

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

September 09, 2021

**To,
The Manager
Corporate Relationship Department
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai-400001**

Scrip Code: 523309

Sub: Intimation of the publication of Notice of 32nd Annual General Meeting of the company for the FY 2020-2021 along with the notice of Book Closure and E-voting.

Dear Sir,

Pursuant to regulation 30(6) read with sub para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copy of the newspaper article as published in the following newspapers:

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

Kindly take note of the same and acknowledge the receipt thereof.

Thanking you

Yours truly,

For Shri Gang Industries and Allied Products Limited

For SHRI GANG INDUSTRIES &

ALLIED PRODUCTS LTD.

Kanishka Jain (Company Secretary)

(Company Secretary)

Encl.: a/a

Annual General Meeting of the Company to be held on 30.09.2021

Place: Jaipur
Date: 08.09.2021

By order of the Board
For Sharma East India Hospitals & Medical Research Limited
Sd/- Kavita Kothari (Company Secretary)

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

CIN: L01112UP1989PLC011004
Regd. Office: A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205
Corporate Office: F-32/3, Okhla Industrial Area, Phase-II, New Delhi-110020
Email id:- secretarial@shrigangindustries.com; website- www.shrigangindustries.com
Contact No: 05735-222568/011-42524454

NOTICE OF 32ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of M/s Shri Gang Industries and Allied Products Limited will be held on Thursday, September 30, 2021 at 03.30 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of 32nd AGM in accordance with the MCA circulars dated January 13, 2021; April 8, 2020; April 13, 2020 and May 5, 2020 respectively ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11, Dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular").

The Notice of AGM and Annual Report of the Company for the Financial Year 2020-2021 along with login details for joining the AGM through VC / OAVM facility including e-voting has been sent on Wednesday, September 08, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on Company's website (www.shrigangindustries.com), Stock Exchange's website (www.bseindia.com) and on the website of CDSL (www.evotingindia.com).

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive).

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) through services provided by Central Depository Services Limited (CDSL).

The remote e-voting period will commence at 10.00 a.m. on Monday, September 27, 2021 upto 5.00 p.m. on Wednesday, September 29, 2021. During this period, Members may cast their vote electronically. E-voting by electronic mode shall not be allowed beyond 5.00 p.m. on September 29, 2021. The e-voting module shall be disabled by CDSL thereafter.

The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of AGM.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 23, 2021 ("cut-off date"). Any person, who is a member of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or e-voting at the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

A person who has acquired shares and becomes a member of the Company after the electronic dispatch of notice of the AGM and holding shares as of the cutoff date, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

Members who are holding shares in physical form or have not registered their e-mail address with the Company/Depositories can obtain login credentials for e-voting as per the following procedure:

- For members holding shares in physical form, kindly provide your name, folio number, e-mail address to be registered alongwith scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar card by e-mail to the Company at secretarial@shrigangindustries.com.
- For members holding shares in demat form, please update your e-mail address through your respective Depository Participants.

If you have any query relating to e-voting facility, please refer the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the download section of www.evotingindia.com or contact CDSL on 022-23058542. In case of any grievances connected with e-voting facility, please contact Mr. Rakesh Dalvi, Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatil 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.

The results of voting will be declared within 2 working days from the conclusion of AGM and the results so declared along with the consolidated Scrutinizer's Report shall be placed on the Company's website and the website of CDSL.

The Company has been allotted ISIN (INE241V01018) for dematerialization of the company's shares. All the members are requested to kindly get their shares dematerialized.

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

Place: New Delhi
Date: 08.09.2021

Sd/-
Kanishka Jain
(Company Secretary)

