



GIL/GKP/2024-25
September 07, 2024

BSE Limited
Floor 25, PJ 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.
Symbol: GALLANTT

Dear Sir/Madam,

SUB: SUBMISSION OF NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Please find attached herewith the newspapers cuttings of Notice of 20th Annual General Meeting, Book Closure and E-voting of the Members of the Company published on September 09, 2023 in two newspapers Business Standard (English - all edition) and Aaj (Hindi -Vernacular).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED

Nitesh Kumar
COMPANY SECRETARY
M.N. F7496

Encl: As above

GALLANTT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Registered Office & Gorakhpur Unit: Gorakhpur Industrial Development Authority (GIDA),
Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Tele-fax: 0551 3515500, E-mail: csgml@gallantt.com, Website: www.gallantt.com

Gujarat Unit: Survey No. 175/1, Near Toll Gate, Samakhyali, Bhachau, Distt. Kutch - 370150, Gujarat

Festival season may not add zing to portfolios

Expect little action in auto stocks in months ahead: Analysts

SHIVAM TYAGI
New Delhi, 6 September

Automobile, apparel and electronics are among sectors that see a sales boost during the festival season, a time when investors expect gains in related stocks. This year could be different: Analysts have factored in all positives and do not expect such stocks to deliver lucrative returns.

“Indian households spend across sectors like automobiles, consumer durables, and consumer staples during the festival season. Additionally, the wedding season boosts the jewellery, clothing, and catering sectors in the second half of any financial year. There may, however, be limited upside of about 5-10 per cent in select stocks, if any, as most positives are already priced-in,” said Deepak Jasani, head of retail research, HDFC Securities.

Valuation issue

Analysts don't expect auto stocks to gain much in the months ahead as passenger vehicle (PV) sales are constrained by high inventory and low demand.

Data shows that domestic PV sales fell by around 2-3 per cent year-on-year (Y-o-Y) in August, to about 355,000 units, due to low demand and reduced production by companies. In July, PV sales were down 2.5 per cent Y-o-Y to 341,510 units. The decline comes at a time when the auto sector is overhyped on the bourses. The Nifty Auto index is trading at a price to earnings (P/E) multiple of 24 times, higher than its five-year average of 22.4x but lower than the 10-year average of 26.3x, according to data.

Nifty50 is trading at a P/E multiple of 21x, above the five-year average and 10-year average of 19.3x and 20.7x.

Analysts believe that the PV segment could perform well if



ILLUSTRATION: BINAY SINHA

inventories are cleared. Other segments such as jewellery, clothing and electronic appliances are trading at rich valuations too.

Kalyan Jewellers is trading at P/E valuation of 100.5x, higher than its two-year average of 51.6x. Titan, the Tata group's jewellery company, is trading at a P/E of 91.6x as against its two-year average of 84x. Senco Gold is at a P/E multiple of 39.6 times relative to its three-year average of 27.8 times.

Ambareesh Baliga, an independent market analyst, said that though jewellery, electronics and apparels are trading at expensive valuations, stocks may experience a “narrative” rally if demand picks up in the festival season.

FMCG may offer value

Improved rural consumption, good monsoons and higher budgetary allocation for rural development, coupled with the festive season may drive traction for the fast-moving consumer goods (FMCG) stocks, according to analysts. The gains, however, will be limited.

“FMCG stocks are trading at elevated valuations with the entire pack struggling with single digit volume growth. Long-term investors could avoid buying at these

prices. Short-term traders, however, may consider adding stocks for a potential festival rally,” said G Chokkalingam, founder and head of research at Equinomics Research. Investors may exit FMCG stocks on rise and rebalance towards companies with strong sales growth prospects.

He gave a ‘buy’ rating to Nestle India for its volume growth outlook, ‘hold’ for ITC, and ‘sell’ rating for Hindustan Unilever.

The Nifty FMCG is trading at PE valuation of 41.6x times versus its 10 year average of 32.1x times.

Consumption will be a key driver for the Indian economy, according to a report by Axis Securities. The country by 2030 is projected to have 357 million consumers under the age of 30, making it the largest youth consumer market globally.

According to data from the National Statistics Office (NSO), private final consumption expenditure, an indicator of household consumption, surged to a seven-quarter high of 7.4 per cent in the April-June quarter of FY25, up from 3.9 per cent in Q4 FY24.

Baliga expects a sentiment-driven rally in ITC, HUL, Dabur, Jyothy Labs, and Emami.



Close irregular PPF accounts of minors, shift to MFs and FDs

BINDISHA SARANG

The Ministry of Finance's Department of Economic Affairs issued new guidelines on August 21, 2024, related to Public Provident Fund (PPF) for minors, multiple PPF accounts, and PPF accounts held by non-resident Indians (NRIs). These guidelines will come into effect from October 1, 2024. “The government's move will ensure compliance and give account holders a chance to correct discrepancies,” says M. Barve, founder, MB Wealth Financial Solutions.

Irregular account in minor's name

Interest on an irregular PPF account opened in a minor's name will be paid at the Post Office Savings Account rate (4 per cent) until the minor turns 18. After that, the minor can open their own account and earn the usual rate (7.1 per cent).

“Many parents open PPF accounts in their children's names to fund future expenses. Given these changes, they should consider other options to build a robust education and marriage corpus,” says Jinal Mehta, founder, Beyond Learning Finance.

Among alternatives that parents can consider, Barve suggests long-term fixed deposits and systematic investment plans (SIPs) in mutual funds.

