

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

NOTICE OF 30TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE-E VOTING INFORMATION

Notice is hereby given that the 30th Annual General Meeting (AGM) of the members of **M/s SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED** will be held on **Tuesday, September 24, 2019 at 01.00 P.M. at A-26 UPSIDC Industrial Area Sikandrabad, Bulandshahar, Uttar Pradesh-203205** to transact the business as set out in the Notice separately posted to the shareholders on August 29, 2019 along with Annual Report for the period ended March 31, 2019. The same are also available on the website of the company at www.shrigangindustries.com as well as on CDSL's website www.evotingindia.com.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, September 18, 2019 to Tuesday, September 24, 2019 (both days inclusive)** for the purpose of ensuing Annual General Meeting of the Company to be held on September 24, 2019.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by Central Depository Services Limited (CDSL).

The e-voting period will commence at 10.00 a.m. on Saturday, September 21, 2019 upto 5.00 p.m. on Monday, September 23, 2019. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5:00 p.m. on September 23, 2019. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on **September 17, 2019 ('cut-off date')**. Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the AGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

For details relating to e-voting, ballot and poll, please refer to the Notice of the AGM. In case of any query relating to voting by electronics means, please refer to the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the Download section of www.evotingindia.com or contact CDSL at the following Toll free No. 1800-200-5533, In case of any grievances connected with the facility for voting by electronics means, please contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001. For process and manner and for voting by Electronic means please refer notice of AGM.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all proxies in the prescribed form/ authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the Company, not later than 48 hours before meeting.

The Results declared along with Scrutinizer's Report shall be placed on the Company's website. The results will also be simultaneously communicated to the Stock Exchange.

The Company has been allotted **ISIN (INE241V01018)** by **CDSL** and **(IN8241V01017)** by **NSDL** for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

**By order of the Board of Directors of
M/s Shri Gang Industries and Allied Products Limited**

Place: New Delhi
Date: 30.08.2019

**Sd/-
Kanishka Jain
(Company Secretary)**