

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

Date: 03.09.2022

To,

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

Scrip Code: 523309

Sub: Outcome of Meeting of Board of Directors of the Company held on Saturday, September 03, 2022 at F-32/3, Ground Floor, Okhla Industrial Area, Phase-2, New Delhi-110020, commenced at 3:30 P.M. and concluded at 04: 15 P.M.

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 Board of Directors of the company in its meeting held on September 03, 2022 considered and approved, inter alia, the following item:

1. Appointment of M/s Monika Kohli & Associates, Company Secretaries, as Secretarial Auditor of the Company for the financial year 2022-2023. Further details attached as **Annexure - A**
2. Appointment of M/s Mohan Gupta & Co., Chartered Accountants, as Internal Auditor of the Company for the financial year 2022-2023. Further details attached as **Annexure - B**
3. Appointment of M/s Pawan Shubham & Company, Chartered Accountants (FRN: 011573C) as Statutory Auditor of the Company for a period of 5 years from the conclusion of 33rd AGM of the Company, subject to shareholder's approval. Further details attached as **Annexure - C**
4. Director's Report along with annexures for the year ended March 31, 2022.
5. Increase and alteration of the Authorized Share Capital of the Company from Rs. 18,50,00,000/- (Rupees Eighteen Crore Fifty Lakh only) divided into 1,85,00,000 (One Crore Eighty-Five Lakh) Equity Shares of Rs. 10/- each to Rs. 30,00,00,000/- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) Equity Shares of Rs. 10/- each. Such increase and alteration in the Authorized Share Capital of the Company will require consequent amendment in the Capital Clause of Memorandum of Association of the Company, subject to approval of the shareholders of the Company.

For Shri Gang Industries & Allied Products Ltd.

Kavishka
(Company Secretary)
Membership No.-54347

6. Shifting of Registered Office of the Company from A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, UP-203205 to Plot No. B-2/6 & 2/7, UPSIDC Industrial Area, Sandila Phase IV, Hardoi, UP-249122 which is subject to shareholders approval.
7. Approved the draft notice of the 33rd Annual General Meeting and authorized the Board of Directors/ the Committee of the Company to finalize the same. The relevant details will be submitted to the Exchange separately in due course.
8. Appointment of Scrutinizer for conducting voting in 33rd AGM.

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)
Membership No.-54347
(Company Secretary)

Encl.: a/a

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Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed in below annexures

Annexure – A

A BRIEF PROFILE OF M/S MONIKA KOHLI & ASSOCIATES, COMPANY SECRETARIES, AS SECRETARIAL AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 1)

S.no	Particulars	
1.	Name of Auditors	M/s Monika Kohli & Associates, Company Secretaries
2.	Designation	Secretarial Auditor
2.	Tenure	For a term of one year for financial year 2022-2023
3.	Reason for Change	N/A
4.	Terms of appointment	As per the mutual decision of the auditor and company
5.	Brief Profile	Ms. Monika Kohli is a dynamic Professional having more than 15 years of working experience in rendering legal and secretarial services. Strong administrative professional skilled in Company Secretarial Work, Companies Act, Corporate Law, and Intellectual Property. She is presently the Secretarial Auditor of various companies. She is also registered as Insolvency Professional under Insolvency and Bankruptcy Act.

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(Company Secretary)
Membership No. -54347

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Annexure B

A BRIEF PROFILE OF M/S MOHAN GUPTA & CO., CHARTERED ACCOUNTANTS, AS INTERNAL AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 2)

S.no	Particulars	
1.	Name of Auditors	M/s Mohan Gupta & Co., Chartered Accountants
2.	Designation	Internal Auditor
2.	Tenure	For a term of one year for financial year 2022-2023
3.	Reason for Change	N/A
4.	Terms of appointment	As per the mutual decision of the auditor and company
5.	Brief Profile	Mohan Gupta & Company is a professionally managed firm established in the year 1986 and providing quality services since last 30 years. The team consists of distinguished chartered accountants, corporate financial advisors and tax consultants. The firm represents a combination of specialized skills, which are geared to offers sound financial advice and personalized proactive services.

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Annexure – C

A BRIEF PROFILE OF M/S PAWAN SHUBHAM & COMPANY, CHARTERED ACCOUNTANTS (FRN: 011573C) AS STATUTORY AUDITOR OF THE COMPANY (PURSUANT TO ITEM NO. 3)

S.no	Particulars	
1.	Name of Auditors	M/s Pawan Shubham & CO., Chartered Accountants
2.	Designation	Statutory Auditor
3.	Tenure	For a term of five consecutive years from the conclusion of 33 rd AGM
4.	Reason for Change	The term of previous Statutory Auditor would expire at the forthcoming Annual General Meeting.
5.	Terms of appointment	As per the mutual decision of the auditor and company
6.	Brief Profile	Pawan Shubham & Co., a Chartered Accountant firm established in the year 2003 is a full service accounting, audit and business advisory firm offering all kinds of Accounting, Auditing, (Internal audit, Statutory audit, Tax audit and Concurrent audit, etc), Financial Advisory Services, Management Consultancy and assistance in Corporate Tax Planning and Litigation Matters and Secretarial Services. Its team consists of Experienced and Young Professionals representing a combination of specialized skills and committed to deliver.

For Shri Gang Industries and Allied Products Ltd


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