

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 02, 2021

**To,
BSE Limited,
Phirozee Jeejeboy Towers,
Dalal Street, Mumbai- 400001**

Scrip Code: 523309

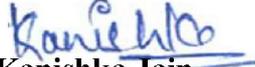
Subject: Combined Scrutinizer Report on remote e-voting and e-voting at 32nd Annual General Meeting of the Company held on Thursday, September 30, 2021.

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 32nd Annual General Meeting of the Members of Shri Gang Industries and Allied Products Limited held on Thursday, September 30, 2021 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

DEEPAK KUKREJA & ASSOCIATES

C O M P A N Y S E C R E T A R I E S

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

To,

The Chairman,
M/s Shri Gang Industries And Allied Products Limited
A-26 UPSIDC Industrial Area Sikandrabad
Bulandshahar, UP- 203205

Sub: 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 32nd Annual General Meeting of Shri Gang Industries And Allied Products Limited held on Thursday, September 30, 2021 at 3:30 p.m. through video conferencing ('VC') / other audio visual means('OAVM').

Dear Sir,

- 1) The Board of the Company at its meeting held on September 03, 2021 had appointed me as 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 32nd Annual General Meeting ("AGM") in fair and transparent manner.
- 2) The Company had engaged Central Depository Services Limited (CDSL) as the service provider, for extending the facility of electronic voting (Remote e-voting and e-voting facility provided during the AGM) to the shareholders of the Company.
- 3) The Remote e-voting process was started on Monday, 27th September, 2021 from 10:00 A.M. and ends on Wednesday, 29th September, 2021 at 5.00 P.M.
- 4) On completion of e-voting during the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked by me in the presence of two witnesses not in the employment of the company and were counted.



- 5) I have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 6) As on 23th September, 2021 i.e. the cut-off date, there were 11993 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through remote e-voting as well as e-voting facility provided at the 32nd AGM of the Company.
- 7) The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, the Rules made thereunder, relevant circulars issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.
- 8) My responsibility as Scrutinizer for e-voting process (Remote e-voting and e-voting facility provided during the AGM) is restricted to making Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by CDSL.
- 9) I now submit my consolidated Report as under on the result of the remote e-voting and e-voting done during the AGM in respect of said resolutions.

ORDINARY BUSINESS

RESOLUTION NO. 1 – ORDINARY RESOLUTION

To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2021, together with the Reports of the Board of Directors and Auditors thereon;

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of votes(Shares) Cast	valid	% of total number of valid votes cast
32	3009565		100



(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

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was 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 AGM is passed in favour of the resolution with requisite majority.

RESOLUTION NO. 2 – ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Anita Gupta (DIN: 00243804), who retires by rotation, and being eligible, offers herself for re-appointment.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
32	3009565	100

(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

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

SPECIAL BUSINESS

RESOLUTION NO. 3- ORDINARY RESOLUTION

To appoint Mr. Alok Ranjan (DIN: 08254398) as an Independent Director of the Company:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
32	3009565	100

(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

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



RESOLUTION NO.4 – SPECIAL RESOLUTION

To appoint Mr. Atul Jain (DIN: 00479852) as a Whole Time Director of the Company:

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
32	3009565	100

(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

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
0	0

RESULT

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the special resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES

- 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 AGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you

Yours Sincerely

For DEEPAK KUKREJA & ASSOCIATES
COMPANY SECRETARIES



(DEEPAK KUKREJA)

Proprietor

FCS, LL.B., ACIS (UK), B.Com, IP.,

FCS No: 4140

CP No : 8265

UDIN: F004140C001066003

Date : 01.10.2021

Place : New Delhi



For Shri Gang Industries And Allied Products Limited



Kanishka Jain

Company Secretary & Compliance Officer

