

GML/DEL/2020-21

April 08, 2021

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

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015****Sub: Summary of Proceedings of the National Company Law Tribunal (NCLT), Principal Bench, New Delhi convened Meetings of the Equity Shareholders, Secured Creditors and Unsecured Creditors of Gallantt Metal Limited**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the National Company Law Tribunal (NCLT), Principal Bench, New Delhi convened Meetings of the Equity Shareholders, Unsecured Creditors and Secured Creditors of Gallantt Metal Limited held on 8<sup>th</sup> April, 2021 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") as per following details:

<b>Meetings Type</b>	<b>Timing</b>
(i) NCLT convened Meeting of Equity Shareholders (Annexure-A)	2.00 p.m.
(i) NCLT convened Meeting of Secured Creditors (Annexure-B)	9.00 a.m.
(iii) NCLT convened Meeting of Unsecured Creditors (Annexure-C)	11.00 a.m.

This is for your information and record.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**  
GALLANTT METAL LIMITED

Company Secretary

Arnab Banerji

**(C S & COMPLIANCE OFFICER)**

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  
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Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831  
Corporate Identification No. : L27109DL2005PLC350524

**SUMMARY OF THE PROCEEDINGS OF THE MEETING OF EQUITY SHAREHOLDERS OF GALLANTT METAL LIMITED, HELD PURSUANT TO ORDER DATED FEBRUARY 26, 2021 OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH, NEW DELHI (HEREINAFTER REFERRED TO AS "NCLT) ON THURSDAY, APRIL 08, 2021, THROUGH VIDEO CONFRENCING (VC) FACILITY (ZOOM APP) PROVIDED BY NATIONAL SECURITIES DEPOSITORY LIMITED, DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT "GALLANTT HOUSE", I-7, JANGPURA EXTENSION, NEW DELHI – 110014, FROM 2.00 P.M. TO 3.15 P.M. (INCLUDING THE TIME ALLOWED FOR E-VOTING AT THE MEETING)**

In compliance with the Order dated February 26, 2021 of the NCLT, in Company Scheme Application C.A. No. (CAA) 11/PB/2021 and as per applicable procedure mentioned in General Circular No.14/2020 dated April 8, 2020 read with General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 39/2020 dated December 31, 2020, and the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of Equity Shareholders of Gallantt Metal Limited ("Meeting") was duly convened and held on Thursday, the April 08, 2021, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), for the purpose of considering, the Scheme of Amalgamation and Slump Sale providing for Slump Sale of 18 MW Power Plant of Gallantt Ispat Limited to Gallantt Metal Limited and thereafter Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 ("Scheme").

At the commencement of the meeting a total of 26 Members attended the Meeting as per the records of the attendance. Since, as per the order of Honorable NCLT Hon'ble Tribunal vide its order dated 26<sup>th</sup> February, 2021, fixed the quorum for the meeting of Equity Shareholders as minimum 200 person in number. Order also provided that quorum as noted above for the meeting is not present at the time of commencement of the meetings, then the meetings shall be adjourned by 30 minutes and thereafter the persons present shall be deemed to constitute the quorum. At the time of commencement of meeting, quorum was not present and hence, meeting was adjourned for 30 minutes. Thereafter, at the adjourned meeting 30 no. of Equity Shareholders were present. The Equity Shareholders present in the meeting duly satisfied the requirement of quorum fixed by this Hon'ble Tribunal.

Mr. Arnab Banerji, Company Secretary and Compliance Officer, welcomed the Members attending the Meeting briefed the Members about the general guidelines and procedure to be followed during the Meeting to ensure smooth and seamless conduct of the meeting. The Company Secretary confirmed that the requisite quorum is present and requested the

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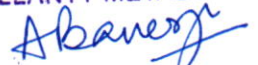
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GALLANTT METAL LIMITED



Company Secretary

Chairperson of the Meeting appointed by the Hon'ble NCLT, Mr. Somnath Gangopadhyay, to proceed with the Meeting. The Chairperson of the Meeting called the meeting to order, as requisite quorum was present.

The Chairperson of the Meeting informed that the Meeting has been convened pursuant to Order dated February 26, 2021 of the Hon'ble NCLT for the purpose of considering and approving the Scheme.

