

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:49

May 13, 2022

Corporate Relations

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Sir,

Sub: Newspaper Publication regarding dispatch of Postal Ballot Notices dated May 10, 2022

Ref: Code No. 506414

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the newspaper publication regarding dispatch of Postal Ballot Notices to the members of the Company as published in Business Standard (English version) on page no. 11 and Sakal (Marathi version) on page no. 9 dated May 12, 2022, for your reference and record.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited** (Formerly known as DIL Limited)

A handwritten signature in blue ink, appearing to read 'Srikant Sharma', is written over a horizontal line.

Srikant Sharma

Company Secretary & Vice President (Legal)

Membership No. FCS3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
Tel. : +91-1905-287246 / 48 / 49
Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
Tel. : +91-2641-291440 / 444
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

PUBLIC NOTICE

Mr. Kirtikumar Lalji Saraiya, a joint member of the COUNTRY PARK PHASE-I Co-operative Housing Society Limited, having address at Dattagade Road, Borivali East, Mumbai - 400065, and holding Flat No. B-701 and B-702 in the building of the society, died on 17/02/2015, without making any nomination. Mrs. Harsha Kirtikumar Saraiya has made an application for transfer of the shares of the deceased member to her name.

The Society hereby invites claims or objections from the heirs or other claimants/objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of such claims/objections. If no claims/objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objections, if any, received by the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society from the date of publication of the notice till the date of expiry of the period.

for and on behalf of COUNTRY PARK PHASE-I CHS Ltd

Date : 12.05.2022
Place : Mumbai
Hon. Secretary



Fermenta Biotech Limited

Corporate Identification Number (CIN): L99999MH1951PLC008485
Registered Office: A-1501, Thane One, DIL Complex, Godbunder Road, Majiwade, Thane W - 400 610, Maharashtra, India.
Tel: +91-22-6798 0800 / 888 • Fax: +91-22-6798 0899
Email: info@fermentabiotech.com • Website: www.fermentabiotech.com

Members are hereby informed that the dispatch of the Notice of Postal Ballot dated May 10, 2022 along with e-voting instructions and Postal Ballot Form ("Notice") to the Members of the Company has been completed on May 10, 2022 for seeking approval of the Members of the Company by Postal Ballot through remote e-voting, i.e. voting through electronic means ("Remote e-voting") and such additional facility as mentioned in the Notice in respect of the following resolutions:

Item No.	Special Resolution for
1	To increase the limits to sell, lease or otherwise dispose of the assets and to secure the borrowings of the Company
2	To sell, lease or otherwise dispose of the portion of Company's Land situated at Thane

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Company has only sent electronic copies of the Notice by email to all the Members whose names appear in the Register of Members / list of Beneficial Owners, maintained by the Company / Depositories as at close of business hours on Friday, May 06, 2022 ("Cut-off date"), and whose e-mail IDs are registered with the Depository Participants (DPs) or with the Company or its Registrar and Transfer Agent as on the Cut-off date.

The aforesaid resolutions are to be transacted by means of Postal Ballot through Remote e-Voting in terms of Sections 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard on General Meetings ("SS-2"), read with MCA Circulars, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any and with such additional facility as mentioned in the Notice. The Company has engaged the services of Link Intime India Private Limited ("LIPL") for the purpose of providing Remote e-voting facility.

The period for voting through Remote e-voting and such additional facility commencing on Wednesday, May 11, 2022 (9.00 a.m. IST) and will end on Thursday, June 09, 2022 (5.00 p.m. IST). Members whose names are recorded in the Register of Members / list of Beneficial Owners, maintained by the Company / Depositories as on the Cut-off date i.e. Friday, May 06, 2022 shall be entitled to vote by availing the facility of Remote e-voting or such additional facility as specified in the Notice. Members who opt to vote through Postal Ballot Form may send duly completed and signed Postal Ballot Form so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. V. N. Deodhar (Membership No. FCS 1880), V. N. Deodhar & Co., Practising Company Secretaries, at Unit: Fermenta Biotech Limited, C/o. Link Intime India Private Limited, C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai - 400 083, Maharashtra, India not later than Thursday, June 09, 2022 (5.00 p.m. IST). Postal Ballot Form received after 5.00 p.m. IST on Thursday, June 09, 2022 will be considered invalid. The charges for dispatch of Postal Ballot Form shall be borne by the Member. Remote e-Voting will be closed by Thursday, June 09, 2022 (5.00 p.m. IST).

