

GML/DEL/2021-22

August 10, 2021

<b>The Manager</b> <b>Bombay Stock Exchange Limited</b> <b>Floor 25, PJ Towers</b> <b>Dalal Street, Mumbai- 400 001</b> <b>INDIA</b> <b>Scrip Code: 532726</b>	<b>The Manager</b> <b>National Stock Exchange of India Limited</b> <b>"EXCHANGE PLAZA"</b> <b>Bandra - Kurla Complex, Bandra (East)</b> <b>Mumbai- 400 051</b> <b>INDIA</b> <b>Scrip Code: GALLANTT</b>
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Dear Sir/Madam,

**SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

Please find attached herewith the newspapers cuttings of Notice of 17<sup>th</sup> Annual General Meeting, Book Closure and E-voting of the Members of the Company published on 10<sup>th</sup> August, 2021 in two newspapers Business Standard (English - all edition) and Metro Media (Hindi -Vernacular).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For GALLANTT METAL LIMITED**

**GALLANTT METAL LIMITED**  
  
**Company Secretary**

Arnab Banerji

**COMPANY SECRETARY**

**M.N. A59335**

**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 Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No. : L27109DL2005PLC350524


**GALLANT METAL LIMITED**

Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, Tel No.: 011-45048767, Fax: 011-45048767, www.gallant.com, cs@mgallant.com, CIN: L27109DL2005PLC350524

**NOTICE**

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31st August, 2021 at 1:30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2021 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020, April 13 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020. The Annual Report for the financial year 2020-21 and AGM Notice is available and can be downloaded from the Company's website <https://www.gallant.com>, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>; NSE at <https://www.nseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, the 25th day of August, 2021 to Tuesday, the 31st day of August, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, the 31st day of August, 2021.

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 and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 17th Annual General Meeting of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

(A) The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at [www.gallant.com](http://www.gallant.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

(B) The remote e-voting facility shall commence on 28th August, 2021 (9:00 am) and ends on 30th August, 2021 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

(C) A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 24th August, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

(D) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [cs@mgallant.com](mailto:cs@mgallant.com).

(E) The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

(F) Those Members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM.

(G) The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM. In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners 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 contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 222990.

For Gallant Metal Limited

Sd/-

Place: New Delhi (Arnab Banerji)  
 Dated: 9th August, 2021 Company Secretary


**INCREDIBLE INDUSTRIES LIMITED**

(Formerly known as Adhunik Industries Limited)  
 CIN : L27100WB1979PLC03200 | E-mail: [investors@adhunikgroup.co.in](mailto:investors@adhunikgroup.co.in)  
 14, N.S. Road, 2nd Floor, Kolkata-700 001  
 Tel: 91 33 22434355; Fax: 91 33 22428551 | Website: [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in)

**EXTRACT OF STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021.**

Sl. No.	PARTICULARS	Quarter Ended		Year Ended
		30/06/2021 Unaudited	31/03/2021 Audited	
1	Total Income from Operations (net)	13,720.30	17,076.70	49,394.18
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	105.04	173.11	54.18
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	105.04	173.11	54.18
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	67.75	119.53	34.54
5	Total Comprehensive Income for the period (Comprising of Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	68.32	121.30	34.38
6	Equity Share Capital (Face Value of ₹10/- each)	4,676.38	4,676.38	4,676.38
7	Reserves (Excluding Revaluation Reserve)	-	-	7,135.91
8	Earnings Per Share (of ₹10/- each) (a) Basic (b) Diluted	*0.15 *0.15	*0.26 *0.26	*0.07 *0.07

Notes:

- The above is an extract of the detailed format of Un-audited Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Un-audited Financial Results for the quarter ended June 30, 2021 are available on the website of Stock Exchange(s) at ([www.bseindia.com](http://www.bseindia.com)) and ([www.nseindia.com](http://www.nseindia.com)) and also on the website of the Company at [www.incredibleindustries.co.in](http://www.incredibleindustries.co.in).
- The Company does not have any Exceptional & Extraordinary items to report in the above periods.
- Figures have been regrouped and rearranged, wherever considered necessary.

By Order of the Board  
 Sd/- Ramita Shankar Gupta  
 Chairman and Managing Director  
 DIN: 07843716

Place: Kolkata  
 Date: 09.08.2021


**GALLANT ISPAT LIMITED**

Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, Tel No.: 011-41645392, Fax: 011-41645392, www.gallant.com, nitesh@gallant.com, CIN: L27109DL2005PLC350523

**NOTICE**

NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31st August, 2021 at 11:30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2021 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020, April 13 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020. The Annual Report for the financial year 2020-21 and AGM Notice is available and can be downloaded from the Company's website <https://www.gallant.com>, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>; NSE at <https://www.nseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, the 25th day of August, 2021 to Tuesday, the 31st day of August, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, the 31st day of August, 2021.

