

GIL/DEL/2019-20
September 3, 2019

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 533265	National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Scrip Code: GALLISPAT
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Dear Sir/Madam,

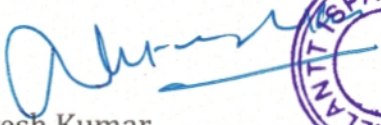
SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF 15TH ANNUAL GENERAL MEETING

Please find attached herewith newspaper cuttings for publication of Notice of 15th Annual General Meeting of the Company in two newspapers Business Standard (English all editions) and Naya India (Hindi - Vernacular).

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED


Nitesh Kumar
(CS & COMPLIANCE OFFICER)



Encl: As above

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh
Corporate Identification No. : L27109DL2005PLC350523

GALLANTT**GALLANTT ISPAT LIMITED**

(CIN: L27109DL2005PLC350523)

"GALLANTT HOUSE" I-7, JANGPURA EXTENSION, NEW DELHI - 110014
Email: nitesh@gallantt.com; Website: www.gallantt.com; Telefax: 011-41645392

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND EVOTING

Notice is hereby given that the **FIFTEENTH ANNUAL GENERAL MEETING (AGM)** of the members of Gallantt Ispat Limited will be held on **THURSDAY, 26TH SEPTEMBER, 2019 AT 11.00 A.M. at "Geeta Bhawan", 16, Block C, Jangpura Extension, Jangpura, New Delhi - 110014** to transact the businesses 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, 2019 and the Reports of the Auditors and Directors to the members who have not registered their email address (dispatch will be completed by September 02, 2019) 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 nitesh@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 13th August, 2019. 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, 2019. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 16th August, 2019.

All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 19th September, 2019;
- II. The remote e-voting shall commence from Monday, 23rd September, 2019 at 9.00 a.m. and shall end on Wednesday, 25th September, 2019 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 on the cut-off date i.e. 19th September, 2019 may obtain the login ID and password by sending a request at nitesh@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 date 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 15th 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 helpline 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. Nitesh Kumar, Company Secretary, "Gallantt House", I-7, Jangpura Extension, New Delhi - 110 014 at the designated email ID: nitesh@gallantt.com and Telephone No. 011-41645392.

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 Friday, September 20, 2019 to Thursday, September 26, 2019 (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.

For GALLANTT ISPAT LIMITED

Sd/-

Nitesh Kumar

COMPANY SECRETARY

Place: New Delhi
Date: 02.09.2019

GALLANTT**GALLANTT METAL LIMITED**

(CIN: L27109DL2005PLC350524)

"GALLANTT HOUSE" I-7, JANGPURA EXTENSION NEW DELHI - 110014
Email: csgml@gallantt.com; Website: www.gallantt.com; Telefax: 011-45048767

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND EVOTING

Notice is hereby given that the **FIFTEENTH ANNUAL GENERAL MEETING (AGM)** of the members of Gallantt Metal Limited will be held on **THURSDAY, 26TH SEPTEMBER, 2019 AT 12.30 P.M. at "Geeta Bhawan", 16, Block C, Jangpura Extension, Jangpura, New Delhi - 110014** to transact the businesses 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, 2019 and the Reports of the Auditors and Directors to the members who have not registered their email address (dispatch will be completed by September 02, 2019) 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 csgml@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 13th August, 2019. 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, 2019. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 16th August, 2019.

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- III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares on the cut-off date i.e. 19th September, 2019 may obtain the login ID and password by sending a request at csgml@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;
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 - 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 date 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.

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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 Friday, September 20, 2019 to Thursday, September 26, 2019 (both days inclusive) for the purpose of determining the members eligible for payment of Final Dividend and the Annual General Meeting.

The Board of Directors at their Meeting held on April 29, 2019 recommended dividend payout, subject to approval of the shareholders at the ensuing Annual General Meeting Twenty Five Paise per Share (@ 2.5%) on equity shares of the Company for the Financial Year 2018-19. The Dividend shall be paid to the members whose names appear on Company's Register of Members on September 19, 2019 in respect of physical shareholders and whose name appear in the list of Beneficial Owner on September 19, 2019 furnished by NSDL and CDSL for this purpose. The dividend if declared at the Annual General Meeting shall be paid on or after October 01, 2019.

