



GIL/DEL/2023-24  
December 20, 2023

**BSE 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

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 (EOGM) of the Company held on Wednesday, December 20, 2023 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully,  
**For GALLANTT ISPAT LIMITED**

Nitesh Kumar  
**(C S & COMPLIANCE OFFICER)**  
**M. No. F7496**

Encl: As above

**GALLANTT ISPAT LIMITED**

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

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

CIN: L27109DL2005PLC350524

## **Summary of the Proceedings of the Extra-Ordinary General Meeting**

The Extra-Ordinary General Meeting (EOGM) of the Members of Gallantt Ispat Limited was held on December 20, 2023 at 3:00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

- Mr. Nitesh Kumar, Company Secretary, welcomed the Members attending the EOGM 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 the EOGM was conducted through VC / OAVM 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 EOGM.
- The Chairman then delivered his address to the Shareholders covering the purpose of conducting the EOGM.
- With the approval of the shareholders' present, the notice of the EOGM 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 Sunday, December 17, 2023 and ended at 5:00 p.m. on Tuesday, December 19, 2023.
- 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.

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- 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. Lokesh Gupta, Mr. Alok Kumar Pal, Mr. Rajendra Prasad Tulsian, Mr. Santosh Saraf, Mr. Sunil Chakraborty, Mr. Parmod Jain and Mr. Amarendra Nath Dey 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. To fix borrowing powers under Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)
2. 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)
3. Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as a Director of the Company. (Ordinary Resolution)
4. Appointment of Mr. Prem Prakash Agrawal (DIN: 01397585) as a Whole-time Director of the Company. (Special Resolution)
5. Approval of loans, investments, guarantee or security under Section 185 of Companies Act, 2013 in supersession of all the previous resolutions passed by the shareholders of the Company. (Special Resolution)
6. Appointment of Mrs. Smita Modi (DIN: 01141396) as a Non-Executive Independent Director of the Company. (Special Resolution)
7. Appointment of Mr. Pankaj Khanna (DIN: 10377030) as a Non-Executive Independent Director of the Company. (Special Resolution)

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8. Re-appointment of Mr. Prashant Jalan (DIN: 06619739) as a Whole-time Director of the Company to be designated as Director – Plant Operation. (Special Resolution)
9. Re-appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director of the Company for a second term of 5 (five) consecutive years. (Special 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 be announced within two (2) working days of the conclusion of the EOGM 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 3:45 P.M. (including the time allowed for e-voting at EOGM).

This is for your information and record.

Thanking you,

Yours faithfully,

**For GALLANTT ISPAT LIMITED**

Nitesh Kumar  
**(C S & COMPLIANCE OFFICER)**  
**M. No. F7496**

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