PROS AND CONS OF PPF

ADVANTAGES

- Contributions qualify for tax deductions under Section 80C
- Interest rate of 7.1 per cent is tax-free, which makes it one of the best fixed-income instruments
- With a tenure of 15 years, it is ideal for long-term goals
- Loan can be taken against the PPF balance

DISADVANTAGES

- Limited liquidity during 15-year tenure; partial withdrawal permitted (one withdrawal during a financial year after five years excluding year of account opening)
- Interest rates are revised periodically by the government
- Annual contributions are capped at ₹1.5 lakh
- Returns may be lower compared to riskier investments like stocks or equity mutual funds

Multiple PPF accounts
In case of multiple PPF accounts, the primary account will earn the scheme interest rate as long as deposits are within the annual limit (₹1.5 lakh). The account holder must choose two accounts in any post office or bank and designate one as the primary account. The balance in the second account will merge with the primary account, while observing the annual investment limit. The primary account will continue to earn the scheme interest rate. The excess balance in the second account will be repaid with zero per cent interest. All other accounts will earn no interest from the date of opening.

The current PPF rate of 7.1 per cent tax-free is attractive. “For horizons of over five years, consider stocks, mutual funds, or PMS. Equities, while riskier, can provide returns of 12-12.5 per cent, roughly 11 per cent after taxes, outperforming PPF,” says Lakshay Gupta, founder, Stealth Wealth.

Long-term tax-saving FDs can also be considered after the PPF limit has been exhausted.

Extension of PPF account by NRIs

Extended PPF accounts of NRIs, where the residency status is an issue, will earn the post office savings account rate until September 30, 2024. After that, these accounts will earn zero interest. Many individuals opened PPF accounts, left India, and became NRIs, but failed to update their status. “A few years ago, a rule banned NRIs from holding PPF accounts but allowed existing ones to stay active until maturity without renewal,” says Kalpesh Ashar, certified financial planner and a Sebi registered investment adviser (RIA).

Many NRIs continued contributing, perhaps unaware of the changes. The new rule now imposes zero interest on such accounts after September 30.

According to ClearTax, a person is considered a resident Indian for a financial year if she satisfies any of the following conditions: she was in India for 182 days or more during the financial year; or she was in India for 60 days or more in the previous year and for 365 days or more in the four years immediately preceding the previous year.

“NRIs should close their PPF accounts at maturity, move funds to a non-resident ordinary (NRO) account, and disclose their residency status. Compliance is the key to avoiding issues in the future,” says Ashar.

Taxing truths: What you must know about fixed deposit interest

Fixed deposits (FDs) are a safe way to invest, offering guaranteed returns. However, interest earned on FDs is taxable in India. Here's what you should know:

TDS. Without your PAN, the rate increases to 20 per cent.

Interest income:
The interest from FDs is added to your total income and taxed according to your tax slab.

TDS:
If the interest exceeds ₹40,000 (₹50,000 for senior citizens), banks deduct 10 per cent as

Filing TDS:
Even with TDS deducted, you must report the total interest in your income tax return. If your income is below the

Tax-saving FDs:
Only 5-year FDs offer tax benefits under Section 80C, but the interest is still taxable.

Read full report here: mybs.in/2dYrVFU

COMPILED BY SURBHI GLORIA SINGH

SASTASUNDAR VENTURES LIMITED
CIN: L65993WB1989PLC047002
Registered Office: Azimjanj House, 2nd Floor, 7 Abanindra Nath Thakur Sarani (Formerly Camac Street), Kolkata - 700 017
Ph: (033) 2282 9330, Fax: (033) 2282 9335
Email: investors@sastasundar.com Website: www.sastasundarventures.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting (AGM) of Sastasundar Ventures Limited (the Company) will be held through Video-Conference (VC)/Other Audio-Visual Means (OAVM) on Monday, 30th September, 2024 at 3.00 P.M. (IST) in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020, No. 02/2021 dated January 13, 2021, No. 02/2022 dated May 5, 2022, No. 10/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/111 dated January 15, 2021, SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (SEBI Circulars), to transact the business(es) as set out in the notice of the 35th AGM. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.

In compliance with the circulars mentioned above, the members are hereby informed that the company has sent electronic copies of the Notice of annual general meeting and the Annual Report for the financial year 2023-24 to all the shareholders whose email addresses are registered with the Company/Registrar and Share Transfer Agents/Depository Participant(s) on 6th September, 2024. The Notice of Annual General Meeting and the Annual Report is also available on the website of the company at www.sastasundarventures.com; Link Intime India Private Limited (www.instavote.linkintime.co.in) and on the website of the stock exchange i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Any person becoming Member of the Company after dispatch of the Notice of the AGM and on or before Monday, the 23rd September, 2024 (cut-off date) should follow the instruction for e-voting as mentioned in the AGM Notice, which is available on the Company's website. In case of any query, the shareholders may also contact the Registrar and Transfer Agent, Link Intime India Private Limited (‘LIPL’) at kolkata@linkintime.co.in and obtain the necessary login id and password. All members are informed that:

- The business set forth in the Notice of the 35th Annual General Meeting shall be transacted through voting by electronic means
- The remote e-voting shall commence at 9.00AM on 27th September, 2024
- The remote e-voting shall end at 5.00 PM on 29th September, 2024
- The cut-off date for determining the eligibility to vote by electronic means or at the Annual General Meeting is Monday, the 23rd September, 2024.
- E-voting by electronic means shall not be allowed beyond 5.00 pm on 29th September, 2024
- The members may note that:
The remote e-voting shall be disabled by Link Intime India Private Limited after 5.00 pm on 29th September, 2024 and once vote on a resolution cast by the members, the members shall not be allowed to change it subsequently.

The facility of e-voting shall also be available during AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting at the AGM.

