

# 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

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September 29, 2018

To  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 523309

**Subject: Proceedings of the 29<sup>th</sup> Annual General Meeting (AGM) 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.**

Dear Sir/Madam,

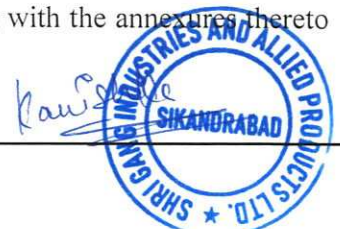
This intimation is being given as per requirement of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 which is as follows:-

The 28<sup>th</sup> Annual General Meeting ("AGM") of Shri Gang Industries and Allied Products Limited ("the company") was duly held on Friday, September 28, 2018 at 12.00 Noon at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh- 203205. Mr. Syed Azizur Rahman, Whole Time Director of the Company was requested to preside over the Annual General Meeting. He welcomed the members & all other persons present in the Annual General Meeting.

Total 35 (Thirty Five) members (including authorized representatives) as per record of attendance and 3 (Three) proxy as per Proxy Register, attended the meeting. After ascertaining that the requisite quorum being present, the Chairman called the Meeting in order.

Thereafter Chairman gave the brief about the businesses to be transacted. With the permission of the member's present notice of AGM which has already been circulated to all the members and person entitled to receive the same was taken as read. The Chairman informed the members that Company had provided e-voting facility which was commenced on Tuesday, September 25, 2018 (10.00 A.M) and ended on Thursday, September 27, 2018 (5.00 P.M) for the resolutions proposed to be transacted at the AGM. He further requested the Members who have not exercised their right of vote through e-voting, they can cast their vote through Poll to be conducted at AGM

Chairman informed the members that in terms of the provisions of Section 170 and 171 of the Companies Act, 2013 and Secretarial Standards-1 on General Meeting, Register of Directors' & Key Managerial Personnel and their shareholding, the Directors' Report along with the annexures thereto



and the Auditors' Report for the financial year ended March 31, 2017 were made available for the inspection till the conclusion of the meeting.

The following items of business as set out in the notice calling the Meeting were put for shareholder's approval:

**ORDINARY BUSINESS**

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2018 and the Reports of Board of Directors' and Auditor's thereon.
2. Appointment of Director in place of Ms. Shuchi Bahl (DIN 02332887) who retires by rotation and being eligible, offers herself for re-appointment.

**SPECIAL BUSINESS**

3. To consider and approve appointment of Mr. Surendra Mohan Sikka (DIN: 07018508) as Non-Executive Independent Director of the Company.

The Chairman informed the members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Partner, DMK Associates was appointed as the scrutinizer for the purpose of scrutinizing the poll and remote e-voting process.

The authorized representatives of Scrutinizer have shown the empty polling box to the members and locked the same in presence of two witnesses. Thereafter voting process commenced.

On the conclusion of the voting the scrutinizer took polling boxes under his custody.

The Chairman informed the members that voting result (both for remote e-voting and poll) shall be declared on receipt of Scrutinizer Report after scrutinizing the and the result shall be displayed at the Company's Registered Office and on Company's website within the prescribed time as per SEBI Regulations.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 12:40 P.M.

Thanking You  
For Shri Gang Industries and Allied Products Limited

*Kanishka*

Kanishka Jain  
(Company Secretary)