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 and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 17th Annual General Meeting of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

(A) The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at [www.gallant.com](http://www.gallant.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

(B) The remote e-voting facility shall commence on 28th August, 2021 (9:00 am) and ends on 30th August, 2021 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

(C) A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 24th August, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

(D) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nitesh@gallant.com](mailto:nitesh@gallant.com).

(E) The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.

(F) Those Members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM.

(G) The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM. In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners 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 contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 222990.

For Gallant Ispat Limited

Sd/-

Place: New Delhi (Nitesh Kumar)  
 Dated: 9th August, 2021 Company Secretary


**TOUCHWOOD ENTERTAINMENT LIMITED**

Regd. Off.: Plot No. 645 Near E.P.T. Block, Sarojini Nagar, New Delhi-110023  
 CIN: L92199DL1997PLC088865 | Website: [www.touchwood.in](http://www.touchwood.in)  
 Contact No.: +91 9811018263

**NOTICE FOR EXTRA-ORDINARY GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM) AND REMOTE E-VOTING INFORMATION**

1. Notice is hereby given that the Extra-Ordinary General Meeting (EoGM) of Touchwood Entertainment Limited (the Company) is scheduled to be held on Tuesday, the 31st August, 2021 at 3:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with General Circular Nos. 14/2020 dated the 08th April, 2020, 17/2020 dated the 13th April, 2020 and 20/2020 dated the May 5, 2020 issued by Ministry of Corporate Affairs and SEBI Circular dated the 12th May, 2020 to transact the Special Businesses as set out in the EGM Notice dated August 6, 2021. The deemed venue for the EGM shall be the Registered Office of the Company. Members attending the EGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In Compliance with the above MCA Circulars, electronic Copies of the EGM Notice alongwith the Explanatory Statement have already been emailed to all the shareholders whose email addresses are registered with the depository participants. The emailing of all notices has been completed Monday, the 9th August, 2021.

2. In terms of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members with the remote e-voting facility to cast their vote electronically on the Resolutions mentioned in the EGM Notice using electronic voting platform provided by National Securities Depository Limited (NSDL). In case, the member is unable to cast their vote on the facility of electronic voting platform provided by the Registrar, then they shall have the option to cast their vote during the EGM also. The Board has appointed Mr. Advitya Vyas, Practising Company Secretary, as scrutineer for conducting the voting process in a fair and transparent manner. The members may note the following:

a) Members holding shares as on the cut-off date i.e. 26th August, 2021 may cast their vote electronically on businesses as set out in EGM Notice through such remote e-voting.

b) Any person, who acquires shares and become a member of the Company after sending the Notice and holding shares as on the cut-off date i.e. 26th August, 2021 may obtain the login ID and password by sending an email to [cs@touchwood.in](mailto:cs@touchwood.in) by mentioning his/her folio number/DP ID and client ID number. However, if you are already registered with National Securities Depository Limited (NSDL) for e-voting, then you can use your existing user ID and password for casting your vote.

c) The remote e-voting period begins on 09:00 A.M., on Saturday, August 28, 2021 and will end at 05:00 P.M. on Monday, August 30, 2021 (IST). The remote e-voting module shall be disabled by the Registrar for voting thereafter. The remote e-voting shall not be allowed beyond the said date and time.

d) Any person whose name is recorded in the register of members or in the register of beneficial owner maintained by the depository as on cut-off date, shall be entitled to avail the facility of remote e-voting or through e-voting during the AGM.

e) The members who have already cast their vote by remote e-voting, prior to the EGM can attend the meeting, but shall not be entitled to cast their vote again in the meeting.

f) Members may note that the EGM Notice and Explanatory Statement are also available on the Company's website [www.touchwood.in](http://www.touchwood.in) as well as on the website of National Stock Exchange of India Limited.

g) 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 contact NSDL at the following toll free no.: 1800-222-990.

3. **BOOK CLOSURE:** Pursuant to Section 91 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company shall remain closed from Saturday, 28th August, 2021 to Monday, 30th August, 2021.

Members are requested to carefully read all the Notes set out in the EGM Notice and in particular, instructions for joining the EGM, manner of casting vote through Remote e-voting or through e-voting during the EGM.

For Touchwood Entertainment Limited

Sd/-

Place: New Delhi (Ashima Arora)  
 Date: 6th August, 2021 Company Secretary

**PUBLIC ANNOUNCEMENT FOR E-AUCTION**
**EPC CONSTRUCTIONS INDIA LIMITED (IN LIQUIDATION)**

(Under Regulation 32 and 33 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016)

Notice is hereby given to public at large to invite interested Bidders in connection with the e-auction to be held by the Liquidator of EPC Constructions India Limited in liquidation ("EPC" / "Company" / "Corporate Debtor"), as per details mentioned in the table below.