The members who have cast their vote by remote e-voting prior to the annual general meeting may attend the meeting but shall not be entitled to cast their vote again; and
A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depository as on the cut-off date only shall be entitled to avail facility e-voting.

The Company has appointed Mr. Raj Kumar Banthia, Company Secretary in Practice (Membership No. 17190 & CP No. 18428) Partner of M/s. MKB & Associates as the Scrutinizer to scrutinize the voting process (e-voting or otherwise) in a fair and transparent manner.

The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/herself.

The procedure of e-voting is provided in the Notice of 35th AGM as well as in the email sent to the members by LIPL. In case the shareholders have any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and InstaVote e-Voting manual available at <https://www.instavote.linkintime.co.in> under help section or write an email to encl@linkintime.co.in or call us at Tel: 022-49186000.

The Results of voting will be declared within two working days from the conclusion of the 35th AGM. The declared Results alongwith the Scrutinizer's Report will be available forthwith on the Company's website www.sastasundarventures.com and on Link Intime India Pvt. Ltd.'s e-voting website. Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

By Order of the Board
For Sastasundar Ventures Limited
Pratap Singh
Company Secretary
Mem. No.- ACS 24081

Place : Kolkata
Date : 06.09.2024

EMS LIMITED
(Formerly Known as EMS Infracon Private Limited)
CIN: L45205DL2010PLC211609
Regd Office: 701, DLF Tower A, Jasola, New Delhi- 110025
Corporate Office: C 88 2nd Floor RDC, Raj Nagar, Ghaziabad-201002, Uttar Pradesh
Website: www.ems.co.in Mail ID: ems@ems.co.in

NOTICE OF THE 14TH ANNUAL GENERAL MEETING

Notice is hereby given that 14th Annual General Meeting (AGM) of the Members of EMS Limited (Company) will be held on Monday, September 30, 2024 at 12.00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with various circulars issued by the Ministry of Corporate Affairs from time to time latest being general circular dated September 25, 2023 and the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation) read with various circulars issued earlier by SEBI From time to time latest being circular dated October 7, 2023, permitting the holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue, to transact the Ordinary and Special businesses as set out in the Notice.

In compliance with the above provision, electronic copies of the Notice of the AGM along with Annual Report for financial year 2023-24 have been sent through electronic mode on Friday September 06, 2024 only to the members whose email addresses were registered with the Company/Depository.

The Notice of the AGM and Annual Report for financial year 2023-24 are available on the Company's website www.ems.co.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Remote e-voting and/or e-voting during AGM:

E-Voting: in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the SEBI Listing Regulation, the members of the Company are provided with the facility to cast their votes on all the resolutions set forth in the Notice of AGM using electronic voting system of NSDL.

Members may cast their votes during the Remote e-voting period or vote through e-voting system during the AGM.

Details as required pursuant to provisions of the Act and Companies (Management and Administration) Rules, 2014 given hereunder:

1 Date and time of commencement of remote e-voting	From 09:00 A.M. (IST) on September 27, 2024
2 Date and time of end of remote e-voting	Upto 05:00 P.M. (IST) on September 29, 2024
3 Cut-off date	Monday, September 23, 2024

The remote e-voting shall not be allowed beyond 5:00 P.M. (IST) on September 29, 2024. The remote e-voting module shall be disabled by NSDL thereafter.

The Shareholders whose name is appears in register of beneficial owners maintained by the depositories as on Cut-off date shall be entitled to avail facility of remote e-voting as well as voting at the AGM.

The facility for voting through electronic voting system shall also be made available at the AGM and the Members participating in the AGM through VC/ OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their right in the meeting.

The Members who have cast their vote by remote e-voting prior to the Meeting may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again in the Meeting.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of Notice of AGM and holding shares as on the Cut-off date i.e. Monday, September 23, 2024, may obtain the User ID and password in manner as mentioned in instructions sent along with the Notice. However, if a person is already registered with NSDL for e-voting can use existing user ID and Password.

The Procedure for remote e-voting/e-voting and attending the AGM through VC/OAVM is available in the Notice of AGM.

In case of any queries with respect to remote e-voting or e-voting during AGM or attending the AGM through VC/OAVM, you may refer the Frequently Asked Question (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 022-48867000 or send a request to Ms. Pallavi Mhatre, Senior Manager, National Securities Depository Limited at evoting@nsdl.co.in, Trade World, 4th Floor, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013.

For EMS Limited
Sd/-
Nand Kishore Sharma
Company Secretary

Date: 06.09.2024
Place: Ghaziabad, Uttar Pradesh

जा.क्र. २८९२/२०२४-२५ दि. ०६.०९.२०२४ नगर परिषद परकी वैजनाथ जि.बीड

नगर परिषद परकी वैजनाथ जि.बीड

ई-निविदा क्र. (०४), (०५) / बांधकाम विभाग / २०२४-२५

मुख्याधिकारी नगर परिषद परकी वैजनाथ यांनी ई-निविदा प्रणालीद्वारे निविदा सुचना दिनांक ०५.०९.२०२४ रोजी खालीलप्रमाणे www.mahatenders.gov.in

या सांकेतिक स्वधकार प्रसिध्द केली आहे.

क्र.	ई-निविदा	निविदा प्रसिध्दीचा दिनांक व वेळ	निविदा स्विकृतीचा दिनांक व वेळ
१	०४	०५.०९.२०२४ सकाळी ११.००	११.०९.२०२४ सायं. १७.००
२	०५	०५.०९.२०२४ सकाळी ११.००	१२.०९.२०२४ सायं. १७.००

तरी वरीलप्रमाणे www.mahatenders.gov.in या वेबसाईटवर निविदा नमुना पाहावा. निविदा बाबत सुचना सदर सांकेतिक स्वधकार प्रसिध्द केल्या आहेत. तेव्हा इच्छुक निविदा धारकांनी वरीलप्रमाणे निविदा भरावी.

