid MCA Circulars and SEBI Circulars and the applicable provisions of Companies Act, 2013 and rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 1st EGM for the F.Y. 2022-23 of the Company is being convened and conducted through VC/OAVM.
3. Pursuant to the provisions of the Companies Act, 2013 ("Act") a Member entitled to attend and vote at the EGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a Member of the Company. Since this EGM is being held pursuant to the MCA Circulars and SEBI Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM and hence the Proxy Form, Attendance Slip and route map of the EGM are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorized representatives to attend the EGM through VC/OAVM and participate thereat and cast their votes through e-voting.
4. Institutional / Corporate shareholders (i.e. other than individuals, HUF, NRI, etc.) are required to send a scanned copy (PDF/JPG Format) of its Board or governing body Resolution / Authorization, etc., authorizing its representative to attend the EGM through VC / OAVM on its behalf and to vote through remote e-voting to the M/s. Link Intime India Private Limited, the Registrar and Transfer Agent, by email through its registered email address to rnt.helpdesk@linkintime.co.in or cs@gyscoal.com.
5. The Members can join the EGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the

procedure mentioned in the Notice. The facility of participation at the EGM/EGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM without restriction on account of first come first served basis.

6. The attendance of the Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
7. Members and authorised representatives are requested to provide duly completed and signed documents, mentioning therein details of their DP ID and Client ID / Folio No.
8. In case of joint holders, the Member whose name appears as the first holder in the order of the names as per the Register of Members of the Company will be entitled to vote at the meeting.
9. In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the EGM are being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories. The Notice convening the EGM will also be available on the website of the Company at www.gyscoal.com, websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and Notice of EGM can be accessed from the website of NSDL at www.evoting.nsdl.com.
10. For members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to cs@gyscoal.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (OVD) (eg.: Driving License, Election Identity Card, Passport, Aadhar) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.
11. Members are requested to intimate changes, if any, pertaining to their name, postal address with pin code, if any, e-mail address, telephone / mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, etc., to their DPs if the shares are held by them in electronic form and to the Company at cs@gyscoal.com or Registrar & Share Transfer Agent M/s Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in if the shares are held by them in physical form.

12. The members are requested to send all their communications to the Registrar & Share Transfer Agent M/s Link Intime India Private Limited, 506 TO 508, Amarnath Business Centre – 1, Beside Gala Business Centre, Nr. St. Xavier’s College Corner, Off, Chimanlal Girdharlal Rd, Sardar Patel Nagar, Ellisbridge, Ahmedabad, Gujarat 380006 or at the Share Division Office of the Company at 2nd Floor, Mrudul Tower, Behind Times of India, Ashram Rd, Shreyas Colony, Navrangpura, Ahmedabad, Gujarat 380009.
13. For any communication, the shareholders may also send requests to the Company’s investor email id: cs@gyscoal.com.
14. Brief resumes of Directors including those proposed to be appointed /re-appointed, nature of their expertise in specific functional areas, names of companies in which they hold directorships and memberships/chairmanships of Board Committees, shareholding and relationships between directors inter-se as stipulated under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed to e this notice.
15. The Board of Directors have appointed M/s. Chirag Shah & Associates, Practicing Company (Membership No. FCS 5545) as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Board of Directors of the Company after the completion of the scrutiny of the e-voting (votes cast during the EGM and votes cast through remote e-voting), not later than 48 hours from the conclusion of the EGM. The result declared along with the Scrutinizer’s report shall be communicated to the stock exchanges, NSDL and RTA, and will also be displayed on the Company’s website, www.Gyscoal.com.
16. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the MCA Circulars and SEBI Circular, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the EGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (“NSDL”) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-voting system as well as e-voting during the EGM will be provided by NSDL.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting Facility Provided by Listed Entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by NSDL, on all the resolutions set forth in this Notice. The instructions for e-Voting are given herein below.

