



Ganon

Products Ltd.

Date: 10th September, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Subject: Publication & Dispatch of the Notice of 34th Annual General Meeting.

This is in continuation to our letter dated 3rd September, 2019 intimating about convening of 34th Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September 2019.

This is to further inform that the Company has completed the dispatch of Annual Report for FY 2018-19 alongwith the Notice convening the AGM, E-Voting instructions and Proxy Forms through permitted physical mode to all the Shareholders on 6th August, 2019.

Further, pursuant to applicable statutory provisions including SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Company is providing E-voting facility to the Members holding shares either in Physical form or in Demat form, as on cut-off date i.e. 21st September, 2019. The Members can vote from a place other than the venue of the meeting (remote E-voting) on all the businesses as set out in the AGM Notice through electronic voting services provided by National Securities Depository Limited. The remote E-voting shall commence from Wednesday, 25th September, 2019 at 9:00 am (IST) and will end on Friday, 27th September, 2019 at 5:00 pm (IST).


Further, the Newspaper cutting of Notice published in the following newspapers with respect to above matter is enclosed herewith as Annexure I for your kind reference:

Details of Newspaper Publication are as follows:

1. Financial Express (All India Edition).
2. Mumbai Lakshdeep (Mumbai Edition).

Hope you shall find the above in order & request you to take the same on your records.

Thanking you,
Yours faithfully,
For GanonProducts Limited
(Formerly Known as Ganon Trading and Finance Co. Limited)


Hari Prasad Agrawal
Director
DIN: 02476724
Encl: As above



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

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com

GANON PRODUCTS LIMITED

(FORMERLY KNOWN AS GANON TRADING AND FINANCE CO. LIMITED)

Regd. Off. Unit No 1207, B Wing, One BKC, Plot No C-66 Bandra Kurla Complex, Bandra East Mumbai - 400051

CIN NO: L51900MH1985PLC036708

Email Id: ganontrading@gmail.com; ganonproducts@gmail.com

Web-site: www.ganonproducts.com Tel: 022 61340914

Notice for Annual General Meeting

Dear Shareholder(s),

Notice is hereby given that the 34th (Thirty fourth) Annual General Meeting of Members of the Company will be held on Saturday, 28th September, 2019 at 11:00 A.M. (IST) at Registered Office of the Company situated at Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, G Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051 to transact the business as stated in the Notice sent to Members at their registered addresses together with Audited Annual Accounts of the Company for the financial year ended 31st March, 2019.

a) Closure of Register of Member and Share Transfer Book

Further the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2019 to 28th September, 2019 (both days inclusive) for the purpose of ascertaining the Members for Annual General Meeting.

b) Cut-off Date for E-voting on AGM

Further in terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has fixed 21st September, 2019 (Saturday) as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically through remote e-voting for Annual General Meeting (AGM) schedule to be held on 28th September, 2019. The remote e-voting shall commence on Wednesday, 25th September, 2019 (9:00 AM IST) and ends on Friday, 27th September, 2019 (5:00 PM IST).

Voting rights shall be reckoned on the paid-up value of shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut-off date i.e. 21st September 2019. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, only shall be entitled to avail the facility of e-voting/Pol.

Any person who become members of the Company after dispatch of the Notice of the Meeting and holding shares as on the cut-off date i.e. 21st September 2019 may obtain the User ID and password for e-voting by sending email intimating DP ID and Client ID / Folio No. at evoting@nsdl.co.in with a copy to ganonproducts@gmail.com. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote.

The facility for voting through ballot / polling paper shall be made available at the AGM, to all the members attending the AGM, who have not opted evoting facility. Further, the members who have opted evoting facility may also attend the AGM but shall not be entitled to cast their vote again at the AGM. Kindly note that members can opt for only one form of voting i.e. either by Ballot Forms or through e-voting. If members are opting for e-voting then they should not vote by Ballot Forms and vice-versa.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-9990.

Members may also note that the Notice of the 34th AGM and the Annual report for the FY 2018-19 will be available on the company's website i.e. www.ganonproducts.com.

The members who are holding shares in physical form are requested to intimate any change in their address with pincode immediately either to the Company or to the Registrar & Share Transfer Agent.