स्वाक्षरीत
मुख्याधिकारी तथा प्रशासक
नगर परिषद परकी वैजनाथ

GWELD GEE LIMITED
CIN: L99999MH1966PLC011879
Regd. Off: Plot No. E-1, Road No. 7, Waagle Industrial Estate, Thane, Maharashtra-400604.
Tel. No. : +91-022-25821277; Website : www.geelimited.com; Email : shares@geelimited.com

NOTICE OF 63RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)

NOTICE is hereby given that pursuant to applicable provisions of the Companies Act, 2013 (the Act), Rules made there under and General Circular No. 02/2021 dated 13th January 2021, General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 09/2023 dated 25th September, 2023 issued by Ministry of Corporate Affairs, the 63rd Annual General Meeting (AGM) of the Company will be held on Saturday, 28th September, 2024 at 12:00 Noon (IST) through VC/OAVM, to transact the business as set out in the Notice of AGM. The Electronic copies of the Notice of the AGM and Annual Report for F.Y. 2023-24 have been sent to all the members on Friday, September 6, 2024 whose email IDs are registered with the Company / Depository Participant(s). Pursuant to Circulars mentioned above, the Company has not printed the Annual Report and hence no hard copies of the Annual report will be provided. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, September 20, 2024 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of NSDL from a place other than venue of AGM (remote e-voting). All the members are informed that:

- The Ordinary and the Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Wednesday, September 25, 2024 at 10:00 A.M.
- The remote e-voting shall end on Friday, September 27, 2024 at 05:00 P.M.
- The cut-off date for determining the eligibility to vote by electronic means is Friday, September 20, 2024.
- Any person, who acquires shares of the company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on the cut-off date i.e. Friday, September 20, 2024 may obtain the login ID and password by sending a request at following email IDs:
a) shares@geelimited.com
b) helpdesk.evoting@nsdlindia.com
c) rti.helpdesk@linkintime.co.in

Members may note that:

- The remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the members shall not be allowed to change it subsequently;
- The facility for voting at the AGM shall be made available through e-voting by NSDL;
- Members who have already cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting.

The Notice of the AGM along with instructions on e-voting is available on the Company's website www.geelimited.com and also on the NSDL website www.evoting.nsdl.com and in case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the help section of www.evoting.nsdl.com or contact Mr. Aditya Jalan, Company Secretary of the Company on Email id: shares@geelimited.com. In case of any assistance with regards to using the technology before or during the meeting, please contact on the Helpline No. +022-25821277

By order of the Board of Directors
Sd/-
Shankar Lal Agarwal
Whole Time Director & Chairman
DIN: 01205377

Date: 6th September, 2024

GALLANTIT
GALLANTIT ISPAT LIMITED
CIN: L27109UP2005PLC195660
Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh
Contact No: 0551-3515500; www.gallantit.com; E-mail: cs@gtm@gallantit.com

NOTICE OF 20TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 3:00 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 March 31, 2024 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CDH/S/P/CIR/2023/0164 dated 6th October, 2023 read with Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2023-24 and AGM Notice is available and can be downloaded from the Company's website at www.gallantit.com, website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com, NSE at www.nseindia.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 02, 2024, has, inter alia, recommended a dividend of Rs. 1.00 (10%) per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31 March, 2024, to the Members of the Company for their approval at the 20th AGM.

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 Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 20th AGM, will be paid subject to deduction of income tax at source (TDS). The dividend on Equity Shares, if approved by the Members, will be credited/dispensed within 30 days from the conclusion of AGM, to those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Monday, September 23, 2024 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

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 20th AGM 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.

- 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.gallantit.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.
- The remote e-voting facility shall commence on Friday, September 27, 2024 (9:00 am) and ends on Sunday, September 29, 2024 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- 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 cs@gtm@gallantit.com
- 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.
- 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.
- The detailed procedure for remote e-voting/e-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 Gallantit Ispat Limited
Sd/-
(Nitesh Kumar)
Company Secretary
M. No. F7496

Place: Gorakhpur
Date: September 06, 2024



भाजपा का सदस्यता अभियान राष्ट्रवादी मिशन- मुख्यमंत्री

कार्यालय प्रतिनिधि
गोरखपुर, 6 सितंबर। मुख्यमंत्री योगी आदित्यनाथ ने कहा कि भारतीय जनता पार्टी का राष्ट्रीय सदस्यता अभियान 2024 एक राष्ट्रवादी मिशन है और राष्ट्र के प्रति प्रेम करने वाले, राष्ट्रीय मूल्यों और सिद्धांतों के साथ चलने वाले हर व्यक्ति को भाजपा की सदस्यता ग्रहण करने चाहिए।

मुख्यमंत्री योगी आदित्यनाथ शुरुवार को गोरखपुर शहर विधानसभा क्षेत्र के अपने गृह बूथ (संख्या) 223 (पुराना गोरखपुर वार्ड) के लिए भाजपा के राष्ट्रीय सदस्यता अभियान का शुभारंभ कर रहे थे। सीएम योगी इस बूथ समिति के कार्यकर्ता भी हैं। गोरखनाथ मंदिर में आयोजित सदस्यता शुभारंभ कार्यक्रम में मुख्यमंत्री ने उपस्थित लोगों को टोल फ्री नंबर 8800002024 की जानकारी देने के साथ अपने सामने उन्हें पार्टी की डिजिटली साधारण सदस्यता दिखाई। सीएम ने कहा कि राष्ट्रीय स्तर पर इस सदस्यता अभियान का शुभारंभ पहली सितंबर को हुआ है। पूरे देश के अंदर छह वर्षों पर भाजपा का सदस्यता अभियान चलता है। भाजपा के कार्यकर्ताओं के साथ ही पार्टी के राष्ट्रवादी मिशन से जुड़ने के इच्छुक लोग भी इसका हिस्सा बनते हैं। मुख्यमंत्री ने कहा कि भाजपा दुनिया की सबसे बड़ी राजनीतिक पार्टी है।

