

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office & Works: - A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205

CIN: L01112UP1989PLC011004

Email id:-secretarial@shrigangindustries.com website-www.shrigangindustries.com

Contact No: 05735-222568

Form No. MGT-12

Polling Paper-28th Annual General Meeting

[Pursuant to section 109 (5) of the Companies Act, 2013 and rule 21 (1) (c) of the Companies (Management and Administration) Rules, 2014]

BALLOT PAPER				
S.No	Particulars	Details		
1.	Name of the first names shareholder (IN BLOCK LETTERS)			
2.	Postal Address			
3.	Registered Folio No. / *Client ID No. (*applicable to investors holding shares in dematerialized form)			
4.	Class of Shares	Equity Shares		
I hereby exercise my vote in respect of Ordinary Resolution enumerated below by recording my assent or dissent to the said resolutions in the following manner:				
S No	Item No.	No. of Shares held by me	I assent to the resolution	I dissent from the resolution
Ordinary Business				
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2017, together with the reports of Board of Directors and Auditors' thereon.			
2.	To appoint a Director in place of Mr. Syed Azizur Rahman (DIN - 00242790) who retires by rotation and being eligible offers himself for re-appointment.			
3.	To appoint M/s Satendra Rawat & Co. Chartered Accountants, having Firm Registration No. 008298C as a Statutory Auditor for five consecutive years to hold office from the conclusion of twenty eighth (28 th) Annual General Meeting till the conclusion of the thirty third (33 rd) Annual General Meeting (subject to ratification of appointment by the members at every AGM) on such remuneration as fixed by the Board of Directors of the Company.			
Special Business				
4.	To appoint of Mr. Syed Azizur Rahman (DIN 00242790) as Whole Time Director of the Company at a total remuneration of Rs. 1,50,000/- (Rs. One Lakh Fifty Thousands only) per month for a period of 2 years w.e.f. 9 th May, 2017.			
5.	To appoint Mr. Yogesh Kumar (DIN - 07216171) as an Independent Non-Executive Director of the Company for a term of 5 years from 14 th August, 2017 to 13 th August, 2022 and whose office shall not be liable to retire by rotation.			

Date:

Place:

(Signature of Shareholders)

Note: Please use this Ballot Paper only if you have not done e-voting.

1. Please put (✓) in the appropriate column signifying your assent/dissent to the resolution(s) indicated in the box.
2. Signature of shareholders / proxy holder should be as per specimen registered / recorded with Company / Depository.
3. Any cutting / overwriting on this polling paper should be signed by the Shareholders / Proxy.