

GIL/DEL/2021-22  
August 09, 2021

**The Manager**  
**Bombay Stock Exchange Limited**  
Floor 25, P.J. Towers, Dalal Street,  
Mumbai – 400 001

**The Manager**  
**National Stock Exchange of India Limited**  
“EXCHANGE PLAZA” Bandra – Kurla  
Complex, Bandra (East), Mumbai – 400 051

Scrip Code: 555265

Scrip Code: GALLISPAT

Dear Sir/Madam,

**SUB: NOTICE OF 17TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND EVOTING**

NOTICE is hereby given that the 17<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 31<sup>st</sup> August, 2021 at 11:30 A.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 31<sup>st</sup> March 2021 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020. The Annual Report for the financial year 2020-21 and AGM Notice is available and can be downloaded from the Company's website <https://www.gallantt.com>, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>; NSE at <https://www.nseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

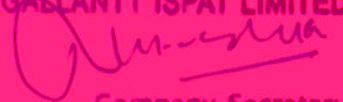
NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Wednesday, the 25<sup>th</sup> day of August, 2021 to Tuesday, the 31<sup>st</sup> day of August, 2021 (both days inclusive) for the purpose of

GALLANTT ISPAT LIMITED  
  
Company Secretary

**Annual General Meeting of the Company** to be held on Tuesday, the 31<sup>st</sup> day of August, 2021.

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 17<sup>th</sup> Annual General Meeting (meeting) 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 28<sup>th</sup> August, 2021 (9:00 am) and ends on 30<sup>th</sup> August, 2021 (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. 24<sup>th</sup> August, 2021** 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 [nitesh@gallantt.com](mailto:nitesh@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.
- (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.

**GALLANTT ISPAT LIMITED**  
  
Company Secretary

**GALLANTT ISPAT LIMITED**

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-41645392, E-mail : [gil@gallantt.com](mailto:gil@gallantt.com), Website : [www.gallantt.com](http://www.gallantt.com)

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

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

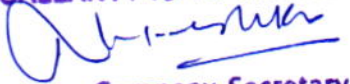
Corporate Identification No.: L27109DL2005PLC350523

(G) The detailed procedure for remote e-voting, 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.

For GALLANTT ISPAT LIMITED

GALLANTT ISPAT LIMITED



Company Secretary

Nitesh Kumar

(CS & COMPLIANCE OFFICER)

M. No. F7496

Encl: As above

**GALLANTT ISPAT LIMITED**

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-41645392, E-mail : [gil@gallantt.com](mailto:gil@gallantt.com), Website : [www.gallantt.com](http://www.gallantt.com)

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Corporate Identification No.: L27109DL2005PLC350523



GALLANTT ISPAT LIMITED

CIN:

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*13 and Rule 19(3) of the Companies  
(Management and Administration) Rules, 2014)*

## Notice

Notice is hereby given that the Seventeenth Annual General Meeting of GALLANTT ISPAT LIMITED (CIN: L27109DL2005PLC350523) will be held on Tuesday, 31st August, 2021 at 11.30 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), to transact the following business:

ORDINARY BUSINESS:

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RESOLVED FURTHER THAT

To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2022 and, in this regard, to consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“RESOLVED THAT

### SPECIAL BUSINESSES

Appointment of Mr. Udit Agarwal (DIN: 07036864) as an Independent Director and in this regard, to consider and if thought fit, to pass, the following resolution as an Ordinary Resolution:

RESOLVED THAT

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RESOLVED FURTHER THAT

For Gallantt Ispat Limited

Nitesh Kumar  
(Company Secretary)



Notes:

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4. IN TERMS OF THE MCA CIRCULARS AND SEBI CIRCULAR NO. SEBI/HO/CFD/CMD1/CIR/P/2020/79 DATED MAY 12, 2020, THE REQUIREMENT OF SENDING PROXY FORMS TO HOLDERS OF SECURITIES AS PER PROVISIONS OF SECTION 105 OF THE ACT READ WITH REGULATION 44(4) OF THE LISTING REGULATIONS, HAS BEEN DISPENSED WITH. THEREFORE, THE FACILITY TO APPOINT PROXY BY THE MEMBERS WILL NOT BE AVAILABLE AND CONSEQUENTLY, THE PROXYFORM AND ATTENDANCE SLIP ARE NOT ANNEXED TO THIS NOTICE CONVENING THE 17TH AGM OF THE COMPANY (THE "NOTICE").









## Notice *(Contd.)*



### Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

**How to cast your vote electronically and join General Meeting on NSDL e-Voting system?**

**General Guidelines for shareholders**

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-



## Notice *(Contd.)*

IDS ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF E MAIL IDS FOR E-VOTING FOR THE RESOLUTIONS SET OUT IN THIS NOTICE:

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INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGHVC/OAVM ARE AS UNDER:

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15. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL

**Notice** *(Contd.)*

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## Notice *(Contd.)*

Explanatory statement pursuant to the provisions of  
Section 102 of the Companies Act, 2013

### ITEM NO. 3

Appointment of Mr. Udit Agarwal (DIN: 07036864) as an  
Independent Director

### ITEM NO. 4

To approve the remuneration of the Cost Auditors for the  
financial year ending March 31, 2022

For Gallantt Ispat Limited

Nitesh Kumar  
*(Company Secretary)*



(I) Brief Profile of Mr. Udit Agarwal, Independent Director pursuant to para 1.2.5 of SS-2 (“Secretarial Standard on

## Notice *(Contd.)*

<b>Brief Resume and expertise in specific functional areas</b>	
<b>Qualification</b>	
<b>Directorship held in other Companies</b>	
<b>Chairman/member of the committee of the Board of Directors of the Company</b>	
<b>Chairman/member of the committee of the Board of Directors of other companies in which he/ she is a director</b>	
<b>Number of shares held in the Company</b>	
<b>No. of Board meetings attended during the financial year 2020-21</b>	
<b>Relationship with other Directors, Manager and KMPs of the Company</b>	