



GML/KOL/2018-19

September 5, 2018

**Corporate Relationship Manager
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street, Mumbai- 400 001.
INDIA.**

**Mr. Hari K. – Vice-President Listing
National Stock Exchange of India Limited
“EXCHANGE PLAZA”,
Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051.
INDIA.**

Sir/Madam,

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

Please find attached herewith newspaper cuttings publishing Notice of Annual General Meeting in two newspapers Business Standard (English all editions) and Ekdin (Vernacular – Bengali).

Thanking you,

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED

Company Secretary

**Tarun Kumar Rathi
(CS & COMPLIANCE OFFICER)**

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, 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

By order of the Board
For Eldeco Housing and Industries Limited
Sd/-
Praveen Jain
Company Secretary

ELDECO

ELDECO HOUSING AND INDUSTRIES LIMITED

Regd. Office: Eldeco Corporate Chamber-1, 2nd Floor, Vibhuti Khand (Opp. Mandi Parishad), Gomti Nagar, Lucknow - Uttar Pradesh - 226010, E-mail id: eldecogroup.com Website: www.eldecogroup.com, Ph. No.: 0522-4039999, Fax: 0522-4039900, CIN: L45202UP1985PLC099376

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of Eldeco Housing and Industries Limited (the "Company") is scheduled to be held on Friday, 28th September, 2018 at 2:00 P.M. at Hotel Hyatt Regency, Vibhuti Khand, Gomti Nagar, Lucknow - Uttar Pradesh - 226010, to transact the business as stated in the notice sent to the members individually.

Electronic copies of the Notice of AGM and Annual Report 2017-2018 have been dispatched to all shareholders whose e-mail ids are registered with the Company/Depository Participant. The same is also available on the website of the Company i.e. www.eldecogroup.com. Hard copies of the Notice of AGM and Annual Report 2017-2018 has been sent to those shareholders whose e-mail id is not registered with the Company / Depository Participant and to those who have requested for the copy. Shareholders, who wish to receive physical copies of the annual report may write to the Secretarial Department at the Registered Office of the Company or send an email to chandni@eldecogroup.com.

Members holding shares either in physical form or dematerialized form, as on the cut-off date on Friday, 21st September, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of the AGM ("remote e-voting"). All members are informed that:

- The Register of Members and Share Transfer Books will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive), for the purpose of determining eligibility for payment of Dividend if declared at the AGM.
- The Dividend, if declared at the AGM shall be paid to those members whose names appear in the Register of Members as on 21st September, 2018 and in respect of shares held in dematerialized form, it shall be paid to members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited, as beneficial owners as on that date.
- The business set forth in the Notice of AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence on Tuesday, 25th September, 2018 (9:00 A.M.) and ends on Thursday, 27th September, 2018 (5:00 P.M.)
- A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date shall only be entitled to avail the facility of remote e-voting as well as voting in the Annual General Meeting.
- Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as on cut-off date i.e. 21st September, 2018 can follow the process for generating Login-id and Password as provided in the Notice of the AGM, if their PAN is updated with their Depository Participants. However such members who have not updated their PAN with their Depository Participants, they may obtain Login id and password by sending a request at chandni@eldecogroup.com or admin@skylinereta.com. If the member is already registered with CDSL for e-voting, then he can use his existing user-id/password for casting his vote through remote e-voting.
- Members may note that remote e-voting shall be disabled by CDSL after 27th September, 2018, 5:00 P.M. and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.
- The facility for voting through Polling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
- A member may participate in the general meeting even after exercising his right to vote through remote e-voting but, shall not be allowed to vote again in the meeting.
- The AGM Notice is also uploaded on website of the Company and Bombay Stock Exchange i.e. www.eldecogroup.com and www.bseindia.com respectively.
- In case of any queries related to Electronic Voting, members may download e-voting user manual from the downloads section at www.evotingindia.com or contact the Company's Registrar and Transfer Agent - M/s Skyline Financial Services Private Limited, Contact Person- Mr. Parveen Sharma at 011-40450193-97

By the order of the Board
For Eldeco Housing and Industries Limited

Sd/-

Chandni Vij

Company Secretary

Place: Lucknow
Dated: 04.09.2018

Chemical Petroleum Corporation Limited
Notice Inviting E-tender (Domestic)
NIT No.: CC 0147 18

Name of the work: Annual Rate Contract (ARC) for Service, Maintenance and Calibration of Fixed Gas Detector Systems in various locations at CPCL-Manali
Download start date: 05.09.2018
Pre bid Meeting : 13.00 Hrs. on 17.09.2018
Date of submission : 11.00 Hrs. on 05.10.2018

NIT No.: CC 0170 18

Name of the work: Annual Rate Contract (ARC) for IT&S Services at CPCL - Manali
Download start date: 05.09.2018
Pre bid Meeting : 10.00 Hrs. on 17.09.2018
Date of submission : 11.00 Hrs. on 05.10.2018

NIT No.: CC 0168 18

Name of the work: Providing Service Assistance for Overhauling, Servicing of Day-to-Day Maintenance Jobs of Rotary Equipment at CPCL - Manali
Download start date: 05.09.2018
Pre bid Meeting : 10.00 Hrs. on 18.09.2018
Date of submission : 11.00 Hrs. on 05.10.2018

NIT No.: CC 0128 18

Name of the work: Annual Rate Contract (ARC) for Civil Repair Works in Zone - I, III, IV and V at CPCL - Manali
Download start date: 05.09.2018
Pre bid Meeting : 10.00 Hrs. on 19.09.2018
Date of submission : 11.00 Hrs. on 05.10.2018

E-tender website <https://cpcltenders.nic.in>
Contact Phone No.: 044-2594 4635 / 4222 / 4268
Email id: anniyappa@cpcl.co.in,
mvasanthakumar@cpcl.co.in,
nbkumar@cpcl.co.in
All further corrigenda, time extension for submission, if any, will be published only in E-tender Website and not through Press Advt.

