

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

**Corporate Office:-** F-32/3, Okhla Industrial Area, Phase-II, New Delhi- 110020  
**Regd. Office & Works:-** A-26 UPSIDC Industrial Area, Sikandrabad, Distt. Bulandshahar, U.P.-203205  
**Sandila Works:** Plot No. B-2/6 & B-2/7, UPSIDC Industrial Area-Phase-IV, Sandila, District Hardoi U.P.  
**E. id:-** secretarial@shrigangindustries.com **web.:-** www.shrigangindustries.com **Tel. No.:** 011-42524454

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September 25, 2019

To  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 523309

**Subject: Proceedings of the 30<sup>th</sup> Annual General Meeting (AGM) of Shri Gang Industries and Allied Products Limited held on Tuesday, September 24, 2019 at 1:00 P.M. at its Registered office situated at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh- 203205.**

Dear Sir/Madam,

With respect to the captioned subject matter and pursuant to the provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, we wish to state that the 30<sup>th</sup> Annual General Meeting ("AGM") of Shri Gang Industries and Allied Products Limited ("the company") has been duly convened and held on Tuesday, September 24, 2019 at 1:00 P.M. at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh- 203205. Mr. Syed Azizur Rahman, Whole Time Director of the Company was requested to preside over the Annual General Meeting. He welcomed the members & all other persons present in the Annual General Meeting.

As on cut-off date, September 17, 2019, there were 11,994 Shareholders of the Company.

Total 34 (Thirty-Four) members (including authorized representatives) as per record of attendance and 3 (Three) proxies as per Proxy Register, attended the meeting. After ascertaining that the requisite quorum being present, the Chairman called the Meeting in order.

Thereafter Chairman gave the brief about the businesses to be transacted. With the permission of the member's present notice of AGM which has already been circulated to all the members and person entitled to receive the same was taken as read.

The Chairman informed the members that Company had provided e-voting facility which was commenced from Saturday, September 21, 2019 (10.00 A.M) and ended on Monday, September 23, 2019 (5.00 P.M) for the resolutions proposed to be transacted at the AGM. He further requested the Members who have not exercised their right of vote through e-voting, they can cast their vote through Poll to be conducted at AGM.

Chairman further informed the members that in terms of the provisions of Section 170 and 171 of the Companies Act, 2013 and Secretarial Standards-2 on General Meeting, Register of Directors' & Key Managerial Personnel and their shareholding, the Directors' Report along with the annexures thereto and the Auditors' Report for the financial year ended March 31, 2019 were made available for the inspection till the conclusion of the meeting.

The following items of business as set out in the notice calling the Meeting were put for shareholder's approval:



## ORDINARY BUSINESS:

1. 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's thereon.
2. 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.

## SPECIAL BUSINESS

3. To consider and approve the appointment of Mrs. Anita Gupta (DIN: 00243804) as Non-Executive Director of the Company.
4. To consider and approve the appointment of Mr. Sunil Goel as Whole Time Director of the Company.
5. To consider and approve the re-appointment of Mr. Syed Azizur Rahman as Whole Time Director of the Company.
6. To consider and approve to increase the borrowing limits upto Rs. 250 Crore by the Company pursuant to Section 180 (1) (c) of the Companies Act, 2013.
7. To consider and approve the limits of Rs. 25 Crores for Inter-Corporate Loan/Investment/Guarantee or providing any Security by the Company pursuant to Section 186 of Companies Act, 2013.
8. 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 of Rs. 150 Crores.


The Chairman informed the members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Proprietor, Deepak Kukreja & Associates was appointed as Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

Scrutinizer shown the empty polling box to the members and locked the same in presence of two witnesses. Thereafter voting process commenced. On the conclusion of the voting the scrutinizer took polling boxes under his custody.

The Chairman informed the members that voting result (both for remote e-voting and poll) shall be declared on receipt of Scrutinizer Report after scrutinizing the votes, not later than Forty-Eight hours of conclusion of the AGM and the result shall be displayed on Company's website within the prescribed time as per SEBI Regulations.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 1:55 P.M.

Thanking You  
For Shri Gang Industries and Allied Products Limited

  
Kanishka Jain  
(Company Secretary)

