



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 9th September, 2024

The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Dear Sir.

Ref. : Scrip Code 504397

Sub: Outcome of Board Meeting on 09-09-2024

The Board of Directors at its meeting held on 9th September, 2024, inter-alia,

- 1) approved Draft Directors' Report for the year ended on 31st March, 2024
- 2) fixed the time, date of book closure and venue to convene the 42nd Annual General Meeting of the Company for the year ended on 31st March, 2024.
- 3) approved the draft Notice of the 42nd Annual General Meeting of the Company
- 4) Appointment of Pankaj S.Desai, Company Secretary as scrutinizer
- 5) Appointment of Mr.Manish Khandelwal, Partner of M/s Om Agarwal & Co., Chartered Accountants as an internal auditor of the company for the FY 2024-25
- 6) Appointment of M/s PANKAJ S.DESAI, Practicing Company Secretaries at Mumbai appointed as the Secretarial Auditor of the Company for the F.Y.2024-25.
- 7) Accepted and approved resignation of Shri Sitaram Sharma, CS and Company Secretary of the company.
- 8) Considered and approved Increase in Authorised Share Capital of the company from present Rs.45 lacs to Rs.100 lacs and accordingly alteration in MOA and AOA of the company subject to approval of shareholders in Annual General Meeting.
- 9) Other general matters.

The board meeting started at 3.00 p.m. and concluded at 4.15 p.m.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,
For GANESH HOLDINGS LIMITED

Lalita Ranka



Managing Director
DIN : 01166049