FORM NO. NCLT. 3A Advertisement detailing petition [see rule 35] C.P. (IB) NO.: 201/KB/2017 C.A. (IB) NO.: 681/KB/2018

Parties to the Petition / Application :
SUNRISE STOCK BROKING PRIVATE LIMITED

.....Petitioner/Applicant
Reg. Office : 317, 3rd Floor, Pratibha Plus, Narolgam Char Rasta, NH-8, Narol Asili High Way, Narol, Ahmedabad, Gujarat, Pin-382405, India.
(CIN : U67120GJ2004PTC044640)

VS.
SANGAMYUG COMMERCIAL PRIVATE LIMITED

.....Respondent
Reg. Office : 2A, G.C. Avenue, 7th Floor, Room No. 11, Commerce House, Kolkata, West Bengal, Pin-700013, India.
(CIN : U52190WB2011PTC162499)

Notice of Petition

A petition / application / reference under section - 7 of The Insolvency and Bankruptcy Code, 2016, for initiating corporate insolvency resolution process against Sangamyug Commercial Private Limited, was presented by Sunrise Stock Broking Private Limited on 7th day of June, 2018 and the said petition is fixed for hearing before the Kolkata Bench of National Company Law Tribunal on 5th day of October, 2018. Any person desirous of supporting or opposing the said petition / application / reference should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition / application / reference. Where he seeks to oppose the petition/application/reference, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition/application/reference will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated : 05.09.2018
Place : Kolkata

Sd/-
Shiv Shankar Banerjee,
Advocate,
High Court, Calcutta,
Advocate for Petitioner,
Address: 9 & 11, Old Post Office Street,
Ground Floor, Kolkata-700001,
Email - shiv.banerjee@gmail.com

GALLANTT METAL LIMITED

(CIN: L27109WB2005PLC101553)
1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069
Email: csgrm@gallantt.com; Website: www.gallantt.com; Telefax: 033-40642189

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the FOURTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallantt Metal Limited will be held on THURSDAY, 27TH SEPTEMBER, 2018 AT 3.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business 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, 2018 and the Reports of the Auditors and Directors to the members who have not registered their email address (dispatch will be completed today, September 03, 2018) 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 csgrm@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 11th August, 2018. 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 20th September, 2018. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 10th August, 2018.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20th September, 2018;
- The remote e-voting shall commence from Monday, 24th September, 2018 at 9.00 a.m. and shall end on Wednesday, 26th September, 2018 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. 20th September, 2018 may obtain the login ID and password by sending a request at csgrm@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 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.
 - 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 14th 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 helpdesk 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. Tarun Kumar Rath, Company Secretary, 1, Crooked Lane, Second Floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: csgrm@gallantt.com and Telephone No. 033-40642189.

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 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of determining the members eligible for payment of Final Dividend and the Annual General Meeting.

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 METAL LIMITED

Sd/-

Tarun Kumar Rath
COMPANY SECRETARY

Place: Kolkata
Date: 03.09.2018

GALLANT**GALLANTT METAL LIMITED**

(CIN: L27109WB2005PLC101553)

1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069
 Email: csgm@gallantt.com; Website: www.gallantt.com; Telefax: 033-40642189

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the FOURTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallantt Metal Limited will be held on THURSDAY, 27TH SEPTEMBER, 2018 AT 3.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700017 to transact the business 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, 2018 and the Reports of the Auditors and Directors to the members who have not registered their email address (dispatch will be completed today, September 03, 2018) 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 csgm@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 11th August, 2018. 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 20th September, 2018. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 10th August, 2018.

All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20th September, 2018;
- II. The remote e-voting shall commence from Monday, 24th September, 2018 at 9.00 a.m. and shall end on Wednesday, 26th September, 2018 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. 20th September, 2018 may obtain the login ID and password by sending a request at csgm@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 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.
 - f) 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 14th 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 helpdesk 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. Tanmay Kumar Saha, Company Secretary, 1, Crooked Lane, Second Floor Room No. 222 & 223 Kolkata-700069 at the designated email ID: csgm@gallantt.com and Telephone No. 033-40642189.

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 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of determining the members eligible for payment of Final Dividend and 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 METAL LIMITED

Sd/-
 Tarun Kumar Rathi
 COMPANY SECRETARY

Place: Kolkata
 Date: 03.09.2018

GALLANT**GALLANTT ISPAT LIMITED**

(CIN: L27109WB2005PLC101550)

1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069
 Email: nitesh@gallantt.com; Website: www.gallantt.com; Telefax: 033-40642189

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the FOURTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallantt Ispat Limited will be held on THURSDAY, 27TH SEPTEMBER, 2018 AT 2.00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700017 to transact the business 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, 2018 and the Reports of the Auditors and Directors to the members who have not registered their email address (dispatch will be completed today, September 03, 2018) 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, 2018. 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 20th September, 2018. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 10th August, 2018.

All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20th September, 2018;
- II. The remote e-voting shall commence from Monday, 24th September, 2018 at 9.00 a.m. and shall end on Wednesday, 26th September, 2018 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. 20th September, 2018 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 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.
 - f) 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 14th 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 helpdesk 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, 1, Crooked Lane, Second Floor Room No. 222 & 223 Kolkata-700069 at the designated email ID: nitesh@gallantt.com and Telephone No. 033-40642189.

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 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of determining the members eligible for payment of Final Dividend and 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
 Nitesh Kumar
 COMPANY SECRETARY

Place: Kolkata
 Date: 03.09.2018