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For GALLANTT METAL LIMITED

Sd/-

Tarun Kumar Rath

COMPANY SECRETARY

Place: New Delhi
Date: 02.09.2019

एसआरटीसी के सेवानिवृत्त कर्मचारियों का महंगाई भत्ता बढ़ा

शिमला, हिमाचल सरकार एच आर टी सी सेवानिवृत्त कर्मचारियों को छह प्रतिशत महंगाई राहत भत्ता जारी कर दिया गया है। इस वृद्धि के साथ अब सेवानिवृत्त कर्मचारियों का महंगाई राहत भत्ता 134 प्रतिशत से बढ़कर 140 प्रतिशत हो गया है। वन, परिवहन, युवा सेवाएं एवं खेल मंत्री गोविन्द सिंह ठाकुर ने आज यहां कहा कि इसके निर्णय से एसआरटीसी के सेवानिवृत्त कर्मचारी कल्याण मंच के साथ किया गया वायदा भी पूरा हो गया है। वर्तमान राज्य सरकार के सत्ता के आने से पूर्व यह महंगाई भत्ता 113 प्रतिशत पर स्थिर था।

नशे के दो मामलों में आरोपियों को कारावास

केथल, हिरीयाणा में केथल जिला एवं सत्र न्यायाधीश एम.एम.धोंचक ने दो मामलों में आज अभियुक्तों को मादक पदार्थ रखने का दोषी करार देते हुए कठोर कारावास एवं जुर्माना की सजा सुनाई। जज ने प्रथम मामले में अजयवीर उर्फ बिट्टू को 25.09 ग्राम स्मैक रखने का दोषी करार देते हुए तीन वर्ष के कठोर कारावास एवं 50 हजार रुपये जुर्माना की सजा सुनाई। रिपोर्ट के अनुसार अभियुक्त को चार जनवरी 2019 को पकड़ा था तथा व्यक्तिगत तलाशी के दौरान उपरोक्त मात्रा में स्मैक बरामद की गई थी।

सत्कार फिनलीज लिमिटेड

पंजीकृत कार्यालय : 829, लक्ष्मीदीप बिल्डिंग,
8 फ्लोर, डिस्ट्रिक्ट सेंटर, नेस्ट टु ए3एस मॉल,
लक्ष्मी नगर, दिल्ली - 110092
CIN : L65910DL1996PLC075394
वेबसाइट : www.satkarfinlease.com
ई-मेल : satkarfinlease62@yahoo.com

एतद्वारा सूचित किया जाता है कि कम्पनी की वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितम्बर, 2019 को प्रातः 9:00 बजे नवकर तीर्थ अतिथि क्षेत्र, गांव नीलवाला, नजदीक महाविद्यालय क्षेत्र, घेरा नोड, रोहतक रोड, दिल्ली में आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्धारित कारोबार का निष्पादन किया जाएगा।

प्रॉक्सी फार्म, उपस्थिति पत्र एवं निर्देशकों की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट एवं लेखापरीक्षित वित्तीय विवरणों से शामिल वार्षिक रिपोर्ट के साथ कथित सूचना सभी सदस्यों को 02 सितम्बर, 2019 को उनके पंजीकृत पते या ई-मेल आईडी पर भेज दी गई है और यह कम्पनी की वेबसाइट www.satkarfinlease.com पर भी उपलब्ध है तथा एजीएम की सूचना नेशनल सिक्कारिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट evoting.nsdl.com पर भी उपलब्ध है।

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर नेशनल सिक्कारिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराये गये इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) के माध्यम से एजीएम के स्थान के अलावा कहीं से भी अपना वोट देने की सुविधा उपलब्ध कराई जाती है और कथित वोटिंग के माध्यम से कारोबार का निष्पादन किया जा सकता है।

