

General information about company	
Scrip code	523309
Name of the company	Shri Gang Industries And Allied Products Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2017
Start time of the meeting	11:00 AM
End time of the meeting	12:00 PM

Voting results	
Record date	21-09-2017
Total number of shareholders on record date	12010
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2583005	1709645	66.1882	1709645	0	100	0
Public- Institutions	E-Voting	179500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	179500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1898500	36.7393	1898500	0	100	0
	Postal Ballot (if applicable)							
	Total	5167495	2257485	43.6863	2257485	0	100	0
Total		7930000	3967130	50.0269	3967130	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2583005	1709645	66.1882	1709645	0	100	0
Public- Institutions	E-Voting	179500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	179500	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1898500	36.7393	1898500	0	100	0
	Postal Ballot (if applicable)							
	Total	5167495	2257485	43.6863	2257485	0	100	0
Total		7930000	3967130	50.0269	3967130	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2583005	1709645	66.1882	1709645	0	100	0
Public-Institutions	E-Voting	179500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	179500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1898500	36.7393	1898500	0	100	0
	Postal Ballot (if applicable)							
	Total	5167495	2257485	43.6863	2257485	0	100	0
Total		7930000	3967130	50.0269	3967130	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2583005	1709645	66.1882	1709645	0	100	0
Public-Institutions	E-Voting	179500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	179500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1898500	36.7393	1898500	0	100	0
	Postal Ballot (if applicable)							
	Total	5167495	2257485	43.6863	2257485	0	100	0
Total		7930000	3967130	50.0269	3967130	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2583005	1709645	66.1882	1709645	0	100	0
Public-Institutions	E-Voting	179500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	179500	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1898500	36.7393	1898500	0	100	0
	Postal Ballot (if applicable)							
	Total	5167495	2257485	43.6863	2257485	0	100	0
Total		7930000	3967130	50.0269	3967130	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)		
Category	Mode of voting	
Promoter and Promoter Group	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Public- Non Institutions	E-Voting	
	Poll	
	Postal Ballot (if applicable)	
	Total	
Total		

