

General information about company

Scrip code	523309
NSE Symbol	
MSEI Symbol	
ISIN	INE241V01018
Name of the company	Shri Gang Industries and Allied Products Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Deepak Kukreja
Firms Name	DMK Associates
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	28-09-2018

Voting results

Record date	21-09-2018
Total number of shareholders on record date	12009
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	35
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the reports of Board of Directors and Auditors thereon.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2583005	1709645	66.1882	1709645	0	100
Public- Institutions	E-Voting	179500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		179500	0	0	0	0	0
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1898400	36.7373	1898400	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2257385	43.6843	2257385	0	100
Total		7930000	3967030	50.0256	3967030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint Director in place of Ms. Suchi Bahl (DIN 02332887) who retires by rotation and being eligible, offers herself for re-appointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2583005	1709645	66.1882	1709645	0	100
Public- Institutions	E-Voting	179500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		179500	0	0	0	0	0
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1898400	36.7373	1898400	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2257385	43.6843	2257385	0	100
Total		7930000	3967030	50.0256	3967030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3. To consider and approve appointment of Mr. Surrendra Mohan Sikka (DIN: 07018508) as Non-Executive Independent Director of the Company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2583005	1709645	66.1882	1709645	0	100
Public-Institutions	E-Voting	179500						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		179500	0	0	0	0	0
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1898400	36.7373	1898400	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2257385	43.6843	2257385	0	100
Total		7930000	3967030	50.0256	3967030	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

