

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

Date: 29th September, 2017

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

Scrip Code: 523309

Subject: Proceedings of the 28th Annual General Meeting (AGM) 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.

Dear Sir/Madam,

This intimation is being given as per the requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is as follows:-

The 28th Annual General Meeting ("AGM") of Shri Gang Industries and Allied Products Limited ("the Company") was duly held on Thursday, September 28, 2017 at 11.00 A.M. at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205. Mr. Syed Azizur Rahman, Chairman & Whole Time Director of the Company was requested to preside over the Annual General Meeting. He welcomed the members and all other persons present in the Annual General Meeting.

The requisite quorum being present, the Chairman called the Meeting in order.

Thereafter Chairman gave the brief about the businesses to be transacted. With the permission of the member's present notice of AGM which has already been circulated to all the members and person entitled to receive the same was taken as read. The Chairman informed the members that Company had provided remote e-voting facility which was commenced from Monday, September 25, 2017 (10.00 A.M) and ended on Wednesday, September 27, 2017 (5.00 P.M) for the resolutions proposed to be transacted at the AGM. He further requested the Members who have not exercised their right of vote through remote e-voting they can cast their vote through Poll to be conducted at AGM.

Chairman informed the members that in terms of the provisions of Section 170 and 171 of the Companies Act, 2013 and Secretarial Standards-2 on General Meeting, Register of Directors' & Key Managerial Personnel and their shareholding, the Directors' report along with the annexures thereto and the Auditors' Report for the financial year ended March 31, 2017 were made available for the inspection till the conclusion of the meeting.

The following items of business as set out in the notice calling the Meeting were put for shareholder's approval through poll:



ORDINARY BUSINESS:

1. 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.
2. 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.
3. 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.

SPECIAL BUSINESS:

4. 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.
5. 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.

The Chairman informed the members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Partner of M/s DMK Associates was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The Authorized representatives of Scrutinizer have shown the empty polling box to the members and locked the same in presence of witnesses of shareholders. Thereafter voting process commenced.

On the conclusion of the voting the scrutinizer took polling boxes under his custody.

The Chairman informed the members that voting result (both for remote e-voting and poll) shall be declared on receipt of Scrutinizer Report and the result shall be displayed at the Company's Registered Office and on Company's website.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 12:00 PM.

Thanking You
For Shri Gang Industries and Allied Products Limited


Shefali Sharma
(Company Secretary)

