

GML/KOL/2021-22

August 31, 2021

Bombay Stock Exchange Limited Floor 25, P J 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 Scrip Code: GALLANTT
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Sir/Madam,

SUB: PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of the proceedings of the 17th Annual General Meeting (AGM) of the Company held on 31st August, 2021 at 1:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

This is for your information and record.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

(C S & COMPLIANCE OFFICER)

M.N. A59335

Encl: As above

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 Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

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

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

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

Corporate Identification No. : L27109DL2005PLC350524

Summary of the Proceedings of the 17th Annual General Meeting

The 17th Annual General Meeting (AGM) of the Members of Gallantt Metal Limited was held on 31st August, 2021 at 1:30 P.M. through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

- Mr. Arnab Banerji, Company Secretary, welcomed the Members attending the 17th AGM and briefed the Members about the general guidelines to be followed during the Meeting. Mr. Chandra Prakash Agrawal, Chairman and Managing Director of the Company chaired the meeting. The requisite quorum being present, Meeting was called to order.
- The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).
- The Chairman informed the Members that the Registers and Documents, as statutorily required to be made available at the AGM, were available for inspection during the Meeting. He also informed that the Company had made best efforts to enable members to participate and vote at the AGM.
- The Chairman introduced the Directors & KMPs who have joined the Meeting. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee etc., were present at the AGM. Representatives of the Statutory Auditors and Secretarial Auditors of the Company were also present.
- The Chairman then delivered his address to the Shareholders covering the highlights on the performance and progress of the Company made during the year Financial Year 2020-21.
- With the approval of the shareholders’ present, the notice and the Board’s Report were taken as read. The Company Secretary thereafter informed the Members that the Statutory Auditors’ Report does not contain any qualifications, observations or comments on financial transactions or other matters, which have any adverse effect on the functioning of the company. The Secretarial Auditors have also not made any adverse qualification or observation in their report. Hence, the Auditors’ Report on the Financial Statement and the Secretarial Audit Report were not required to be read. With the permission of the members, the Chairman instructed the Company Secretary to read the first and last para of the Auditors Report.

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ABanerji
Company Secretary

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