

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate Office:- F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020
Regd. Office & Works:- A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205
Sandila Works: Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.
E. id:- secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

September 26, 2019

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 30th 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 30th Annual General Meeting of the Members of Shri Gang Industries and Allied Products Limited held on Tuesday, September 24, 2019 at 1:00 P.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


Kanishka Jain
(Company Secretary)



Encl: as above

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

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's Report on Remote E-voting and voting at the AGM
through Physical Ballot Forms/ E-voting

Dear Sir,

The Board of Directors of the Company at its meeting held on August 13, 2019 has appointed Mr. Deepak Kukreja, Proprietor, Deepak Kukreja & Associates, Company Secretaries as Scrutinizer, pursuant to 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 e-voting and voting through ballot paper process for its 30th Annual General Meeting held on September 24, 2019 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 e-voting process was commenced on Saturday, September 21, 2019 from 10.00 A.M. and ended on Monday, September 23, 2019 at 5.00 P.M. The e-voting results were unblocked by me on Tuesday, September 24, 2019 in the presence of two witnesses.

At the 30th Annual General Meeting of the company held on September 24, 2019, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

As on cut-off date, September 17, 2019, there were 11,994 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting/ voting through polling papers conducted at the 30th Annual General Meeting of the Company.



ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

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 Auditor's thereon.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
9	20,68,630	30	19,18,000	39,86,630	100

(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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As no member cast 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 favor 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 FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
9	20,68,630	30	19,18,000	39,86,630	100

(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	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
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	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As no member cast 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 favor of the resolution with requisite majority.

SPECIAL BUSINESS:

RESOLUTION NO. 3: ORDINARY RESOLUTION

To consider and approve the appointment of Mrs. Anita Gupta (DIN: 00243804) as Non-Executive Director of the Company.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
9	20,68,630	30	19,18,000	39,86,630	100

(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	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
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	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As no member cast 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 favor of the resolution with requisite majority.

RESOLUTION NO. 4: ORDINARY RESOLUTION

To consider and approve the appointment of Mr. Sunil Goel as Whole Time Director of the Company.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
9	20,68,630	30	19,18,000	39,86,630	100

(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	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As no member cast 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 favor of the resolution with requisite majority.

RESOLUTION NO. 5: ORDINARY RESOLUTION

To consider and approve the re-appointment of Mr. Syed Azizur Rahman as Whole Time Director of the Company.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
9	20,68,630	30	19,18,000	39,86,630	100

(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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and Poll
0	0	0	0	0



RESULT

As no member cast 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 favor of the resolution with requisite majority.

RESOLUTION NO. 6: SPECIAL RESOLUTION

To consider and approve to increase the borrowing limits not exceeding Rs. 250 Crore by the Company pursuant to Section 180 (1) (c) of the Companies Act, 2013.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
9	20,68,630	30	19,18,000	39,86,630	100

(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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the Annual General Meeting is passed in favor of the resolution with requisite majority.



RESOLUTION NO. 7: SPECIAL RESOLUTION

To consider and approve the limits not exceeding Rs. 25 Crores for Inter-Corporate Loan/Investment/Guarantee or providing any Security by the Company pursuant to Section 186 of Companies Act, 2013.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted – Poll	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
9	20,68,630	30	19,18,000	39,86,630	100

(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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
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	No. of votes cast (Shares) – Poll	Total no. of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the Annual General Meeting is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 8: SPECIAL RESOLUTION

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 not exceeding Rs. 150 Crores.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/ Proxies voted - Poll	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
9	20,68,630	30	19,18,000	39,86,630	100

(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	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and poll	% of total number of valid votes cast
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	No. of votes cast (Shares) - Poll	Total no. of votes cast through E-voting and Poll
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the Annual General Meeting is passed in favor of the resolution with requisite majority.



**DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**

The relevant records relating to E-voting and Poll were sealed and handed over to the Company Secretary authorized by the Board of the Company for safe keeping.

Thanking you

Yours Sincerely

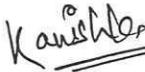
For DEEPAK KUKREJA & ASSOCIATES



DEEPAK KUKREJA
Practicing Company Secretary
31/36, Basement, Old Rajinder Nagar,
Delhi - 110060
FCS No: 4140
CP No: 8265

Date : 25.09.2019

Place : New Delhi



Ms. Kanishka Jain
(Company Secretary)
Authorised Representative on behalf of Chairman

