

# GALLANTT METAL LIMITED

CIN: L27109WB2005PLC101553

1, Crooked Lane, Second Floor, Room No. 222 & 223, Kolkata – 700069

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## NOTICE

Notice is hereby given that the TENTH ANNUAL GENERAL MEETING (AGM) of the Members of Gallantt Metal Limited will be held on Tuesday, 9<sup>th</sup> September, 2014 at 1.30 P.M. at **RABINDRA OKAKURA BHAVAN, DD-27/A/1, SECTOR- 1, DD BLOCK, SALT LAKE CITY, KOLKATA – 700 091** to transact the business as set out in the notice convening the meeting. Electronic copies of the Notice of the 10<sup>th</sup> AGM and Annual Report for 2013-14 have been sent to all the Members whose e-mail ids are registered with the Company/ Depository Participant(s). Physical copies of the Notice of 10<sup>th</sup> AGM and Annual Report for 2013-14 have been sent to all other Members at their registered address in the permitted mode. The notice of the 10<sup>th</sup> AGM and Annual Report for 2013-14 is also available on the Company's website [www.gallantt.com](http://www.gallantt.com).

Members holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of July 18, 2014, may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of 10<sup>th</sup> AGM through electronic voting system of Central Depository Services (India) Limited (CDSL). The Company has appointed Mr. Tanmay Kumar Saha, Practicing Company Secretary (Membership No. A27396) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

All the Members are informed, in terms of Section 101 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, that:

- (a) the Ordinary Business and the Special Business as set out in the Notice of 10<sup>th</sup> AGM may be transacted by electronic voting;
- (b) the date of completion of sending notice of 10<sup>th</sup> AGM is August 14, 2014;
- (c) the voting through electronic means shall commence on Wednesday, 3<sup>rd</sup> September, 2014 at 10.00 A.M. and end on Friday, 5<sup>th</sup> September, 2014 at 6.00 P.M.
- (d) voting through electronic means shall not be allowed beyond 6.00 P.M. on Friday, 5<sup>th</sup> September, 2014

(e) for the process and manner of electronic voting, Members may go through the instructions in the Notice of 10<sup>th</sup> AGM or visit CSDL website- [www.evotingindia.com](http://www.evotingindia.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.evotingindia.com](http://www.evotingindia.com) under help section or contact e-voting helpdesk at the designated email id: [helpdesk.evoting@cDSLindia.com](mailto:helpdesk.evoting@cDSLindia.com) or Toll Free No. 1800 200 5533 for queries/grievances connected with the electronic voting;

**Notice is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 03, 2014 to Tuesday, September 09, 2014 (both days inclusive) for the purpose of the Annual General Meeting.**

**A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

Place: Kolkata Date: August 14, 2014	For <b>GALLANTT METAL LIMITED</b> <b>RAJESH UAPDHYAYA</b> <b>COMPANY SECRETARY</b>
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