**RELEVANT PARTICULARS**

Sl. No.	Particulars	Details
1	Name of corporate debtor	EPC Constructions India Limited
2	Date of incorporation of corporate debtor	01.09.1989
3	Authority under which corporate debtor is incorporated/ registered	Companies Act, 1956 / Registrar of Companies - Mumbai
4	Corporate identity number/limited liability identification number of corporate debtor	U99999MH1989PLC053280
5	Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 102, Kaatyayani Business Centre, Off Mahakali Caves Road, M.I.D.C., Marol Bus Depot, Andheri (E), Mumbai-400093.
6	Liquidation commencement date of the corporate debtor	May 18, 2021, by way of order passed by Hon'ble NCLT, Mumbai bench
7	Name, address, email address, telephone number and the registration number of the Liquidator	Abhijit Guhathakurta, Insolvency Professional - Regn. No.: IBBI/IPA-003/IP-N00103/2017-2018/1158 Registered Address with IBBI: Flat No. 701, A Wing, Satyam Springs, CTS No.272A/21, Off BSD Marg, Deonar, Mumbai-400088. E-mail: <a href="mailto:aguha@hotmail.com">aguha@hotmail.com</a> Communication Address: Deloitte India Insolvency Professionals LLP, One International Centre, Tower 3, 32nd Floor, Senapati Bapat Marg, Elphinstone Road (West), Mumbai-400013, India. Communication Email Address: <a href="mailto:inf@epcc.com">inf@epcc.com</a>
8	Date of E-Auction	Auction Start Date & Time: September 10, 2021 at 09:00 a.m. Auction End Date & Time: September 10, 2021 at 06:00 pm
9	Manner of Obtaining the Process Document	The detailed process for participating in the auction process shall be mentioned in the Process Document hosted on the data room of the corporate debtor, accessible to the qualified bidders. Along with the submission of the requisite documents as mentioned in the invitation for participation in the E-auction process bidders shall be required to submit a refundable deposit of INR 5,00,000/-, for gaining access to the process document, data room and for conducting the site visit. Bidders can reach out to the Liquidator by sending an email request at <a href="mailto:inf@epcc.com">inf@epcc.com</a> for any clarifications.
10	Last Date of Obtaining the Process Document	September 09, 2021
11	Subject Matter of Auction Process	Liquidator hereby invites bids for sale under the following sale options: 1. Sale of the Corporate Debtor as a Going Concern. 2. Sale of the operations of the Equipment Bank Division business of the Corporate Debtor as a going concern. 3. Sale of the set of fixed assets of the Equipment Bank Division of the Corporate Debtor, collectively.
12	Manner of Submitting Bid	The Bids will be conducted through E-auction. The manner of the conduct of the E-auction process shall be set out in the Process Document, accessible to the qualified bidders.
13	Mode of Sale	The mode of sale is open e-auction, where bidders can view other competitive bids from other bidders during the open window.
14	Reserve Price	The reserve price for the purpose of conducting an auction under various options shall be disclosed to eligible bidders as part of the Process Document.
15	Earnest Money Deposit requirement	Bidders shall be required to submit an Earnest Money Deposit as per the terms of the Process Document.

Nothing contained herein shall constitute a binding offer or a commitment to sell the Corporate Debtor or its business as a going concern or any of its assets. Not with standing anything contained above, the Liquidator reserves his right to give preference to Bidders submitting bids for acquisition of the Corporate Debtor as a whole on a going concern basis and/or such bids which maximize the overall value to stakeholders of the Corporate Debtor.

The acquisition as mentioned above, shall be on an 'as is where is', 'as is what is', 'as is how is' and 'without any recourse' basis without any representation, warranty or indemnity by the Corporate Debtor or the Liquidator.

Bidders must note that the aforementioned auction process is being conducted in accordance with the Insolvency and Bankruptcy Code, 2016 ("Code"), the relevant regulations thereunder, terms and conditions laid down in the Process Document and this Public Announcement, at the sole discretion of the Liquidator.

Reference can be made to the detailed document on invitation for participation in the E-auction process which is hosted on the website of the Corporate Debtor: <https://epcc.com/infen-us>, for further details including for submission of the necessary documents.

The Liquidator reserves the right to amend and/or annual this invitation including any timelines or the process thereon, without giving reasons, at any time without assigning any reason or assuming any liability or costs. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor <https://epcc.com/infen-us>.

# Subject to the approval of the Hon'ble NCLT for extension of time for conducting the sale of the Corporate Debtor as a going concern sale of business of the Corporate Debtor as a going concern under Regulations 32 (a) and (b) of the Liquidation Regulations respectively, beyond the stipulated period of 90 days from the liquidation commencement date.