1. Members holding shares either in physical or dematerialized form, as on record date (cut-off date), i.e. as on Monday, May 02, 2022, may cast their votes electronically. The remote e-voting period commences on Thursday, May 05, 2022 (9:00 a.m. IST) and ends on Sunday, May 08, 2022 (5:00 p.m. IST). The e-voting module will be disabled by NSDL thereafter. A member will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the record date (cut-off date), i.e. as on May 02, 2022. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.
2. Members have the option to cast their vote on any of the resolutions using the remote e-Voting facility either during the period commences Thursday, May 05, 2022 (9:00 a.m. IST) and ends on Sunday, May 08, 2022 (5:00 p.m. IST) or e-Voting during the EGM. Members who have voted on some of the resolutions during the said voting period are also eligible to vote on the remaining resolutions during the EGM.
3. The Members who have cast their vote by remote e-Voting prior to the EGM may attend / participate in the EGM through VC / OAVM but shall not be entitled to cast their vote on such resolution again.
4. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote. In case of Individual Shareholders holding securities in demat mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as on the cut-off date may follow steps mentioned herein under "Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode."
5. The facility for voting during the EGM will also be made available. Members present in the EGM through VC and who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the EGM.
6. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Log-in to NSDL e-Voting system at <https://www.evoting.nsdl.com/>

Step 2: Cast your vote electronically on NSDL e-Voting system.

Details on Step 1: Access to NSDL e-voting System:

a) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
b) Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"><li data-bbox="610 426 1367 1102">1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be re-directed to NSDL e-Voting website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<li data-bbox="610 1108 1367 1304">2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com/. Select “Register Online for IDeAS” Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp<li data-bbox="610 1310 1367 1908">3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on options available against company name or e-Voting service provider - NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period

	or joining virtual meeting & voting during the meeting.
Individual Shareholders holding securities in demat mode with CDSL	<ol style="list-style-type: none"> Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi /Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on options available against company name or e-Voting service provider-NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note:

Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

c) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode is given below:

Process of Log-in to NSDL e-Voting website:

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. cast your vote electronically.
4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - a) Click on "[Forgot User Details/Password?](#)" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - b) [Physical User Reset Password?](#)" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

- **Details on Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join General Meeting”. **EVEN of Gyscoal Alloys Limited -119715**
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Company by e-mail to cs@gyscoal.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to (Name of NSDL Official) at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of email ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), and AADHAR (self-attested scanned copy of Aadhar Card) by email to cs@gyscoal.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@gyscoal.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM ARE AS UNDER: -

1. The procedure for e-Voting on the day of the EGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM.
3. Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the EGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM shall be the same person mentioned for Remote e-voting.

7. INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of “VC/OAVM link” placed under “Join General meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at cs@gyscoal.com. The same will be replied by the company suitably.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nSDL.com> or can contact NSDL on evoting@nsdl.co.in / 1800 1020 990 and 1800 22 44 30.

Brief Profile of Directors Being Appointed as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Ms. Mona Shah

Name of the Director	Mona Viral Shah
DIN	02343194
Date of Birth	9 th May, 1976
Date of Appointment on the Board	11 th February, 2022
Names of Listed entities in which he/she also holds the directorship and the membership of committees of the	Nil

board

Education Qualification Master degree in the field of commerce.

Brief Resume of the Director including nature of expertise in specific function areas and their experience etc. Having a varied experience in the field of Finance of over 7 years. Ms. Shah is competently managing Sampati Securities Limited's Current Business Deals and Financial transactions. Mrs. Shah believes in expanding horizons of the business. Hence, she also maintains her focus on new business arenas and increasing assets of the company.

Number of Shares held in the Company: 2,82,840 Equity Shares

Relationships between Directors inter-se Not related to director as per Section 2(77) of the Companies Act, 2013.

2. Mr. Mahendra Shukla

Name of the Director Mahendra Shukla

DIN 09461897

Date of Birth 9th August, 1965

Date of Appointment on the Board 11th February, 2022

Names of Listed entities in which he/she also holds the directorship and the membership of committees of the board Nil

Education Qualification Master degree in the field of Arts with specialization of Economics.
Diploma in Labour Welfare.
Post graduate diploma in Management.

Brief Resume of the Director including nature of expertise in specific function areas and their experience etc. Mr. Mahendra Shukla's rich experience and in-depth knowledge regarding various fields like Production, Human Resource Management, Economics, and strength of handling projects will be in the best interest of the company. Thus to look after all the production activities of the Company and to promote revenue of the Company appointment of an additional director is proposed. Mr. Shukla has worked with below listed reputed organization:
1. Simplex Coke Group

	<ol style="list-style-type: none"> 2. Eurocoustic Products Ltd. 3. Jindal Saw Group (Seamless & JTIL) 4. Steelco Gujarat Ltd (Comcraft Group) 5. Welspun Gujarat Stahl Rohern Ltd 6. PT Ispat indo 7. Ram Krishna Foreigns Ltd 8. Usha Martin Ltd 9. Samanvay (Bhopal)
Number of Shares held in the Company:	NIL
Relationships between Directors inter-se	Mr. Mahendra Shukla is not related any director.

