

GML/DEL/2021-22

August 09, 2021

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

SUB: NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

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.gallantt.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**

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: 033-4600000

Corporate Identification No. : L27109DL2005PLC350524

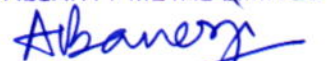
GALLANTT METAL LIMITED
Abanesh
Company Secretary

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 (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.gallantt.com and on the website of NSDL at 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 or csgml@gallantt.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.

GALLANTT METAL LIMITED



Company Secretary

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(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 or call on 1800 222 990.

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED


Company Secretary

Arnab Banerji

(CS & COMPLIANCE OFFICER)

M. No. A59335

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