

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.

E. id:-secretarial@shrigangindustries.com website:-www.shrigangindustries.com Tel No: 011-42524454

October 01, 2020

**To,
BSE Limited,
Phirozee Jeejeboy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 523309

Subject: Combined Scrutinizer Report on remote e-voting and e-voting at 31st Annual General Meeting of the Company held on Wednesday September 30, 2020.

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 Combined Scrutinizer's Report in respect of passing of Resolution(s) both through remote e-voting and e-voting at the 31st Annual General Meeting of the Members of Shri Gang Industries and Allied Products Limited held on Wednesday, September 30, 2020 at 03:30 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

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.


Kamishka Jain
(Company Secretary)

Encl: as above

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

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

To,

The Chairman,
Shri Gang Industries and Allied Products Limited
A-26, UPSIDC Industrial Area,
Sikandrabad, Bulandshahar,
Uttar Pradesh-203205

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 31st Annual General Meeting of M/s Shri Gang Industries and Allied Products Limited held on Wednesday 30th September, 2020 at 3:30 p.m. through Video Conferencing ('VC') / Other Audio Visual Means('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on September 02, 2020 had appointed me as Scrutinizer pursuant to 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, and all other provisions as applicable, to scrutinize the remote e-voting and e-voting conducted at its 31st Annual General Meeting("AGM") in fair and transparent manner.
- 2) The Company had engaged Central Depository Services (India) 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.
- 3) The Remote e-voting process was started on Sunday, the 27th September, 2020 from 10:00 A.M. and ended on Tuesday, the 29th day of September, 2020 at 5.00 P.M.
- 4) 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 me in the presence of two witnesses not in the employment of the company and were counted.
- 5) I 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.
- 6) As on 23rd September 2020, the cut-off date, there were 11,993 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 31st AGM of the Company.



- 7) The Management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to e-voting on the resolutions contained in Notice calling AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to provide Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors' and of the Auditor's thereon.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
36	2796630	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

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



RESULT

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

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sunil Goel (DIN: 01229459), 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
36	2796630	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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

SPECIAL BUSINESS

RESOLUTION NO. 3– ORDINARY RESOLUTION

To appoint Ms. Seema Sharma (DIN: 08728701) as Independent 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
36	2796630	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 4- ORDINARY RESOLUTION

To re-appoint Mr. Sunil Goel (DIN: 01229459) as 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
36	2796630	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

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

RESOLUTION NO. 5- SPECIAL RESOLUTION

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 or other bodies corporate, together with interest, cost, charges and expenses thereon upto an amount of Rs. 150 Crores:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
36	2796630	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

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



RESULT

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

10. The electronic data and other relevant records relating to e -voting are under my 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.

Thanking you

Yours Sincerely

**FOR DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES**



(DEEPAK KUKREJA)

Proprietor

B.Com., FCS, LL.B., ACIS (UK), IP.

FCS No: 4140

CP No: 8265



UDIN: F004140B000835993

Date : 01.10.2020

Place : New Delhi

**SYED
AZIZUR
RAHMAN**

Digitally signed by SYED AZIZUR
RAHMAN
DN: c=IN, o=Personal,
postalCode=201301, st=Uttar Pradesh,
2.5.4.20=5d8013ff313f3859f5b23b07e
617c3b4a67565f4640a9b82517e08dc
186ff016,
serialNumber=30cf94af7f343a26b9f
c362d33d184502d3f66fd12e17c1941
b5b63fb4dbf, cn=SYED AZIZUR
RAHMAN
Date: 2020.10.01 16:05:19 +05'30'

(SYED AZIZUR RAHMAN)

WHOLE TIME DIRECTOR

CHAIRMAN OF THE MEETING

Shri Gang Industries & Allied Products Limited