Date: August 10, 2021 For EPC Constructions India Limited  
 Place: Mumbai Sd/- Abhijit Guhathakurta  
 Insolvency Professional - Regn. No.: IBBI/IPA-003/IP-N00103/2017-2018/1158  
 E-mail: [inf@epcc.com](mailto:inf@epcc.com)


**RPG LIFE SCIENCES LIMITED**

CIN: L24232MH2007PLC169354;  
 Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.  
 Tel: +91-22-2498 1650; Fax: +91-22-2497 0127  
 E-mail: [info@rpglifesciences.com](mailto:info@rpglifesciences.com);  
 Web: [www.rpglifesciences.com](http://www.rpglifesciences.com)

**NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the Fourteenth Annual General Meeting ("AGM") of the Members of RPG Life Sciences Limited ("the Company") will be held on Tuesday, August 31, 2021 at 03:00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in compliance with the circular dated May 5, 2020, read with circulars dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 05, 2021, issued by the Ministry of Corporate Affairs and Circular dated January 15, 2021 read with circular dated May 12, 2020 issued by the Securities and Exchange Board of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company has sent the Annual Report for FY 2020-21 along with the said Notice on August 9, 2021 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s), the Company/Link Intime India Private Limited, the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the FY 2020-21 along with Notice of AGM and e-voting instructions is also available on the Company's website at [www.rpglifesciences.com](http://www.rpglifesciences.com), BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions 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 Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at the AGM using e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been described in the Notice under the caption "Remote e-voting and Voting at AGM".

The remote e-voting period commences at 09:00 a.m. (IST) on Saturday, August 28, 2021 and ends at 5:00 p.m. (IST) on Monday, August 30, 2021. During this period, Members can select EVEN 116660 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Tuesday, August 24, 2021 ("cut-off date"). Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date, may follow the instructions given in the Notice of AGM to cast their vote and attend AGM. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast their vote either through remote e-voting or e-voting at the AGM.

The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM.

The Members of the Company who have not registered their e-mail address can register the same as per the following procedure:

- The Members holding shares in physical form may get their e-mail addresses registered with RTA, at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) by providing details such as Name, Folio Number, scanned copy of share certificate (front and back), PAN (self attested scanned copy of PAN Card), AADHAR (self attested copy of Aadhar Card), mobile number and e-mail ID.
- The Members holding shares in Demat form may also temporarily register their e-mail addresses with the RTA, at [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail ID. It is clarified that for permanent registration of e-mail address, the Members are requested to register the same with their respective Depository Participant.

In case of any queries, with respect to remote e-voting or e-voting at the AGM, Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting User Manual for shareholders available at the Download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on Toll free No: 1800-222-990 or can contact NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact Ms. Pallavi Mhatre, Manager, NSDL at [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or Ms. Sarita Mote, Assistant Manager, NSDL at [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in).

For RPG Life Sciences Limited

Place: Mumbai (Rajesh Shrivastava)  
 Date: August 9, 2021 Head - Legal & Company Secretary

**NOTICE-CUM-ADDENDUM**
**REVISION-IN PRODUCT LABELING IN THE EXISTING SCHEMES OF KOTAK MAHINDRA MUTUAL FUND**

Pursuant to SEBI Circular No. SEBI/HO/MD/DF3/CIR/P/2020/197 dated October 05, 2020 on Product Labeling in Mutual Fund, Kotak Mahindra Mutual Fund has evaluated the risk levels for the schemes of the Mutual Fund based on the scheme portfolios as on July 31, 2021.

# पंजाब को दहलाने की पाकिस्तानी कोशिश असफल

ड्रॉन के जरिये उतारे गए विस्फोटकों का जखीरा बरामद आरडीएक्स, टिफिन बम सहित हैंड ग्रेनेड मिले

**चंडीगढ़** ■ एजेंसियां/डेस्क  
पाकिस्तान द्वारा पंजाब को दहलाने की कोशिश एकबार फिर से पंजाब पुलिस ने असफल कर दी है। सीमा पार से ड्रॉन के मार्फत पंजाब में उतारा गया आरडीएक्स टिफिन बॉम्ब, गोली सिक्का, बम पुलिस ने बरामद कर लिया है।

बारूद और हथियारों की बरामदगी सीमावर्ती जिले अमृतसर में हुई है, जहां पंजाब के मुख्यमंत्री कपटन अमरिंदर सिंह स्वतंत्रता दिवस पर तिरंगा फहराने जा रहे हैं। सिख फॉर जस्टिस ने पंजाब के मुख्यमंत्री को तिरंगा फहराने के विरुद्ध गंभीर परिणामों की धमकी दी हुई है।

सोमवार को पंजाब के डीजीपी दिनकर गुप्ता ने चंडीगढ़ में आयोजित प्रेस कॉन्फ्रेंस में बताया कि जिला अमृतसर के पुलिस थाना लोपोक के गांव डालोका के सरपंच के मार्फत सूचना मिली कि



पाकिस्तान की तरफ से ड्रॉन द्वारा भारत की भूमि पर समान फेंका गया है। सूचना मिलते ही पुलिस तत्काल सक्रिय हो गई और वक्त रहते किसी व्यक्ति द्वारा सामान उठाए जाने से पहले उसे पुलिस ने कब्जे में ले लिया। बरामद सामान में 7 पेकेट थे, जिसमें आरडीएक्स बम, टिफिन बॉम्ब जिनमें तारों के सर्किट लगे हुए थे और सिख के जरिये टाइम बम बनाया गया था।

