GML/KOL/2018-19
January 5, 2019

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 INDIA	**National Stock Exchange of India Limited** "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA

Dear Sir/Madam,

SUB: INTIMATION WITH REGARD TO PROCEEDINGS OF THE MEETING OF THE EXTRA-ORDINARY GENERAL MEETING OF GALLANTT METAL LIMITED ("THE "COMPANY") IN COMPLIANCE WITH REGULATION 30(6) OF SEBI (LODR) REGULATIONS 2015

1. DATE OF MEETING

This is with reference to the Extra-ordinary General Meeting (EOGM) of the members of the Company held on Friday, 4th January, 2019 at 11.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017. Accordingly, the EOGM has commenced on time and concluded at 2.30 P.M.

2. BRIEF DETAILS OF ITEMS DELIBERATED AND RESULTS THEREOF

Mr. Chandra Prakash Agrawal, Chairman of the Company chaired the meeting and he presided over the EOGM. Chairman welcomed all the Members and Directors present at the EOGM. Mr. J. N. Dey, Independent Director also attended the EOGM. Other Directors conveyed their inability to attend the meeting owing to their preoccupation. After ascertaining the requisite quorum, the Chairman called and declared the EOGM in order. A total of 262 (Two Hundred and Sixty Two only) Members including Corporate Representatives were present in person and 8 (Eight only) members were present through proxy. The Chairman intimated that the Memorandum and Articles of Association of the Company, Notice convening the meeting, Register of Proxy, Register of Directors' Shareholding, Proxy received and other statutory applicable records were available, open and accessible during the continuation of the Meeting by the Members and other persons entitled to attend the Meeting.

The Chairman then delivered his speech. Few questions were raised by shareholders like Mr. Gautam Nandy, Mr. S.N. Pal, Mr. Amit Kumar Banerjee, Mr. Sujit Pal, Mr. Feroz Tandon which were satisfactorily answered by the Chairman. Further, they suggested some ideas for betterment of the meeting process which were taken on record by the Company.

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED
Company Secretary

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

Thereafter, the following items were transacted at the EOGM.

SPECIAL BUSINESS
Item No. 1

Shifting of Registered Office of the Company from the State of West Bengal to National Capital Territory of Delhi (NCT of Delhi)

Item No. 2
Alteration in the Memorandum of Association of the Company with regard to change in Situation of the Registered Office Clause.

The detailed results of the voting at the aforesaid Meeting along with the Scrutinizers Report pursuant to Regulation 44 of the Listing Regulations read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be 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 the Companies (Management and Administration) Amendment Rules, 2014, had provided remote e-voting facilities to all the Members to cast their vote electronically. Members who were present in the EOGM either in person or through 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,
For GALLANTT METAL LIMITED
GALLANTT METAL LIMITED
Company Secretary

Tarun Kumar Rathi
(CS & Compliance Officer)