



Date: 30th September 2023

To

Dept. of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Scrip Code: 512443

Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Intimation regarding proceedings of Annual General Meeting of the Company held on 30th September 2023.

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Annual General Meeting (AGM) of Members of the Company was held on Saturday 30th September 2023 at 9:30 a.m. at Registered Office of the Company situated at Office No. 304, 3rd Floor, Khodal Chamber, R.B. Mehta Road, Ghatkopar East Mumbai 400077 and concluded at 10:00 a.m.

Mr. Ravindra Haribhau Gopale, Whole Time Director of the Company Chaired the Meeting. The requisite quorum as prescribed u/s. 103 of the Companies Act, 2013 being present, the Chairman declared the Meeting in order.

The Chairman briefed the members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the procedure of the AGM. He also informed that as per the provisions of the Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the Annual General Meeting and e-voting was kept open from Wednesday, 27th September 2023 at 9:00 a.m. and ends on Friday, 29th September 2023 at 5:00 p.m. M/s. Akshay Sharma & Associates, Practicing Company Secretary (Membership No. ACS 39891 and COP 15625) acted as scrutinizer for e-voting.

The Chairman ordered a poll for voting on all the resolutions as mentioned in the notice of the AGM and voting was conducted by means of poll for the said resolutions in order to enable the members to cast their vote who have not voted through e-voting. Out of the Total Attendance of 73 Members, 55 Members have voted through E-voting and 18 Members have voted through Poll.

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

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