The Notice of Meeting of the Equity Shareholders dated March 06, 2021, convening the Meeting, as circulated to the Members, was taken as read.

The Chairperson of the Meeting informed that the facility to cast vote via remote e-voting was provided to Members from Monday, April 05, 2021 (9:00 am IST) to Wednesday, April 07, 2021 (5:00 p.m. IST). E-voting facility is available at the Meeting and as mentioned in the Notice, at the end of discussion on the resolution on which the voting is to be held, there will be facility of e-voting at the e-voting platform of the NSDL, for all those Members who participated in the Meeting but have not cast their votes by availing the remote e-voting facility.

The Chairperson of the Meeting further informed the Members that Mr. Tanmay Kumar Saha, Practising Company Secretary, was appointed as Scrutinizer by the Hon'ble NCLT for scrutinising the remote e-voting and also for the votes which may be cast electronically by the Members at the end of the Meeting.

The Chairperson of the Meeting invited the Members who have registered themselves as Speakers and were attending the said Meeting through VC/ OAVM facility, to put forward their queries, clarifications or suggestions, if any, on the Agenda Item, as contained in the Notice.

A total of 8 registered speaker Members have shared their queries, comments and Suggestions. Mr. Arnab Banerji, Company Secretary and Mr. Dinesh R. Agarwal, Whole-time Director have satisfactorily replied to the queries of the Members.

Thereafter, the following business as set out in the Notice dated March 06, 2021 for the Meeting of the Equity Shareholders of the Company, was transacted:

Approval of the Scheme of Amalgamation and Slump Sale providing for Slump Sale of 18 MW Power Plant of Gallantt Ispat Limited to Gallantt Metal Limited and thereafter Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.

#### GALLANTT METAL LIMITED

GALLANTT METAL LIMITED  
*Abaneri*  
Company Secretary

Thereafter, the Chairperson of the Meeting invited Members present at the Meeting, who have not cast their votes through remote e-voting, to avail the facility of e-voting at the Meeting.

The voting rights of the Members were reckoned based on the number of equity shares held by them on cut-off date, i.e. Thursday, April 01, 2021.

The Chairperson informed that the results would be declared after considering the e-voting during the Meeting and the remote e-voting which has already been done. The results would be submitted to the Stock Exchanges within 48 hours of the conclusion of the Meeting and would be placed on the website of the Company.

Members were again requested to cast their votes through the e-voting platform provided by NSDL.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at **3:15 PM** (including the time allowed for e-voting at Meeting).

Resolution as per Notice was passed by the Members by requisite majority through remote e-voting and e-voting at the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**  
GALLANTT METAL LIMITED

  
Company Secretary

Arnab Banerji  
**(C S & COMPLIANCE OFFICER)**  
M.N. A59335

**GALLANTT METAL LIMITED**

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**ANNEXURE -B**

**SUMMARY OF THE PROCEEDINGS OF THE MEETING OF SECURED CREDITORS OF GALLANTT METAL LIMITED, HELD PURSUANT TO ORDER DATED FEBRUARY 26, 2021 OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH, NEW DELHI (HEREINAFTER REFERRED TO AS "NCLT) ON THURSDAY, APRIL 08, 2021, THROUGH VIDEO CONFRENCING (VC) FACILITY (ZOOM APP) PROVIDED BY NATIONAL SECURITIES DEPOSITORY LIMITED, DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT "GALLANTT HOUSE", I-7, JANGPURA EXTENSION, NEW DELHI – 110014, FROM 9.00 A.M. TO 9.30 A.M. (INCLUDING THE TIME ALLOWED FOR E-VOTING AT THE MEETING)**

In compliance with the Order dated February 26, 2021 of the NCLT, in Company Scheme Application C.A. No. (CAA) 11/PB/2021 and as per applicable procedure mentioned in General Circular No.14/2020 dated April 8, 2020 read with General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 39/2020 dated December 31, 2020, and the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of Secured Creditors of Gallantt Metal Limited ("Meeting") was duly convened and held on Thursday, the April 08, 2021, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), for the purpose of considering, the Scheme of Amalgamation and Slump Sale providing for Slump Sale of 18 MW Power Plant of Gallantt Ispat Limited to Gallantt Metal Limited and thereafter Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 ("Scheme").

