

## **SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED**

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

**CIN:** L01112UP1989PLC011004

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

**Contact No:** 05735-222568

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**The General Manager,  
The Executive Director  
BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai-400001**

**Date: 25.03.2017**

**Scrip Code: 523309**

**Subject: Proceedings of the Extra ordinary General Meeting (EGM) of Shri Gang Industries and Allied Products Limited held on Saturday, 25<sup>th</sup> March, 2017 at 11:30 A.M. at its Registered office at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh.**

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 Extra-ordinary General Meeting (“EGM”) of Shri Gang Industries and Allied Products Limited (“the company”) was duly held on today i.e. Saturday, March 25, 2017 at 11.30 A.M. at A-26 UPSIDC Industrial Area, Sikandrabad, Bulandshahar, Uttar Pradesh. Shri Syed Azizur Rahman, Director of the Company was requested to preside over the Extra-ordinary General Meeting. He welcomed the members & all other persons present in the Extra-ordinary General Meeting.

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 EGM 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 remote e-voting facility which commenced from Tuesday, March 21, 2017 (10.00 A.M) and ended on Friday, March 24, 2017 (5.00 P.M) for the resolutions proposed

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to be transacted at the EGM. He further requested the Members who have not exercised their right of vote through remote e-voting they can cast their vote through Poll to be conducted at EGM. .

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

### **SPECIAL BUSINESS**

- 1. To borrow money with or without security , in excess of the aggregate of the Paid-up Share Capital and Free Reserves of the Company up to an aggregate amount of Rs. 100 Crores (Rupees Hundred Crores only)**

The Chairman informed the members that Mr. Deepak Kukreja, Practicing Company Secretary (FCS No-4140 & CP No -8265), Partner of M/s 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 witnesses of shareholders. 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 and the result shall be displayed at the Company's Registered Office and on Company's website.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.

**Thanking You,  
For Shri Gang Industries and Allied Products Limited**

**Sd/-  
Shefali Sharma  
(Company Secretary)**