

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

Date: June 28, 2022

To
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 523309

Subject: Proceedings of the Extra Ordinary General Meeting (EGM) of M/s Shri Gang Industries and Allied Products Limited ('the Company') held on Monday, June 27, 2022 at 03:30 P.M.

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we hereby submit the Proceedings of the Extra Ordinary General Meeting of the Company, held on **Monday, June 27, 2022 at 3:30 P.M.** through Video Conferencing/Other Audio-Visual Means in compliance with the requirements of Companies Act, 2013, SEBI Listing Regulations and other provisions as applicable.

This is for your kind information and record.

Thanking you,

Yours Faithfully

For Shri Gang Industries and Allied Products Limited


Kanishka Jain
(Company Secretary)

Encl: As above

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

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EGM)

OF

M/S SHRI GANG INDUSTRIES AND ALLIED PRODUCTS LIMITED

The Extra Ordinary General Meeting ("EGM") of M/s Shri Gang Industries and Allied Products Limited was held on Monday, June 27, 2022 at 03.30 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") in compliance with the Circulars issued by Ministry of Corporate Affairs (MCA) and by the Securities and Exchange Board of India (SEBI) and other applicable provisions of the Companies Act, 2013 and the rules framed under and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Kanishka Jain, Company Secretary of the Company welcomed the members present in the meeting. She confirmed the presence of the requisite quorum. She further informed the Members that the meeting was held through video conference facility provided by CDSL, the facility for appointment of proxies by the members was not applicable and hence no proxy register for inspection was available.

Company Secretary forthwith apprised the members that in terms of the provisions of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the Companies Act, 2013 and Rules made thereunder and the relevant MCA and SEBI Circulars, the Company had provided Remote e-voting facility to its Members to cast their votes electronically on all the resolutions set out in the Notice which commenced at 10:00 AM, on Friday, June 24, 2022 and ended at 5:00 PM on Sunday, June 26, 2022.

The Members who joined the EGM through VC/OAVM and who had not cast their votes through remote e-voting were provided with an opportunity to cast their votes through e-voting facility provided at the EGM. The relevant documents were also available electronically for inspection by the Members during the EGM.

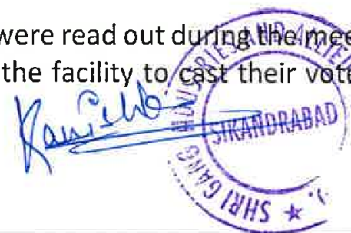
In terms of the provisions of Section 104 of the Companies Act, 2013 and Article 63 of the Articles of Association of the Company, Mr. Syed Azizur Rahman, Director of the Company, chaired the Meeting and requested to take the Chair and proceed further for the meeting.

Mr. Syed Azizur Rahman, then introduced the members of the Board who have joined the meeting through video conferencing.

Upon confirmation of Quorum, the Chairman declared the Meeting open and delivered his speech to the members attending the meeting through video conferencing.

The Chairman, then, informed the members that since the notice convening the EGM was circulated earlier, therefore the same was taken as read.

The following items of business, as per the Notice of EGM dated were read out during the meeting and members who have not voted earlier have been provided the facility to cast their votes at CDSL platform.



Special Business:

1. Increase in Authorised Share Capital and alteration in the capital clause of the Memorandum of Association.
2. Issuance of 1,00,00,000 Equity Shares on Preferential Basis to the persons belong to the Non-Promoter and Promoter & Promoter Group Category.
3. Adoption of New set of Articles of Association of the Company.

It was also informed to the Members that Mr. Ankit Tiwari, Practising Company Secretary, was appointed as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting process during the proceedings of the Meeting in a fair and transparent manner.

Total 36 members have attended the Extra Ordinary General Meeting as per the records of attendance.

The Chairman apprised the members that the company has not received any query from the shareholders and also no member has registered himself as speaker. He further informed the members that if any shareholder has any query / question, he/she may send his query through email at secretarial@shrigangindustries.com and the company will promptly send the reply.

It was further informed that the results will be declared within two working days from the conclusion of EGM. The results along with Consolidated Scrutinizer's Report shall also be submitted to the Stock Exchanges and simultaneously be placed on the Website of the Company and on the Website of CDSL.

After the closing comments, the EGM was concluded with the vote of thanks and Shareholders were given 15 minutes' time for e-voting.

The meeting concluded with a vote of thanks to the Chair at 4:05 P.M.

For Shri Gang Industries and Allied Products Limited


Kanishka Jain
Company Secretary