

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)	24-09-2019
Start time of the meeting	1:00 PM
End time of the meeting	1:55 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	13-08-2019
Date of Issuance of Report to the company	25-09-2019

Voting results

Record date	17-09-2019
Total number of shareholders on record date	11994
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	34
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	8
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, 2019 and the Reports of Board of Directors and 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	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
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1918000	37.1166	1918000	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2276985	44.0636	2276985	0	100
Total		7930000	3986630	50.2728	3986630	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. 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							
	Postal Ballot (if applicable)							
	Total		2583005	1709645	66.1882	1709645	0	100
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
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1918000	37.1166	1918000	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2276985	44.0636	2276985	0	100
Total		7930000	3986630	50.2728	3986630	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?			Yes					
Description of resolution considered			To consider and approve the appointment of Mrs. Anita Gupta (DIN: 00243804) as Non-Executive 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	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
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1918000	37.1166	1918000	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2276985	44.0636	2276985	0	100
Total		7930000	3986630	50.2728	3986630	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 consider and approve the appointment of Mr. Sunil Goel 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	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
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1918000	37.1166	1918000	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2276985	44.0636	2276985	0	100
Total		7930000	3986630	50.2728	3986630	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)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and approve the re-appointment of Mr. Syed Azizur Rahman 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	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
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1918000	37.1166	1918000	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2276985	44.0636	2276985	0	100
Total		7930000	3986630	50.2728	3986630	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(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	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
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1918000	37.1166	1918000	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2276985	44.0636	2276985	0	100
Total		7930000	3986630	50.2728	3986630	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(7)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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					
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	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
Public- Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1918000	37.1166	1918000	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2276985	44.0636	2276985	0	100
Total		7930000	3986630	50.2728	3986630	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(8)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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 upto an amount not exceeding 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	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
Public-Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		1918000	37.1166	1918000	0	100	0
	Postal Ballot (if applicable)							
	Total		5167495	2276985	44.0636	2276985	0	100
Total		7930000	3986630	50.2728	3986630	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	