यह देश के अंदर राष्ट्रवादी मूल्यों और सिद्धांतों पर चलने वाली एकमात्र दल है। इस अवसर पर सीएम योगी ने कहा कि जिस बूथ संख्या 223 के वह



शहर विधानसभा क्षेत्र के अपने गृह बूथ पर मुख्यमंत्री ने किया सदस्यता अभियान का शुभारंभ

कार्यकर्ता हैं और जहां मतदान करने का उन्हें अवसर मिलता है, वहां राष्ट्रवादी विचारों के लोगों के सहयोग से भाजपा हमेशा विजयी होकर जाती है। सभी बूथ कार्यकर्ताओं का प्रयास होना चाहिए कि बूथ पर

अधिक से अधिक लोग भाजपा के सदस्य बनें। इसी लक्ष्य को लेकर वह लोगों के बीच स्वयं संवाद करने आए हैं। मुख्यमंत्री योगी आदित्यनाथ ने बताया कि कोई भी व्यक्ति अपने स्मार्ट फोन से टोल फ्री नंबर 8800002024 डायल करेगा तो मिस्ट कॉल होते ही वह भाजपा का डिजिटली साधारण सदस्य बन जाएगा। सदस्यता का प्रमाण पत्र मोबाइल पर आ जाएगा। उन्होंने बताया कि 100 साधारण सदस्य बनाने वाली पार्टी का सक्रिय सदस्य बनना और सक्रिय सदस्य ही पार्टी का पदाधिकारी बनने के लिए अर्ह होगा। साधारण सदस्यता अभियान के सत्यापन के बाद 1 अक्टूबर से सक्रिय सदस्यता का अभियान शुरू होगा। इस अवसर पर जिन भी लोगों ने बूथ संख्या 223 पर सदस्यता ली, मुख्यमंत्री योगी आदित्यनाथ ने उनके साथ खुद सेल्फो लोकर उनका उत्साह बढ़ाया। मुख्यमंत्री ने सभी लोगों को हरतालिका तीज की बधाई भी दी। सदस्यता अभियान के इस कार्यक्रम में भाजपा के महानगर अध्यक्ष विजेश गुप्ता, पार्षद पवन त्रिपाठी और बूथ संख्या 223 के अध्यक्ष अमित श्रीवास्तव ने मुख्यमंत्री को शुभकामनाएं प्रेषित कीं। मुख्यमंत्री ने सभी लोगों को शुभकामनाएं देते हुए कहा कि भाजपा के साथ ही देश में विकास और न्याय का संकल्प बनाया जा सके।

सी.एम. योगी का ड्रीम प्रोजेक्ट है सैनिक स्कूल की स्थापना

आज उपराष्ट्रपति जगदीप धनखड़ करेंगे लोकार्पण

गोरखपुर, 6 सितंबर। अपने संसदीय कार्यकाल के दौरान, राष्ट्रीय गौरव के जिस स्वप्न को मुख्यमंत्री योगी आदित्यनाथ ने संजो रखा था, अब वह सैनिक स्कूल के रूप में पूरी तरह साकार हो गया है। गोरखपुर के खाद कारखाना परिसर में 176 करोड़ रुपये की लागत से 49 एकड़ क्षेत्रफल में पसरा यह हकीकत गोरखपुर की उपलब्धियों में स्वर्णिम अध्याय बनकर जुड़ चुका है। गोरखपुर में मुख्यमंत्री योगी आदित्यनाथ के प्रयासों से बना सैनिक स्कूल पूर्वी उत्तर प्रदेश का पहला और उत्तर प्रदेश सैनिक स्कूल सोमाइटी की तरफ से संचालित



उन्होंने 23 जुलाई 2021 को किया था। 'युवाओं को शिक्षा, देश की रक्षा' के ध्येय से इस शैक्षिक प्रकल्प में कक्षा 6 से 12 तक बालक-बालिकाओं को आवासीय व्यवस्था के तहत शिक्षा प्रदान की जाएगी। इस अवसर पर उपराष्ट्रपति के स्वगत के लिए मुख्यमंत्री को देखकर है। प्रवेश परीक्षा के जरिये कक्षा

6 और 9 में दाखिला लेने के बाद इस सैनिक स्कूल में पहली जुलाई से पढ़ाई शुरू हो चुकी है। प्रथम चरण में इस स्कूल में कक्षा 6 और 9 में 84-84 विद्यार्थियों को प्रवेश दिया गया है। इनमें कुल मिलाकर 40 छात्राएं और 128 छात्र हैं। यहां छात्र-छात्राओं के लिए अलग-अलग कैम्पस हैं। सैनिक स्कूल का उद्देश्य विद्यार्थियों का सर्वांगीण विकास कर उन्हें भारतीय सशस्त्र सेनाओं के अधिकारी वर्ग में चयन के लिए राष्ट्रीय रक्षा अकादमी (एनडीए) के लिए तैयार करना होता है। सामान्य विद्यालयों से अलग संकल्पना वाले इस स्कूल में प्रवेश हेतु चयन प्रक्रिया में बच्चों की बौद्धिक क्षमता के साथ-साथ

