

# SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corp. Off. : F -32/3, Okhla Industrial Area, Phase - II, New Delhi - 110 020

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, Uttar Pradesh- 203205

web. : www.shrigangindustries.com Tel. : +011- 4252 4499

Date: 26/09/2023

To,

The Executive Director,  
BSE Limited  
Floor 25, P J Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 523309

Sub: Alteration of Memorandum of Association of the company in the Annual General Meeting of the Company held on Friday, September 22, 2023 at 3:00 PM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM").

Ref: Regulation 30 read with Part A of Scheduled III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Ma'am

With respect to the captioned subject matter, we inform you that the members of the Company in their Annual General Meeting held on Friday, September 23, 2023 at 3:00 PM through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") considered and approved the alteration of Memorandum of Association of the Company as per the details attached under Annexure A and adopted new MOA in as per the provisions of Companies Act, 2013.

Kindly acknowledge the receipt and take note of the same.

Thanking you  
Yours Faithfully,  
For Shri Gang Industries and Allied Products Ltd

For Shri Gang Industries & Allied Products Ltd.

  
Kanishka Jain  
(Company Secretary)  
(Company Secretary)  
Membership No.-54347

Encl.: as above

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## Annexure A

A. The existing Main Objects of Clause III (A) were altered by replacing the same with the following new Clause III(A) as under:

### **Clause III(A) 1**

To carry on the business of import, export, production, preparation and manufacture of and dealing in vegetable ghee, oils, of every type and description, whether refined or otherwise and whether hydrogenated or otherwise, and for that purpose to set up, instal, purchase, import or otherwise acquire plant, machinery and related equipment, and to import, export, purchase, cultivate oils seeds, cotton seeds, coconuts, plantation, horticulture and fresh produce for the production of vanaspati or vegetable oils and ghee.

### **Clause III(A) 2**

To carry on in India or elsewhere the business as manufacturers, processors, importers, exporters, agents, brokers, suppliers, whole sellers, retailers, distributors, stockists, dealers, godown keepers, C&F agents, del credere agents, developers, consultants, and to distil, prepare, manipulate, mix, blend, clean, pack, repack, protect, provide, promote, sponsor, market, modify, produce, bottle, pressure & crush, all sorts of liquors, beverages, alcohols, wines and other similar products such as brandy, whisky, rum, gin, beer, wine or derivatives, combinations, solvents, mixtures & formulas thereof whether made of natural or synthetic materials, all kinds of drinking products, mineral water, soft drinks, aerated mineral water, fruit drinks, artificial flavoured drinks, condensed milk and other consumables of every description for human consumption.

### **Clause III(A) 3**

To carry on the business of producers, refiners, processors, manufacturers, buyers, sellers, distributors, importers, exporters, traders, agents, stockists and to market and supply all types of sugar, sugarcane & high starch agro products, agro based products and by-products such as residues, ethanol, alcohol, electricity, carbon, hydrocarbons, liquid or gaseous petroleum and petroleum products, minerals and the products or the bye-products thereof or its feed stocks or which may be derived, produced, prepared, developed, compounded, made or manufactured therefrom and substances obtained by mixing any of the foregoing with other substances and any and all kinds, types, purposes, grades, forms and formulations of alcohol products including rectified spirit, potable alcohol and to put to commercial use and otherwise deal in any manner in all or any of them and their allied products and materials, and for this purpose establish, purchase, acquire, own, design, engineer, fabricate, build, alter, improve, operate, manage, maintain, repair, buy and sell refineries, pipelines, buildings, plants, equipment, facilities and outlets for the production, refining, processing, storage, supply, transportation and distribution of all types of sugarcane and agro based products, including those referred to hereinabove and derivatives thereof, whether liquid, solid or gaseous, and alcohol & power of all kinds and to provide consultancy in all respects of all or any of the aforesaid

### **Clause III(A) 4**

To produce biofuels such as ethanol for selling to petroleum marketing companies to enable them to blend in petrol. To purchase or otherwise acquire any and all types of starch content agro based product and to manufacture, process, refine, treat, reduce, distill, blend, fractionate, convert, smelt, produce, purify, pump, store, hold, compress, bottle, pack, use, experiment with, buy, exchange, trade, transport, import, export, sell, market, supply, distribute or otherwise dispose of or deal in sugarcane, molasses, sugarcane juice, agriculture based products, spirit, energy related and power related products of any nature and kind

For Shri Gang Industries & Allied Products Ltd.

  
(Company Secretary)  
Membership No -54347

whatsoever including, a. All Organic and inorganic chemicals and synthetic chemical derived from fermented high starch juice of any nature and kind whatsoever including bye product, derivatives, and mixture thereof. b. Special types of ethanol and products, including specifically, gases, effluent gases, power, steam and bio fertilizers.

**Clause III(A) 5**

To import & exports of wooden casks, equipment, raw materials, ingredients for maturation of spirits, liquor, food products, beverages in India.

**Clause III(A) 6**

To carry on the business as brewers, distillers, bottlers, canners preservers, coopers, dehydrators, maltsters and merchants of and dealers in fruits, herbs, vegetables, plants and liquors by products therefrom, whether intoxicating or not, tonics, vitamin, beverages, flavoured drinks, nectar, punch aerated waters and drinks whether soft or otherwise.

- B. The heading of clause (III) (B) of the clause III of MOA has been altered as "**Matters which are necessary for the furtherance of the objects specified in clause III (A)**" and clause III (C) of the same is deleted.

For Shri Gang Industries & Allied Products Ltd.

  
(Company Secretary)  
Membership No.-54347