रिमोट ई-वोटिंग अवधि 27 सितम्बर, 2019 (प्रातः 9:00 बजे) प्रारम्भ होगी और 29 सितम्बर, 2019 (सायं 5:00 बजे) बंद होगी। इस अवधि के दौरान, सदस्यगण अपना वोट इलेक्ट्रॉनिक रूप से दे सकते हैं। उसके बाद एनएसडीएल द्वारा ई-वोटिंग नॉडबलू हटा लिया जाएगा। रविवार, 29 सितम्बर, 2019 को (सायं 5:00 बजे) व्यवसाय घंटों की समाप्ति के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। सदस्यों को वोटिंग अवधि 23 सितम्बर, 2019 (कट-ऑफ तिथि) को कम्पनी की प्रदत्त शेयरों के आधार पर वोट देने का अधिकार है। रिमोट ई-वोटिंग या एजीएम में मतदान द्वारा एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए योग्य है।

कोई भी व्यक्ति जो कम्पनी के शेयर अधिग्रहित करता है और एजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई-वोटिंग या एजीएम में बोलते पत्र द्वारा वोटिंग के माध्यम से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए योग्य है। एसा व्यक्ति evoting.nsdl.co.in पर अनुप्रेषण मेमबर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। यद्यपि, यदि सदस्य पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह रिमोट ई-वोटिंग के माध्यम से अपना वोट देने के लिए अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।

एजीएम में बोलते पत्र के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित होने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वही एजीएम में अपना वोट देने के पात्र होंगे। रिमोट ई-वोटिंग के माध्यम से अपना वोट देने वाले सदस्य भी एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।

ई-वोटिंग पर किसी भी छूटाछ के लिए वेबसाइट www.evoting.nsdl.com पर हेल्प सेक्शन के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQs) और ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या ई-मेल evoting@nsdl.co.in पर लिख सकते हैं या एनएसडीएल द्वारा उपलब्ध कराये गये टोल फ्री नं. 1800222990 पर सम्पर्क कर सकते हैं या सी नितिन एम्बर, उपाध्यक्ष, नेशनल सिक्कारिटीज डिपॉजिटरी लिमिटेड, ट्रेड वल्यू-ए विंग, कमला मिल्ल कम्पाउंड, लोअर परले, मुम्बई-400013 से सम्पर्क कर सकते हैं। किसी भी शिकायत/समस्या के लिए सदस्यगण मैसर्स बिजनेस सर्विसेज प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार ऑफ शेयर ट्रांसफर एजेंट से भी सम्पर्क कर सकते हैं।

31 मार्च, 2019 को समाप्त वित्तीय वर्ष के लिए कम्पनी की वार्षिक आम बैठक के प्रयोजन हेतु कम्पनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक 26 सितम्बर, 2019 से 29 सितम्बर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे।

बैठक में भाग लेने एवं वोट देने का हकदार व्यक्ति स्वयं व्यक्तिगत रूप से या प्रॉक्सी/अधिकृत प्रतिनिधि के माध्यम से भी अपना वोट दे सकता है। बशर्त कि सभी प्रॉक्सी के लिए निर्धारित प्रारूप/बैठक में उपस्थित होने एवं वोट देने के लिए व्यक्ति द्वारा विधिवत सत्यापित प्रॉक्सी फार्म बैठक से 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा किया गया हो।

बोर्ड की आज्ञानुसार सत्कार फिनलीज लिमिटेड हस्ताक्षर
सहसह
पूर्व कालिक निदेशक

दिनांक : 02.09.2019
स्थान : नई दिल्ली

आल्फ्स

CIN
पंजीकृत
पाव
वेबसाइट
ई-मेल

एतद्वारा सूचित किया जाता है कि कम्पनी की वार्षिक आम बैठक (एजीएम) सोमवार, 30 सितम्बर, 2019 को प्रातः 9:00 बजे नवकर तीर्थ अतिथि क्षेत्र, गांव नीलवाला, नजदीक महाविद्यालय क्षेत्र, घेरा नोड, रोहतक रोड, दिल्ली में आयोजित की जाएगी जिसमें एजीएम की सूचना में निर्धारित कारोबार का निष्पादन किया जाएगा।

