

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

**Reg 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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**November 16, 2024**

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

**Scrip Code: 523309**

**Sub: Newspaper Advertisement regarding the Extra Ordinary General Meeting (EGM) of the Company through Video Conferencing/Other Audio Visual Means.**

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) read with Part A, Para A of Schedule III to the said Regulations, we hereby submit copies of the newspaper publications made on November 16, 2024 in the following Newspapers in relation to the Extra Ordinary General Meeting of the Company, scheduled to be held on Saturday, December 14, 2024 through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"):

- 1. The Financial Express (English)**
- 2. Jansatta (Hindi)**

Kindly take note of the same and acknowledge the receipt.

**Thanking you  
Yours truly,**

**For Shri Gang Industries and Allied Products Limited**

**Kanishka Jain  
(Company Secretary)**

**Encl.: a/a**

**POSSESSION NOTICE - (for immovable property) Rule 8-(1)**

ed being the Authorized Officer of IFL Home Finance Limited (Formerly known as India Infoline IFL HFL) under the Securitisation and Reconstruction of Financial Assets and Enforcement of 2 and in exercise of powers conferred under section 13(12) read with Rule 3 of the Security Interest 32, a Demand Notice was issued by the Authorized Officer of the company to the borrowers i/ coin below to repay the amount mentioned in the notice within 60 days from the date of receipt of over having failed to repay the amount, notice is hereby given to the borrower and the public in need has taken possession of the property described herein below in exercise of powers conferred (4) of the said Act read with Rule 8 of the said rules. The borrower in particular and the public in need not to deal with the property and any dealings with the property will be subject to the charge of s mentioned herein under with interest thereon. The borrower's attention is invited to provisions of 113 of the Act, if the borrower clears the dues of the "IFL HFL" together with all costs, charges and y time before the date fixed for sale or transfer, the secured assets shall not be sold or transferred re step shall be taken by "IFL HFL" for transfer or sale of the secured assets.

Description of secured asset (Immovable property)	Total Outstanding Dues (Rs.)	Date of Demand Notice	Date of Possession
If that piece and parcel of: House Built On Plot ver Khazra No 422 Min, admeasuring 459 Sq. Ft. Scam- Tahvia Kathaula, Pargana, Lucknow, ncode 226010, Uttar Pradesh, India	Rs. 32,92,106/- (Rupees Thirty Two Lakh Ninety Two Thousand One Hundred Six Only)	08-Nov-2021	12-Nov-2024

ase Contact To Authorized Officer At Branch Office: 5th Floor, Eliteco Corporate Chamber 1, agar, Lucknow-226010/or Corporate Office: Plot No.98, Phase-iv, Udyog Vihar, Gurgaon, know Date: 16/11/2024  
Sd/- Authorised Officer, For IFL Home Finance Limited

**VSD CONFIN LIMITED**

CIN : L70101UP1984PLC006445

1. Office : 308-B, 3rd Floor, Shalimar Square, B.N. Road, Lalbagh, Lucknow - 226001

4334796 || E : vsdconfin@gmail.com || W : www.vsdconfin.in

**NT OF STANDALONE UN-AUDITED FINANCIAL RESULTS QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2024**

Particulars	(Rs. In Lacs)			
	Quarter Ended 30.09.2024 Un-audited	Half Year Ended 30.09.2023 Un-audited	Half Year Ended 30.09.2024 Un-audited	Year Ended 31.03.2024 Audited
om Operations (Net)	-	-	-	322.11
s) for the period eptional and/or ems)	(2.99)	(4.88)	(10.04)	(15.77)
s) for the period before tional and/or ems)	(2.99)	(4.88)	(10.04)	(15.77)
s) for the period after tax al and/or Extraordinary	(2.99)	(4.88)	(10.04)	(11.67)
nsive Income for the ing Profit / (Loss) for the ) and Other i Income (after tax)	(2.99)	(4.88)	(10.04)	(11.67)
apital	1,546.30	1,546.30	1,546.30	1,546.30
ding Revaluation own in the Audited of the previous year	-	-	-	(97.80)
are (before Extraordinary t- each	(0.02)	(0.03)	(0.06)	(0.08)
	(0.02)	(0.03)	(0.06)	(0.08)
are (After Extraordinary t- each	(0.02)	(0.03)	(0.06)	(0.08)
	(0.02)	(0.03)	(0.06)	(0.08)

an extract of the detailed format of the Standalone Un-Audited Financial Quarter and Half Year ended September 30, 2024 filed with the Stock under the Regulation 33 of the SEBI (LODR) Regulation 2015. The full e Standalone Un-Audited Financial results for the Quarter and Half Year mber 30, 2024 are available on the Stock Exchange Website i.e. ia.com and Company's Website www.vsdconfin.in  
financial results were reviewed by Audit Committee and approved by the ctors in their Board Meeting held on November 14, 2024. The Company it its Statutory Auditors have issued Limited Review Report with unmodified the Standalone Financial Results for the Quarter and Half Year ended 30, 2024 in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure ts) Regulations, 2015.

