

GML/KOL/2017-18  
September 01, 2017

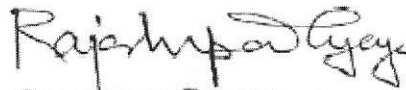
Manager – Corporate Relationship <b>Bombay Stock Exchange Limited</b> Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA.	Mr. Hari K. – V.P. - Listing <b>National Stock Exchange of India Limited</b> “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear Sir,

**SUB: PAPER CUTTING OF NOTICE OF 13<sup>TH</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E- VOTING**

Please find enclosed attached herewith Notice of the THIRTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallantt Metal Limited published in the newspapers.

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

  
Company Secretary

Rajesh Upadhyaya  
**COMPANY SECRETARY**

**GALLANTT METAL LIMITED**

# টেক্সাসের বন্যায় মৃত বেড়ে তে, নিখোঁজ ১৭



টেক্সাসের হারভেস্টের সময়ের গবেষণায় থেকে অসংখ্য বন্যায় মৃত্যু হওয়ার কথা। নিম্নে, না-হলেও অন্য এভাবেই বন্যায় মৃত্যু হওয়ার কথা।

টেক্সাসে গত ১০,০০০ জনকে বাস্তুশিল্পে মৃত্যু হওয়ার কথা। নিম্নে, না-হলেও অন্য এভাবেই বন্যায় মৃত্যু হওয়ার কথা।

মৃত্যু হওয়ার কথা। নিম্নে, না-হলেও অন্য এভাবেই বন্যায় মৃত্যু হওয়ার কথা।

# দাউদ পাকিস্তানেই, ইঙ্গিত মুশারফের পরিচয়



মুশারফের পরিচয়।

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বিমান হামলায় একই পরিবারের ১৩ জন নিহত।

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(India) Ltd.  
Sd/-  
Kumar Mall  
ng Director

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E-VOTING

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SEPTEMBER,  
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### GALLANTT METAL LIMITED

(CIN: L27109WB2005PLC101553)

1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069  
Email: rajesh@gallantt.com; Website: www.gallantt.com; Telefax: 033-40642189

#### NOTICE OF 13TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the THIRTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallantt Metal Limited will be held on TUESDAY, 26TH SEPTEMBER, 2017 AT 3.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata-700 017 to transact the business as set out in the notice convening the meeting. The Company is in the process of completing the dispatch of physical copies of the notice of the AGM, Annual Report containing audited accounts for the year ended 31st March, 2017 and the Reports of the Auditors and Directors to the members who have not registered their email address and also sent the same, through the electronic means to the members whose e-mail ids are registered with the Company/ Depository participants for communication purposes.

This is to also inform you that the Notice of AGM and Annual Report are also available on the Company's website viz., www.gallantt.com, and Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the email ID rajesh@gallantt.com or Registered Office of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for all the resolutions as set out for the AGM Notice dated 6th August, 2017. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary, Kolkata as scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 19th September, 2017. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 18th August, 2017.

All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Tuesday, 19th September, 2017;
- II. The remote e-voting shall commence from Saturday, 23rd September, 2017 at 9.00 a.m. and shall end on Monday, 25th September, 2017 at 5:00 p.m.;
- III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 19th September, 2017 may obtain the login ID and password by sending a request at rajesh@gallantt.com. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote;
- IV. Member may note that:
  - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
  - b) The facility for voting through ballot paper shall be made available at AGM.
  - c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
  - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the notice.
  - e) The chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
  - f) The Scrutinizer shall after conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than three days of conclusion of the AGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of 13th AGM or visit 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 available at www.evoting.nsdl.com under help section or contact e-voting helpdesk at the designated email ID: evoting@nsdl.co.in or Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Rajesh Upadhyaya, Company Secretary, 1, Crooked Lane, Second Floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: rajesh@gallantt.com and Telephone No. 033-40642189.