In case of any queries connected with the Remote e-voting, members may visit 'Frequently Asked Questions' ("FAQs") and Remote e-voting manual available at <https://instavote.linkintime.co.in/Home/Help>. Members may address their query(ies) to Mr. Srikanth Sharma, Compliance Officer, at the Registered Office of the Company, Tel: 022-6823 0800, Fax: 022-6798 0899 or by e-mail to srikanth.sharma@fermentabiotech.com.

The Notice is also available on the Company's website www.fermentabiotech.com, website of BSE Limited at www.bseindia.com and on LIPL's e-voting website at <https://instavote.linkintime.co.in>. Members, who have not received the Notice by e-mail but wish to vote through Postal Ballot Form, may download the Postal Ballot Form from any of these websites.

Voting results will be declared on or before Friday, June 10, 2022. The Results declared, along with the Scrutinizer's Report will be placed on the Company's website www.fermentabiotech.com and communicated to BSE Limited, where the shares of the Company are listed.

By order of the Board of Directors
For Fermenta Biotech Limited

Dated : May 12, 2022
Place : Thane
Srikanth N Sharma
Company Secretary & Vice President (Legal)

FBL / 52 / PREM ASSOCIATES

यूनियन बैंक Union Bank

AMBERNATH BRANCH: Door No. 2, Ground Floor, Shradha Complex, Shiv Mandir Road, Dist. Thane, Ambernath - 421501.

POSSESSION NOTICE (For Immovable Property) Rule 8 (1)

Whereas the undersigned being the Authorized Officer of Union Bank of India, Door No. 2, Ground Floor, Shradha Complex, Shiv Mandir Road, Dist. Thane, Ambernath - 421501, under Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 & in exercise of powers conferred under section 13 (12) read with Rule 8 of the Security Interest (Enforcement) Rule, 2002 issued Demand Notices dated 08.01.2020 under Section 13(2) of the said Act calling upon the Borrower / Guarantors Mr. M. Vasudevan & Mrs. Sakumkumar Vasudevan to repay the amount mentioned in the said notice being aggregate Rs.14,82,957.60/- (Rs. Fourteen Lakh Eighty Two Thousand Nine Hundred Fifty Seven and Paise Sixty Only) as on 08.01.2020 within 60 days from the date of the said Notices.

The Borrower and Guarantors mentioned herein above having failed to pay the amount, notice is hereby given to the Borrower and Guarantors mentioned herein above in particular and to the Public in General that the Circle Officer has taken Possession of the Property described herein below in pursuance of the order passed by the Hon'ble District Magistrate Thane on 29.07.2021 in case No. 361/2021 on this 06th May 2022 and handed over to the undersigned. The Borrower's attention is invited to provisions of sub section 8 of section 13 of the Act, in respect of time available to redeem the secured Asset (s).

The Borrower and Guarantors mentioned hereinabove in particular and the Public in General are hereby cautioned not to deal with the Property and any dealings with the property will be subject to the charge of Union Bank of India for an aggregate amount of Rs.14,82,957.60/- (Rs. Fourteen Lakh Eighty Two Thousand Nine Hundred Fifty Seven and Paise Sixty Only) together with further interest at the contractual rate on the aforesaid amount and incidental expenses, costs, charges etc. w.e.f. 08.01.2020.

DESCRIPTION OF THE PROPERTY

Flat No.102, 1st Floor, Marth Co. op Housing Society, Kohoj Gaon, Khantavali, Ambernath West, Tal. Ambernath, Dist. Thane.