The members who are holding shares in demat form are requested to intimate any change in their address with pincode immediately to their Depository Participants

By Order of the Board
For Ganon Products Limited
(Formerly Known as Ganon Trading and Finance Co. Limited)

Sd/-
Hari Prasad Agrawal
Managing Director and CFO

Place : Mumbai
Date : 05th September 2019

NOTICE

Annual General Meeting and E-voting Information

NOTICE IS HEREBY GIVEN THAT:

1. The Twenty Fifth (25th) Annual General Meeting (AGM) of the Company will be held on Saturday, the 28th Day of September, 2019 at 11:00 A.M. at "URDU GHAR" 212, Rouse Avenue, Deen Dayal Upadhyaya Marg, New Delhi-110002, to transact the business, as set out in the notice to be sent to the Members.

The Annual Report for the Financial Year 2018-19 including Notice convening the meeting has been sent to members to their registered address by post/courier, and electronically to those members who have registered their e-mail address with the Depositories/Company.

The Annual Report for the Financial Year 2018-19 including the Notice is available on the website of the Company (www.smcindiaonline.com) and also available for inspection at the Registered Office of the Company on all working days except Saturdays, Sundays and Public Holidays, during business hours up to the date of the Meeting.

The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 11, 2019 to the Friday, September 13, 2019 (both days inclusive) for the purpose of Annual General Meeting and final dividend.

2. In compliance with the provisions of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Secretarial Standard-2 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Company is pleased to provide the facility to its members to cast their vote electronically, through the e-voting services provided by Link Intime India Private Limited on all resolutions as set forth in the Notice of AGM.

**FORM A
PUBLIC ANNOUNCEMENT**

Of the Insolvency and Bankruptcy Board of India
Process for Corporate Persons) Regulations, 2016)

CREDITORS OF SBS TRANSPOLE LOGISTICS PRIVATE LIMITED

RELEVANT PARTICULARS

Debtor	SBS Transpole Logistics Private Limited
Corporate Debtor	30th August, 2004
Corporate Debtor Is	Registrar of Companies, NCT of Delhi & Haryana
Registered Office	U63013DL2004PTC128680
Registered Office and principal place of business	Registered Office: A-173, 1st Floor, Road No.4, Street No.10 Mahalpur Extn. New Delhi -110037 Corporate Office: Plot No. 217, Phase-1, Udoy Vihar, Gurgaon - 122016, Haryana.
Date in respect of the insolvency resolution process	04.09.2019 (Pursuant to Hon'ble NCLT, New Delhi, Bench II Order dated 04.09.2019 in CP (IB)-1373(ND) 2019)
Insolvency resolution professional	02.03.2020
Member of the insolvency resolution professional	Mr. Mohan Lal Jain Address: F-2/28, Sector- 15, Rohini, New Delhi - 110089 Email: ml_jain@sumedhamanagement.com
Interim resolution professional	Address: F-2/28, Sector- 15, Rohini, New Delhi - 110089 Email: ml_jain@sumedhamanagement.com
Address for correspondence/submitting claims	C/o Sumedha Management Solutions Pvt.Ltd., B-1/12, 2nd Floor, Saidarjung Enclave, New Delhi-110029. Email: crip.sbstranspole@gmail.com
Appointment of IRP	18.09.2019 (14 days from the date of appointment of IRP)
Not Applicable	Not Applicable
Not Applicable	Not Applicable
Not Applicable	Not Applicable
Not Applicable	Not Applicable
Not Applicable	Not Applicable

1. The National Company Law Tribunal, New Delhi, Bench II has ordered the insolvency resolution process against SBS Transpole Logistics Private Limited. The members of the Company are hereby called upon to submit their claims to the interim resolution professional at the address mentioned against the following specified forms along with Affidavit and documentary proof in support of their claims. The above mentioned forms can be downloaded from the website of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016. The members are requested to submit their claims with proof by electronic means only. All other creditors are requested to submit their claims by post or electronic means. The cut-off date for submission of claims shall be 30th September, 2019. The members are requested to submit their claims with proof by electronic means only. All other creditors are requested to submit their claims by post or electronic means. The cut-off date for submission of claims shall be 30th September, 2019. The members are requested to submit their claims with proof by electronic means only. All other creditors are requested to submit their claims by post or electronic means. The cut-off date for submission of claims shall be 30th September, 2019.