Pursuant to the provision of section 91 of the Act and Rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Registrar of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 20, 2017 to Tuesday, September 26, 2017 (both days inclusive) for the purpose of the Annual General Meeting.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

Place: Kolkata  
Date: 30th August, 2017

For GALLANTT METAL LIMITED  
Rajesh Upadhyaya  
COMPANY SECRETARY

- 3) The voting rights shall be as per the number of equity shares held by the Member(s) as on 18th September, 2017 (cut-off date). Members holding shares either in physical or in dematerialized form, on the said cut-off date, are eligible to cast their vote electronically or at the AGM. Members who have acquired shares after dispatch of Notice of AGM may approach the Company for User ID and Password.
- 4) You may contact Mr. Moly Biswas, Regional Manager, Kolkata, at Phone : (033) 2282-1375/1800-200-5533 or e-mail helpdesk.evoting@cdslindia.com or molyb@cdslindia.com, to address the grievances connected with e-voting. You may also refer to Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section.
- 5) The facility for voting through ballot paper shall be made available to those members who are present at the AGM, but have not already casted their vote by remote e-voting. A member may participate in the AGM even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the AGM.

For Vaibhav Heavy Vehicles Ltd  
Sd/- Alok Kumar Yaduka  
Director  
(DIN 00031755)

Place: Kolkata  
Date: 31.08.2017

इलाहाबाद बैंक

भारत सरकार का उपक्रम



ALLAHABAD BANK

A Govt. Of India Undertaking

#### ZONAL OFFICE CHINSURAH

2nd FLOOR, SENCO BUILDING, BALLY MORE, BANDEL, POST & DIST-HOOGHLY, PIN-712103

Ref No: ZO/CNS/REC/2017-18/337

Date: 24.08.2017

To

M/S Rainbow Granules

Prop- Mrs Sudarsana Banerjee, W/O- Sri Sukritish Banerjee  
Vill- Baidyapur, PO-Baidyapur Mouza-Mirhat Dist-Burdawan,  
PIN-713122

Dear Sir,

Re: Notice issued under Sec.13 (2) of the SARFAESI Act, 2002

A/C- M/S Rainbow Granules Prop- Mrs Sudarsana Banerjee

The undersigned being the Authorised Officer of the Allahabad Bank Zonal Office Chinsurah, appointed/designated under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (hereinafter referred as the 'Act') do hereby issue this notice to you as under:

1. That M/S Rainbow Granules Prop- Mrs Sudarsana Banerjee have availed the following loans/credit facilities from our Bank through our Berela Branch on various dates.

Limit	Outstanding
Term loan- Rs 1500000/-	Rs 186799/- plus uncharged interest thereon
Cash credit-345000/-	Rs 417602/- plus uncharged interest thereon
<b>TOTAL</b>	<b>Rs 604401/- plus uncharged interest thereon</b>

2. For securing the repayment of the above loan /credit facilities granted to you, various documents were executed by you in favour of the Bank thereby creating mortgage of the properties described hereunder:

All that part & parcel of the property of area 2 Satak bearing Deed No 2246 & 5699 both of the year 2008 situated at Vill- Baidyapur Mouza- Mirhat, J.L No-129, R S Khatian No-1307 and 555, Dag No-866 P.S- Kalna Dist-Burdwan.

3. That you have failed and/or neglected to repay the outstanding dues or regularize the account in spite of our repeated requests.

4. Consequent upon violation/breach of terms of sanction by you, the said account has become irregular and as a consequence the account has become a non-performing asset on 04/02/2012 and has been classified by our bank as such, as per RBI guidelines.

5. A sum of Rs 604401/- (Rupees Six Lacs Four Thousand Four Hundred and one only) plus uncharged interest thereon has become due and outstanding as on date along with charge and expenses.

6. By this notice you are hereby called upon to discharge the entire liabilities as on date with future interest along with cost, charge and expenses thereon in the above account to us as secured creditor, within 60 days from the date of this notice, failing which we shall be constrained to exercise all or any of our rights conferred under Section 13(4) and other provisions of the above Act.

7. You are required to note that in terms of Sec.13 (13) of the said Act, you shall not, after receipt of this notice, transfer by way of sale, lease or otherwise, any of the secured assets above referred to without prior written consent of our bank. You are also put on notice that any contravention of the injunction/ restraint as provided under the said Act is an offence.

8. Attention of Borrower is also invited to the provisions of section 13[8] of the SARFAESI Act 2002 regarding redemption of the secured assets.

9. This notice is issued without prejudice to any other rights available to our Bank under the above Act and/or any other law in force.

Yours faithfully,  
Authorised Officer,  
Allahabad Bank

Warren Tea Limited

Registered Office: Deoball Tea Estate