

# **SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

**Corporate office:** F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

**Regd Off & Works:** - Plot No B-2/6, B-2/7, UPSIDC Industrial Area- Phase IV, Sandila, Distt Hardoi, U.P-241204

**Sikandrabad Works-A-26** UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

**E. id:-**secretarial@shrigangindustries.com **website:-**www.shrigangindustries.com Tel No: 011-42524499

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**September 26, 2024**

**To,  
The Executive Director  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001**

**Scrip Code: 523309**

**Subject: Combined Scrutinizer Report on remote e-voting and e-voting at Annual General Meeting of the Company held at 1:00 PM on Wednesday, September 25, 2024.**

**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 the Combined Scrutinizer's Report in respect of passing of Resolution(s) both through remote e-voting and e-voting at the Annual General Meeting of **M/s Shri Gang Industries and Allied Products Limited** held on **Wednesday, September 25, 2024 at 01:00 P.M.** through video conferencing/other audio-visual means.

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 & Compliance Officer)**

**Encl: as above**

# VIJAY JAIN & CO.

## COMPANY SECRETARIES

### CONSOLIDATED SCRUTINIZER'S REPORT SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

[Pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time]

To,  
The Chairman,  
SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED  
CIN- L11011UP1989PLC011004  
Registered Office.: Plot No B-2/6, B-2/7, UPSIDC Industrial Area  
Phase IV, Sandila, Distt Hardoi, U.P-241204.

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, for the 35<sup>th</sup> Annual General Meeting of Shri Gang Industries And Allied Products Limited held on Wednesday, September 25 2024 at 01:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means.**

Dear Sir,

- 1) The Board of Directors of Shri Gang Industries And Allied Products Limited (hereinafter referred as "the Company") at its meeting held on Friday, August 30, 2024 has appointed us as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provision as applicable, to scrutinize the remote e-voting and e-voting conducted at Company's 35<sup>th</sup> Annual General Meeting ("AGM") in fair and transparent manner.
- 2) In view of the Ministry of Corporate Affairs ("MCA") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 09/2023 dated September 25, 2023 and other relevant circulars issued from time to time ("MCA Circulars"), the AGM was convened through Video Conferencing and the physical attendance of the Members to the AGM venue was not required.
- 3) The Company has engaged Central Depository Services Limited ("CDSL") as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.



Abhishek Business Centre, 204, Second Floor, Lami Nagar, Delhi-110092  
Mob: 8397945026, Email: Jvijay624@gmail.com

- 4) The Remote e-voting process was started on Sunday, September 22, 2024 at 10:00 A.M. (IST) and ended on Tuesday, September 24, 2024 at 5:00 P.M. (IST).
- 5) As on September 18, 2024 i.e. the **cut-off date**, there were 14,016 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the AGM of the Company.
- 6) We have monitored the process of e-voting through the scrutinizer's secured link provided by CDSL through its designated website.
- 7) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of Members, who voted through e-voting and votes were counted.
- 8) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the AGM on the resolutions contained in the Notice of the AGM.
- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of AGM, based on the reports generated from the e-voting system provided by CDSL.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of the said resolutions.



Vijay Jain

**ORDINARY BUSINESS**

**RESOLUTION NO.1- ORDINARY RESOLUTION**

TO CONSIDER AND ADOPT STANDALONE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
51	1,09,65,761	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	100	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**RESOLUTION NO.2 ORDINARY RESOLUTION**

TO APPOINT A DIRECTOR IN PLACE OF MR. VYOM GOEL (DIN: 10063284), WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
51	1,09,65,761	100



*Vijay Jain*

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	100	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

**SPECIAL BUSINESS**

**RESOLUTION NO. 3 - SPECIAL RESOLUTION**

**RE-APPOINTMENT OF MS. SEEMA SHARMA (DIN: 08728701), AS INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE YEARS**

**(I) VOTED IN FAVOUR OF THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
51	1,09,65,761	100

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	100	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0



*Vijay Jain*

## RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

### RESOLUTION NO.4 - ORDINARY RESOLUTION

**APPOINTMENT OF MR. VIVEK SINGH KHICHAR (DIN: 10749725) AS DIRECTOR OF THE COMPANY.**

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
51	1,09,65,761	100

#### (II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	100	Negligible

#### (III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

## RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

### RESOLUTION NO. 5- SPECIAL RESOLUTION

**INCREASE IN REMUNERATION OF MR. ARUN KUMAR SHARMA (DIN:09008061), WHOLE TIME DIRECTOR OF THE COMPANY**

#### (I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
51	1,09,65,761	100



*Vivek Singh Khichar*

**(II) VOTED AGAINST THE RESOLUTION:**

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
1	100	Negligible

**(III) INVALID VOTES OF THE RESOLUTION:**

Number of Members whose votes were declared as invalid	No. of invalid votes Cast by them
0	0

**RESULT**

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, we report that the special resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favor of the resolution with requisite majority.

- 12) The electronic data and other relevant records relating to remote e-voting and e-voting during the AGM are under our safe custody until the Chairman considers, approves and sign the minutes of AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date: 26.09.2024  
Place : New Delhi  
UDIN No.: A050242F001321151

Thanking you  
Yours Sincerely  
**FOR Vijay Jain & Co.,**  
**PRACTICING COMPANY SECRETARY**



*Vijay Jain*

**Vijay Jain**  
Proprietor,  
CP No. 18230  
ACS No. 50242  
Peer Review No. 2241/2022

**For SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**



*Kanishka Jain*  
Signed By:  
**Kanishka Jain**  
Company Secretary & Compliance Officer  
(Authorized by Chairman)  
M. No.: F13164