Date : 06.05.2022
Place : Ambernath
Authorized Officer, UNION BANK OF INDIA

PAISALO PAISALO DIGITAL LIMITED

Read: Off: CSC, Pocket 52, Near Police Station, CR Park, New Delhi-110019
Tel: +91 11 43518888 Fax: +91 11 43518818 Website: www.paisalo.in
CIN: L65921DL1999PLC120483

NOTICE OF POSTAL BALLOT TO MEMBERS

Members are hereby informed that in compliance with the provisions of (i) Section 108, 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and amended; (ii) applicable provisions of Secretarial Standard-2 issued by the Institute of Company Secretaries of India from time to time; (iii) General Circular No. 14/2020, 17/2020, 22/2020, 3/2022, 3/2020, 3/2021, 3/2022 and 03/2022 dated April 08, 20, April 15, 2020, June 15, 2020, September 29, 2020, December 31, 2020, June 31, 2021, December 08, 2021 and May 05, 2022 respectively; and (iv) Regulation 44 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notice is sent for seeking approval of the shareholders of the Company by Postal Ballot, i.e. voting by electronic means ("e-voting"), for (i) Sub-division/split of Equity Shares of the Company from face value of Rs. 10 each to four value of Rs. 1 each as an Ordinary Resolution; (ii) Attention in Clause V of the Memorandum of Association of the Company as an Ordinary Resolution; (iii) Re-appointment of Mr. Gauri Shankar as a Non-executive Independent Director of the Company as a Special Resolution; (iv) Appointment of Mr. Vijay Ranjan as a Non-executive Independent Director of the Company as a Special Resolution; (v) Appointment of Mr. Santanu Agarwal as a Director of the Company and to approve the term of appointment, as Deputy Managing Director, as an Ordinary Resolution.

The Company has completed the dispatch of the aforesaid Postal Ballot Notice on May 11, 2022 to all the Members of the Company who have registered their email addresses with the Company Registrar and Share Transfer Agent (RTA) (Depository Participants) and are entitled to cast their votes and the Cut-off date being May 6, 2022, for seeking their consent on the resolutions listed in the said notice (along with the explanatory statement thereto).

Please note that:-
1. For Shareholders who have not received the notice due to change in non-registration for their e-mail address with the Company (RTA/Depository Participants), they may request for the notice by sending an email to cs@paisalo.in along with a scanned copy of Share Certificate/Client Master. On receipt of such request, the Shareholder would be provided soft copy of the notice and the procedure for e-voting along with the User ID and the Password to enable e-voting for this Postal Ballot. It is clarified that for registration/ updation of email address, the Shareholders who are holding the shares in dematerialized form are requested to contact their respective Depository Participants and the Shareholders who are holding shares in physical form are requested to submit the duly completed form with the RTA. The Shareholders who wish to obtain the e-mail registration/ updation form can send an email to rtm@paisalo.in. Those Shareholders who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants/RTA/Company to enable servicing of notices/documents/Annual Reports electronically to their email address.

2. The Company has engaged the services of National Securities Depository Limited (NSDL) for the purpose of providing e-voting facility to all its Members. Members are requested to note that the voting through electronic mode shall commence from Thursday, May 12, 2022 (09:00 A.M. IST) and shall end on Friday, June 10, 2022 (5:00 P.M. IST).
3. The members whose names appear on the Register of Members/ List of Beneficial Owners as on the Cut-off date i.e. May 6, 2022 shall be only eligible to vote by way of Postal Ballot e-voting.

4. The Board of Directors of the Company has appointed CS Satish Kumar Jodan Proprietor of M/s Satish Jodan & Associates, Company Secretaries as a Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner. Members are requested to note that the e-voting platform shall not be available to the Members after 5:00 P.M. on June 10, 2022.
5. The Postal Ballot Notice along with the explanatory statement and other documents can be downloaded from the Company's website i.e. www.paisalo.in or from the website of NSDL, i.e. www.evoting.nsdl.com or the website of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE), where the equity shares of the Company are listed.
6. The results of postal ballot will be declared/announced at the Registered Office of the Company before the close of business hours on Saturday, June 11, 2022 and will be intimated to BSE and NSE and will also be placed on the website of the Company at www.paisalo.in and NSDL at www.evoting.nsdl.com along with the scrutiner's report.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) of Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call toll free no: 1800 1020 990 and 1800 22 44 30 (in case a request to Ms. Soni Singh, Assistant Manager, at evoting@nsdl.co.in. Members may also write to Company Secretary of the Company at the e-mail ID - cs@paisalo.in.