शारीरिक, मानसिक और चिकित्सकीय क्षमता का भी विशिष्ट रूप से आकलन किया जाता है। इसका पूरा पैटर्न सैन्योन्मुखी शिक्षा पर आधारित है। सैनिक स्कूल की समय सारिणी सेना में होने वाले प्रशिक्षण के अनुरूप होती है।

नागेन्द्र सिंह दाढ़ी बाबा की मनायी गयी २५वीं पुण्य तिथि

गोरखपुर, 6 सितम्बर। सरस्वती विद्या मंदिर शिक्षण दाढ़ी बाबा की २५वीं पुण्य तिथि सरस्वती विद्यामंदिर शिक्षण संस्थान के सभागार में मनायी गई। इस कार्यक्रम में मुख्य अतिथि के

दाढ़ी बाबा के तैलिय चित्र पर पुष्पान्जलि अर्पित की गई। तदोपरान्त मंचासीन अतिथियों को माल्यार्पण एवं अंग वस्त्र पहना कर स्वागत किया गया। इस अवसर पर संस्थान की

संस्थान प्रमुख शिवजीसिंह, प्रतीक तिवारी तथा जैनन्द्र विरवकर्म प्रवीण कुमार सिंह (संयुक्त महाप्रबन्धक इफको कलोल गुजरात) प्रभात कुमार सिंह, गंगा सागर राय, पुष्प दत्त जैन,



रूप में कृषि मंत्री, उ.प्र. सरकार सूर्य प्रताप शाही एवं कार्यक्रम के अध्यक्ष के रूप में पूर्वमंत्री एवं विधायक राजेश त्रिपाठी उपस्थित रहे। सर्व प्रथम मंचासीन अतिथियों द्वारा स्व.

वार्षिक पत्रिका कर्मयोगी का विमोचन भी किया गया। कार्यक्रम में मार्कण्डेय मणि त्रिपाठी, नीतिन बखशी डा. आशा देवी सिंह, राकेश श्रीवास्तव, संजय पति त्रिपाठी, डा.संतोषा कुमार सिंह

हरितालिका तीज पर अखंड सौभाग्य के लिए सुहागिनों ने की उमा महेश्वर की पूजा

गोरखपुर, 6 सितम्बर। हरितालिका तीज पर शुरुवार को सुहागिनों ने अखंड सौभाग्य और सुख-समृद्धि की कामना के लिए निजल व्रत रखा और भगवान भोलेनाथ तथा माता पार्वती की पूजा की। महिलाएं सुबह ब्रह्म मुहूर्त में उठकर फल, मिठाई, दही और दूध सहित व्रत का संकल्प लिया। निजल व्रत के दौरान उन्होंने सोलह श्रृंगार कर शिव मंदिरों में पूजा-अर्चना की और भगवान शिव की आराधना के बाद माता पार्वती को श्रृंगार का सामान अर्पण किया। जौ महिलारं मंदिर नहीं जा सकीं, उन्होंने घर के मंदिर में ही पूजा की। इसके साथ ही उन्होंने तीज व्रत की कथा को आस्था भाव के साथ सुना। कुछ घरों में भी अपनी पत्नियों की ओर से निजल व्रत रखा, जबकि कुंशीरी कन्याओं ने अच्छे व्रत के लिए व्रत किया। शनिवार को व्रति महिलाएं ज्ञान कर ब्राह्मणों को दान-पुण्य करके व्रत का पारण करेंगी। इस अवसर पर महिलाओं के बीच उत्साह और श्रद्धा का माहौल देखने को मिला।

श्रीघ्न करें ब्राह्मण कल्याण बोर्ड और सर्वार्थ आयोग का गठन

गोरखपुर, 6 सितम्बर। अखिल भारतीय ब्राह्मण महासभा के राष्ट्रीय अध्यक्ष और उत्तर प्रदेश सरकार के पूर्व राज्यमंत्री डॉ के सी पाण्डेय ने स्पष्ट कहा कि अगर ब्राह्मण कल्याण बोर्ड और सर्वार्थ आयोग का गठन तब तक नहीं होता तो

उत्तर प्रदेश के सामने प्रतिभा स्थापित नहीं की गई और हमारे आराध्य भगवान श्री परशुरामजी की जयंती अक्षय तृतीया को सार्वजनिक अवकाश सरकार ने घोषित न किया तो विशाल ब्राह्मण समाज यू पी में अक्टूबर में होने जा रहे विधानसभा की 10 सीटों के उपचुनाव में मतदान का पतूतया बहिष्कार का उद्देश्य निर्णय ले सकता है।

डॉ के सी पाण्डेय को 1986 से प्रदेश में किसी भी दल की सरकार रही हो जुलाई 2017 तक लगातार शासकीय व्यय पर सूरक्षा मिली है पर 2017 में योगी जी की सरकार बनने के बाद से सूरक्षा हटा ली गई जिसे तुरत बहाल किया जाये। बैठक में राष्ट्रीय वरिष्ठ उपाध्यक्ष श्यामनारायण चौबे, कमलेन्दु शुक्ल, लोकतंत्र रक्षक सेनानी, राष्ट्रीय उपाध्यक्ष विजय बाबू मिश्रा, राष्ट्रीय महामंत्री पंडित आर के मिश्रा, राष्ट्रीय सचिव टी एन चतुर्वेदी, राष्ट्रीय प्रवक्ता डॉ एस के शुक्ल, महिला ब्राह्मण सभा की राष्ट्रीय अध्यक्ष सुशी वन्दना चतुर्वेदी, परशुराम सेना के राष्ट्रीय अध्यक्ष अनूप पाण्डेय, कार्यकारी प्रदेश अध्यक्ष सतीश उपाध्याय आदि ने विचार व्यक्त करते हुए ब्राह्मणों को समर्थ एकाता पर बल दिया।



