

GIL/DEL/2023-24  
September 07, 2023

**BSE Limited**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 532726

**National Stock Exchange of India Limited**  
“EXCHANGE PLAZA”  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
Scrip Code: GALLANTT

Dear Sir/Madam,

**SUB: NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING**

**NOTICE is hereby given that the 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 12:30 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 March 31, 2023 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. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively, read with General Circular No. 10/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”) and Circular No. SEBI/HO/DDHS/ DDHS-RACPOD1/P/CIR/2023/001 dated January 05, 2023 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India (collectively referred to as “SEBI Circulars”) and other applicable circulars.

The Annual Report for the financial year 2022-23 and AGM Notice is available and can be downloaded from the Company’s website at [www.gallantt.com](http://www.gallantt.com), website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com); NSE at [www.nseindia.com](http://www.nseindia.com) and the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://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

**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](mailto:csgml@gallantt.com), Website: [www.gallantt.com](http://www.gallantt.com)

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

CIN: L27109DL2005PLC350524

Requirements) Regulations, 2015, that the **Register of Members and Share Transfer Book of the Company shall remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive)** for the purpose of Annual General Meeting of the Company to be held on Saturday, September 30, 2023.

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 19<sup>th</sup> 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.

- 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](http://www.gallantt.com) and on the website of NSDL at [www.evoting.nsdl.com](http://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 Wednesday, September 27, 2023 (9:00 am) and ends on Friday, September 29, 2023 (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. September 23, 2023** 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](mailto:evoting@nsdl.co.in) or [csgml@gallantt.com](mailto: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.

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- 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.
- G. 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](mailto:evoting@nsdl.co.in) or call on 1800 222 990.

Thanking you,

Yours faithfully,

**For GALLANTT ISPAT LIMITED**

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

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