

Dated: 26th June, 2014

**The Bombay Stock Exchange Ltd.,
(Formerly known as The Stock Exchange Mumbai)
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001**

Dear Sir,

Sub: Outcome of Extra-Ordinary General Meeting of the Company

This is to inform you that the Extra-Ordinary General Meeting of the Company was held today, 26th June, 2014 at 150-A, SEZ, Noida, Distt Gautam Budh Nagar, U.P.

At the said Meeting, the Members of the Company have accorded their approval to the Resolutions as set out in the Notice convening the said Meeting, namely Issue and Allotment of Equity Shares on Preferential basis.

The Minutes of the meeting are enclosed. We request you to take the above on your record.

Thanking you

Yours faithfully
FOR ANG INDUSTRIES LIMITED


COMPANY SECRETARY

Encl : as above



EXTRACTS OF MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF ANG INDUSTRIES LIMITED HELD AT 150-A SEZ, NOIDA, DISTT GAUTAM BUDH NAGAR, UTTAR PRADESH ON 26TH JUNE ,2014 AT 10.30 A.M

PRESENT :

Mr.Premjit Singh ,Chairman
Mr. Manoj Gupta, Director
Mr. O.P. Sharma, Director
Mr.A.K Gupta , Additional Director
Mr.Suneel Kumar, Scrutinizer
Mr. Rajiv Malik, Company Secretary
Ms. Sarvodya Khurana
Ms.Sheetal Khurana
Mr.Ajay Kurana
Mr.Gagan Kumar
Mr.Narendra Singh Chauhan
Mr.Ashok K.Jain
Mr.Santosh Bhutani
Mr.MP Bhutani
Mr.Vijay Sharma
Mr.Vinod Kumar Sharma

OTHERS

1. **CHAIRMAN**

Mr Premjit Singh Chadha, was appointed as a Chairman of the meeting of the Shareholders .

2. **QUORUM**

The Chairman welcomed the members to the Extra Ordinary General Meeting of the Company. After ascertaining that requisite quorum for the meeting was present, the Chairman called the meeting to order.



CIN NO. : L51909DL1991PLC045084

ISO/TS 16949:2002 CERTIFIED COMPANY

(formerly known as ANG AUTO LTD.)

CORPORATE OFFICE : 90, Okhla Ind. Estate, Phase - III, New Delhi 110020

Phone : 011-40677000 (30 Lines); Fax : 011-41001946

E-mail : marketing@angindustries.com

Website : www.angindustries.com, www.angauto.com

3. NOTICE OF THE MEETING

With the consent of all the members, the notice of the meeting was taken as read.

4. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS:

The Chairman informed the members present at the meeting that the object of the preferential issue is to meet the Working Capital requirements, the Company intent to raise funds through preferential issue of Equity Shares. The proceed of the issue will be utilise by the Company to meet its working capital requirement. Thereafter **Mr. Vinod Kumar Sharma** proposed and **Mr. Ajay Khurana** seconded the resolution :-

"RESOLVED THAT pursuant to the provision of Section 42 and Section 62 and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and other relevant rules made there-under (including any statutory modification(s) or re-enactment thereof for the time being in force) , Memorandum and Articles of Association of the Company, Listing Agreement entered into by the Company with the Stock Exchanges where the Company's shares are listed, and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable regulations/guidelines of SEBI, if any and subject to such modifications and considered appropriate by the Board of Directors of the Company (hereinafter referred to as "the Board" which expression shall include any committees thereof for the time being to which all or any of the powers hereby conferred on the Board by these resolution, have been delegated) and subject to such consents and approvals of SEBI, Stock Exchange, or such other bodies or authorities as may be required by the law and as may be necessary and subject to such other bodies or authorities as may be required by the law and as may be necessary and subject to such conditions and modifications as may be imposed upon and accepted by the Board while granting such consents and approvals, and which may be agreed to by or any other authority as may be necessary for that purpose the consent of the members of the Company be and is hereby accorded to the Board to offer, issue and allot upto 5,00,000 (Five Lakh Only) Equity Shares of the Company, at Rs 21 (Rupees Twenty One Only) each which is the price decided by the Board of Directors of the Company and is higher than the price as on Relevant date (which is thirty days prior to the date of meeting) as per provision of Regulation 76 of Chapter VII of SEBI (ICDR) Regulations, 2009 for Preferential Issue.

