

GML/KOL/2017-18  
September 27, 2017

<b>Bombay Stock Exchange Limited</b> Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA.	<b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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**Kind Attn: Corporate Compliance Department**

Dear Sir,

**SUB: INTIMATION WITH REGARD TO PROCEEDINGS OF 13<sup>TH</sup> ANNUAL GENERAL MEETING OF GALLANTT METAL LIMITED (THE "COMPANY")**

**1. DATE OF MEETING**

This is with reference to our the 13<sup>th</sup> Annual General Meeting ("AGM") held on Tuesday, September 26, 2017 at 3.30 P.M. Accordingly, the AGM had commenced on time and concluded at 6.45 P.M.

**2. BRIEF DETAILS OF ITEMS DELIBERATED AND RESULTS THEREOF**

Mr. Jyotirindra Nath Dey was elected as the Chairman of the Annual General Meeting. Chairman took the Chair and welcomed all the Members and Directors present at the AGM. Mr. Prasant Kankrania 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 to order. 254 Members including Corporate Representatives were present in person and no members were present through proxy. The Chairman then delivered his speech. The relevant registers and documents as required under the applicable laws were produced at the commencement of the Meeting and kept open and accessible during the continuation of the Meeting by the Members and other persons entitled to attend the Meeting. The Chairman intimated that the Reports of the Statutory Auditors and the Secretarial Auditors of the Company did not contain any qualification, observations, comments or adverse remarks on any financial transactions or matters which have any adverse effect on the functioning of the Company. Few questions were raised by shareholders which were satisfactorily answered by the Chairman. The following items were transacted at the AGM:

**2.1.1 Ordinary Business**

To receive, consider and adopt:



**GALLANTT METAL LIMITED**

- a. the Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Audited Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
  - b. the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2017 including the Consolidated Audited Balance Sheet as at March 31, 2017 and Consolidated Statement of Profit & Loss for the year ended on that date and the Report of the Auditors thereon.
2. To appoint a Director in place of Mr. Dinesh Kumar Raghubir Agarwal (DIN: 01017125), who retires by rotation and being eligible, offers himself for reappointment.
3. **Appointment of M/s. ALPS & CO., Chartered Accountants (Firm Registration Number 313132E), 310, Todi Chambers, 2, Lalbazar Street, Kolkata - 700001, West Bengal, as Statutory Auditors of the Company who will hold office as the Statutory Auditors of the Company, for a period of 5 years that will begin from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting to be held in the year 2022, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting, if so required, under the Companies Act 2013, as amended from time to time at such remuneration plus service tax, out-of pocket expenses, travelling and other expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors based on the recommendation of the Audit Committee.**

### 2.1.2 Special Business

4. To approve the remuneration of M/s. U. Tiwari & Associates, Cost Accountants (Membership Number 23872) appointed as the Cost Auditors of the Company for audit of the cost accounting records of the Company for the financial year ending 31st March, 2018.

### 2.2 Results of the items deliberated

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

## 3. MANNER OF APPROVAL PROPOSED FOR THE AFORESAID ITEMS

The Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, had provided

### GALLANTT METAL LIMITED



**GALLANTT**<sup>TM</sup>

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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

Rajesh Upadhyaya  
(COMPANY SECRETARY)

**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, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com  
REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069  
Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com  
Corporate Identification No. : L27109WB2005PLC101553

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**Kind Attn: Corporate Compliance Department**

Dear Sir,

**SUB: INTIMATION WITH REGARD TO APPOINTMENT OF STATUTORY AUDITORS**

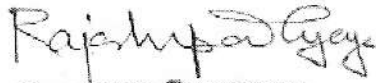
This is to inform you that at the 13<sup>th</sup> Annual General Meeting of the Shareholders held on September 26, 2017, M/s. ALPS & CO., Chartered Accountants (Firm Registration Number 313132E), 310, Todi Chambers, 2, Lalbazar Street, Kolkata - 700001, West Bengal, have been appointed as Statutory Auditors of the Company who will hold office as the Statutory Auditors of the Company, for a period of 5 years that will begin from the conclusion of the 13th Annual General Meeting until the conclusion of the 18th Annual General Meeting to be held in the year 2022, subject to the condition that their appointment as the Statutory Auditors shall be placed for ratification at every Annual General Meeting, if so required, under the Companies Act 2013, as amended from time to time at such remuneration plus service tax, out-of pocket expenses, travelling and other expenses as may be mutually agreed between the Board of Directors of the Company and the Statutory Auditors based on the recommendation of the Audit Committee.

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

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**  
**GALLANTT METAL LTD.**

  
Company Secretary

Rajesh Upadhyaya  
**(COMPANY SECRETARY)**

**GALLANTT METAL LIMITED**