मेनेट लगाकर बम को ऐसा बनाया गया था कि बम की मिसहंडलिंग करने पर धमाका हो सकता था। फोन के जरिये भी बम को ऑपरेट किया जा सकता था। बरामद जखीरे में हैंड ग्रेनेड और 3 डेटोनेटर थे।

हालांकि इस बात की जांच की जा रही है कि बरामद हथियार और बारूद कहाँ से आया। लेकिन इस बात की आशंका है कि बरामद सामान चीन मार्गों है। बरामद बमों में दो-दो किलो आरडीएक्स था। टिफिन बम को पंजाब में ही भेजा जाना था या देश के अन्य भागों अथवा राजधानी दिल्ली में भेजा जाना था, इसकी जांच खुफिया एजेंसियां अभी कर रही हैं। डीजीपी दिनकर गुप्ता के मुताबिक टिफिन बॉम्ब बम के माध्यम से किसी भी प्रकार की जांच को लक्षित किया जाना था।

## जज हत्याकांड: झारखंड हाई कोर्ट के चीफ जस्टिस को जांच की मानिट्रिंग का सुप्रीम निर्देश

**नई दिल्ली** ■ एजेंसियां/डेस्क  
सुप्रीम कोर्ट ने धनवाद के एंड्रेशनल सेरेंस जज की संदिग्ध हत्या के मामले पर सुनवाई करते हुए सीबीआई को निर्देश दिया कि वो जांच की सांसाहिक रिपोर्ट झारखंड हाईकोर्ट में दाखिल करें। चीफ जस्टिस एनवी रमना की अध्यक्षता वाली बेंच ने हाईकोर्ट के चीफ जस्टिस को मामले की मानिट्रिंग करने का निर्देश दिया।



पिछले 6 अगस्त को झारखंड सरकार ने सुप्रीम कोर्ट को बताया था कि इस मामले की जांच सीबीआई को सौंप दी गई है। सुनवाई के दौरान सुप्रीम कोर्ट ने देशभर में जजों पर हमले पर चिंता जताई थी। कोर्ट ने इस मामले पर सभी राज्य से 17 अगस्त तक जवाब दाखिल करने को कहा था। कोर्ट ने अटॉर्नी जनरल से भी सूझाव मांगा था। सुप्रीम कोर्ट ने कहा था कि जजों की सुरक्षा पर राज्य गंभीर

रिपोर्ट मांगी थी। पिछले 29 जुलाई को सुप्रीम कोर्ट बार एसोसिएशन के अध्यक्ष विकास सिंह ने चीफ जस्टिस रमना के सामने इस मामले को मंशन किया था। विकास सिंह ने कहा था कि जब जज महोदय मारिना वाक पर थे तो उन्हें ओटो से टक्कर मारी गई। ये न्यायपालिका पर हमला है। उन्होंने कहा था कि जज महोदय गैंगस्टर की जमानत याचिकाओं की सुनवाई कर रहे थे। उन्होंने इसकी सीबीआई जांच की मांग की थी।

**FORTUNE INDUSTRIAL RESOURCES LIMITED**  
Regd. Office: 25, Bazar Lane, Bengali Market, New Delhi-110001  
Tel. No.: 011-43585000, Fax: 011-43585015,  
E-mail: fin.hr@gmail.com, Website: www.fin.co.in  
CIN: L51503DL1986PLC024329

**Notice**  
Pursuant to the Regulation 47(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in continuation to our prior notice dated 02<sup>nd</sup> August 2021 published on 03<sup>rd</sup> August, 2021, it is hereby informed that the Meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 10<sup>th</sup> August, 2021 has been re-scheduled to Thursday, 12<sup>th</sup> August, 2021 inter alia to consider and approve the standalone unaudited financial results of the Company for the Quarter ended 30<sup>th</sup> June, 2021. The information is also hosted on the Company's website at [www.fin.co.in](https://www.fin.co.in) and may also be accessed on the websites of the stock exchanges at [www.nseindia.com](https://www.nseindia.com) and [www.bseindia.com](https://www.bseindia.com).