प्रॉक्सी फार्म, उपस्थिति पत्र एवं निर्देशकों की रिपोर्ट, लेखापरीक्षकों की रिपोर्ट एवं लेखापरीक्षित वित्तीय विवरणों से शामिल वार्षिक रिपोर्ट के साथ कथित सूचना सभी सदस्यों को 02 सितम्बर, 2019 को उनके पंजीकृत पते या ई-मेल आईडी पर भेज दी गई है और यह कम्पनी की वेबसाइट www.alpsmot.com पर भी उपलब्ध है तथा एजीएम की सूचना नेशनल सिक्कारिटीज डिपॉजिटरी लिमिटेड (एनएसडीएल) की वेबसाइट evoting.nsdl.com पर भी उपलब्ध है।

कम्पनी (प्रबंधन एवं प्रशासन) नियम, 2014 के नियम 20 के साथ पठित कम्पनी अधिनियम, 2013 की धारा 108 के अनुपालन में सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर नेशनल सिक्कारिटीज डिपॉजिटरीज लिमिटेड (एनएसडीएल) द्वारा उपलब्ध कराये गये इलेक्ट्रॉनिक वोटिंग सिस्टम (रिमोट ई-वोटिंग) के माध्यम से एजीएम के स्थान के अलावा कहीं से भी अपना वोट देने की सुविधा उपलब्ध कराई जाती है और कथित वोटिंग के माध्यम से कारोबार का निष्पादन किया जा सकता है।

रिमोट ई-वोटिंग अवधि 27 सितम्बर, 2019 (प्रातः 9:00 बजे) प्रारम्भ होगी और 29 सितम्बर, 2019 (सायं 5:00 बजे) बंद होगी। इस अवधि के दौरान, सदस्यगण अपना वोट इलेक्ट्रॉनिक रूप से दे सकते हैं। उसके बाद एनएसडीएल द्वारा ई-वोटिंग नॉडबलू हटा लिया जाएगा। रविवार, 29 सितम्बर, 2019 को (सायं 5:00 बजे) व्यवसाय घंटों की समाप्ति के बाद रिमोट ई-वोटिंग की अनुमति नहीं दी जाएगी। सदस्यों को वोटिंग अवधि 23 सितम्बर, 2019 (कट-ऑफ तिथि) को कम्पनी की प्रदत्त शेयरों के आधार पर वोट देने का अधिकार है। रिमोट ई-वोटिंग या एजीएम में मतदान द्वारा एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए योग्य है।

कोई भी व्यक्ति जो कम्पनी के शेयर अधिग्रहित करता है और एजीएम की सूचना भेजे जाने के बाद कम्पनी का सदस्य बनता है तथा कट-ऑफ तिथि को शेयर धारण करता है, वह रिमोट ई-वोटिंग या एजीएम में बोलते पत्र द्वारा वोटिंग के माध्यम से एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर अपना वोट देने के लिए योग्य है। एसा व्यक्ति evoting.nsdl.co.in पर अनुप्रेषण मेमबर लॉगइन आईडी एवं पासवर्ड प्राप्त कर सकता है। यद्यपि, यदि सदस्य पहले से ही एनएसडीएल के साथ पंजीकृत है तो वह रिमोट ई-वोटिंग के माध्यम से अपना वोट देने के लिए अपने वर्तमान यूजर आईडी एवं पासवर्ड का उपयोग कर सकता है।

एजीएम में बोलते पत्र के माध्यम से वोट देने की सुविधा उपलब्ध कराई जाएगी और बैठक में उपस्थित होने वाले सदस्यगण जिन्होंने रिमोट ई-वोटिंग के माध्यम से अपना वोट नहीं दिया है, केवल वही एजीएम में अपना वोट देने के पात्र होंगे। रिमोट ई-वोटिंग के माध्यम से अपना वोट देने वाले सदस्य भी एजीएम में भाग ले सकते हैं लेकिन उन्हें एजीएम में दोबारा वोट देने की अनुमति नहीं होगी।

