

SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Corporate office: F-32/3, Okhla Industrial Area, Phase- II, New Delhi- 110020

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, U.P.-203205

E. id:-secretarial@shrigangindustries.com **website:**-www.shrigangindustries.com Tel No: 011-42524499

December 16, 2024

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

Scrip Code: 523309

Subject: Combined Scrutinizer Report on remote e-voting and e-voting at Extra Ordinary General Meeting of the Company held at 3:30 PM on Saturday, December 14, 2024.

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 the Combined Scrutinizer's Report in respect of passing of Resolution(s) both through remote e-voting and e-voting at the Extra Ordinary General Meeting of **M/s Shri Gang Industries and Allied Products Limited** held on **Saturday, December 14, 2024 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 & Compliance Officer)

Encl: as above

VIJAY JAIN & CO.

COMPANY SECRETARIES

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

To,
The Chairman,
Shri Gang Industries and Allied Products Limited
CIN- L11011UP1989PLC011004
Plot No B-2/6, B-2/7,
UPSIDC Industrial Area- Phase IV,
Sandila, Distt Hardoi, U.P-241204

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 Extra-ordinary General Meeting of Shri Gang Industries and Allied Products Limited held on Saturday, December 14, 2024 at 3.30 P.M. (IST) through video conferencing ('VC').

Dear Sir,

- 1) The Board of Directors of Shri Gang Industries and Allied Products Limited. (hereinafter referred as "**the Company**") at its meeting held on Thursday, November 14, 2024 has appointed us as scrutinizer pursuant to section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and all other provisions 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) In view of the Ministry of Corporate Affairs ("**MCA**") Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 ("**MCA Circulars**") and other relevant circulars issued from time to time, the EGM was convened through Video Conferencing and the physical attendance of the Members to the EGM venue was not required.

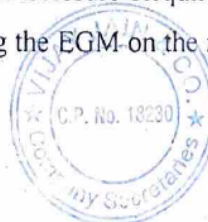


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- 3) The Company has engaged Central Depository Services (India) Limited (“CDSL”) as the service provider, for extending the facility of electronic voting (remote e-voting and e-voting facility provided during the EGM) to the shareholders of the Company.
- 4) The remote e-voting process was started on Wednesday, December 11, 2024 at 10:00 A.M. and ended on Friday, December 13, 2024 at 05:00 P.M.
- 5) We have monitored the process of e-Voting through the scrutinizer’s secured link provided by CDSL through its designated website.
- 6) On completion of e-voting during the EGM, the report on e-voting done at the EGM and the votes cast under remote e-voting facility prior to the EGM were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-Voting report from the website of CDSL in respect of Members, who voted through e-Voting and votes were counted.
- 7) We have scrutinized and reviewed the remote e-voting and e-voting facility provided to shareholders during the EGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 8) As on December 07, 2024 i.e. the **cut-off date**, there were 14,123 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 EGM of the Company.
- 9) The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules made thereunder including MCA circulars and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and e-voting during the EGM on the resolutions contained in the Notice of the EGM.



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- 10) Our responsibility as Scrutinizer for e-voting process (remote e-voting and e-voting facility provided during the EGM) is restricted to making consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolutions contained in the Notice of EGM, based on the reports generated from the e-voting system provided by CDSL.
- 11) We now submit our consolidated Report as under on the result of the remote e-voting and e voting done during the EGM in respect of the said resolutions.

SPECIAL BUSINESS

RESOLUTION NO.1- ORDINARY RESOLUTION:

RE-CLASSIFICATION OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION IN THE CAPITAL CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
42	56,15,970	100

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes 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 Cast by them
0	0



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RESULT

As the number of votes cast in favor of the resolution were more than number of votes cast against the resolution, 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 UP TO 45,11,640 COMPULSORILY CONVERTIBLE PREFERENCE SHARES ON A PREFERENTIAL BASIS UPON CONVERSION OF OUTSTANDING UNSECURED LOAN TO THE PERSON(S)/ENTITIES BELONGING TO THE 'PROMOTER & PROMOTER GROUP' AND 'PUBLIC' CATEGORY.

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
42	56,15,970	100

(II) VOTED AGAINST THE RESOLUTION:

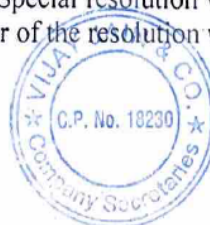
Number of Members voted	Number of valid votes Cast	% of total number of valid votes cast
0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

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

RESULT

As the number of votes cast in favor of the resolution were three times more than number of votes cast against the resolution, 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.



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Thanking you
Yours Sincerely
FOR VIJAY JAIN & CO.
COMPANY SECRETARIES

Date: 16.12.2024
Place: New Delhi
UDIN No.- A050242F003392273



Vijay Jain

VIJAY JAIN
PROPRIETOR
ACS No : 50242
CP No : 18230
Peer Review No. : 2241/2022

For SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

For SHRI GANG INDUSTRIES &
ALLIED PRODUCTS LTD.

Signed By:
KANISHKA JAIN
(Company Secretary)
Company Secretary & Compliance Officer
(Authorised by Chairman)