



Ganon

Products Ltd.

To,
BSE Limited P J Towers,
Dalal Street, Fort, Mumbai- 400 001

Scrip Code-512443

Sub-Compliance with Regulation 44 of SEBI (Listing Obligations and disclosure Requirement) Regulations 2015

In furtherance to our communication dated September 30, 2024 in connection with the Annual General Meeting conducted by the Company for seeking approval of the Shareholders for matters set out in the Notice of Annual General Meeting dated September 30, 2024.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizers' Report on Voting Results on resolutions passed in Annual General Meeting.

In this Regards, we hereby submit the following:

1. Voting results of the Annual General Meeting through remote e-voting in relation to aforesaid business as required under Regulation 44(3) of the SEBI Listing Regulations.
2. Report of the scrutinsiser dated 3rd October, 2024 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The said resolutions as set out in Annual General Meeting Notice are passed with the requisite majority.

Kindly take the above information on record and acknowledge.

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

FORM MGT-13
Scrutinizer's Report

(Pursuant to section 108 of the Companies Act, 2013 and Rule 21(2) Companies (Management and Administration) Rules, 2014)

To,
The Chairman
Ganon Product Limited
Office No. 304, 3rd Floor Khodal Chamber,
R.B. Mehta Road, Near Sudha Park,
Mumbai City, Ghatkopar East, Maharashtra, India, 400077

Dear Sir,

I, Bhargav Gusani, Practicing Chartered Accountant, was appointed as Scrutinizer by the Board of Directors of M/s Ganon Products Limited ("the Company") for the purpose of scrutinizing the remote e- voting and voting through Poll taken in respect of the passing of the resolutions contained in the notice dated 07th September, 2024.

The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and poll process on the resolutions contained in the Notice dated 07th September, 2024 of the 39th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the remote e-voting process provided by National depository securities limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company and voting through Poll at the said AGM is only restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 39th AGM.

I submit my report as under:

1. The Company has dispatched notice of AGM to the members by E-mail, whose Email address are registered with the Company/Depository Participant(s) for communication purposes, unless any member has requested for a Physical copy of the same.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting to persons who were members on the cut-off date of 23rd September 2024.

3. After the time fixed for closing of the e-voting i.e. till 05:00 p.m. on 29th September, 2024, a final electronic report of the e-voting was generated by me by accessing the data available to me from the website <https://www.evoting.nsdl.com/> of NSDL, the Authorised Agency to provide e-voting facility. Data regarding the e-votes was diligently scrutinized.

The result of the scrutiny of the above poll process including remote e-voting by electronic means in respect of passing of the resolutions contained in the notice dated 7th September, 2024, is as under:

Ordinary Business

Item No 1: Adoption of Financial Statements for the year ended 31st March, 2024.

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	Nil	Nil	Nil
Remote (E-voting)	102	23,62,049	100%
Total	102	23,62,049	100%

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	0	0	0
Total	0	0	0

(III) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
Total	0	0

Ordinary Business

Item No 2: To appoint a director in place of Ms. Pooja Nirav Shah (DIN: - 07575548), who retires by rotation and, being eligible, offer himself for re-appointment.

(I) Voted **in favour** of the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	101	23,61,799	99.99%
Total			

(II) Voted **against** the resolution:

Particulars of mode of voting	Number of members who voted	Numbers of votes cast by them	% of total number of valid votes caste
Poll	0	0	0
Remote (E-voting)	1	250	0.01
Total	1	250	0.01

(I) **Invalid** votes:

Particulars of mode of voting	Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Poll	0	0
Remote (E-voting)	0	0
Total	0	0

4. The above mentioned resolutions passed under e-voting was approved by the members unanimously.

5. The Register, all other papers and relevant records relating to electronic voting as well as voting through poll papers shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking You

Yours Faithfully,

For B B Gusani & Associates

BHARGAV
BHARATBHAI
GUSANI

Digitally signed by
BHARGAV
BHARATBHAI GUSANI
Date: 2024.10.03
13:12:32 +05'30'

Bhargav Gusani

Proprietor

M. No. 120710

UDIN: 24120710BJZWNO6723

Place: Jamnagar

Date: 3st October 2024

General information about company	
Scrip code	512443
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE162L01017
Name of the company	Ganon Products Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-10-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Bhargav Gusani
Firms Name	B B Gusani & Associates
Qualification	CA
Membership Number	120710
Date of Board Meeting in which appointed	07-09-2024
Date of Issuance of Report to the company	03-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	1151
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	72
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 31st March, 2024.				
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	2356000	2356000	100	2356000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2356000	2356000	100	2356000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6049	6049	100	6049	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6049	6049	100	6049	0	100
Total		2362049	2362049	100	2362049	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Ms. Pooja Nirav Shah (DIN: - 07575548), who retires by rotation and, being eligible, offer himself for re-appointment				
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	2356000	2356000	100	2356000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		2356000	2356000	100	2356000	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	6049	6049	100	5799	250	95.8671	4.1329
	Poll							
	Postal Ballot (if applicable)							
	Total		6049	6049	100	5799	250	95.8671
Total		2362049	2362049	100	2361799	250	99.9894	0.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