3. Mr. Hemang Shah

Name of the Director	Hemang Shah
DIN	08740598
Date of Birth	12 th May 1989
Date of Appointment on the Board	13 th April, 2022
Names of Listed entities in which he/she also holds the directorship and the membership of committees of the board	One Global Service Provider Limited
Education Qualification	<p>Mr. Shah is having degree of Bachelor of Business Administration and qualified as a Company Secretary from an honorable Institute of Company Secretaries of India.</p> <p>He is also qualified to become an Independent Director after passing examination conducted by the Indian Institute of Corporate Affairs (IICA)</p>
Brief Resume of the Director including nature of expertise in specific function areas and their experience etc.	<p>Mr. Shah is a reputed member of honorable Institute of the Company Secretary of India. He is having degree of Bachelor of Business Administration. Right now he is working as a Practicing Company Secretary and he is also qualified to become an Independent Director after passing examination conducted by the Indian Institute of Corporate Affairs (IICA). Mr. Hemang Shah is also Registered valuer and Registered Trademark Agent.</p> <p>Mr. Shah is providing his expert services to the below mentioned company:</p> <ol style="list-style-type: none"> 1. Vilas Transcore Limited 2. One Global Service Provider Limited

Nomination and Remuneration Committee has recommended the appointment of Mr. Shah to get benefit of his rich experience and in depth legal knowledge.

Since Mr. Hemang Shah is Practicing Company Secretary, the company can avail his expert advice in the matter of Corporate Governance, Company law, Listing Regulations together with other legal issues.

Number of Shares held in the Company: NIL

Relationships between Directors inter-se Mr. Hemang Shah is not related any director.

*Membership and Chairmanship of Audit Committee and Stakeholders Relationship Committee have been included.

EXPLANATORY STATEMENT (PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)

The Explanatory statement pursuant to section 102 of the Companies Act, 2013 set out all material facts relating to the Special Business mentioned in the accompanying Notice are as follows:

ITEM: 1:

Appointment of Mrs. Mona Viral Shah (DIN: 02343194) as an Executive Director and Chairperson of the Company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed that Mrs. Mona Viral Shah (DIN: 02343194), be appointed as an Executive Director & Chairperson on the Board of the Company w.e.f 11th February 2022.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mona Viral Shah (DIN: 02343194) for the office of Director of the Company. Mona Viral Shah (DIN: 02343194) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director.

Further in line with the Stock Exchange Circular dated July 20, 2018, it is hereby confirmed that Mona Viral Shah (DIN: 02343194) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of Mona Viral Shah (DIN: 02343194) as required under the provisions of Regulation 36(3) of the SEBI LODR Regulations, 2015 and other applicable provisions are provided in this Notice. She shall be liable to retire by rotation.

Accordingly, pursuant to the provisions of Section 161 of the Act read with Regulation 17 (1C) of SEBI Listing Regulations, approval of shareholders by way of an Ordinary Resolution be and is hereby sought for the appointment of Ms. Mona Shah as an Executive Director, Chairman on the Board of Directors and to be liable to retire by rotation as mentioned in the enabling resolution. The Board of Directors considers that her appointment as a Director would be of immense benefit to the Company.

Ms. Mona Shah had provided a declaration that she is not disqualified to be appointed as Director in accordance with Section 164(2) of the Act and disclosure of his interest in accordance with the provisions of section 184(1) of the Act. The copies of declaration and disclosure received from her shall be made available for inspection during normal business hours and at the meeting.

The Board of Directors recommends the resolution at Item No. 1 of this Notice for your approval. None of the Directors, Key Managerial Personnel and relatives thereof except Mona Viral Shah (DIN: 02343194), has any concern or interest, financial or otherwise, in the resolution at Item No. 1 of this Notice.

ITEM: 2

Appointment of Mr. Mahendra Shukla (DIN: 09461897) as an Executive Director of the company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed that Mr. Mahendra Shukla (DIN: 09461897), be appointed as an Executive Director on the Board of the Company w.e.f 11th February 2022.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Mahendra Shukla (DIN: 09461897) for the office of Director of the Company. Mr. Mahendra Shukla (DIN: 09461897) is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director.