विजय होगी। बैठक में ब्राह्मण महासभा के उत्तर प्रदेश के अध्यक्ष पंडित हरिमान बाबू मिश्रा ने सरकार से स्पष्ट मांग किया

इलाज में धन की कमी नहीं बनेगी बाधा -योगी

कार्यालय प्रतिनिधि
गोरखपुर, 6 सितंबर। मुख्यमंत्री योगी आदित्यनाथ ने जनता दर्शन में गंभीर बीमारियों के इलाज के लिए आर्थिक सहायता की मांग करने पहुंचे से लोगों को आश्वासन दिया है कि वह बिना चिंता किए अच्छे से अच्छे अस्पताल में उपचार कराए। उपचार में जो भी पैसा खर्च होगा वह

को मुख्यमंत्री विवेकाधीन कोष से पर्याप्त सहायता राशि उपलब्ध कराई जाएगी। गोरखपुर प्रवास के दौरान मुख्यमंत्री योगी आदित्यनाथ ने शुरुवार सुबह गोरखनाथ मंदिर में आयोजित जनता दर्शन में करीब 300 लोगों से मुलाकात की। एक-एक करके उनकी समस्याएं सुनीं और निस्तारण के लिए आश्वासन करते हुए

आर्थिक मदद की गुहार लेकर पहुंचे थे। सीएम योगी ने सभी को भरोसा दिया कि उनकी सरकार किसी भी जरूरतमंद के इलाज में धन की कमी को बाधक नहीं बनने देगी। विवेकाधीन कोष से मदद की जाएगी। बात करने के दौरान भवकुं हो गई एक महिला को आत्मीय संबल देते हुए मुख्यमंत्री ने कहा, डॉक्टर से इस्टीमेट मंगावा



जनता दर्शन में गंभीर बीमारियों के इलाज के लिए मदद मांगने आए लोगों को सीएम योगी ने किया आश्वासन

सरकार देगी। मुख्यमंत्री ने इस दौरान अधिकारियों को निर्देशित करते हुए कहा कि जिन लोगों के पास आयुष्मान कार्ड नहीं है और उन्हें इलाज में सरकार से आर्थिक सहायता की आवश्यकता है, उनके इस्टीमेट की प्रक्रिया को शीघ्रता से पूर्ण कराकर शासन को उपलब्ध कराया जाए। हर जरूरतमंद

उनके प्रार्थना पत्र संबंधित अधिकारियों को हस्तगत किए। सभी लोगों को आश्वासन दिया कि किसी को भी परेशान होने या घबराने होने की आवश्यकता नहीं है। जनता दर्शन में हर बार की तरह इस बार भी कई लोग गंभीर बीमारियों में इलाज के लिए

माई! वृंदावन या काशी, जहां चाहो वहां करा देंगे व्यवस्था

शुरुवार को जनता दर्शन के दौरान एक वृद्ध महिला से मुलाकात कर और उसकी समस्या जानकर मुख्यमंत्री योगी आदित्यनाथ काफी भावुक उठे। अपने घर वालों के उपेक्षात्मक रवैये से आहत इस वृद्ध महिला ने मुख्यमंत्री को बताया कि उम्र के इस पड़ाव में अपने ही परिवार से मिल रहा दुख वह नहीं सहन कर पा रही है। सीएम योगी ने पूछा कि वह क्या चाहती हैं? बुजुर्ग महिला ने कहा कि उसकी इच्छा अब जीवन के बाकी बचे दिन किसी धर्मनगरी में बिताने की है। इस पर मुख्यमंत्री ने कहा, 'माई! वृंदावन या काशी या जहां भी रहने की इच्छा हो, बता दो। सारी व्यवस्था हम कर देंगे।' मुख्यमंत्री ने अधिकारियों से कहा कि इस वृद्ध महिला का सम्मान सहित देखभाल की जाए और जिस भी जगह यह जाना चाहती हैं, वहां बेजक रहने और अन्य जरूरतों की सभी व्यवस्था सुनिश्चित की जाए।

लीजिए, इलाज का पैसा सरकार देगी। मुख्यमंत्री ने सभी से आयुष्मान कार्ड के बारे में पूछा और अधिकारियों को निर्देशित किया कि हर पात्र व्यक्ति का आयुष्मान कार्ड बनाया जाना सुनिश्चित किया जाए।

उपराष्ट्रपति के आगमन पर बदले मार्ग से होगा वाहनों का संचलन

अपराध संवाददाता
गोरखपुर, 6 सितंबर। देश के उपराष्ट्रपति जगदीप धनखड़ शनिवार को एक दिन के प्रवास पर गोरखपुर आ रहे हैं, उपराष्ट्रपति उर्वरकनगर में नवनिर्मित सैनिक स्कूल का लोकार्पण करेंगे। इस मौके पर मुख्यमंत्री योगी आदित्यनाथ के साथ ही प्रदेश के कई मंत्री और प्रशासनिक अधिकारी भी उपस्थित होंगे। महानगर में उपराष्ट्रपति के कार्यक्रम के मद्देनजर शनिवार को यातायात पुलिस ने शहर के विभिन्न मार्गों पर स्टूट डायवर्जन कर वाहनों के संचलन का निर्णय लिया है तो वहीं कार्यक्रम स्थल की तरफ जाने वाले मार्गों पर वाहनों का अवागमन प्रतिबंधित होगा। यातायात कार्यालय से मिली जानकारी के अनुसार महाराजगंज मार्ग से कार्यक्रम में आने वाले वाहन बुनिया मोड़ से मानवैला गांव होते हुए एच०यू०आर०एल गेट से प्रवेश करके सैनिक स्कूल मुख्य द्वार के सामने फोर्ड ग्राउण्ड में पार्क होंगे।