ई-वोटिंग पर किसी भी छूटाछ के लिए वेबसाइट www.evoting.nsdl.com पर हेल्प सेक्शन के अंतर्गत उपलब्ध अक्सर पूछे जाने वाले प्रश्न (FAQs) और ई-वोटिंग मैनुअल का अवलोकन कर सकते हैं या ई-मेल evoting@nsdl.co.in पर लिख सकते हैं या एनएसडीएल द्वारा उपलब्ध कराये गये टोल फ्री नं. 1800222990 पर सम्पर्क कर सकते हैं या सी नितिन एम्बर, उपाध्यक्ष, नेशनल सिक्कारिटीज डिपॉजिटरी लिमिटेड, ट्रेड वल्यू-ए विंग, कमला मिल्ल कम्पाउंड, लोअर परले, मुम्बई-400013 से सम्पर्क कर सकते हैं। किसी भी शिकायत/समस्या के लिए सदस्यगण मैसर्स बिजनेस सर्विसेज प्राइवेट लिमिटेड, कम्पनी के रजिस्ट्रार ऑफ शेयर ट्रांसफर एजेंट से भी सम्पर्क कर सकते हैं।

31 मार्च, 2019 को समाप्त वित्तीय वर्ष के लिए कम्पनी की वार्षिक आम बैठक के प्रयोजन हेतु कम्पनी के सदस्यों का रजिस्ट्रार और शेयर ट्रांसफर बुक 26 सितम्बर, 2019 से 29 सितम्बर, 2019 तक (दोनों दिवस शामिल) बंद रहेंगे।

बैठक में भाग लेने एवं वोट देने का हकदार व्यक्ति स्वयं व्यक्तिगत रूप से या प्रॉक्सी/अधिकृत प्रतिनिधि के माध्यम से भी अपना वोट दे सकता है। बशर्त कि सभी प्रॉक्सी के लिए निर्धारित प्रारूप/बैठक में उपस्थित होने एवं वोट देने के लिए व्यक्ति द्वारा विधिवत सत्यापित प्रॉक्सी फार्म बैठक से 48 घंटे पूर्व कम्पनी के पंजीकृत कार्यालय में जमा किया गया हो।

बोर्ड की आज्ञानुसार सत्कार फिनलीज लिमिटेड हस्ताक्षर
सहसह
पूर्व कालिक निदेशक

दिनांक : 02.09.2019
स्थान : नई दिल्ली

GALLANTT

GALLANTT ISPAT LIMITED

(CIN: L27109DL2005PLC350523)

"GALLANTT HOUSE" I - 7, JANGPURA EXTENSION, NEW DELHI - 110014
Email: nitesh@gallantt.com; Website: www.gallantt.com; Telefax: 011-41645392

NOTICE OF 15TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND EVOTING

Notice is hereby given that the FIFTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallantt Ispat Limited will be held on **THURSDAY, 26TH SEPTEMBER, 2019** at **11:00 A.M.** at "Geeta Bhawan", 16, Block C, Jangpura Extension, Jangpura, New Delhi - 110014 to transact the businesses 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, 2019 and the Reports of the Auditors and Directors to the members who have not registered their email address (dispatch will be completed by September 02, 2019) 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 nitesh@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 13th August, 2019. 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 scrutineer 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, 2019. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 16th August, 2019.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 19th September, 2019;
- The remote e-voting shall commence from Monday, 23rd September, 2019 at 9:00 a.m. and shall end on Wednesday, 25th September, 2019 at 5:00 p.m.;
- Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares on the cut-off date i.e. 19th September, 2019 may obtain the login ID and password by sending a request at nitesh@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;
- Member may note that:
 - 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;
 - The facility for voting through ballot paper shall be made available at AGM.
 - 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.
 - 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 date only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the notice.
 - 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 scrutineer, 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.
 - The Scrutineer 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 scrutineer'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 15th 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 helpline 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. Nitesh Kumar, Company Secretary, "Gallantt House", I-7, Jangpura Extension, New Delhi - 110 014 at the designated email ID: nitesh@gallantt.com and Telephone No. 011-41645392.

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 Friday, September 20, 2019 to Thursday, September 26, 2019 (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.

For GALLANTT ISPAT LIMITED

Place: New Delhi
Date: 02.09.2019

Sd/-
Nitesh Kumar
COMPANY SECRETARY