

September 18, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 540737

Dear Sir/Madam,

Sub: Proceedings of 26th Annual General Meeting of the Company held on Saturday, September 18, 2021

With reference to the captioned subject, we are hereby submitting the proceedings of the 26th Annual General Meeting held on Saturday, September 18, 2021, at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary and Compliance Officer

**PROCEEDINGS OF 26th ANNUAL GENERAL MEETING OF THE COMPANY
HELD ON SATURDAY, SEPTEMBER 18, 2021**

The 26th Annual General Meeting of the members of Shree Ganesh Remedies Limited was held on Saturday, September 18, 2021 at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Chandulal Manubhai Kothia, Managing Director of the company chaired the Meeting. Upon ensuring the requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual Report of the Company together with Notice conveying the 26th Annual General Meeting were delivered via e-mail to the Members in compliance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Whole-time Director, Mr. Gunjan Kothia, then addressed and appraised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2021.

On the invitation of the Company Secretary, Members who had previously registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company's business.

Thereafter, clarifications were provided by the Whole Time Director and Chairman and Managing Director to the queries raised by the members.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 15, 2021 and ended at 5.00 p.m. on September 17, 2021. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

Thereafter, following items of businesses as set out in Notice convening 26th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2021 together with Reports of the Board of Directors and Auditors thereon.
2. To declare Final Dividend on Equity Shares for the Financial Year 2020-21.
3. To appoint a director in place of Mr. Gunjan Chandulal Kothia (DIN: 07408125), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. To regularise the appoint Mr. Parth Chandulal Kothia (DIN: 08830608) as a Director of the Company.
5. To appoint Mr. Parth Chandulal Kothia (DIN: 08830608) as Whole-time Director of the Company.
6. To regularise the appointment of Ms. Vaishaliben Kanjibhai Vadodariya as an Independent Director of the Company.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

For, Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary and Compliance Officer