By Order of the Board of Directors

For Paisalo Digital Limited

Sd/-
Manendra Singh
(Company Secretary)

Place : New Delhi
Date : 11-05-2022

ODISHA POWER TRANSMISSION CORPORATION LIMITED

(A Government of Odisha Undertaking)
Regd. Office: Janspath, Bhubaneswar-751022
CIN:U40102OR2004SGC007563

TENDER ALERT

1) E-Tender Notice No.CPC-54/2021-22: Supply of different type control & relay panels.
2) E-Tender Notice No.CPC-62/2022-23: Supply, installation & implementation of AFAS at 18 nos Grid S/S of OPTCL.
Complete set of bidding documents are available on www.tenderwizard.com/OPTCL portal and OPTCL's official website: www.optcl.co.in.

Sd/-
SGM (CPC)

OIPR No. : 04011/11/0025/2223

केनरा बैंक Canara Bank

Canara Bank Kalyan Main Branch, Shivaji Chowk, Kalyan West

Branch Ref: 05/2022 Date: 10.05.2022

PUBLIC NOTICE

The public notice is hereby issued on behalf of Canara Bank Kalyan Main Branch, Shivaji Chowk, Kalyan West to inform that the locker holders have failed to pay the locker rent arrears for more than three years despite repeated reminders. The undersigned has issued notices NF 243 and NF 244 to the parties to pay the arrears within 30 days from the issuance of notice. Having failed to pay the arrears, the lockers were broken open on dates 28.12.2021 and 08.03.2021 and articles were recovered. Notice is hereby given to the below mentioned locker holders, their legal heirs and public in general that the undersigned is proposing to auction the articles to the extent of Rent arrears, Break-open and other incidental charges, in the event of non-clearance of dues within 7 days of issuance of this notice.

List of locker holder with their respective locker number.

- Shabbir Ali Ansari (A-38)
- Sandeep S Vaidya (A-317)
- Suman Mongal (A-238)
- Vimla G Joshi (A-294)

Date: 10.05.2022 Sd/-
Place: Kalyan Main Branch Authorised Officer, Canara Bank

JM FINANCIAL PRODUCTS LIMITED

Corporate Identity Number: U71403MH184PLC033387
Regd. Office: 7th Floor, Energy, Aposhahe Maratha Marg, Prabhadevi, Mumbai 400 025
Tel. No. : +91 22 6530 3090 • Fax No. : +91 22 8650 3223
Email: investorrelations.products@jmfpl.com • Website: www.jmfinancialproducts.com

PUBLIC NOTICE

Notice exercising the call option for Series V and VI Secured, Rated, Listed, Redeemable Non-Convertible Debentures of the face value of Rs. 1,000/- each issued to the public through Tranche I Prospectus read with Shelf Prospectus both dated April 11, 2019 ("Tranche I Issue") by JM Financial Products Limited ("Issuer/Company") read with the debenture trust deed executed between the Issuer and the Debenture Trustee dated May 20, 2019 ("Debenture Trust Deed").

Pursuant to terms of the Tranche I Issue, the Company had issued and allotted 38,69,780 Secured, Rated, Listed, Redeemable Non-Convertible Debentures of the face value of Rs. 1,000/- each (the "NCDs") for cash aggregating Rs. 386.98 Crores ("Tranche I Prospectus") to public on May 21, 2019 (Deemed Date of Allotment).

