

GML/DEL/2022-23  
May 28, 2022

**The Manager**  
**Bombay Stock Exchange Limited**  
**Floor 25, P J Towers,**  
**Dalal Street,**  
**Mumbai- 400 001**  
**INDIA**  
**Scrip Code: 532726**

**The Manager**  
**National Stock Exchange of India Limited**  
**“EXCHANGE PLAZA”,**  
**Bandra – Kurla Complex,**  
**Bandra (East), Mumbai - 400 051**  
**INDIA**  
**Symbol: GALLANT**

Sir/Madam,

**Sub: Submission of Newspaper Cuttings regarding notice of Record Date for the purpose of Allotment of Equity Shares by Gallant Metal Limited to the shareholders of Gallant Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited pursuant to the approved Scheme of Amalgamation and Slump Sale**

We are submitting herewith copies of newspaper cuttings of the notice of Record Date fixed for the purpose of allotment of Equity Shares by Gallant Metal Limited to the shareholders of Gallant Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Lexi Exports Private Limited and Richie Credit and Finance Private Limited upon their amalgamation with Gallant Metal Limited, published in the newspapers viz. Business Standard (English Edition) and Metro Media (Hindi Edition) in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,  
**For GALLANT METAL LIMITED**

**GALLANT METAL LIMITED**



Company Secretary

Arnab Banerji

**COMPANY SECRETARY**

M. No. A59335

Encl: As above

**GALLANT METAL LIMITED**

Registered Office : "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: [gml@gallant.com](mailto:gml@gallant.com), Website : [www.gallant.com](http://www.gallant.com)

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 Village - Samakhiali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No. : L27109DL2005PLC350524

## STATEMENT OF AUDITED FINANCIAL RESULTS (CONSOLIDATED AND STANDALONE) FOR THE QUARTER AND FINANCIAL YEAR ENDED 31/03/2022

S. No.	Particulars	(Rs. In Lakhs)					
		Consolidated		Standalone		Quarter ended	Corresponding 3 months ended in the previous year
		Quarter ended	Corresponding 3 months ended in the previous year	Quarter ended	Corresponding 3 months ended in the previous year		
31/03/2022	31/03/2021	31/03/2022	31/03/2021	31/03/2022	31/03/2021	Audited	Audited
1. Total Income from Operations (net)	574.02	1014.54	1856.92	85.06	583.31	161.97	
2. Net Profit / (Loss) for the period (before Tax, Exceptional items)	259.61	185.94	672.58	16.44	26.02	(56.41)	
3. Net Profit / (Loss) for the period before tax (after Exceptional items)	259.61	185.94	672.58	16.44	26.02	(56.41)	
4. Net Profit / (Loss) for the period after tax (after Exceptional items)	264.80	159.73	645.71	19.49	32.76	(55.12)	
5. Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	359.14	203.44	5396.61	107.75	(2.08)	4372.18	
6. Equity Share Capital	1076.42	NA	1076.42	1076.42	NA	1076.42	
7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)							
8. Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)-							
Basic:	2.46	2.37	5.83	0.18	0.30	(0.51)	
Diluted:	2.46	2.37	5.83	0.18	0.30	(0.51)	

## Notes:

(i) The above is an extract of the detailed format of the Quarterly/ Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results is available on the website of Stock Exchange, BSE Limited, [www.bseindia.com](http://www.bseindia.com) and Company's website, [www.hbportfolio.com](http://www.hbportfolio.com)

(ii) The aforesaid results were placed before and reviewed by the Audit Committee at its meeting held on 27th May, 2022 and approved by the Board of Directors at its meeting held on the same date.

For HB Portfolio Limited  
Sd/-  
ANIL GOYAL  
(Managing Director)  
DIN: 00001938

Place : Gurugram

Date : 27/05/2022



**MISHRA DHATU NIGAM LIMITED**  
(A Government of India Enterprise), (CIN: L14292TG1973GO001660)  
Registered & Corporate Office: PO Kanchanbagh, Hyderabad - 500058  
Phone: 040-24184515, Fax: 040-29568502  
E-mail: company.secretary@mldhani-india.in Website: [www.mldhani-india.in](http://www.mldhani-india.in)

## EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON MARCH 31, 2022

## A. Standalone Results

Sl. No.	Particulars	(₹ in Lakhs except per share data)			
		Quarter ended	Year ended	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Total Income from operations	32,329.10	34,587.65	85,949.02	81,323.08
2	Net Profit for the period (before tax, Exceptional items and/or Extraordinary items) #	11,045.89	10,152.56	23,911.98	22,609.39
3	Net Profit for the period before tax (after Exceptional items and/or Extra ordinary items) #	11,045.89	10,152.56	23,911.98	22,609.39
4	Net Profit for the period after tax (after Exceptional items and/or Extra ordinary items) #	8,098.81	7,462.38	17,630.77	16,629.15
5	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income for the period (after tax)]	8,187.72	7,583.48	17,691.39	16,595.06
6	Paid-up equity share capital (Face value of ₹ 10/- each)	18,734.00	18,734.00	18,734.00	18,734.00
7	Reserves (Excluding Revaluation Reserve)	1,00,337.94	88,529.11	1,00,337.94	88,529.11
8	Networth	1,19,071.94	1,07,263.11	1,19,071.94	1,07,263.11
9	Debt Equity Ratio (Times)	0.22	0.15	0.22	0.15
10	Earnings per share (Basic & Diluted) (₹) (not annualised)	4.32	3.98	9.41	8.88
11	Debt Service coverage Ratio (Times)	0.49	0.68	1.40	1.82
12	Interest Service Coverage Ratio (Times)	9.15	40.52	13.66	22.10