**For Fortune Industrial Resources Limited**  
Place: Delhi Sd/-  
Date: 09.08.2021 Bharti Company Secretary cum Compliance Officer ACS-34492

## भिवानी: महंगाई के विरोध में सदकों पर उतरे कांग्रेसी संजय लाल

भिवानी। बढ़ती महंगाई के विरोध में आज भिवानी में कांग्रेस पार्टी ने प्रदर्शन किया। कांग्रेस के जिला को-ऑर्डिनेटर देवराज मेहता की अगुवाई में कांग्रेसी नेताओं ने शहर में प्रदर्शन किया। कांग्रेस कार्यकर्ताओं ने शहर में प्रदर्शन किया और पूरे शहर में जुलूस की शक्ति में नारेबाजी की। कांग्रेस कार्यकर्ताओं ने कहा कि सरकार जनविरोधी कार्य कर रही है, जिसकी वजह से आमजन परेशान है। इस दौरान कांग्रेस के जिला को-ऑर्डिनेटर देवराज मेहता की अगुवाई में आयोजित प्रदर्शन में कांग्रेसियों ने सरकार विरोधी नारेबाजी करते हुए कहा कि आज ही के दिन भारत में अग्रेजी भारत छोड़ो आंदोलन की शुरुआत हुई थी। देवराज मेहता ने कहा कि आज जनता परेशान है। जनता महंगाई की वजह से त्राहि-त्राहि कर रही है, लेकिन फिर भी सुनने वाला कोई नहीं है। वहीं कांग्रेसी नेता सविता मान ने कहा कि आज महंगाई चरम सीमा पर है और लोग परेशान हैं।

## आतंकी ठिकाने का भंडाफोड़, हथियार व गोला-बारूद बरामद

**पुंछ** ■ एजेंसियां/डेस्क  
पुंछ जिले की मनकोट तहसील के संगद गांव के जंगलों में तलाशी अभियान के दौरान सुरक्षाबलों ने आतंकीयों के ठिकाने का भंडाफोड़ कर भारी मात्रा में हथियार व गोला-बारूद बरामद किया है। सोमवार सुबह बीएसएफ ने जिले की मनकोट तहसील में संदिग्ध गतिविधियों की पुष्टता जानकारी प्राप्त होने के बाद सेना की आरआर और पुंछ पुलिस की एसओजी के साथ मिलकर संयुक्त रूप से तलाशी अभियान चलाया। इस दौरान गांव संगद के जंगलों में सुरक्षाबलों ने आतंकीयों के छिपने के एक ठिकाने को ढूंढ निकाला। इस दौरान जब आतंकी ठिकाने की तलाशी ली गई तो उसमें से दो एके-47 राइफल, चार एके-47 की मगजीन, एक चीन निर्मित पिस्तौल, 10 पिस्तौल की मगजीन, ए आइ

काम सेट, 4 चीन निर्मित ग्रेनेड, चार डेटोनेटर, 9 इलेक्ट्रिक डेटोनेटर, 15 फ्यूज डेटोनेटर, हथियार, दो मोबाइल फोन, 12 बैटरी मोबाइल चार्जर, दो बैटरी और अन्य विस्फोटक व आपत्तिजनक सामान बरामद हुआ है। सुरक्षाबलों ने जंगलों में लेकर आतंकी ठिकाने को ध्वस्त कर दिया है। सुरक्षाबलों ने जंगलों में अपना अभियान जारी रखा है। स्वतंत्रता दिवस समारोह के मद्देनजर पाकिस्तान में बैठे आतंकीयों के आका जम्मू में किसी बड़ी वारदात अंजाम देने की फिराक में हैं जिसके चलते पूरे प्रदेश में सुरक्षा एजेंसियां हाई अलर्ट पर हैं। इसी बीच संदिग्ध देखे जाने के बाद जम्मू-पुंछ राष्ट्रीय राजमार्ग तथा जम्मू-पठानकोट राष्ट्रीय राजमार्ग पर हाई अलर्ट घोषित कर दिया गया है।

## राहुल गांधी पर एफआईआर दर्ज करने की मांग, हाई कोर्ट में याचिका

कांग्रेस नेता ने ट्विटर पर शेयर की थी पीडित बच्ची के माता-पिता से मुलाकात की तस्वीर

**नई दिल्ली** ■ एजेंसियां/डेस्क  
दिल्ली हाईकोर्ट में याचिका दायर करके दिल्ली के पुराना नांगल की नौ वर्षीय दुष्कर्म पीडित बच्ची की पहचान उजागर करने पर कांग्रेस नेता राहुल गांधी के खिलाफ एफआईआर दर्ज करने की मांग की गई है। राहुल गांधी ने पीडित बच्ची के माता-पिता से बात करते हुए उनकी तस्वीर ट्वीट की थी। यह याचिका मकरंद सुरेश म्हाडलेकर ने दायर की है। याचिका में कहा गया है कि राहुल गांधी ने पीडित बच्ची के माता-पिता से मिलने का फोटो ट्विटर पर अपलोड कर जुवेनाइल जस्टिस एक्ट और पॉक्सो एक्ट के प्रावधानों का उल्लंघन किया है। याचिका में कहा गया है कि राहुल गांधी को



पीडित बच्ची के माता-पिता की पहचान को उजागर करने पर पॉक्सो एक्ट की धारा 23(2) के तहत छह महीने से एक साल तक की कैद होनी चाहिए। याचिका में जुवेनाइल जस्टिस एक्ट की धारा 74 के तहत एफआईआर दर्ज करने की मांग की गई है। उल्लेखनीय है कि पिछले दिनों पुराना नांगल के एक शमशान घाट पर वाटर कुलर से पानी पीने पहुंची नौ साल की दलित बच्ची की दुष्कर्म