As per the terms of the Tranche I Issue, the Company has an option to redeem the NCDs, allotted under Series V and VI of Tranche I Prospectus any time after the expiry of 36 months from the Deemed Date of Allotment subject to conditions mentioned therein and in compliance with the applicable laws. The Deemed Date of Allotment of the NCDs was May 21, 2019 and therefore, the Company can exercise the Call Option on or any date after May 21, 2022.

In view of the above, please be informed that the NCD Public Issue Committee on May 10, 2022 has decided to exercise the Call Option on Series V and VI NCDs, the details of which are given below:

Series	ISIN	Script Code	Script ID	Listed on
V	INE523H07AK4	936704	1004JMFPL24	BSE Limited
VI	INE523H07AL2	936706	1050JMFPL24	

The Call Option notice dated May 10, 2022 has been sent electronically through email to all NCD holders whose email IDs are registered with their depository(ies) and by registered / speed post at the address registered with the depository(ies) whose email IDs are not available. Accordingly, NCD holders as on record date viz., May 21, 2022 will be entitled for Redemption Amount as referred in the said notice. The Redemption Amount will be paid on June 6, 2022.

The NCD holders are also requested to take note of the following:

- After the Record Date i.e. May 21, 2022, the ISIN of Series V and VI NCDs shall be frozen by the Depository(ies) and trading will be suspended by BSE Limited;
- As per applicable provision of the Income Tax Act, 1961 (Act), tax at source (TDS) will be deducted on Redemption Amount at the rate prescribe under the Act, wherever applicable; and
- On exercise of Call option as above, the Company shall extinguish Series V and VI NCDs fully after the payment of Redemption Amount. No claim shall lie against the Company for Series V and VI NCDs after Redemption Amount are paid.

For any queries / clarification with regard to the above, the NCD holders can contact, KFin Technologies Limited, Selenium, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, Telephone No. : 40 6716 2222. Email Id: ekward.fs@kfin.tech with a copy to us at investorrelations.products@jmfpl.com in this regard.

Thank you.

for JM Financial Products Limited

Sd/-
Rupesh Samani
Company Secretary

Place: Mumbai
Date: May 10, 2022

NOTICE

It is Notified for the information that my original statement of marks, pass certificate & Migration certificate of Year 2014 and unique No. 5410824 issued by ISC has been Lost Dwti shah. D/O Piyush shah R/o Nyayadeep, New Link Road, Andheri West Mumbai - 400 053
Mobile:- 9821323959

PUBLIC NOTICE

Notice is hereby given that DEED OF GIFT made and entered into at Mumbai on this 17th day of November 2014 between Mrs. Mahabehn Farooque Khair as 'The Donor' and Mr. Farook Ahmed Khair as 'The Donee' Registration Document No. BRL-4-8736-2014 Dtd. 17-11-2014 related with Flat No. B-1301, 13th floor, B Wing, Shepherd Residency Co-operative Housing Society Ltd., measuring about 570 sq. ft. carpet area in the said building, and being located on the land bearing C.T.S. No 213 of Village Panaji, Goregaon West, Taluka Borivali, of Mumbai Suburban District is lost/misplaced.

All persons having any claim, right, document of Gift Deed are required to make the same known in writing along with duly notarized supporting document at my office at Sumitra & Associates, Advocates & Legal Consultants, G-703, Gokul Residency, Thakur Village, Kandivali (E), Mumbai-400101 with fourteen days from the date thereof.

Date: 12.05.2022 Sd/-
Place: Mumbai Sumitra & Associates
Advocates & Legal Consultants

PUBLIC NOTICE

This is to inform the general public that Bank of Baroda, Mount Painsur Branch, intends to accept the under mentioned property will be standing in the name of MR. NIKHIL AGARWAL & MRS. SANCHITA MISRA as a security for a loan / credit facility requested by one of its customers. In case anyone has got any right / title / interest / claims over the undermentioned property, they are advised to approach the Bank within 10 days along with necessary proof to substantiate their claim. If no response is received within 10 days, it is presumed that the property is free of any charge / claim / encumbrance and Bank shall proceed with the mortgage.