At the commencement of the meeting a total of 1 Secured Creditor attended the Meeting as per the records of the attendance.

Mr. Arnab Banerji, Company Secretary and Compliance Officer, welcomed the Secured Creditors attending the Meeting briefed the Secured Creditors about the general guidelines and procedure to be followed during the Meeting to ensure smooth and seamless conduct of the meeting. The Company Secretary confirmed that the requisite quorum is present and requested the Chairperson of the Meeting appointed by the Hon'ble NCLT, Mr. Somnath Gangopadhyay, to proceed with the Meeting. The Chairperson of the Meeting called the meeting to order, as requisite quorum was present.

**GALLANTT METAL LIMITED**

**GALLANTT METAL LIMITED**



**Company Secretary**

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The Chairperson of the Meeting informed that the Meeting has been convened pursuant to Order dated February 26, 2021 of the Hon'ble NCLT for the purpose of considering and approving the Scheme.

The Notice of Meeting of the Secured Creditors dated March 06, 2021, convening the Meeting, as circulated to the Secured Creditors, was taken as read.

The Chairperson of the Meeting informed that the facility to cast vote via remote e-voting was provided to Secured Creditors from Monday, April 05, 2021 (9:00 am IST) to Wednesday, April 07, 2021 (5:00 p.m. IST). E-voting facility is available at the Meeting and as mentioned in the Notice, at the end of discussion on the resolution on which the voting is to be held, there will be facility of e-voting at the e-voting platform of the NSDL, for all those Secured Creditors who participated in the Meeting but have not cast their votes by availing the remote e-voting facility.

The Chairperson of the Meeting further informed the Secured Creditors that Mr. Tanmay Kumar Saha, Practising Company Secretary, was appointed as Scrutinizer by the Hon'ble NCLT for scrutinising the remote e-voting and also for the votes which may be cast electronically by the Secured Creditors at the end of the Meeting.

The Chairperson of the Meeting informed that none of the Secured Creditors has registered themselves to be Speakers at the Meeting.

Thereafter, the following business as set out in the Notice dated March 06, 2021 for the Meeting of the Secured Creditors of the Company, was transacted:

Approval of the Scheme of Amalgamation and Slump Sale providing for Slump Sale of 18 MW Power Plant of Gallantt Ispat Limited to Gallantt Metal Limited and thereafter Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.

Thereafter, the Chairperson of the Meeting invited Secured Creditors present at the Meeting, who have not cast their votes through remote e-voting, to avail the facility of e-voting at the Meeting.

The Chairperson informed that the results would be declared after considering the e-voting during the Meeting and the remote e-voting which has already been done. The results would be submitted to the Stock Exchanges within 48 hours of the conclusion of the Meeting and would be placed on the website of the Company.

#### GALLANTT METAL LIMITED

GALLANTT METAL LIMITED  
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Secured Creditors were again requested to cast their votes through the e-voting platform provided by NSDL, if not voted earlier.

The Chairman then thanked the Secured Creditors present and declared the meeting as closed. The meeting concluded at **9:30 AM** (including the time allowed for e-voting at Meeting).

Resolution as per Notice was passed by the Secured Creditors by requisite majority through remote e-voting and e-voting at the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

**(C S & COMPLIANCE OFFICER)**

M.N. A59335

**GALLANTT METAL LIMITED**

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**SUMMARY OF THE PROCEEDINGS OF THE MEETING OF UNSECURED CREDITORS OF GALLANTT METAL LIMITED, HELD PURSUANT TO ORDER DATED FEBRUARY 26, 2021 OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH, NEW DELHI (HEREINAFTER REFERRED TO AS "NCLT) ON THURSDAY, APRIL 08, 2021, THROUGH VIDEO CONFRENCING (VC) FACILITY (ZOOM APP) PROVIDED BY NATIONAL SECURITIES DEPOSITORY LIMITED, DEEMED TO BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT "GALLANTT HOUSE", I-7, JANGPURA EXTENSION, NEW DELHI – 110014, FROM 11.00 A.M. TO 11.40 A.M. (INCLUDING THE TIME ALLOWED FOR E-VOTING AT THE MEETING)**

