



# 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 : 30<sup>th</sup> September, 2023

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

**Ref. : Company No.504397**

**Sub:-Outcome of 41<sup>st</sup> Annual General Meeting of Ganesh Holdings Limited pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We would like to inform you that the 41<sup>st</sup> Annual General Meeting of the Company was held on Saturday, 30<sup>th</sup> September, 2023 at 10.00 a.m. at the Registered office of the company at 607, Center Plaza, Daftary Road, Malad – East, Mumbai 400 097.

Enclosed herewith please find the proceedings of the 41<sup>st</sup> Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For GANESH HOLDINGS LTD.

*Sitaram*



**Sitaram Sharma**  
CS & Compliance Officer  
Membership No. A59128



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## GIST OF THE PROCEEDINGS OF THE 41<sup>st</sup> ANNUAL GENERAL MEETING OF GANESH HOLDINGS LIMITED HELD ON SATURDAY 30<sup>TH</sup> SEPTEMBER, 2023

Day, Date and Time	Saturday, 30 <sup>th</sup> September, 2023
Venue	607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097
No. of Members attended the meeting	12 members (In person & through Authorised representative)
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 were present.

Smt.Lalitha Ranka, Chairperson and Managing Director, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairperson called the meeting to in order.

The Chairperson briefed the members about the working of the company.

The Chairperson informed that remote e-voting commenced at 9.00 a.m. on 27<sup>th</sup> September, 2023 and ended at 5.00 p.m. on 29<sup>th</sup> September, 2023 and voting through polling paper has also been provided at the AGM venue for shareholders, who did not cast the votes through e-voting platform, to vote on all resolutions.

The Chairperson further informed that Pankaj S.Desai, practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and also poll process and votes given on the poll and report thereon in the prescribed manner.

### **BRIEF DETAILS OF BUSINESS TRANSACTED AT THE MEETING :**

#### ORDINARY BUSINESS :

- 1) Adoption of financial statements for the financial year ended on 31-03-2023 and reports of the Directors and Auditors thereon.
- 2) Ratification of appointment of M/s Chaturvedi Sohan & Co., Chartered Accountants as Statutory Auditors.

#### SPECIAL BUSINESS :

- 3) Appointment of Smt.Shruti Singh as an independent director for a term of 5 years.

All the resolutions as set out in the Notice calling the 41<sup>st</sup> Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the 41<sup>st</sup> Annual General Meeting i.e.30<sup>th</sup> September, 2023.

The meeting was concluded at 11.00 a.m.

For **GANESH HOLDINGS LIMITED**

*Sitaram*



**Sitaram Sharma**

CS & Compliance Officer

Membership No. A59128