For VSD Confin Limited  
Sd/-  
Santosh Kumar Gupta  
DIN : 00710533  
Executive Director

16/11/24

**SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

CIN: L11011UP1989PLC011004

Regd. Office: Plot No. B-2/5 & 2/7, UPSIDC Industrial Area, Sandila Phase IV, Hardoi UP  
Corporate Office: F-3/23, Ground Floor, Okhla Industrial Area, Phase-II, New Delhi-110020  
Email id:- secretarial@shrigangindustries.com; Website - www.shrigangindustries.com;  
Contact No: 011-42524454/011-42524499

**NOTICE OF EXTRA ORDINARY GENERAL MEETING AND E-VOTING INFORMATION**

The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020; General Circular No. 17/2020 dated April 13, 2020; General Circular No. 20/2020 dated May 05, 2020; General Circular No. 02/2021 dated January 13, 2021; General Circular No. 19/2021 dated December 08, 2021; General Circular No. 21/2021 dated December 14, 2021; General Circular No. 02/2022 dated May 05, 2022; General Circular No. 10/2022 & General Circular No. 11/2022 dated December 28, 2022; General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 respectively ("MCA Circulars") permitted to hold Extra Ordinary General Meeting (EGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"] read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021; SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; SEBI/HO/CFD/PoD-2/ P/CIR/2023/4 dated January 05, 2023; SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars") and MCA Circulars, the Board of Directors of the Company has decided to convene Extra Ordinary General Meeting ("EGM") on **Saturday, December 14, 2024 through VC /OAVM facility**, without the physical presence of the Members at a common venue.

To comply with the provisions of SEBI and MCA Circulars, the Notice of the EGM along with login details for joining the EGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail address are registered with the Company or Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DP"). The Notice of the EGM will also be made available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com), and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The requirement of sending the physical copies of the Notice of EGM has been dispensed in accordance with the applicable MCA and SEBI circulars. However, the physical copies of the Notice of the EGM shall be sent to those Members who request for the same by sending an email at secretarial@shrigangindustries.com mentioning their respective Folio number (DPID and Client ID). The instructions for attending the EGM and the manner of participation, remote electronic voting and casting vote through the e-voting system during the EGM will be provided in the Notice of the EGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum. Members can join and participate in the EGM through VC/ OAVM facility only.

**Manner of registering/updating their E-mail ID: Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:**

- Shareholders holding Shares in Physical Mode:** Shareholders holding shares in physical mode and who have not updated their email address with the Company or RTA are requested to update their email address by sending the following details with RTA of the Company, viz., BEETAL Financial & Computer Services Pvt Ltd. at beetalrta@gmail.com:
  - Duly signed ISR-1 form
  - Scanned Copy of the share certificate (Front and back)
  - Self-attested scanned copy of the PAN Card, and
  - Self-attested scanned copy of any of the document (such as Aadhaar Card, Driving License, Election Voter's Card, Passport) in support of the address of the members as registered with the Company.
 Shareholders may download the prescribed forms from the Company's Website at https://www.shrigangindustries.com/investor-information.html.
- Shareholders holding Shares in Dematerialized Mode:** Members holding shares in demat form whose e-mail address are not registered are requested to register their e-mail address with their DP only, as per the process advised by their DP. The registered e-mail address will also be used for sending future communications.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all the resolutions set forth in the Notice of the EGM using electronic voting system (remote e-voting and e-voting during EGM) and has engaged the services of CDSL to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is being provided in the Notice of EGM. The login credentials for casting the votes through e-Voting shall be made available to Members through various modes as may be provided in the Notice as well as through e-mail after successfully registering their email addresses.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the Act and various circulars issued by MCA and SEBI from time to time.

In case of any query regarding e-voting, Members may contact to Mr. Rakesh Dalvi, Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatalal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43 or write an e-mail to Compliance Officer of the Company at secretarial@shrigangindustries.com. The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

By order of the Board of Directors of  
M/s Shri Gang Industries and Allied Products Limited

Place: New Delhi  
Date: 15.11.2024

Sd/-  
Kishika Jain  
(Company Secretary)



Figures in Crores				Figures in Crores				Figures in Crores			
No. of Particulars	2023-24	2024-25	% Change	No. of Particulars	2023-24	2024-25	% Change	No. of Particulars	2023-24	2024-25	% Change
Revenue	18.85	4.18	55.88	Revenue	1.82	1.30	28.57	Revenue	3.78	6.35	155.80
Expenses	18.85	4.18	55.88	Expenses	1.82	1.30	28.57	Expenses	3.78	6.35	155.80