FORM G

NOTICE FOR EXPRESSION OF INTEREST

Transpolo of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS

Debtor	Sai Lllagar Power Generation Limited
Corporate Debtor	23rd April, 2004
Corporate Debtor Is	Registrar of Companies - Hyderabad
Registered Office	U40101TG2004PLC061239
Registered Office and principal place of business	8-2-293/82/A/431/A, Road No.22, Jubilee Hills, Hyderabad-500033, Telangana.
Date in respect of the insolvency resolution process	11th July, 2019
Insolvency resolution professional	6th September, 2019
Not Applicable	Refer the Detailed Invitation for Expression of Interest available at following weblink: http://www.ksk.co.in/sailllagar/
Not Applicable	Available on the website of IBBI (www.ibbi.gov.in) or can be sought by emailing at crip.sailllagar@edelweissfin.com
Not Applicable	30th September, 2019
Not Applicable	10th October, 2019

Day of September 2019 to Mo
Members and Share Transfer
Info@kskylinteria.com
Limited, D-153-A, 1st Floor, Ch
grievances related to e-voting sh
DL's website <https://www.evoting>
of AGM is available on the Com
paper.
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date for determining the eligibility
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as set forth in the Notice of the
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SM through electronic voting syste
from a place other than venue of the
2019, may cast their vote electro

सांगत हात. त्यांच्याच सत्ताध्यायींनाही भाजप असो किंवा शिवसेना, आपल्या निष्क्रीयतेचे खापर पावसावर फोडण्याची चमत्कारिक सवय त्यांनी लावून घेतली आहे. मागे तुफानी पाऊस झाला होता आणि अशीच लोकांचे हाल झाले तेव्हा शिवसेना कार्याध्यक्ष उद्धव ठाकरे नऊ किलोमीटर उंचीचा ढग आला असल्याचे सांगत होते. आदित्य ठाकरेही एक मोठा ढग आल्याचे काल सांगत होते. ही कारणे जागतिक शहराच्या पालिकेतील सत्ताध्यायींनी घायाला शहरवासी काय लहान मुले वाटतात का, हाच प्रश्न पडतो. पाऊस तर मोठा होणारच. पालिकेची यंत्रणा दक्ष असायला हवी. तशी ती नसते कारण ती भ्रष्टाचारात दंग असते. मग हवी ती कारणे देता येतात. माध्यमातील एकही पत्रकार हल्ली सत्ताध्यायींना अडचणीत आणणारे प्रश्न विचारण्याच्या फंदात पडत नाही. त्यामुळे खासगी माध्यमे आणि दूरदर्शन, आकाशवाणी यासारखी सरकारी माध्यमे यात काही फरकच राहिल नाही. अर्थात विषय माध्यमांवर नाही. पावसाने सर्वात आधी फटका बसतो तो वाहतुकीला आणि त्यासाठी काहीही उपाय पालिका किंवा सरकारला सापडलेला नाही. सत्ताधारी वीस वर्षांपासून पालिकेत आहेत पण काहीही सुधारणा झालेली नाही. याचे कारण हे आहे, की मुंबई जरी जागतिक कीर्तीचे शहर आणि देशाची आर्थिक राजधानी असली तरी तिचे व्यवस्थापन अशा पक्षाकडे आहे ज्यांच्या नगरसेवकांची शैक्षणिक पात्रता पदवीधरही नाही. त्यांना नियोजनात काही कळत असेल का, याची शंका आहे. दुसरा पक्ष जो स्वतःला पहारेकरी म्हणवून घेतो, तो सध्या दोन्ही मित्र पक्षांमध्ये युतीचा गोडवा असल्याने झोपून आहे. जेव्हा विधानसभा निवडणुकीआधी युती तुटेल, तेव्हा त्याला जाग येईल आणि तो मग वाघावर गुरगुरू लागेल. यात लोकांची फक्त करमणूक होईल पण मुंबईकरांच्या समस्या सुटणार नाहीत. मुंबई पालिकेत वाहतूक तज्ञ नाहीत आणि जाणकार नाहीत. त्यामुळे वाहतूक व्यवस्था कोलमडली की, मुंबईत अडकलेल्या प्रवाशांना वडापावचे वाटप कर, कुणाला बोटीने सुरक्षित स्थळी हलव, असले फुटकळ शो केले जातात आणि बिनडोक माध्यमे त्यांचे गुणगान गायला सुरुवात करतात.