इस मार्ग पर वाहनों का प्रवेश रजिस्टर्ड-स्पॉट कालेज चौराहा से करीमनगर मार्ग, खर्वांची मार्ग पर भारी वाहनों का अवागमन कार्यक्रम समाप्त तक प्रतिबंधित होगा। बरगवा चौराहा से इंडस्ट्रियल एरिया व इण्डस्ट्रियल स्टेट से अवागमन करने वाले भारी वाहन कार्यक्रम समाप्ति तक प्रतिबंधित होंगे। एच०यू०आर०एल कारखाना से यूरिया लोडेड भारी वाहन का भी स्पॉट कालेज से बरगवा मार्ग पर अवागमन प्रतिबंधित होगा।

बाई तरफ मुड़कर विद्युत कालोनी होकर स्पॉटकालेज चौराहा से चिलुआताल थाना होते हुए एच०यू०आर०एल क्रिकेट ग्राउण्ड में पार्क होंगे। सोनीली, पीपीनंग, कैम्पियरगंज, सहजनुवा, बड़हलगंज, चौरी चौरी, कुशीनगर से आने वाले वाहन चिलुआताल थाना होते हुए एच०यू०आर०एल क्रिकेट ग्राउण्ड में पार्क होंगे। महाराजगंज से कार्यक्रम में शामिल होने आने वाले चार पहिया वाहन बुनिया मोड़ से मानवैला गांव होते हुए एच०यू०आर०एल गेट से प्रवेश करके सैनिक स्कूल मुख्य द्वार के सामने फोर्ड ग्राउण्ड में पार्क होंगे।

PRAYAGRAJ MUNICIPAL CORPORATION

Civil Lines, Prayagraj, U.P. - 211001

NOTICE INVITING TENDER (NIT)

NIT No.: 3185/PRO/2024 Date: 06/09/2024

The Municipal Commissioner, Prayagraj Municipal Corporation invite short term online tender for various works as per the details given below:-

Sl. No.	Name of Work
1	Tender for supply, fixing installation & Decoration of all main road, chauraha, green belt, pole light, bridge, flyover/foot over bridge with decorative & innovative lighting complete in all respect in Prayagraj under Mahakumbh Mela 2025

The prospective bidders may download the detailed Tender/Technical Document in this regard from e-tender website: <http://tender.up.nic.in> Bidders are requested to submit the Tender Fees and Earnest Money Deposit (EMD) online in account details mentioned under Bid Data Sheet in the Tender Document and submit the proof of payments to the undersigned.

Important Dates:-
Bid upload date/time: 09 September, 2024
Bid Start Date: 09 September, 2024
Bid End Date: 20 September, 2024

पत्रांक- 3185/ज0सर्म0अधि0 Chief-Engineer (E/M)
2024 दिनांक 06/09/24 Prayagraj Municipal Corporation

GALLANT

GALLANT ISPAT LIMITED

CIN: L27109UP2005PLC195660

Regd. Office: Gorakhpur Industrial Development Authority (GIDA), Sahjanwa, Gorakhpur - 273209, Uttar Pradesh

Contact No: 05513515500, www.gallant.com, E-Mail: csgrm@gallant.com

NOTICE OF 20th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

NOTICE is hereby given that the 20th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, September 30, 2024 at 3:00 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 March 31, 2024 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the General Circular No. 20/2020 dated May 05, 2020, 10/2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other applicable circulars issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/ODHS/P/CIR/2023/164 dated 6th October, 2023 read with Circular No. SEBI/HO/CFO/CMD/2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFO/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

The Annual Report for the financial year 2023-24 and AGM Notice is available and can be downloaded from the Company's website at www.gallant.com, website of the Stock Exchanges (i.e. BSE Limited at www.bseindia.com; NSE at www.nseindia.com) and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Further, the Board of Directors, at their meeting held on May 02, 2024, has, inter alia, recommended a dividend of Re. 1.00 (10%) per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2024, to the Members of the Company for their approval at the 20th AGM.

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 on Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of determining the Members eligible to receive the aforesaid dividend.

The aforesaid dividend, if declared by the Members at the 20th AGM, will be paid subject to deduction of income tax at source ("TDS") The dividend on Equity Shares, if approved by the Members, will be credited/discharged within 30 days from the conclusion of AGM. In those Members whose names shall appear in the Register of Members of the Company as on the close of business hours on Monday, September 23, 2024 (Record Date), and in respect of the shares held in dematerialized form, the dividend will be paid to Members whose names are furnished by NSDL and Central Depository Services (India) Limited as beneficial owners as on the Record Date.

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 20th AGM 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.

- 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.gallant.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.
- The remote e-voting facility shall commence on Friday, September 27, 2024 (9:00 am) and ends on Sunday, September 29, 2024 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- A person, whose name appears in the Register of Members / Beneficial owners as on the cut-off date i.e. September 23, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- 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 csgrm@gallant.com
- 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.
- 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 remote e-voting system during the AGM.
- The detailed procedure for remote e-voting, e-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 www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222990.

For Gallant Ispat Limited
Sd/-
(Nitesh Kumar)
Company Secretary
M. No. F7496

Place: Gorakhpur
Date: September 06, 2024

घर घर में फैलाइये तिरंगा की खुशबू

AN ISO 9001:2008 CERTIFIED CO.

तिरंगा

अमरबत्ती
तीन भारतीय खुशबूओं में

देश की खुशबू

यह खुशबू चल रही है, सबको साथ लेकर

FOR ANY QUERY WHATSAPP 6389 004433