

**Shri Gang Industries and Allied Products Limited**  
**Regd. Office: A-26 UPSIDC Industrial Area Sikandrabad, Bulandshahar, Uttar Pradesh**  
**E-mail: secretarial@shrigangindustries.com**  
**CIN: L01112UP1989PLC011004**

## NOTICE

Notice is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of **M/s Shri Gang Industries and Allied Products Limited** will be held on Wednesday, December 30, 2015 at 3.00 P.M. at A-26 UPSIDC Industrial Area Sikandrabad, Bulandshahar, Uttar Pradesh for the purpose of transacting the business mentioned in the Notice separately posted to the shareholders on December 7, 2015. The Annual Report of the Company for 2014-15 along with the notice of the Annual General Meeting has been sent by post to all the persons who have entitled to receive the same. In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and **Clause 35B of the Listing Agreement** (Now Clause 44), members are provided with the facility to cast their vote on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting') provided by Central Depository Services Limited (CDSL).

The e-voting period will commence at 10.00 a.m. on 27<sup>th</sup> December, 2015 upto 5.00 p.m. on 29<sup>th</sup> December, 2015. During this period, Members may cast their vote electronically. The e-voting module shall be disabled by CDSL thereafter.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on 22<sup>nd</sup> December, 2015 ('cut-off date'). Any person, who is a members of the Company as on cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

The facility for voting, either through electronic voting system or ballot or polling paper shall also be made available at the AGM and Members who have not already cast their vote by remote e-voting shall be able to exercise their right at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and becomes a members of the Company after the dispatch of notice of the AGM and holding shares as of the cut-off date, may obtain the login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating e-voting, ballot and poll, please refer to the Notice of the AGM. In case of any queries relating to voting by electronics means, please refer to the Frequently Asked Questions (FAQ's) and e-voting user manual for shareholders available at the Download section of [www.evoting.cdsl.com](http://www.evoting.cdsl.com) or contact CDSL at the following Toll free No. 1800-200-5533, In case of any grievances connected with the

facility for voting by electronics means, please contact Mr. Wenceslaus Furtado, Deputy Manager, CDSL. For process and manner and for voting by Electronic means please refer notice of AGM.

Persons entitled to attend and vote at the meeting , may vote in person or by proxy / through authorized representative , provided that all proxies in the prescribed form/ authorisation duly signed by the person entitled to attend and vote at the meeting are deposited at the registered office of the Company, not later than 48 hours before meeting.

The Results declared along with Scrutinizer's Report shall be placed on the Company's website. The results will also be simultaneously communicated to the Stock Exchange.

By order of the Board of Directors of  
**M/s Shri Gang Industries and Allied Products Limited**

Sd/-

**Narendra Singh Bisht**  
**(Director)**

Place : New Delhi

Dated : 08.12.2015