Further in line with the Stock Exchange Circular dated July 20, 2018, it is hereby confirmed that Mr. Mahendra Shukla (DIN: 09461897) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of Mr. Mahendra Shukla (DIN: 09461897) as required under the provisions of Regulation 36(3) of the SEBI LODR Regulations, 2015 and other applicable provisions are provided in this Notice. He shall be liable to retire by rotation.

Accordingly, pursuant to the provisions of Section 161 of the Act read with Regulation 17 (1C) of SEBI Listing Regulations, approval of shareholders by way of an Ordinary Resolution be and is hereby sought for the appointment of Mr. Mahendra Shukla as an Executive Director on the Board of Directors and to be liable to retire by rotation as mentioned in the enabling resolution. The Board of Directors considers that his appointment as a Director would be of immense benefit to the Company.

Mr. Mahendra Shukla had provided a declaration that he is not disqualified to be appointed as Director in accordance with Section 164(2) of the Act and disclosure of his interest in accordance with the provisions of section 184(1) of the Act. The copies of declaration and disclosure received from his shall be made available for inspection during normal business hours and at the meeting.

The Board of Directors recommends the resolution at Item No. 2 of this Notice for your approval. None of the Directors, Key Managerial Personnel and relatives thereof except Mr. Mahendra Shukla (DIN: 09461897), has any concern or interest, financial or otherwise, in the resolution at Item No. 2 of this Notice.

ITEM: 3

Appointment of Mr. Hemang Shah (DIN: 08740598) as a Non-Executive Independent Director of the company.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has proposed that Mr. Hemang Shah (DIN: 08740598), be appointed as a Non-Executive Independent Director on the Board of the Company w.e.f 13th April 2022 for a term of 5 (Five) years in terms of Section 161(1) of the Companies Act, 2013 ('the Act').

Pursuant to Regulation 17(1C) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Mr. Hemang Shah can hold office as an additional director upto the date of next General Meeting or for a period of three months from the date of appointment, whichever is earlier.

The Company has received a notice in writing from a member along with the deposit of requisite amount under Section 160 of the Act proposing the candidature of Mr. Hemang Shah (DIN: 08740598), for the office of Independent Director of the Company. Mr. Hemang Shah (DIN: 08740598), is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has given her consent to act as a Director. Mr. Shah has also given a declaration under section 149(7) of the Act that he meets the criteria for independence as provided under section 149(6) of the Act and fulfils the conditions specified in the Act and the Rules framed thereunder and Regulation 16 of the Listing Regulations for his appointment as an Independent Director and he is independent of the management. He has provided a declaration that he is not disqualified to be appointed as Director in accordance with Section 164(2) of the Act and disclosure of his interest in accordance with the provisions of section 184(1) of the Act. The copies of declaration and disclosure received from his shall be made available for inspection during normal business hours and at the meeting.

The Board is also of the opinion that he fulfills the criteria for independence as required under the Act and applicable laws. The remuneration payable to him shall be governed by the Remuneration Policy of the Company.

Further in line with the Stock Exchange Circular dated July 20, 2018, it is hereby confirmed that Mr. Hemang Shah (DIN: 08740598), is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The details of

Mr. Hemang Shah (DIN: 08740598), as required under the provisions of Regulation 36(3) of the SEBI LODR Regulations, 2015 and other applicable provisions are provided in this Notice. He shall not be liable to retire by rotation.

The Board of Directors recommends the Special Resolution at Item No. 3 of this Notice for your approval. None of the Directors, Key Managerial Personnel and relatives thereof except Mr. Hemang Shah (DIN: 08740598), has any concern or interest, financial or otherwise, in the resolution at Item No. 3 of this Notice.

**By Order of the Board of Director,
Gyscoal Alloys Limited
Sd/-
Hiral Patel
Company Secretary
Membership No. A56573**

Date: April 18, 2022

Place: Ahmedabad

Registered Office Address:

Plot No. 2/3 GIDC Ubkhal, Kukarwada,

Tal. Vijapur, Dist. Mehsana Kukarwada

Mahesana 382830 Gujarat

CIN: L27209GJ1999PLC036656

Tel.: 079-66614508

E-mail: cs@gyscoal.com

Website: www.gyscoal.com