In compliance with the Order dated February 26, 2021 of the NCLT, in Company Scheme Application C.A. No. (CAA) 11/PB/2021 and as per applicable procedure mentioned in General Circular No.14/2020 dated April 8, 2020 read with General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 39/2020 dated December 31, 2020, and the relevant provisions of the Companies Act, 2013 and Rules made thereunder and the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of Unsecured Creditors of Gallantt Metal Limited ("Meeting") was duly convened and held on Thursday, the April 08, 2021, through Video Conferencing/ Other Audio Visual Means ("VC/OAVM"), for the purpose of considering, the Scheme of Amalgamation and Slump Sale providing for Slump Sale of 18 MW Power Plant of Gallantt Ispat Limited to Gallantt Metal Limited and thereafter Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 ("Scheme").

At the commencement of the meeting a total of 11 Unsecured Creditors attended the Meeting as per the records of the attendance.

Mr. Arnab Banerji, Company Secretary and Compliance Officer, welcomed the Unsecured Creditors attending the Meeting briefed the Unsecured Creditors about the general guidelines and procedure to be followed during the Meeting to ensure smooth and seamless conduct of the meeting. The Company Secretary confirmed that the requisite quorum is present and requested the Chairperson of the Meeting appointed by the Hon'ble NCLT, Mr. Somnath Gangopadhyay, to proceed with the Meeting. The Chairperson of the Meeting called the meeting to order, as requisite quorum was present.

**GALLANTT METAL LIMITED**

**GALLANTT METAL LIMITED**  
*Arnab Banerji*  
Company Secretary

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The Chairperson of the Meeting informed that the Meeting has been convened pursuant to Order dated February 26, 2021 of the Hon'ble NCLT for the purpose of considering and approving the Scheme.

The Notice of Meeting of the Unsecured Creditors dated March 06, 2021, convening the Meeting, as circulated to the Unsecured Creditors, was taken as read.

The Chairperson of the Meeting informed that the facility to cast vote via remote e-voting was provided to Unsecured Creditors from Monday, April 05, 2021 (9:00 am IST) to Wednesday, April 07, 2021 (5:00 p.m. IST). E-voting facility is available at the Meeting and as mentioned in the Notice, at the end of discussion on the resolution on which the voting is to be held, there will be facility of e-voting at the e-voting platform of the NSDL, for all those Unsecured Creditors who participated in the Meeting but have not cast their votes by availing the remote e-voting facility.

The Chairperson of the Meeting further informed the Unsecured Creditors that Mr. Tanmay Kumar Saha, Practising Company Secretary, was appointed as Scrutinizer by the Hon'ble NCLT for scrutinising the remote e-voting and also for the votes which may be cast electronically by the Unsecured Creditors at the end of the Meeting.

The Chairperson of the Meeting informed that none of the Unsecured Creditors has registered themselves to be Speakers at the Meeting.

Thereafter, the following business as set out in the Notice dated March 06, 2021 for the Meeting of the Unsecured Creditors of the Company, was transacted:

Approval of the Scheme of Amalgamation and Slump Sale providing for Slump Sale of 18 MW Power Plant of Gallantt Ispat Limited to Gallantt Metal Limited and thereafter Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited with Gallantt Metal Limited (Transferee Company) and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013.

Thereafter, the Chairperson of the Meeting invited Unsecured Creditors present at the Meeting, who have not cast their votes through remote e-voting, to avail the facility of e-voting at the Meeting.

The Chairperson informed that the results would be declared after considering the e-voting during the Meeting and the remote e-voting which has already been done. The results would be submitted to the Stock Exchanges within 48 hours of the conclusion of the Meeting and would be placed on the website of the Company.

**GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED  
*Abaneri*  
Company Secretary



Unsecured Creditors were again requested to cast their votes through the e-voting platform provided by NSDL, if not voted earlier.

The Chairman then thanked the Unsecured Creditors present and declared the meeting as closed. The meeting concluded at **11:40 AM** (including the time allowed for e-voting at Meeting).

Resolution as per Notice was passed by the Unsecured Creditors by requisite majority through remote e-voting and e-voting at the meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED

Company Secretary

Arnab Banerji

**(C S & COMPLIANCE OFFICER)**

M.N. A59335

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