

Date: September 23, 2020

To,
The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001.
CIN: L24230GJ1995PLC025661
Scrip Code: 540737

Dear Sir,

Sub: Results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circular no. CIR/CFD/CMD/8/2015 dated November 4, 2015 and Sections 108 & 110 of Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014 as amended from time to time, the result of Postal Ballot conducted through E-voting for obtaining approval of shareholders for resolutions as mentioned in the Notice of Postal Ballot dated August 21, 2020 is enclosed herewith along with the Report of the Scrutinizer. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For, SHREE GANESH REMEDIES LIMITED

Chandul Manubhai Kothia
Managing Director
DIN: 00652806



- ENCL:** 1. Results of Voting
2. Scrutinizer's Report

DETAILS OF THE POSTAL BALLOT E-VOTING RESULTS FOR SHREE GANESH REMEDIES LIMITED

Particulars	Details
Date of the Postal Ballot Notice	August 21, 2020
Total number of shareholders on cut-off date (August 21, 2020)	263
Voting Start Date	August 24, 2020
Voting End Date	September 22, 2020
No. of shareholders who have voted through e-voting:	69
1. Promoters and Promoter Group	15
2. Public:	54
No. of shareholders attended the meeting through video conferencing:	NA
1. Promoters and Promoter Group	
2. Public:	
No. of Resolution passed	3

Resolution No. 1:

Increase in the Authorised Share Capital and Consequent amendment to Memorandum of Association:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5702898	5629224	98.71	5629224	0	100	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	5702898	5629224	98.71	5629224	0	100	0
Public Institutions	E-Voting	100255	0	0	0	0	0	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	100255	0	0	0	0	0	0
Public Non Institutions	E-Voting	3168203	1330332	41.99	1330332	0	100	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	3168203	1330332	41.99	1330332	0	100	0
Total		8971356	6959556	77.58	6959556	0	100.00	0.00



Resolution No. 2:**Approval of the Issuance of the Bonus Shares:**

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5702898	5629224	98.71	5629224	0	100	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	5702898	5629224	98.71	5629224	0	100	0
Public Institutions	E-Voting	100255	0	0	0	0	0	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	100255	0	0	0	0	0	0
Public Non Institutions	E-Voting	3168203	1330332	41.99	1330332	0	100	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	3168203	1330332	41.99	1330332	0	100	0
Total		8971356	6959556	77.58	6959556	0	100.00	0.00



Resolution No. 3:**Migration from BSE SME Platform to BSE Main Board:**

Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes in against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	5702898	0	0	0	0	0	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	5702898	0	0	0	0	0	0
Public Institutions	E-Voting	100255	0	0	0	0	0	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	100255	0	0	0	0	0	0
Public Non Institutions	E-Voting	3168203	1330332	41.99	1330332	0	100	0
	Ballot Paper		NA	NA	NA	NA	NA	NA
	Total	3168203	1330332	41.99	1330332	0	100	0
Total		8971356	1330332	14.83	1330332	0	100.00	0.00

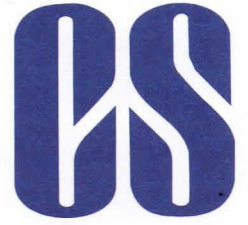
Notes:

1. The No. of votes Polled does not include invalid/abstained votes
2. Promoter's voting is considered as abstained from voting for Resolution No. 3
3. All the above Resolutions were passed by the requisite majority

For, SHREE GANESH REMEDIES LIMITED


Chandulal Manubhai Kothia
Managing Director
DIN: 00652806





Scrutinizer's Report

To,
The Chairman,
Shree Ganesh Remedies Limited,
Plot No. 6011, G.I.D.C.,
Ankleshwar - 393002.

Dear Sir,

Sub: Scrutinizer's Report on Postal ballot Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a Scrutinizer by the Board of Directors of **Shree Ganesh Remedies Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with Rules framed there under for the purpose of scrutinizing the postal ballot voting in a fair and transparent manner for resolution(s) as contained in the Postal Ballot Notice of the Company dated August 21, 2020.

Further, as per General Circular No. 14/2020 dated 8 April, 2020 and General Circular No. 17/2020 dated 13 April, 2020 issued by the Ministry of Corporate Affairs ("General Circulars"), for seeking the approval of the Members of the Company by way of Ordinary and Special Resolutions for the businesses set out hereunder through Postal Ballot through remote e-voting ("Postal Ballot/ E-Voting"). Hence, the Company has not sent Physical Ballot.

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and Rules made thereunder relating to postal ballot e-voting for resolution(s) stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes casted by the Members in respect of the resolution(s) contained in the Postal Ballot Notice. My Report is based on verification of data provided by the Company and e- Voting provided by the Company through www.evotingindia.com till time for closing of the voting process.

1. In accordance with the Postal Ballot Notice sent to the Shareholders and the Advertisement published in the Newspapers, pursuant to the Circular no. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on August 24, 2020 and remained open upto 5:00 p.m. on September 22, 2020.



Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.

2. The Shareholders holding shares as on the "cut-off date" i.e. August 21, 2020 were entitled to vote on the proposed resolution(s) stated in the Postal Ballot Notice of the Company.
3. The data for votes casted through remote e-voting was made available by CDSL through its portal www.evotingindia.com. The same was unblocked and downloaded in front of two witnesses, who are not in employment with the Company.
4. Accordingly, I hereby submit my Report on postal ballot voting on the said resolution(s) contained in the Postal Ballot Notice of the Company:

ORDINARY BUSINESS:

(1) Increase in the Authorised Share Capital and Consequent amendment to Memorandum of Association (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	69	6,959,556	100%
Total	69	6,959,556	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
Remote E-voting	0	0	
Total	0	0	



(2) Approval of the Issuance of the Bonus Shares (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	69	6,959,556	100%
Total	69	6,959,556	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
Remote E-voting	0	0	
Total	0	0	



(3) Migration from BSE SME Platform to BSE Main Board (Special Resolution):

Voted in favor of the resolution:			
Voting	Number of members of who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	54	13,30,332	100%
Total	54	13,30,332	100%

Voted against of the resolution:			
Voting	Number of members of who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
Total	0	0	0

Abstained /Invalid votes:			
Voting	Number of members of who voted	Number of votes cast by them	
Remote E-voting	15	5629224	
Total	0	0	

Notes:

- (i) *Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-Voting.*
- (ii) *Votes cast in favour of Item no. 3 does not include votes cast by the promoters since the promoters are abstained from voting on the resolution mentioned therein as per Regulation 277 of SEBI (ICDR) Regulations, 2018. Such votes cast by promoters are categorized as "Invalid Votes / Abstained from voting".*

5. The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the Meeting and the same shall be handed over then after to the Company Secretary for safekeeping.

**For, Vishal Thawani & Associates
Practicing Company Secretaries**

Vishal
**CS Vishal Thawani
Proprietor**

M. No. - A43938

COP No. - 17377

Date: September 23, 2020

Place: Ahmedabad

UDIN: A043938B000756848

