

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

29th September, 2017

To,
BSE Limited,
Phirozee Jeejeboy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 523309

Subject: Combined Scrutinizer Report on e-voting and voting through Poll at 28th Annual General Meeting of the Company.

Dear Sir/ Ma'am,

Pursuant to all the applicable provisions of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Combined Scrutinizer's Report in respect of passing of Resolution(s) through both e-voting and poll in respect of the 28th Annual General Meeting of the Members of Shri Gang Industries and Allied Products Limited held on Thursday, 28th September, 2017 at 11:00 A.M at its registered office at A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205.

You are requested to take on record the above said information.

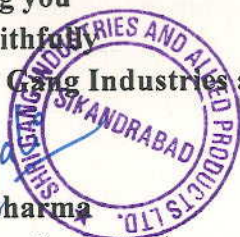
Thanking you

Yours faithfully,

For Shri Gang Industries and Allied Products Limited


Shefali Sharma

(Company Secretary)



COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL FOR M/S SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

To,

The Chairman,

M/s Shri Gang Industries and Allied Products Limited

A-26, UPSIDC Industrial Area, Sikandrabad,

Bulandshahar, Uttar Pradesh-203205

Sub: Combined Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the 28th Annual General Meeting of M/s Shri Gang Industries and Allied Products Limited (the Company) held on 28th September, 2017

Dear Sir,

The Board of Directors of the Company at its meeting held on August 14, 2017 had appointed us as Scrutinizer pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the remote e-voting and voting through Poll process for its 28th Annual General Meeting held on 28th September, 2017 in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The remote e-voting process was commenced on Monday, 25th September, 2017 from 10.00 A.M. and ended on Wednesday, 27th September, 2017 at 5.00 P.M. The remote e-voting results were unblocked by using presence of two witnesses.

1. As on cut-off date i.e. 21st September, 2017 there were 12,010 Shareholders of the Company which were entitled to vote on the resolutions as mentioned in the notice of 28th Annual General Meeting of the Company. At the 28th Annual General Meeting of the company held on 28th September, 2017 the Chairman of the Company had suomoto called for a poll to the members present in the meeting to cast their votes who have not voted through remote voting.
2. After the time fixed for closing of the poll by the chairman, ballot box kept for polling were locked in our presence with due identification marks placed by us.
3. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the company. The votes cast through remote e-voting were thereafter unlocked in the presence of two witnesses.
4. We did not find any Poll papers invalid.



5. The combined results of remote e-voting and poll conducted at AGM are summarized as under:

ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, together with the reports of Board of Directors and Auditors' thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up shares of the Company |
|----------------------------------|-------------------------------------|---|---|---|---------------------------------------|--|
| 9 | 2068630 | 29 | 1898500 | 3967130 | 100 | 50.03 |

(II) VOTED AGAINST THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up share capital of the Company |
|----------------------------------|-------------------------------------|---|---|---|---------------------------------------|---|
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot papers | No. of votes cast (Shares) – Poll/Ballot papers | Total no. of votes cast through E-voting and poll/Ballot papers |
|----------------------------------|-------------------------------------|---|---|---|
| 0 | 0 | 0 | 0 | 0 |

RESULT

As no member casted his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority.



RESOLUTION NO. 2: ORDINARY RESOLUTION

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.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up shares of the Company |
|----------------------------------|-------------------------------------|---|---|---|---------------------------------------|--|
| 9 | 2068630 | 29 | 1898500 | 3967130 | 100 | 50.03 |

(II) VOTED AGAINST THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up share capital of the Company |
|----------------------------------|-------------------------------------|---|---|---|---------------------------------------|---|
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot papers | No. of votes cast (Shares) – Poll/Ballot papers | Total no. of votes cast through E-voting and poll/Ballot papers |
|----------------------------------|-------------------------------------|---|---|---|
| 0 | 0 | 0 | 0 | 0 |

RESULT

As no member casted his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority.



