

## SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

Registered Office: - A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh

CIN: L01112UP1989PLC011004

Email id:-secretarial@shrigangindustries.com website-www.shrigangindustries.com

Telephone No: +919810002390

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### VOTING RESULT

Date of the AGM	29.09.2016
Total number of shareholders on record date	12021
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	3
Public:	32
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	NA
Promoters and Promoter Group:	
Public:	

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### AGENDA-WISE

#### **Resolution No. 1 – Ordinary Resolution for Adoption of Audited Financial Statements of the Company for the period ended March 31, 2016 and the report of Board of Directors and Auditors thereon**

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	1718580	996200	57.96	996200	0	100.00	0.00
Public - Institutional Holders	179500	0	0.00	0	0	0.00	0.00
Public- Others	6031920	3166525	52.49	3166525	0	100.00	0.00
<b>TOTAL</b>	<b>79,30,000</b>	<b>41,62,725</b>	<b>52.49</b>	<b>41,62,725</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

#### **Resolution No. 2 – Ordinary Resolution for Appointment of Director in place of Ms. Suchi Bahl (DIN 02332887) who retires by rotation and being eligible, offers herself for re-appointment**

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting	% of votes Cast on outstanding shares	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
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		/Ballot papers* (2)	(3)=[(2)/(1)]*100			2)]*100	(2)]*100
Promoter and Promoter Group	1718580	996200	57.96	996200	0	100.00	0.00
Public - Institutional Holders	179500	0	0.00	0	0	0.00	0.00
Public-Others	6031920	3166525	52.49	3166525	0	100.00	0.00
<b>TOTAL</b>	<b>79,30,000</b>	<b>41,62,725</b>	<b>52.49</b>	<b>41,62,725</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

### **Resolution No. 3 – Ordinary Resolution for Appointment of M/s Tas Associates, Chartered Accountants as Statutory Auditor of the Company**

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	1718580	996200	57.96	996200	0	100.00	0.00
Public - Institutional Holders	179500	0	0.00	0	0	0.00	0.00
Public-Others	6031920	3166525	52.49	3166525	0	100.00	0.00
<b>TOTAL</b>	<b>79,30,000</b>	<b>41,62,725</b>	<b>52.49</b>	<b>41,62,725</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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### **Resolution No. 4 – Ordinary Resolution for Regularization of Mr. Syed Azizur Rahman as Director of the Company**

Resolution required: Ordinary

Mode of voting: Poll Papers and E-voting

Promoter/Public	No. of shares held (1)	No. of Votes Cast through Poll/E voting /Ballot papers* (2)	% of votes Cast on outstanding shares (3)=[(2)/(1)]*100	No. of Votes- in favour (4)	No. of Votes- against (5)	% of Votes in favour on votes cast (6)=[(4)/(2)]*100	% of Votes in against on votes cast (7)=[(5)/(2)]*100
Promoter and Promoter Group	1718580	996200	57.96	996200	0	100.00	0.00
Public - Institutional Holders	179500	0	0.00	0	0	0.00	0.00
Public- Others	6031920	3166525	52.49	3166525	0	100.00	0.00
<b>TOTAL</b>	<b>79,30,000</b>	<b>41,62,725</b>	<b>52.49</b>	<b>41,62,725</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\* No of votes polled denotes total votes cast through e-voting and poll at Annual General Meeting

Thanking You,

**For Shri Gang Industries and Allied Products Limited**

Sd/-

**J.K. Jain**

**(Whole Time Director)**