

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

September 25, 2024

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 523309

Subject: Proceedings of the 35th Annual General Meeting (AGM) of M/s Shri Gang Industries and Allied Products Limited held on Wednesday, September 25, 2024 at 01:00 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Proceedings of the 35th 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 in compliance with the requirements of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other provisions, as applicable.

We hereby request you to take the above information on record.

Thanking you,
Yours Faithfully

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary & Compliance Officer)

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING (“AGM”)

OF

M/S SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

The 35th Annual General Meeting (“AGM”) of M/s Shri Gang Industries and Allied Products Limited was held on Wednesday, September 25, 2024 at 01:00 P.M. through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”) in compliance with the Circulars issued by Ministry of Corporate Affairs (“MCA”), the Securities and Exchange Board of India (“SEBI”) and other applicable provisions of the Companies Act, 2013 (“the Act”) and the rules framed under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ms. Kanishka Jain, Company Secretary and Compliance Officer of the Company welcomed all the members present at the 35th AGM of the Company. She also acknowledged the presence of the Directors, Key Managerial Personnel, Statutory auditor and Secretarial auditor of the Company who were present at the Meeting through VC from their respective locations. She further informed the Members that since the meeting was held through video conference facility, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was made available.

She forthwith apprised the members that in terms of the provisions of SEBI Listing Regulations, the Act and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice of AGM which commenced at 10:00 AM, Sunday, September 22, 2024 till 5:00 PM on Tuesday, September 24, 2024.

The Members who joined the AGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the AGM.

CS further informed the Members that the relevant documents were also available electronically for inspection by the Members during the AGM.

In terms of the provisions of Section 104 of the Act and Article 68 of the Articles of Association of the Company, Mr. Sanjay Kumar Jain, Director of the Company, Chaired the meeting.

Mr. Sanjay Kumar Jain, then introduced the Directors, who have joined the meeting through video conferencing. Upon completion of the introduction by the Co-Directors and Co-Panelists and the confirmation of requisite Quorum, the Chairman declared the Meeting open and delivered his speech to the members attending the meeting through video conferencing.

Then chairman gave a brief about the business of the Company and also apprised the members of the performance of the Company during the Financial Year 2023-2024.

The Chairman discussed about the growing Alcoholic beverages market in India and how the Company is tapping this opportunity and company set up its Bottling Plant and Distillery unit for Indian Made

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Foreign Liquor (IMFL) at Sandila, Dist. Hardoi, Uttar Pradesh in which company is exclusively manufacturing IMFL for United Spirits Ltd for their popular and prestigious brands. He informed the members that FY 2023-24 was the first full year of operation for the Distillery Unit which is also one of reasons for a significant improvement in the financial performance of the company through a 108.13 % increase in revenue and growth of 103.12 % in the Profits of the Company on Year to Year basis.

The Chairman, then, informed the members that since the notice convening the AGM along with the Financial Statements, Auditors Report, Board Report's and its Annexures were circulated earlier, therefore the same was taken as read.

The following items of business, as per the Notice of AGM dated were read out during the meeting and members who have not voted earlier have been provided the facility to cast their votes at CDSL platform:

1. **Agenda Item No. 1:** To consider and adopt the 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.
2. **Agenda Item No. 2:** To appoint a director in place of Mr. Vyom Goel (DIN: 10063284), who retires by rotation, and being eligible, offers himself for re-appointment.
3. **Agenda Item No. 3:** Re-appointment of Ms. Seema Sharma (DIN: 08728701), as Independent Director for a second term of five years
4. **Agenda Item No. 4:** Appointment of Mr. Vivek Singh Khichar (DIN: 10749725) as Director of the Company
5. **Agenda Item No. 5:** Increase in Remuneration of Mr. Arun Kumar Sharma (DIN: 09008061), Whole Time Director of the Company.

It was also informed to the Members that CS Vijay Jain, Practicing Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 44 members have attended the Annual General Meeting as per the records of attendance.

The Chairman apprised the members that the company has received request from the shareholders to register themselves as speakers. The opportunity was given to the speakers and Chairman answered their queries. He further informed the members that if any shareholder has any further query/question/clarification, he/she may send the same to company's email id at secretarial@shrigangindustries.com and the company will promptly send the reply.

It was further informed that the voting results will be declared within two working days from the conclusion of AGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

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After the closing comments, the AGM was concluded with the vote of thanks and Shareholders were given 15 minutes' time for e-voting.

The meeting concluded at 2:02 P.M. (including the time given for 15 minutes at CDSL for e-voting).

* The Company will separately intimate the results of e-voting to the Stock Exchange.

* This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For Shri Gang Industries and Allied Products Limited

Kanishka Jain
(Company Secretary & Compliance Officer)