## B. Consolidated Results

Sl. No.	Particulars	(₹ in Lakhs except per share data)			
		Quarter ended	Year ended	31.03.2022 (Audited)	31.03.2021 (Audited)
1	Total revenue from operations	32,329.10	34,587.65	85,949.02	81,323.08
2	Net Profit for the period (before tax, exceptional items and/or extra ordinary items) #	11,045.89	10,152.56	23,911.98	22,609.39
3	Share of Profit / (Loss) of Joint Venture	7.39	8.86	30.96	13.13
4	Net Profit for the period before tax (after exceptional items and/or extra ordinary items) #	11,053.28	10,161.42	23,942.94	22,622.52
5	Net Profit for the period after tax (after exceptional items and/or extra ordinary items) #	8,106.20	7,471.24	17,661.73	16,608.19
6	Total comprehensive income for the period [comprising profit for the period (after tax) and other comprehensive income for the period (after tax)]	8,195.11	7,592.34	17,722.35	16,608.19
7	Paid-up equity share capital (Face value of ₹ 10/- each)	18,734.00	18,734.00	18,734.00	18,734.00
8	Reserves (Excluding Revaluation Reserve)	1,00,219.28	88,379.49	1,00,219.28	88,379.49
9	Networth	1,18,953.28	1,07,113.49	1,18,953.28	1,07,113.49
10	Debt Equity Ratio (Times)	0.22	0.15	0.22	0.15
11	Earnings per share (Basic & Diluted) (₹) (not annualised)	4.33	3.99	9.43	8.88
12	Debt Service coverage Ratio (Times)	0.49	0.68	1.40	1.82
13	Interest Service Coverage Ratio (Times)	9.15	40.55	13.67	22.11

**Notes:**  
1. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the stock exchanges under Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Year ended 31st March, 2022 Financial Results are available on the Stock Exchange Websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.mldhani-india.in](http://www.mldhani-india.in)).  
2. The Company's operations were impacted by the second wave of the Covid-19 pandemic during April and May 2021 and the recovery was seen from June 2021. Based on its assessment of the business/economic conditions as on date, the company expects to recover the carrying value of assets and will continue to evaluate the pandemic-related uncertainty and update its assessment.  
3. Consolidated financial results for the quarter ended and Year ended 31st March, 2022 include results of Utkarsha Aluminium Dhatu Nigam Limited (Joint Venture Company) which have been consolidated under equity method (50% Shareholding).  
4. # Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS  
5. The above statement of financial results were approved by the Board of Directors at the meeting held on 26th May, 2022.

For Mishra Dhatu Nigam Limited  
Sd/-  
(Dr. Sanjay Kumar Jha)  
Chairman & Managing Director  
DIN : 7533036

Place : Hyderabad

Date : 27.05.2022



Head Office :  
"Lokmangal", 1501, Shivaji Nagar,  
Pune- 411005

AX1/IT/RFP08/2022-23

## Request for Proposal (RFP)

Bank of Maharashtra invites sealed tender offers (Technical bid and Commercial bid) from eligible and reputed bidders/service providers for RFP ref No. 08/2022-23, "Request for Proposal for Robotic Process Automation Solution".

The details and tender document will be available on Bank's website [https://www.bankofmaharashtra.in](http://www.bankofmaharashtra.in) in the 'Tenders Section' w.e.f. 27/05/2022. The RFP document can be obtained by interested bidders by paying the required tender fee.

Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

Deputy General Manager, Information Technology

**GALLANT**  
**GALLANT METAL LIMITED**  
Registered Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014, India.  
Phone No.: +91-11-45048767, +91-33-46004831, Fax No.: +91-11-45048767  
Website: [www.gallantltd.com](http://www.gallantltd.com) Email Id: csgm@gallantltd.com  
CIN: L27109DL2005PLC05024

In terms of Regulation 47 (1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that Board of Directors of Gallant Metal Limited, AAR Commercial Company Limited, Hipline Commerce Private Limited, Lexi Exports Private Limited and Richa Credit & Finance Private Limited (the Transferor Companies) at their respective meetings held on 26th May, 2022, have fixed 7th June, 2022 as "Record Date" for the purpose of allotment of Shares by Gallant Metal Limited to the shareholders of the Transferor Companies upon their amalgamation with Gallant Metal Limited as per Scheme of Amalgamation approved by Hon'ble National Company Law Tribunal, Kolkata and New Delhi Bench vide their Orders dated September 22, 2021 and May, 2022 respectively. In accordance with the Scheme, Gallant Metal Limited will issue and allot to those shareholders of the transferor Companies whose names would appear in the Register of Members on the above Record Date.

The notice contained in the notice is also available on the Company's website at [www.gallantltd.com](http://www.gallantltd.com) and on the Stock Exchanges where equity shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The above is also available on the website of the Company [www.gallantltd.com](http://www.gallantltd.com)

For and on behalf of the Board of Directors  
GALLANT METAL LIMITED

Sd/-  
Arnab Banerji  
Company Secretary  
M No. A59335

Date: 26th May, 2022

Place: New Delhi

## Elgi Rubber Company Limited

Regd. Office: S.F. No.164/2, Pollachi Road, Kurichi, Coimbatore - 641 021, Tamil Nadu.

Telephone No.: 0422-4321000 Fax No.: 0422-2322222 E-mail Id: [info@elgirubber.com](mailto:info@elgirubber.com) Website: [www.elgirubber.com](http://www.elgirubber.com)

