



Dt: 1st October, 2024

To,
BSE Limited
P.J. Towers
Dalal Street
Fort Mumbai-400001

SCRIPT SYMBOL: 512443

SUB: Submission of Proceedings of Annual General Meeting of Ganon Products Limited for financial year 2023-24 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of Annual General Meeting of the Company for the financial year 2023-24 which was held on **Monday, September 30, 2024** at 12.00 P.M. through Video Conferencing.

Request you to kindly take the same on records and acknowledge the receipt.

Yours Faithfully,

For, Ganon Products Limited

RAVINDRA GOPALE
DIRECTOR
DIN-09436362

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

**Office No. 304, 5th Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077**

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com



PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING OF THE COMPANY

Date, time and venue of the Annual General Meeting:

The 39th Annual General Meeting of Ganon Products Limited was held on Monday, 30th September, 2024 at 12:00 P.M through Video Conferencing.

Proceedings in brief:

Mr. Ravindra Gopale, Chairman of Annual General Meeting of Ganon Products Limited welcomed the members to the AGM.

The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

After that Chairman put agenda item one by one for discussion of members. the Chairman invited suggestions and queries from members. The Chairman also provided the fair opportunity to the members of the company to seek clarifications and/or offer comments related to the Items of business and the same were adequately addressed.

The Members were further informed that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended, the Company has provided the remote e-voting facility in respect of business to be transacted at the AGM through NSDL e-voting platform. The E-voting commenced at 09:00 A. M. on Friday, 27th September, 2024 and ended on Sunday, 29th September, 2024 at 05:00 P.M. **B B Gusani & Associates**, Practicing Chartered Accountants was appointed as the Scrutinizer by the Board for scrutinizing the e-voting and Poll Process.

The Chairman informed that the results of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the Website of the Company on <https://www.ganonproducts.com/> and also be available on the website of BSE Limited <https://www.bseindia.com/>

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Resolutions contained in the Notice

Ordinary Business

1. Adoption of Financial Statement for the Financial year 2023-24
2. Re-Appointment of Ms. Pooja Nirav Shah who retires by rotation and being eligible offer himself for re-appointment.

Voting by members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice.

Vote Of Thanks

The Chairman thereupon stated that no queries have been left further and everybody had exercised his/her voting right, he conveyed his thanks to all the members present and declared that meeting closed and its deemed to be concluded.

Mr. Ravindra Gopale, director proposed a vote of thanks to the Chair and concluded the Meeting at 12.30 P.M.

Note: This is the summarized proceedings of the Annual General Meeting.

Please take the same on your records.

Yours Faithfully,

For, Ganon Products Limited

RAVINDRA GOPALE
DIRECTOR
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