

### General information about company

Scrip code	523309
NSE Symbol	
MSEI Symbol	
ISIN	INE241V01018
Name of the company	Shri Gang Industries and Allied Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	03:30 PM
End time of the meeting	04:05 PM

### Scrutinizer Details

Name of the Scrutinizer	Mr. Deepak Kukreja
Firms Name	Deepak Kukreja & Associates
Qualification	CS
Membership Number	4140
Date of Board Meeting in which appointed	02-09-2020
Date of Issuance of Report to the company	01-10-2020

### Voting results

Record date	23-09-2020
Total number of shareholders on record date	11993
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	31
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 March 31, 2020 and the reports of the Board of Directors and of the Auditor 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							
	Postal Ballot (if applicable)							
	Total		2583005	1709645	66.1882	1709645	0	100
Public-Institutions	E-Voting	179300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		179300	0	0	0	0	0
Public-Non Institutions	E-Voting	5167695	1086985	21.0342	1086985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5167695	1086985	21.0342	1086985	0	100
Total		7930000	2796630	35.2665	2796630	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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. Sunil Goel (DIN: 01229459), 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							
	Postal Ballot (if applicable)							
	Total		2583005	1709645	66.1882	1709645	0	100
Public-Institutions	E-Voting	179300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		179300	0	0	0	0	0
Public- Non Institutions	E-Voting	5167695	1086985	21.0342	1086985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5167695	1086985	21.0342	1086985	0	100
Total		7930000	2796630	35.2665	2796630	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Ms. Seema Sharma (DIN: 08728701) as Independent Director 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							
	Postal Ballot (if applicable)							
	Total	2583005	1709645	66.1882	1709645	0	100	0
Public-Institutions	E-Voting	179300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	179300	0	0	0	0	0	0
Public- Non Institutions	E-Voting	5167695	1086985	21.0342	1086985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	5167695	1086985	21.0342	1086985	0	100	0
Total		7930000	2796630	35.2665	2796630	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Sunil Goel (DIN: 01229459) as Whole Time Director 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							
	Postal Ballot (if applicable)							
	Total		2583005	1709645	66.1882	1709645	0	100
Public-Institutions	E-Voting	179300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		179300	0	0	0	0	0
Public- Non Institutions	E-Voting	5167695	1086985	21.0342	1086985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5167695	1086985	21.0342	1086985	0	100
Total		7930000	2796630	35.2665	2796630	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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 or other bodies corporate, together with interest, cost, charges and expenses thereon upto an amount of Rs. 150 Crores.				
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							
	Postal Ballot (if applicable)							
	Total		2583005	1709645	66.1882	1709645	0	100
Public-Institutions	E-Voting	179300	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		179300	0	0	0	0	0
Public-Non Institutions	E-Voting	5167695	1086985	21.0342	1086985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5167695	1086985	21.0342	1086985	0	100
Total		7930000	2796630	35.2665	2796630	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