असल्या नाटकापेक्षा मुंबईचा वाहतूक प्रश्न कायम चा सोडवला का जाऊ शकत नाही, असा प्रश्न कुणीही विचारत नाही. रेल्वेची परिस्थिती हाताबाहेर गेली आहे. रेल्वेला लोकसंख्येचे ओझे झाले आहे, हे वास्तव नाकारण्यात अर्थ नाही. मुंबईची लोकसंख्या जोपर्यंत नियंत्रणात येत नाही, तोपर्यंत रेल्वे कोलमडणार, हे वास्तव आहे. मुंबईकडे जाणार्या कोणत्याही लोकलमध्ये अगदी मध्यरात्रीदेखील खचाखच गर्दी असते. कुठून एवढे लोक येतात, हेच समजत नाही. अनियंत्रित गर्दीमुळे रेल्वेचे बारा वाजले आहेत आणि फार काळ ही रेल्वे सेवा देईल, असे वाटत नाही. प्रचंड लोकसंख्येच्या ओझ्याखाली तिने कधीच मान टाकली आहे. मेट्रो प्रकल्प सुरू होत असला तरी त्याने रेल्वेचा फार मोठा भार हलका होणार आहे, असे नाही. रेल्वेला पर्यायी व्यवस्थाही नाही. त्यामुळे लोकसंख्या नियंत्रणात आणणे, हाच एक उपाय आहे. पण तो करण्यासाठी सरकार तयार होत नाही. बाहेरचे लोंढे रोखून नुसते काम होणार नाही तर महाराष्ट्राच्या इतर जिल्ह्यातून येणारे लोंढे रोखले पाहिजेत. त्यासाठी इतर भागांत रोजगार निर्माण केले पाहिजेत. पण तितकी

सांगतल गल आहे.

जाणार असून त्यानंतर प्रवेश चुकतात

GANON PRODUCTS LIMITED
(FORMERLY KNOWN AS GANON TRADING AND FINANCE CO. LIMITED)
Regd. Off. Unit No 1207, B Wing, One BKC, Plot No C-66 Bandra Kurla Complex,
Bandra East Mumbai - 400051
CIN NO: L51900MH1985PLC036708
Email I'd: ganontrading@gmail.com; ganonproducts@gmail.com
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The members who are holding shares in demat form are requested to intimate any change in their address with pincode immediately to their Depository Participants

By Order of the Board
For Ganon Products Limited
(Formerly Known as Ganon Trading and Finance Co. Limited)
Sd/-
Hari Prasad Agrawal
Managing Director and CFO

Place: Mumbai
Date : 05th September 2019

CIN
नोंदणीकृत कार्यालय
प्री प्रेस

येथे सूचना देण्यात येत आहे की, ३०.०९.२०१९ रोजी सकाळी ११:०० वाजेच्या सुमारास ४०००२९ येथे कंपनीच्या वित्तवसायाने विचार विचारणीय वार्षिक अहवाल देतील. या अहवालाने ०४ व्यांच्याकडे त्यांच्या डिपॉझिटरीच्या www.sobhagyamer.com कंपनी कायदा २०१३ च्या अन्वये, कंपनीला लेबी विनियमन अधिनियम, २०१५ च्या अन्वये, कंपनी कायदा २०१३ च्या अन्वये, अधिनियम, २०१५ च्या अन्वये, सेबी (लिस्टिंग ऑब्लिगेशन इलेक्ट्रॉनिक मार्ग व्यवहार) नियम, २०१५ प्रदान केलेल्या ई-मतदान व्यवस्थापन सर्व सदस्यांना दूरस्थ ई-मतदान स्विकारता किंवा डिपॉझिटरील मतदान करू शकतात. ई-मतदानाचा पाठविला गेला आहे. आयडी नोंदणीकृत केले आहे. कृपया ई-मतदान सुविधा (www.sobhagyamer.com) अनुसरण करू शकतात. ई-मतदान कालावधी २७ सप्टेंबर, २०१९ रोजी संध्याकाळी ५:०० वाजेच्या सुमारास संपविले जाईल. कोणतीही चौकशी एमएसआयएल वेबसाइटवर उपलब्ध आहे. प्रश्न आणि ई-मतदान युजर कंपनी कायदा २०१३ च्या अन्वये, रिकार्युमेंट) रेग्युलेशन २०१३ शेरम हस्तांतरण पुस्तक २६ वार्षिक सर्वसाधारण सभेने

