

General information about company

Scrip code	523309
Name of the company	SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED.
Type of meeting	EGM
Date of the meeting	25-03-2017
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM

Voting results

Record date	18-03-2017
Total number of shareholders on record date	12016
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	33
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To authorize Board to borrow money with or without security together with the money already borrowed by the Company in excess of the aggregate of paid up capital and free reserves of the Company to the extent of Rs. 100 Crores (Rupees. Hundred Crores only)					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2583005	1709645	66.1882	1709645	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2583005	1709645	66.1882	1709645	0	100
Public-Institutions	E-Voting	179500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		179500	0	0	0	0	0
Public-Non Institutions	E-Voting	5167495	358985	6.947	358985	0	100	0
	Poll		425100	8.2264	425100	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5167495	784085	15.1734	784085	0	100
Total		7930000	2493730	31.4468	2493730	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(1)		
Category	Mode of voting	Invalid Votes
		(6)
Promoter and Promoter Group	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Public- Non Institutions	E-Voting	0
	Poll	0
	Postal Ballot (if applicable)	0
	Total	0
Total		0