CIN NO. : L51909DL1991PLC045084

ISO/TS 16949:2002 CERTIFIED COMPANY

(formerly known as ANG AUTO LTD.)

CORPORATE OFFICE : 90, Okhla Ind. Estate, Phase - III, New Delhi 110020

Phone : 011-40677000 (30 Lines); Fax : 011-41001946

E-mail : marketing@angindustries.com

Website : www.angindustries.com, www.angauto.com

S.No.	Name of the proposed Allottee	No. of Shares proposed to be allotted	Category
1.	ANG LOGISTICS PRIVATE LTD (PAN NO : AAGCA6106Q) A) Mr. Premjit Singh-Director B) Mr. S.K. Gupta-Director	5,00,000	Related Party
	Total	5,00,000	

RESOLVED FURTHER THAT the Equity Shares so issued shall upon allotment have the same rights as the existing shares and be treated for all other purposes *pari passu* with the existing shares of the Company, and that the equity shares so allotted during the financial year shall be entitled to the dividend, if any, including other corporate benefits, if any, for the financial year in which the allotment has been made and subsequent years.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to agree and accept all such condition(s), modification(s), and alteration(s) as may be stipulated by any relevant authorities while according approval or consent to do all such acts, deeds, matters and things and execute all documents as may be necessary in this regard and to delegate all or any of the power herein conferred, to any one or more Directors or the Company Secretary of the Company."

On being put to vote by show of Hand, the Resolution was passed unanimously.

**CERTIFIED TRUE COPY
FOR ANG INDUSTRIES LIMITED**

**RAJIV MALIK
(COMPANY SECRETARY)**



SUNEEL KUMAR
Chartered Accountant

1C/13, Rajnigandha Building
New Rohtak Road, Karol Bagh,
New Delhi – 110005
Mob :- 9971055887
E-mail : suneelsiwal1988@gmail.com

To,
The Chairman,
ANG INDUSTRIES LIMITED,
90, Okhla Industrial Estate,
Phase-III
New Delhi-110020

Dear Sir,

Sub: Scrutinizer's Report on E-Voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 ("The Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

I Suneel Kumar, Practising Chartered Accountant, had been appointed as the Scrutinizer by the Board of Directors of ANG Industries Limited vide resolution dated 30th May, 2014 ,pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules,2014 to conduct the electronic voting process.

As required under section 101 and 108 of The Companies Act , Notice dated May 30, 2014 along with Explanatory Statement under Section 102 of the Act were sent to the Shareholders in respect of Special Resolution for Preferential Allotment of Equity Shares to be passed at Extraordinary General Meeting of the Company to be held on June,26, 2014.

The Company also availed the E-voting Facility offered by Central Depository Services(India) Limited(CDSL) for conducting e-voting by the shareholders of the Company.

The Voting Period commenced on Thursday June 19, 2014 at 10.00 a.m. and ended on Friday, June 20, 2014 at 6 p.m. and the CDSL e-voting Platform was blocked thereafter.

I have scrutinized and reviewed the voting through electronic means and votes tendered therein and maintained a register in which necessary entries have been made in accordance with the above rules.

I now submit my Report as under on the result of the voting ,through electronic means in respect of the said Special Resolution.

Suneel Kumar



Particulars	In Favour of the Resolution			Against the Resolution		
	No. of Shareholders	No. Of shares/e-votes	% of Shares/e-votes	No. of Shareholders	No. Of shares/e-votes	% of Shares/e-votes
Item No. 1 Special resolution: under Section 42 and Section 62 for allotment of Equity shares on Preferential basis and all other applicable provisions, if any, of the Companies Act, 2013 and rule 14 of Companies (prospectus and allotment of securities) Rules, 2014 and other relevant rules made there-under	27	81,96,054	52.576%	1	553	0.034

Based on the above, the Special Resolution as set out in Item No.1 has been passed unanimously.

The results of the aforesaid e-voting may accordingly be declared by the Chairman of the Company.

Thanking you

Place: New Delhi

Dated: 26st June 2014

Signature:

Name: Suneel Kumar
Chartered Accountant

M.No. 527218

