

GML/KOL/2022-23
June 04, 2022

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

SUB: PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the Extra-ordinary General Meeting (EGM) of the Company held on June 04, 2022 at 1:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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

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

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

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

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 Extra-ordinary General Meeting

The Extra-ordinary General Meeting (EGM) of the Members of Gallantt Metal Limited was held on June 04, 2022 at 1:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

- Mr. Arnab Banerji, Company Secretary, welcomed the Members attending the EGM and briefed the Members about the general guidelines to be followed during the Meeting. Since Mr. Chandra Prakash Agrawal, Chairman and Managing Director of the Company was unable to join the meeting, the Directors present elected amongst themselves Mr. Dinesh R. Agarwal, Whole-time Director of the Company as the Chairman to preside over the meeting. The requisite quorum being present, Meeting was called to order.
- The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the EGM was conducted through VC / OAVM. This meeting has been convened and conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).
- The Chairman informed the Members that the Registers and Documents were available for inspection during the Meeting. He also informed that the Company had made best efforts to enable members to participate and vote at the EGM.
- The Chairman then delivered his address to the Shareholders covering the purpose of conducting the EGM.
- With the approval of the shareholders' present, the notice of the EGM and also the addendum to the notice was taken as read.
- The Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting to all Members of the Company. The Remote e-voting was open from 9:00 a.m. on Wednesday, June 01, 2022 and ended at 5:00 p.m. on Friday, June 03, 2022.

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Abanerji
Company Secretary

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- The facility for voting at the Meeting through e-Voting System provided by National Securities Depository Limited was made available to Members who had not cast their vote by remote e-Voting prior to the Meeting and were attending the Meeting.
- The Company had appointed Mr. Anurag Fatehpuria, Company Secretary in Practice, as the Scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during the Meeting.
- After the resolutions were duly tabled at the Meeting, Members who had registered themselves as Speakers and were attending the Meeting through VC / OAVM, namely, Mr. Mahesh Kumar Bubna, Mr. Santosh Saraf, Mr. Subhash Kar, Mr. Lokesh Gupta, Mr. Praveen Kumar, Mr. Manas Banerjee, Mr. Jaydip Bakshi and Mr. Amit Kumar Banerjee expressed their views and sought clarifications. The Chairman and other Officers responded to the queries and provided necessary clarifications to the same.

The following items of businesses as per notice of the Extra-ordinary General Meeting were transacted at the Meeting:

1. Approval of loans, investments, guarantee or security under Section 185 of Companies Act, 2013 (Special Resolution).
2. To fix borrowing powers under Section 180(1)(c) of the Companies, Act, 2013 (Special Resolution).
3. Authority for Creation of Charges on the Movable and Immovable Properties of the Company in respect of Borrowings under Section 180(1)(a) of the Companies, Act, 2013 (Special Resolution).
4. To increase the Authorised Share Capital of the Company (Ordinary Resolution).

Members were requested to cast their votes through the e-voting platform provided by NSDL. The Chairman informed the members that the consolidated results of e-voting would

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be announced within two (2) working days of the conclusion of the EGM and the same shall also be intimated to the Stock Exchanges and posted on the website of the Company.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 14:25 P.M. (including the time allowed for e-voting at EGM).

This is for your information and record.

Thanking you,

Yours faithfully,

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Company Secretary

Arnab Banerji

(C S & COMPLIANCE OFFICER)

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