के बाद हत्या कर दी गई थी। इस घटना के बाद राहुल गांधी उसक दायर करने पर मिलने पहुंचे थे। उन्होंने अपने ट्विटर अकाउंट से पीडित बच्ची के माता-पिता से मिलने वाली तस्वीर डाली। इस मामले पर राष्ट्रीय बाल अधिकार संरक्षण आयोग ने संज्ञान लेते हुए पिछले 4 अगस्त को राहुल गांधी का ट्वीट हटाने का आदेश दिया था। इस आदेश के बाद ट्विटर ने राहुल गांधी का ट्विटर अकाउंट सस्पेंड कर दिया था। याचिका में कहा गया है कि राहुल गांधी ने इस घटना का लाभ उठाने की कोशिश के तहत ये कार्य किया। याचिका में राहुल गांधी के खिलाफ एफआईआर दर्ज करने की मांग की गई है।

## संसद परिसर में तृणमूल सांसदों का प्रदर्शन

नई दिल्ली। त्रिपुरा में तृणमूल कांग्रेस के नेताओं पर कथित हमले के खिलाफ दिल्ली में संसद परिसर में तृणमूल कांग्रेस के सांसदों ने महात्मा गांधी की मूर्ति के सामने प्रदर्शन किया है। इस मोके पर तृणमूल सांसदों ने मोदी सरकार के खिलाफ जमकर नारेबाजी की। सोमवार को संसद भवन के सामने प्रदर्शन करते तृणमूल कांग्रेस

के सांसद सुदीप बनर्जी ने कहा कि त्रिपुरा में लोकतंत्र का दमन हो रहा है। विरोधी दलों को बोलने की आजादी नहीं है। जो भी सरकार के खिलाफ आवाज उठाता है।

**GALLANT**  
**GALLANT METAL LIMITED**  
Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, Tel No.: 011-45048767, Fax: 011-45048767, www.gallant.com, csgrmi@gallant.com, CIN: L27109DL2005PLC350524

**NOTICE**  
NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31st August, 2021 at 1.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2021 has been sent through email to the Members whose email addresses have been registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020, April 13 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020. The Annual Report for the financial year 2020-21 and AGM Notice is available and can be downloaded from the Company's website <https://www.gallant.com>, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>; NSE at <https://www.nseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, the 25th day of August, 2021 to Tuesday, the 31st day of August, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Tuesday, the 31st day of August, 2021.

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 and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 17th Annual General Meeting of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

(A) The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at [www.gallant.com](https://www.gallant.com) and on the website of NSDL at [www.evoting.nsdl.com](https://www.evoting.nsdl.com) and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.

(B) The remote e-voting facility shall commence on 28th August, 2021 (9:00 am) and ends on 30th August, 2021 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

(C) A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 24th August, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

(D) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [csgrmi@gallant.com](mailto:csgrmi@gallant.com).

(E) The members who have cast their vote by remote e-voting may join the meeting through VC/OAVM but shall not be entitled to cast their vote again.

(F) Those Members, who will be present in the AGM through VC/OAVM facility and 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 e-voting system during the AGM.

(G) The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners 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 contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 222 990.

**For Gallant Metal Limited**  
Sd/-  
(Arbab Banerji)  
Company Secretary

**Place: New Delhi**  
**Dated: 9th August, 2021**

**GALLANT**  
**GALLANT ISPAT LIMITED**  
Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, Tel No.: 011-41645392, Fax: 011-41645392, www.gallant.com, nitesh@gallant.com, CIN: L27109DL2005PLC350523

**NOTICE**  
NOTICE is hereby given that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31st August, 2021 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2021 has been sent through email to the Members whose email addresses have been registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020, April 13 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020. The Annual Report for the financial year 2020-21 and AGM Notice is available and can be downloaded from the Company's website <https://www.gallant.com>, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>; NSE at <https://www.nseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

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(B) The remote e-voting facility shall commence on 28th August, 2021 (9:00 am) and ends on 30th August, 2021 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

(C) A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 24th August, 2021 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

(D) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [nitesh@gallant.com](mailto:nitesh@gallant.com).

(E) The members who have cast their vote by remote e-voting may join the meeting through VC/OAVM but shall not be entitled to cast their vote again.

(F) Those Members, who will be present in the AGM through VC/OAVM facility and 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 e-voting system during the AGM.

(G) The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners 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 contact NSDL by email at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on 1800 222 990.