Details of Property:
Flat No. 29/5, measuring 130.48 Sq. Meters (equivalent to 1404.43 square feet) carpet area (as per RERA) together with the right to use the Restricted Common Area / Foyer measuring 576 square metres (equivalent to 6200 square feet) attached to the said Premises, on the 2nd floor, in the Tower C (being Phase 2) in the project known as "Rustomjee Crown", along with right to use (2) TWO Car Parking Spaces, at Gokhale Road (South), Thane, Mumbai 400025, being constructed on the land bearing Final Plot No. 1043 of TDS IV Mahim Division.

Branch Details / Contact No.:
Bank of Baroda, Mount Painsur Branch, I.C. Colony, IC Church Compound, Borivali (West), Mumbai-400 103, India.
• Contact Person: Yogesh B. Gaiwadkar, Chief Manager
• Tel. No. (022) 2895 2950, 2890 7868, 2893 2846
• Mail: painsur@bankofbaroda.com

Advocate (Name & Cont. No.)
M/s. Das Associates
Prasad Das - 9820902028
Swarnalata Das - 9324616076

GALLANT METAL LIMITED

Registered Office: "GALLANT HOUSE", 17, Jangra Extension, New Delhi - 110014, India.
Phone No. : +91-11-45048767 • +91-30-4806481 • Fax No. : +91-11-45048767
Website: www.gallantmetal.com Email Id: cgmr@gallantmetal.com
CIN: L27150DL2005PLC050524

NOTICE OF EXTRA-ORDINARY GENERAL MEETING

NOTICE is hereby given that an Extraordinary General Meeting (EGM) of the Members of the Company will be held on Saturday, the 4th June, 2022 at 1.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business set out in the Notice for the Extra-Ordinary General Meeting ("Notice of EGM") in compliance with the applicable provisions of the Companies Act, 2013 read with the rules issued thereunder, and MCA issued General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 21/2021 dated December 14, 2021 and also pursuant to Policy Circular 11/57/2021-CL-MCA dated 5th May 2022 collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/IRP/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD/IRP/2021/11 dated January 15, 2021, without the presence of the members at the Meeting, to transact the businesses, as set out in the Notice convening EGM circulated for convening the EGM.

The Company has sent the Notice convening EGM on May 10, 2022 through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with aforesaid MCA Circulars and SEBI Circulars. The requirement of sending physical copies have been dispensed with vide the MCA Circulars and SEBI Circulars. Notice convening EGM is also available on the website of the Company at www.gallantmetal.com, the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com, the website of National Stock Exchange at www.nseindia.com and the website of BSE Limited at www.bseindia.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed, in the Extra-Ordinary General Meeting. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of EGM. Additionally, the Company is providing facility of voting through e-voting system during the EGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on May 28, 2022 ("Cut-off Date").

(A) The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members.

(B) The remote e-voting facility shall commence on 1st June, 2022 (8:00 am) and ends on 3rd June, 2022 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.

(C) A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 28th May, 2022 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.

(D) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or cgmr@gallantmetal.com.

(E) The members who have cast their vote by remote e-voting may join the meeting through VC/OAVM but shall not be entitled to cast their vote again.

(F) Those Members, who will be present in the EGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the EGM.

(G) The detailed procedure for remote e-voting, voting during the time of EGM and participation in the EGM through VC/OAVM is provided in the Notice of the EGM. Please refer to the detailed procedure given in the notice of EGM sent to the members.

In case of any queries / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of www.evoting.nsdl.com or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222994.

All grievances connected with the facility for voting by electronic means may be addressed to Ms. Sanjay Mehta, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamla Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400013 at the designated email address sanjam@nsdl.co.in or call on 022-24949490.

For Gallant Metal Limited,

Sd/-
(Anshu Banerji)
Company Secretary

Place: New Delhi
Date : 11th May, 2022

Business Standard

MUMBAI EDITION

Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangat Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Dakshin Bhaskar, Plot No. 10-11, Sector B, Industrial Area, Govindpura, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB Marg, Worli, Mumbai-400013

Editor : Shalish Dohal

