

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

Sandila Works: - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P.

E. id:-secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524454

Form No. MGT-12

Polling Paper- 30th 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 named 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 year ended 31st March, 2019, 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 at this Annual General Meeting and being eligible, offers himself for re-appointment.			
	Special Business			
3.	To consider and approve the appointment of Mrs. Anita Gupta (DIN: 00243804) as Non-Executive Director of the Company.			
4.	To consider and approve the appointment of Mr. Sunil Goel as Whole Time Director of the Company			
5.	To consider and approve the re-appointment of Mr. Syed Azizur Rahman as Whole Time Director of the Company.			
6.	To consider and approve to increase the borrowing limits upto Rs. 250 Crore by the Company pursuant to Section 180 (1) (c) of the Companies Act, 2013.			

7.	To consider and approve the limits of Rs. 25 Crores for Inter-Corporate Loan/Investment/Guarantee or providing any Security by the Company pursuant to Section 186 of Companies Act, 2013.			
8.	To consider and approve to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company in favour of NBFCs/ Banks/ Central or State Government Departments/ Central or State Government undertakings/ State and other Financial Institutions, together with interest, cost, charges and expenses thereon upto an amount of Rs. 150 Crores.			

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.