

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corp. Off. : F -32/3, Okhla Industrial Area, Phase - II, New Delhi - 110 020

Regd. Off. & Works : Plot No.B-2/6 & B-2/7 UPSIDC Industrial Area, Phase-IV, Sandila, Distt. Hardoi, U.P. 241204.

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

web. : www.shrigangindustries.com Tel. : +011- 4252 4499

September 22, 2023

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 523309

Subject: Proceedings of the 34th Annual General Meeting (AGM) of M/s Shri Gang Industries and Allied Products Limited held on Friday, September 22, 2023 at 03:00 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 34th Annual General Meeting of **M/s Shri Gang Industries and Allied Products Limited**, held on **Friday, September 22, 2023 at 03:00 P.M.** through Video Conferencing/Other Audio-Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provisions as applicable.

This is for your kind information and record.

Thanking you,
Yours Faithfully

For Shri Gang Industries and Allied Products Limited

For Shri Gang Industries & Allied Products Ltd.


Kanishka Jain
(Company Secretary)
Membership No.-54347

Encl: As above

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PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING ("AGM")

OF

M/S SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

The 34th Annual General Meeting ("AGM") of M/s Shri Gang Industries and Allied Products Limited was held on Friday, September 22, 2023 at 03:00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules framed under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Kanishka Jain, Company Secretary and Compliance Officer of the Company welcomed the members present in the meeting. She confirmed the presence of the requisite quorum. She further informed the Members that since the meeting was held through video conference facility, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was made available.

Company Secretary forthwith apprised the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice of AGM which commenced at 10:00 AM, Tuesday, September 19, 2023 till 5:00 PM on Thursday, September 21, 2023.

The Members who joined the AGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the AGM. The relevant documents were also available electronically for inspection by the Members during the AGM.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Article 68 of the Articles of Association of the Company, Mr. Syed Azizur Rahman, Director of the Company, was requested to take the Chair and he then proceeded further for the meeting.

Mr. Syed Azizur Rahman, then asked the Directors, who have joined the meeting through video conferencing, to introduce themselves. Upon completion of the introduction by the Co-Directors and Co-Panelists and the confirmation of requisite Quorum, the Chairman declared the Meeting open and delivered his speech to the members attending the meeting through video conferencing.

Then chairman gave a brief about the business of the Company and also apprised the members of the performance of the Company during the Financial Year 2022-2023.

The Chairman, then, informed the members that since the notice convening the AGM was circulated earlier, therefore the same was taken as read.

The following items of business, as per the Notice of AGM dated were read out during the meeting and members who have not voted earlier have been provided the facility to cast their votes at CDSL platform:

For Shri Gang Industries & Allied Products Ltd.


(Company Secretary)
Membership No.-54347

Ordinary Business:

1. To consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31 March 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of **Mr. Sanjay Kumar Jain (DIN: 01014176)**, who retires by rotation, and being eligible, offers himself for re-appointment.

Special Business:

3. To re-appoint Mr. Arun Kumar Sharma (DIN: 09008061), as Whole Time Director of the Company and revise his remuneration.
4. To appoint Mr. Vyom Goel (DIN: 10063284) as Director of the Company.
5. To approve material Related Party Transactions entered into or to be entered into with M/s Vindeshwari Exim Private Limited ("VEPL") during the Financial Year 2023-2024.
6. To alter the Memorandum of Association of the Company and adoption of Memorandum of Association as per the provisions of Companies Act, 2013.

It was also informed to the Members that CS Vijay Jain, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 50 members have attended the Annual General Meeting as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders except 3 (three) members who had registered themselves as speakers. The opportunity was given to the speakers and Chairman answered their queries one by one. He further informed the members that if any shareholder has any query / question, he/she may send his/her query through email at secretarial@shrigangindustries.com and the company will promptly send the reply.

It was further informed that the results will be declared within two working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

After the closing comments, the AGM was concluded with the vote of thanks and Shareholders were given 15 minutes' time for e-voting.

The meeting concluded at 3:58 P.M. (including the time given for 15 minutes as CDSL for e-voting).

For Shri Gang Industries and Allied Products Limited

For Shri Gang Industries & Allied Products Ltd.


Kanishka Jain

(Company Secretary)

(Company Secretary)
Membership No.-54347