

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

June 28, 2022

To,
BSE Limited,
Phirozee Jeejeboy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 523309

Subject: Combined Scrutinizer's Report on the Corporate Governance of the Company at the Ordinary General Meeting ("EGM") of M/s Shri Gang Industries and Allied Products Limited ("the Company") held on Monday, June 27, 2022.

Dear Sir/ Ma'am,

Pursuant to all the applicable provisions of the Companies Act, 2013 read with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Combined Scrutinizer's Report in respect of passing of Resolution(s) both through remote e-voting and voting at the EGM of the Members of the Company held on Monday, June 27, 2022 at 3:30 P.M. through video conferencing/other audio-visual means.

You are requested to take on record the above said information.

Thanking you

Yours faithfully

For Shri Gang Industries and Allied Products Limited


Kanishka Jain
(Company Secretary)

Encl: as above



CS ANKIT TIWARI

ACS. MBA. B.COM

SPECIAL BUSINESS

RESOLUTION NO. 1 - ORDINARY RESOLUTION

INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION IN THE CAPITAL
CLAUSE OF MEMORANDUM OF ASSOCIATION



(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
36	39,86,827	100.00

(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0.00

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
	NIL

RESULT

As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 2 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

RESOLUTION NO. 3- SPECIAL RESOLUTION

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY

(I) VOTED IN FAVOUR OF THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
36	39,86,827	100.00



(II) VOTED AGAINST THE RESOLUTION:

Number of Members voted	Number of valid votes(Shares) Cast	% of total number of valid votes cast
0	0	0.00

(III) INVALID VOTES OF THE RESOLUTION:

Number of Members whose votes were declared as invalid	No. of invalid votes(Shares) Cast by them
	NIL

RESULT

As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the EGM is passed in favor of the resolution with requisite majority.

- 10) The electronic data and other relevant records relating to e -voting are under my safe custody until the chairman considers, approves and sign the minutes of EGM and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Date : 28.06.2022
Place : New Delhi
UDIN No.: A065026D000537773



Thanks & Regards

CS ANKIT TIWARI
Practicing Company Secretary
ACS, MBA, B. Com.
ACS No.: 65026
C. P. No.: 24431
Peer Review No.: 2153/2022

For Shri Gang Industries and Allied Products Limited

(SYED AZIZUR RAHMAN)

CHAIRMAN