**For Gallant Ispat Limited**  
Sd/-  
(Nitesh Kumar)  
Company Secretary

**Place: New Delhi**  
**Dated: 9th August, 2021**

**GALLANT**  
**GALLANT METAL LIMITED**  
Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014  
Telefax: 011-45048767; www.gallant.com; E-mail: csgrmi@gallant.com  
CIN: L27109DL2005PLC350524

**EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE, 2021**  
(₹ In Lakhs except EPS)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended 30.06.2021 Unaudited	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2021 Audited	Year ended 31.03.2021 Audited	Quarter ended 30.06.2021 Unaudited	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2021 Audited	Year ended 31.03.2021 Audited
1.	Total Income from Operations (Net)	34,708.75	12,719.51	35,538.66	1,00,936.57	34,708.75	12,719.51	35,538.66	1,00,936.57
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	3,044.41	36.37	4,421.66	8,797.99	3,044.41	36.37	4,421.66	8,797.99
3.	Net Profit/(Loss) for the period (before Tax, after Exceptional and / or Extraordinary Items)	3,044.41	36.37	4,421.66	8,797.99	3,044.41	36.37	4,421.66	8,797.99
4.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	1,985.42	(15.88)	2,905.60	5,678.61	1,985.42	(15.88)	2,905.60	5,678.61
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1,991.50	(16.14)	2,930.70	5,702.93	2,671.89	410.79	3,840.51	8,188.43
6.	Paid up Equity Share Capital	8,132.23	8,132.23	8,132.23	8,132.23	8,132.23	8,132.23	8,132.23	8,132.23
7.	Earnings Per Share (Face Value of Rs. 10/- each) (for continuing and discontinued operations) -								
	1. Basic:	2.44	(0.02)	3.57	6.98	3.27	0.50	4.67	10.01
	2. Diluted:	2.44	(0.02)	3.57	6.98	3.27	0.50	4.67	10.01

**Notes:**

- The above is an extract of the detailed format of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2021 (UFR) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchanges of India Limited - [www.nseindia.com](http://www.nseindia.com) where the securities of the Company are listed and is also available on the website of the Company - [www.gallant.com](http://www.gallant.com)
- The above Unaudited Financial Results (Standalone and Consolidated) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 7th August, 2021. UFR have been subjected to limited review by the Statutory Auditors of the Company.
- Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

**For and on behalf of the Board of Directors**  
**GALLANT METAL LIMITED**  
C.P. Agrawal  
(DIN: 01814318)

**Place: Gorakhpur**  
**Date : 7th August, 2021**

**GALLANT**  
**GALLANT ISPAT LIMITED**  
Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014  
Telefax: 011-41645392; www.gallant.com; E-mail: nitesh@gallant.com; CIN: L27109DL2005PLC350523

**EXTRACT OF UNAUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE, 2021**  
(₹ In Lakhs except EPS)

Sr. No.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter ended 30.06.2021 Unaudited	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2021 Audited	Year ended 31.03.2021 Audited	Quarter ended 30.06.2021 Unaudited	Quarter ended 30.06.2020 Unaudited	Quarter ended 31.03.2021 Audited	Year ended 31.03.2021 Audited
1.	Total Income from Operations (Net)	30,733.91	18,176.47	41,627.29	1,10,976.65	32,837.63	18,176.47	40,660.73	1,10,019.60
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and / or Extraordinary Items)	3,342.65	2,297.11	5,504.57	13,569.13	3,438.83	2,297.11	4,517.29	12,590.85
3.	Net Profit/(Loss) for the period (before Tax, after Exceptional and / or Extraordinary Items)	3,342.65	2,297.11	5,504.57	13,569.13	3,438.83	2,297.11	4,517.29	12,590.85
4.	Net Profit/(Loss) for the period after tax (after Exceptional and / or Extraordinary Items)	2,550.93	1,659.48	4,239.46	10,366.30	2,626.24	1,659.48	3,451.41	9,585.71
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	2,574.18	1,662.50	4,323.45	10,459.32	3,615.90	1,654.66	4,957.56	12,446.15
6.	Paid up Equity Share Capital	2,823.61	2,823.61	2,823.61	2,823.61	2,823.61	2,823.61	2,823.61	2,823.61
7.	Earnings Per Share (Face Value of Rs. 1/- each) (for continuing and discontinued operations) -								
	1. Basic:	0.90	0.59	1.50	3.67	1.27	0.58	1.72	4.37
	2. Diluted:	0.90	0.59	1.50	3.67	1.27	0.58	1.72	4.37

**Notes:**

- The above is an extract of the detailed format of Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2021 (UFR) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchanges of India Limited - [www.nseindia.com](http://www.nseindia.com) where the securities of the Company are listed and is also available on the website of the Company - [www.gallant.com](http://www.gallant.com)
- The above Unaudited Financial Results (Standalone and Consolidated) have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 7th August, 2021. UFR have been subjected to limited review by the Statutory Auditors of the Company.
- Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

**For and on behalf of the Board of Directors**  
**GALLANT ISPAT LIMITED**  
C.P. Agrawal  
(DIN: 01814318)

**Place: Gorakhpur**  
**Date : 7th August, 2021**