

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

September 29, 2018

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

Scrip Code: 523309

Subject: Combined Scrutinizer Report on e-voting and voting through Poll at 29th Annual General Meeting of the Company.

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) through both e-voting and poll/ ballot papers in respect of the 29th Annual General Meeting of the Members of Shri Gang Industries and Allied Products Limited held on Friday, September 28, 2018 at 12:00 Noon at its registered office at A-26, UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh-203205.

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)



**COMBINED SCRUTINIZER REPORT FOR REMOTE E-VOTING & POLL
FOR M/s 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, Uttar Pradesh-203205

Sub: Combined Scrutinizer's Report on Remote E-voting and voting at the AGM through Physical Ballot Forms/ E-voting

Dear Sir,

The Board of Directors of the Company at its meeting held on August 14, 2018 has appointed Mr. Deepak Kukreja as Scrutinizer, Partner, DMK Associates (Company Secretaries), pursuant to section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 and all other provision as applicable, to conduct the e-voting and voting through ballot paper process for its 29th Annual General Meeting held on September 28, 2018 in fair and transparent manner.

The Company had engaged Central Depository Services (India) Limited (CDSL) as the service provider, for extending the facility of electronic voting to the shareholders of the Company. The e-voting process was commenced on Tuesday, September 25, 2018 from 10.00 A.M. and ended on Thursday, September 27, 2018 at 5.00 P.M. The e-voting results were unblocked by me on Friday, September 28, 2018 at 12:40 P.M. in the presence of two witnesses.

At the 29th Annual General Meeting of the company held on September 28, 2018, the Chairman of the Company had suo-moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

As on cut-off date, September 21, 2018, there were 12,009 Shareholders of the Company who were entitled to vote on the resolutions placed for the approval of the shareholders through e-voting/ voting through ballot papers conducted at the 29th Annual General Meeting of the Company.

The paid-up share capital of the company as on cut-off date was Rs. 7,93,00,000/- (Rupees Seven Crore Ninety Three Lakh) divided into 79,30,000 (Seventy Nine Lakh Thirty Thousand) equity shares of Rs. 10/- (Rupees Ten) each.



ORDINARY BUSINESS

RESOLUTION NO. 1: ORDINARY RESOLUTION

To Consider and adopt the Audited Financial Statements of the Company for the year ended 31st March, 2018, together with the reports of Board of Directors and Auditors' thereon.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
9	20,68,630	30	18,98,400	39,67,030	100	50.03

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the Annual General Meeting is passed in favor of the resolution with requisite majority.



RESOLUTION NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mrs. Shuchi Bahl (DIN 02332887), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
9	20,68,630	30	18,98,400	39,67,030	100	50.03

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the Annual General Meeting is passed in favor of the resolution with requisite majority.



SPECIAL BUSINESS:

RESOLUTION NO. 3: ORDINARY RESOLUTION

To consider and appoint Mr. Surendra Mohan Sikka (DIN - 07018508) as an Non-Executive Independent Director of the Company for a term of 5 years with effect from July 13, 2018 and whose office shall not be liable to retire by rotation.

(I) VOTED IN FAVOR OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up shares of the Company
9	20,68,630	30	18,98,400	39,67,030	100	50.03

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot Papers	No. of votes cast (Shares) – Poll/Ballot Papers	Total no. of votes cast(shares) through E-voting and poll/Ballot Papers	% of total number of valid votes cast	% age of paid - up share capital of the Company
0	0	0	0	0	0	0

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast (Shares)-E Voting	No. of Members/Proxies voted – Poll/Ballot papers	No. of votes cast (Shares) – Poll/Ballot papers	Total no. of votes cast through E-voting and poll/Ballot papers
0	0	0	0	0

RESULT

As no member cast his/her vote against the resolution, therefore, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the Annual General Meeting is passed in favor of the resolution with requisite majority.



**DMK ASSOCIATES
COMPANY SECRETARIES**

The relevant records relating to E-voting and Poll/ Ballot Papers were sealed and handed over to the Company Secretary/ Director authorized by the Board of the Company for safe keeping.

Thanking you

Yours Sincerely

**For DMK ASSOCIATES
COMPANY SECRETARIES**



A handwritten signature in black ink, appearing to read "Deepak A.".

**DEEPAK KUKREJA
PARTNER
(Practicing Company Secretary)
31/36, Basement, Old Rajinder Nagar,
Delhi - 110060
FCS No: 4140
CP No: 8265**

Date : 28.09.2018
Place : New Delhi



A handwritten signature in blue ink, appearing to read "Kanishka Jain".

**Ms. Kanishka Jain
(Company Secretary)
Authorised Representative on behalf of Chairman**