

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

June 28, 2022

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 the Extra Ordinary General Meeting (“EGM”) of M/s Shri Gang Industries and Allied Products Limited (“the Company”) held on Monday, June 27, 2022.

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 EGM of the Members of the Company held on Monday, June 27, 2022 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

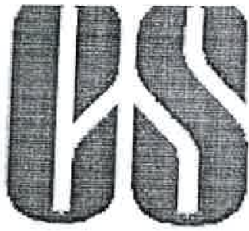
Yours faithfully

For Shri Gang Industries and Allied Products Limited


Kanishka Jain
(Company Secretary)



Encl: as above



CS ANKIT TIWARI

ACS, MBA, B.COM

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New Delhi-110060

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(A peer reviewed unit)

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

To,

The Chairman,
Shri Gang Industries and Allied Products Limited
CIN:L01112UP1989PLC011004
A-26 UPSIDC Industrial Area,
Sikandrabad, Bulandshahar,
Uttar Pradesh-203205

Subject: 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 Extra Ordinary General Meeting of Shri Gang Industries and Allied Products Ltd. held on Monday, June 27, 2022 at 3.30 P.M. through video conferencing ('VC') / other audio visual means ('OAVM').

Dear Sir,

- 1) The Board of directors of the Company at its meeting held on Monday, May 30, 2022 have appointed me as the 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 provision as applicable, to scrutinize the remote e-voting and e-voting conducted at its Extra Ordinary General Meeting ("EGM") 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 EGM) to the shareholders of the Company.



SPECIAL BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
36	39,86,827	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0.00

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
	NIL

RESULT

As the number of votes cast in favor of the resolution were 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 EGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 2 - SPECIAL RESOLUTION

ISSUANCE OF 1,00,00,000 EQUITY SHARES ON PREFERENTIAL BASIS TO THE PERSONS BELONGING TO 'NON-PROMOTER' AND 'PROMOTER & PROMOTER GROUP' CATEGORY



(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
36	39,86,827		100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
0	0		0.00

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
	NIL

RESULT

As the number of votes cast in favor 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. 2 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 3- SPECIAL RESOLUTION

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
36	39,86,827		100.00



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0.00

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
	NIL

RESULT

As the number of votes cast in favor 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. 3 as set out in the Notice of the EGM is passed in favor 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 EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date : 28.06.2022
Place : New Delhi
UDIN No.: A065026D000537773



Thanks & Regards

CS ANKIT TIWARI
Practising Company Secretary
ACS, MBA, B. Com.
ACS No.: 65026
C. P. No.: 24431
Peer Review No.: 2153/2022

For Shri Gang Industries and Allied Products Limited

(SYED AZIZUR RAHMAN)
CHAIRMAN