

GML/DEL/2019-20
September 26, 2019

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA.	National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear Sir,

SUB: INTIMATION WITH REGARD TO PROCEEDINGS OF THE MEETING OF THE 15TH ANNUAL GENERAL MEETING OF GALLANTT METAL LIMITED (THE “COMPANY”) IN COMPLIANCE WITH REGULATION 30(6) OF SEBI (LODR) REGULATIONS, 2015

1. DATE OF MEETING

This is with reference to the 15th Annual General Meeting (AGM) of the members of the Company held on Thursday, September 26, 2019 AT 12.30 P.M. at Sanatan Dharam Mandir, Geeta Bhawan, 16, Block-C, Jangpura Extension, New Delhi – 110014. Accordingly, the AGM has commenced on time at 12.30 P.M. and concluded at 1.30 P.M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AND RESULTS THEREOF

Mr. Chandra Prakash Agrawal, Chairman of the Company chaired meeting and he presided over the AGM. Chairman welcomed all the Members and Directors present at the AGM. Mr. Din Dayal Jalan, Mrs. Richa Bhartiya and Mr. J. N. Dey, Independent Directors also attended the AGM. Other Directors conveyed their inability to attend the meeting owing to their preoccupation. After ascertaining the requisite quorum, the Chairman called and declared the AGM in order. A total of 20 (Twenty only) Members including Corporate Representatives were present in person and 2 (Two only) members were present through proxy. The Chairman intimated that the Memorandum and Articles of Association of the Company, Notice convening the meeting, Register of Proxy, Register of Directors' Shareholdings, Proxy received and other statutory applicable records were available, open and accessible during the continuation of the Meeting by the Members and other persons entitled to attend the Meeting.

The Chairman then delivered his speech. Few questions were raised by shareholders like Mr. Praveen Kumar and Mr. Lokesh Gupta which were satisfactorily answered

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 - Samakhjali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 235787

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

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

Corporate Identification No. : L27109DL2005PLC350524

[Signature]
Company Secretary

by the Chairman. Further, they have suggested some ideas for betterment of the meeting process which were taken on record by the Company.

Thereafter, the following items were transacted at the AGM.

ORDINARY BUSINESS:

Item No. 01: To receive, consider and adopt:

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2019, the Audited Consolidated Financial Statements of the Company for the said financial year and the Reports of the Board of Directors and Auditors thereon.

Item No. 02: To declare final dividend on equity shares for the financial year ended 31st March, 2019.

Item No. 03: To appoint a Director in place of Mr. Prashant Jalan(DIN: 06619739), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

Item No. 04: Re-appointment of Mr. Prashant Jalan(DIN: 06619739) as a Whole-time Director of the Company designated as "Director- Plant Operation".

Item No. 05: Appointment of Mr. Ashtbhuja Prasad Srivastava (DIN: 08434115) as an Independent Director.

Item No. 06: Appointment of Mr.Dindayal Jalan (DIN: 00006882) as an Independent Director.

Item No. 07: Approval of payment of Remuneration to Cost Auditor.

Item No. 08: Reappointment of Mrs. Richa Bhartiya (DIN: 06905283) as an Independent Director.

The detailed results of the voting at the aforesaid Meeting along with the Scrutinizers Report pursuant to Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted to you.

GALLANTT METAL LTD.



3. MANNER OF APPROVAL PROPOSED FOR THE AFORESAID ITEMS **Company Secretary**

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The Company, in compliance with Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2014, had provided remote e-voting facilities to all the Members to cast their vote electronically. Members who were present in the AGM, either in person or through proxy, and who did not cast their vote by remote e-voting were given the facility to cast their vote through Poll/Ballot paper.

We hereby request you to please take on record our above submission.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.



Company Secretary

Tarun Kumar Rathi

(COMPANY SECRETARY)

M.N. A53303

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