

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

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

Registered Office & Works-A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, U.P.-203205

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

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October 1, 2021

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

Subject: Proceedings of the 32nd Annual General Meeting (AGM) of M/s Shri Gang Industries and Allied Products Limited held on Thursday, September 30, 2021 at 03:30 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 32nd Annual General Meeting of **M/s Shri Gang Industries and Allied Products Limited**, held on **Thursday, September 30, 2021 at 03.30 P.M.** through Video Conferencing/Other Audio-Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provisions as applicable.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kanishka Jain (Company Secretary)

(Company Secretary)

Encl: As above

PROCEEDINGS OF THE 32ND ANNUAL GENERAL MEETING (AGM)

OF

M/S SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

The 32nd Annual General Meeting ("AGM") of M/s Shri Gang Industries and Allied Products Limited was held on Thursday, the 30th September, 2021 at 03.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules framed under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the provisions of Section 104 of the Companies Act, 2013 and Articles of Association of the Company, Mr. Atul Jain, Whole Time Director of the Company, chaired the Meeting and welcomed all Shareholders to the 32nd AGM of the Company. Thereafter, he informed the shareholders about the presence of the:

- i. Directors attending the Meeting through VC/OAVM from their respective locations;
- ii. Members of the Senior Management attending the Meeting from their respective locations; and
- iii. Statutory Auditors and Secretarial Auditors attending the Meeting from their respective locations.

Upon confirmation of Quorum, the Chairman declared the Meeting open and delivered his speech to the members attending the meeting through video conferencing.

The Chairman, then, requested Company Secretary of the Company to proceed further and requested to provide the general instructions to the members regarding participation in this meeting.

Thereafter, Company Secretary informed the Members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 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 which commenced at 10.00 a.m. on Monday, September 27, 2021 and ended at 5:00 p.m. on Wednesday, September 29, 2021.

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. The Statutory Registers/other documents were also available electronically for inspection by the Members during the AGM.

Since, the Notice convening the 32nd AGM was circulated earlier, the notice of the AGM was taken as read.

The following items of business, as per the Notice of 32nd AGM dated September 03, 2021 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.



Ordinary Business:

1. To consider and adopt the Annual Accounts, Auditors Report and Directors' Report for the FY ended March 31, 2021.
2. Appointment of Mrs. Anita Gupta, who retires by rotation and offers herself for reappointment.

Special Business:

3. Appointment of Mr. Alok Ranjan as Independent Director of the Company.
4. Appointment of Mr. Atul Jain as Whole Time Director of the Company.

Company Secretary of the Company further informed that there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company.

It was also informed to the Members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Proprietor, Deepak Kukreja & Associates 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 33 members have attended the Annual General Meeting as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders and also no member has registered himself as speaker. He further informed the members that If any shareholder has any query / question, he/she may send his query through email and the company will promptly send the reply.

It was further informed that the 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.

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 with a vote of thanks to the Chair at 4:15 P.M.

Kanishka

