

**COMBINED SCRUTINIZER REPORT FOR 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

Sub: Scrutinizer Report in respect of passing of Resolution(s) through electronic mode and poll conducted at the Extra Ordinary General Meeting of M/s Shri Gang Industries and Allied Products Limited (the Company) held on March 25, 2017

Dear Sir,

The Board of the Company at its meeting held on February 13, 2017 had appointed me 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 Poll process for its Extra Ordinary General Meeting 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 started on Tuesday, March 21, 2017 from 10.00 A.M. to Friday, March 24, 2017 upto 5:00 P.M. The e-voting results were finalised by me on March 25, 2017 at 12:40 P.M. in the presence of two witnesses.



As on cut-off date March 18, 2017 there were 12,016 Shareholders of the Company which were entitled to vote on the resolution as mentioned in the Extra Ordinary General Meeting Notice. The Chairman at its Extra Ordinary General Meeting held on March 25, 2017 had suo moto called for a poll to the members present in the meeting to cast their votes who has not voted through remote voting.

The Paid up Share Capital of the Company as on cut-off date was Rs. 7,93,00,000 divided into 79,30,000 equity shares of Rs. 10/- each.

The voting results are as under:

SPECIAL BUSINESS

Resolution No. 1 – Special Resolution passed to borrow money with or without security in excess of aggregate of the paid up share capital and free reserves of the company upto an aggregate amount of Rs. 100 crores

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
8	2068630	29	425100	2493730	100%	31.45%



(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/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(Shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0.00%	0.00%

(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/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member casted his/her votes against the resolution, therefore, we report that the Special Resolution with regard to Item no. 1 as set out in the Notice of the Extra Ordinary General Meeting is passed in favour of the resolution with requisite majority.



DMK ASSOCIATES
COMPANY SECRETARIES

The relevant records relating to Poll were sealed and handed over to the Company Secretary authorized by the Board for safe keeping. A Soft copy of record containing a list of equity shareholders who voted in Poll Process "For"/ "Against" is enclosed.

Thanking you

Yours Sincerely

For DMK ASSOCIATES
COMPANY SECRETARIES



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

Date : 25.03.2017
Place : New Delhi

A handwritten signature in black ink.

Mr. Syed Azizur Rahman
Signed by Chairman,
Chairman of the Meeting