RESOLUTION NO. 3: ORDINARY RESOLUTION

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 (28th) Annual General Meeting till the conclusion of the thirty third (33rd) 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.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up shares of the Company |
|----------------------------------|-------------------------------------|---|---|---|---------------------------------------|--|
| 9 | 2068630 | 29 | 1898500 | 3967130 | 100 | 50.03 |

(II) VOTED AGAINST THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up share capital of the Company |
|----------------------------------|-------------------------------------|---|---|---|---------------------------------------|---|
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot papers | No. of votes cast (Shares) – Poll/Ballot papers | Total no. of votes cast through E-voting and poll/Ballot papers |
|----------------------------------|-------------------------------------|---|---|---|
| 0 | 0 | 0 | 0 | 0 |

RESULT

As no member casted his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 4: ORDINARY RESOLUTION

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. 9th May, 2017.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up shares of the Company |
|----------------------------------|-------------------------------------|---|---|---|---------------------------------------|--|
| 9 | 2068630 | 29 | 1898500 | 3967130 | 100 | 50.03 |

(II) VOTED AGAINST THE RESOLUTION:

| No. of Member s voted in E-voting | No. of votes Cast (Shares)- E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up share capital of the Company |
|-----------------------------------|--------------------------------------|---|---|---|---------------------------------------|---|
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)- E Voting | No. of Members/Proxies voted – Poll/Ballot papers | No. of votes cast (Shares) – Poll/Ballot papers | Total no. of votes cast through E-voting and poll/Ballot papers |
|----------------------------------|--------------------------------------|---|---|---|
| 0 | 0 | 0 | 0 | 0 |

RESULT

As no member casted his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority.



RESOLUTION NO. 5: ORDINARY RESOLUTION

To appoint Mr. Yogesh Kumar (DIN - 07216171) as an Independent Non-Executive Director of the Company for a term of 5 years from 14th August, 2017 to 13th August, 2022 and whose office shall not be liable to retire by rotation.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up shares of the Company |
|----------------------------------|-------------------------------------|---|---|---|---------------------------------------|--|
| 9 | 2068630 | 29 | 1898500 | 3967130 | 100 | 50.03 |

(II) VOTED AGAINST THE RESOLUTION:

| No. of Member s voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot Papers | No. of votes cast (Shares) – Poll/Ballot Papers | Total no. of votes cast(shares) through E-voting and poll/Ballot Papers | % of total number of valid votes cast | % age of paid - up share capital of the Company |
|-----------------------------------|-------------------------------------|---|---|---|---------------------------------------|---|
| 0 | 0 | 0 | 0 | 0 | 0 | 0 |

(III) INVALID VOTES OF THE RESOLUTION:

| No. of Members voted in E-voting | No. of votes Cast (Shares)-E Voting | No. of Members/Proxies voted – Poll/Ballot papers | No. of votes cast (Shares) – Poll/Ballot papers | Total no. of votes cast through E-voting and poll/Ballot papers |
|----------------------------------|-------------------------------------|---|---|---|
| 0 | 0 | 0 | 0 | 0 |

RESULT

As no member casted his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the Annual General Meeting is passed in favour of the resolution with requisite majority.



**DMK ASSOCIATES
COMPANY SECRETARIES**

The relevant records relating to Poll were sealed and handed over to the Company Secretary of the Company for safe keeping. A Soft copy of record containing a list of equity shareholders who voted in Poll Process "For"/ "Against" is enclosed.

Thanking you

Yours Sincerely

**For DMK ASSOCIATES
COMPANY SECRETARIES**



**DEEPAK KUKREJA
PARTNER**

(Practicing Company Secretary)

31/36, Basement, Old Rajinder Nagar,

Delhi - 110060

FCS No: 4140

CP No: 8265



**Mr. Syed Azizur Rahman
Signed by Chairman,
(Chairman of the Meeting)**

Date : 29.09.2017

Place : New Delhi