3. (Loan Account No. LNCGCKDDTL0000006178 of our Karkardooma Branch) Harish Plastic (Borrower) Hoshiyar Singh, Gargi Sharma (Co-Borrower)	ALL PIECE AND PARCEL OF PROPERTY BEARING AREA ADMEASURING 100 SQ. YDS., PART OF NO. 2231, RAM KALAN COLONY, BAHADURPUR DISTRICT JHAJJAR, HARYANA ALONG WITH CONSTRUCTION THEREON PRESENT AND FUTURE BOTH. BOUNDED AS: EAST: 30 FEET ROAD WEST: PROPERTY OF SAT PRAKASH NORTH: PROPERTY OF BALRAJ SHARMA SOUTH: SHOP OF BALRAJ SHARMA
4. (Loan Account No. LNCGCJPGTL0000005377 of our Jhandewalan-Pg Branch) Rakesh Bhardwaj (Borrower) Asha Devi, Tarkeshwar Industries (Co-Borrower)	ALL PIECE AND PARCEL OF MUNICIPAL BEARING NO. 2283 (NEW) AND OLD PLOT NO. 164, MEASURING 116 SQ. YDS., GALI NO. 10, BLOCK-B, PART OF KH. NO. 116, KILLA NO. 29, BADHKHAL, SGM FARIDABAD, HARYANA - 121001 ALONG WITH CONSTRUCTION THEREON PRESENT AND FUTURE BOTH. BOUNDED AS EAST: 15 FT. ROAD WEST: PLOT NO. 165 NORTH: PLOT NO. 163 SOUTH: RESTRICTIONED PLOT
5. (Loan Account No. LNCGCPURTL0000008934 of our Jhandewalan-Pg Branch) Shyam Sunder (Borrower) Divya Rani (Co-Borrower)	ALL PIECE AND PARCEL OF PROPERTY AREA MEASURING 74 SQ. YDS., OUT OF KHASRA NO. 34, KILLA NOW KNOWN AS HOUSE NO. 8772, JAWAHAR MOUJA SARAN, FARIDABAD, HARYANA ALONG WITH CONSTRUCTION THEREON PRESENT AND FUTURE BOTH. BOUNDED AS EAST: PLOT OWNED BY GHAPPAN WEST: PLOT OWNED BY SMT. NORTH: ROAD SOUTH: OTHER PLOT
6. (Loan Account No. LNCGCJPGTL0000007117 of our Jhandewalan-Pg Branch) Yadram (Borrower) Sahab Singh, Diyalo, Sanjay Singh (Co-Borrower)	All Piece and Parcel of, Plot No. 42, Khewat Khatoni No. 97 Min, Mustafil No.4, Killa No. 29 Mouja Nangala Gurjan, Tehsil & Distt. Faridabad, Haryana -121001 (Admeasuring 125 Sq. Yrds.) Along with Construction thereon present and future. Boundaries as under :- East :- Other Property North :- Gali 15 Ft. Wide South :- 15 Ft. Wide
7. (Loan Account No. LNCGCKDDTL0000003077 of our Karkardooma Branch) (Loan Account No. LNCGCOKHTL0000004549 of our Okhla Branch) R R Enterprises (Borrower) Ramesh Kumar, Pradeep, Brahma (Co-Borrower)	All Piece and Parcel of Western Side Portion of bearing No. B-30, area admeasuring 100 Sq. Yds., Neighbour Hud No. 3, New Township, Faridabad, Haryana -121101 Alongwith Construction thereon Present and Future both. Boundaries as under:- EAST By: Part of Plot No. 3 West By: Remaining Part of Plot No. 3 North By: Road South By: Other property
8. (Loan Account No. LNCGCNSDTL0000006561 of our Netaji Subhash Place Branch) Vikas Thakran (Borrower) Sunil, Navneet Thakran, Man Singh, Balwan Singh (Co-Borrower)	All Piece and Parcel of House No. 325, area admeasuring 135 Sq Mtrs., Sector-47, Urban Estate Gurgaon, Haryana -122108 Alongwith Construction thereon Present and Future both.
9. (Loan Account No. LNMEKKD000045573 of our Karkardooma Branch) K P Public School (Borrower) Sonia Garg, Om Prakash, Saraswati Siksha Samiti. (Co-Borrower)	All Piece and Parcel of Plot No. 226 and 227, admeasuring 180 Sq. Yds., part of khasra No. 226, Waka Mauja Gauchi, Tehsil Ballabgarh, Faridabad, Haryana, alongwith Construction thereon Present and Future both; and bounded as: East By: Plot No. 227 West By: Plot No. 225 North By: Other Property South By: 15 Feet Gali
10. (Loan Account No. LNCGCJPGTL0000004830 of our Paharganj Branch) Royal Oil & Containers Co. (Borrower) Sachin Sharma, Naresh Sharma (Co-Borrower)	All Piece and Parcel of Property bearing No. 53/1, area admeasuring 352 sq yds out of khasra No. 53/1, 3/2 situated in the residential colony as Jewan Village Gauchi, Tehsil Ballabgarh, Faridabad, Haryana Alongwith Construction thereon Present and Future Boundaries as under:- EAST:- Other Property North:- Other Property South:- Road South:- Other Property
11. (Loan Account No. LNCGCFBDTL0000007925 of our Faridabad Branch) Naresh Kumar Godara (Borrower) Kiran Singh, Sushma Devi (Co-Borrower)	All Piece and Parcel of Land admeasuring 254 Sq. Yds. Mustafil No. 12, Killa No. 22/2/2 (2-2), Village Gauchi District Faridabad, Haryana also known as Plot bearing No. 4051 Sanjay Colony, Main Road, Sector Faridabad, Haryana. Alongwith Construction thereon Present and Future both. Boundaries as Under :- East :- Road West :- Other Property North:- Other Property South:- Other Property
12. (Loan Account No. LNMEFRD000034789 of our Faridabad Branch) Hari Bhagwan Adhana (Borrower) Sumah Adhana, Yash Deep Educational Society (Co-Borrower)	All Piece and Parcel of Property bearing No.3632, area admeasuring 605 sq yds, Khewat No. 181/1, Khatoni No. 312, Mustafil No. 94, Killa No. 8/2 9(8-0) situated at Village Tigan, Faridabad, Haryana 121101 Alongwith Construction thereon Present and Future both. Boundaries as under:- EAST:- Gali West:- Other Property North:- Road 60 ft South:- Other Property
13. (Loan Account No. LNCGCJGDTL0000007780 of our Delhi Branch) (Loan Account No. LNMEPAH000026904 of our Paharganj Branch) Jai Maa Industries (Borrower) Gajender Singh, Krishan Pal Singh, Muni Devi, Arti Devi (Co-Borrower)	All Piece and Parcel of Property No. 27, Area admeasuring 105 sq yds, khasra No. 32126, Mouja Uncha Gao known as Property No. 267, Adarsh Nagar B.S.Memorial School, Ballabgarh, Faridabad, Haryana Alongwith Construction thereon Present and Future. BOUNDED AS EAST: Other Property WEST: Gali NORTH: Other Property SOUTH: Other Property