

# 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,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: 523309**

**Subject: Proceedings of the 31<sup>st</sup> Annual General Meeting (AGM) of M/s Shri Gang Industries and Allied Products Limited held on Wednesday, September 30, 2020 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 31<sup>st</sup> Annual General Meeting of **M/s 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.

Please take the above matter on your records and acknowledge the receipt.

Thanking you,

**For Shri Gang Industries and Allied Products Limited**

For SHRI GANG INDUSTRIES &  
ALLIED PRODUCTS LTD.

  
**Kanishka Jain** (Company Secretary)  
(Company Secretary)

**Encl: As above**

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## **PROCEEDINGS OF THE 31<sup>ST</sup> ANNUAL GENERAL MEETING (AGM)**

### **OF**

## **M/S SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

Dear Sir/Madam,

The 31<sup>st</sup> Annual General Meeting ("AGM") of M/s Shri Gang Industries and Allied Products Limited was held on Wednesday, the 30<sup>th</sup> September, 2020 at 03.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Mr. Syed Azizur Rahman, Whole Time Director of the Company chaired the Meeting and introduced 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.

Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee were also present in the Meeting.

The Chairman called the Meeting to order as the requisite quorum was present and also 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.

Ms. Kanishka Jain, 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 Sunday, September 27, 2020 and ended at 5:00 p.m. on Tuesday, September 29, 2020. Further, the Company had also provided e-voting facility to cast their votes during the AGM to enable those Members who had not cast their vote earlier through Remote e-voting.

Ms. Kanishka Jain, Company Secretary further informed that the applicable Annual Report and other statutory registers / documents as required were made available for inspection by the Members on website of the Company.

Since, the Notice convening the 31<sup>st</sup> AGM was circulated earlier, the notice of the AGM was taken as read.

The following items of business, as per the Notice of 31<sup>st</sup> AGM dated September 02, 2020 were read out during the meeting and members who have not voted earlier have been provided the facility to cast their votes at CSDL platform.

**For Shri Gang Industries &  
Allied Products Ltd.**  


### **Ordinary Business:**

1. To consider and adopt the Annual Accounts, Auditors Report and Directors' Report for the FY ended March 31, 2020.
2. Appointment of Mr. Sunil Goel (DIN: 01229459), who retires by rotation and offers himself for reappointment.

### **Special Business:**

3. Appointment of Ms. Seema Sharma (DIN: 08728701) as Independent Director of the Company.
4. Re-appointment of Mr. Sunil Goel (DIN: 01229459) as Whole Time Director of the Company.
5. Approval 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.

Ms. Kanishka Jain, 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 35 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 register himself as speaker. If any shareholder has any query / question, he may send his query through email and the company will promptly will send the reply.

The Chairman further informed the members that voting results (remote e-voting and e-voting) on all the resolutions as set out in the Notice of AGM along with Scrutinizer's Report shall be submitted separately within 48 hours form the conclusion of this meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 4:05 P.M.

**Thanking You**  
**For Shri Gang Industries and Allied Products Limited**

**For Shri Gang Industries &  
Allied Products Ltd.**

**Syed Azizur Rahman**  
**(Whole Time Director)**