दिनांक : ०५.०९.२०१९
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नोंदणीकृत कार्यालय: लोढा सुप्रिमस, युनिट क्र. ५०३-५०४, ५वा मजला, रोड क्र. २२, क्रिजान नगर, नवीन पास २५८९८२००; फॅक्स: +९१-२२-२५८९८२५०, सीआयएए: U25209MH2011PLC233089; वेबसाइट: www.rppl.com

८व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदान

याद्वारे नोटीस देण्यात येत आहे की, राजश्री पॉलिपॅक लिमिटेड (कंपनी) च्या सदस्यांची ८वी वार्षिक सर्वसाधारण चिनाई कमिटी मम, २रा मजला, आयएमसी बिल्डिंग, आयएमसी मार्ग, च गिट स्टेशनजवळ, चर्चट, मुंबई-४०००२९ स्थळीकालासक विधानसभे कंपनी कायदानुसार.

एजीएमची नोटीस आणि २०१८-१९ वा वार्षिक वर्षाचा कंपनीचा वार्षिक अहवाल कंपनीच्या भागधारकांना पाठविण्यात येईल. कंपनीकडे नोंदविले आहे.

कंपनीचा वार्षिक अहवाल २०१८-१९ वा वार्षिक वर्षासाठी, ८व्या एजीएमची नोटीस असलेली उपस्थिती पाठविले जाईल. कंपनीच्या नोंदणीकृत कार्यालयात शनिवारी, रविवार आणि नोंदणीकृत कार्यालयात तपासणीसाठी.

लागू असलेल्या कायद्यांचे पालन करून, कंपनी आपल्या भागधारकांना, रिमोट ई-वोटिंगची सुविधा, सेंट्रल डिपॉझिटरी मतदान सेवांद्वारे प्रदान करण्यास येत आहे.

एजीएम अगोदर रिमोट ई-वोटिंगद्वारे मतदानाचा हक्क बजाविणारे सदस्य एजीएममध्ये येऊ शकतात परंतु त्यांना पुन्हा म आशा सदस्यांच्या हितासाठी एजीएमच्या ठिकाणी मतदानासाठी सक्षम व्हावे यासाठी शारीरिक मतदानाचा फॉर्म उपाय ई-मतदानाच्या सूचना एजीएमच्या सूचनेत देण्यात आल्या आहेत. सदस्यांनी खालील बाबी लक्षात घेण्याची विनंती आहे-

अ) रिमोट ई-मतदान कालावधी २४ सप्टेंबर, २०१९ रोजी सकाळी ९.०० वाजता सुरू होईल (भायचे) आणि २६ सप्टेंबर, २०१९ रोजी सकाळी ५.०० वाजेपर्यंत संपेल. रिमोट ई-मतदान मॉड्यूल सीडीएसएलद्वारे अक्षम केले जाईल आणि सदस्यांना निविदा तारखेस आणि वेळेच्या पर्यंत सदस्यांचे मतदान (रिमोट ई-वोटिंगद्वारे किंवा मतदान फॉर्मद्वारे मतदानासाठी) १९ सप्टेंबर, २०१९ रोजी कंपनीचे सदस्यांच्या रजिस्टरमध्ये किंवा कट ऑफ तारखेला ठेवीदारांनी राखून ठेवलेल्या फायदेशीर मालकांच्या रजिस्टरमध्ये वाढ करू शकतात.

ब) एजीएमच्या नोटीस पाठवल्यानंतर कंपनीच्या समभागांचे अधिग्रहण करून कंपनीचा सदस्य बनू शकतात. helpdesk.evoting@cdslindia.com येथे विनंती पाठवून लॉगइन आयडी व पासवर्ड मिळवू शकते किंवा साधू शकतात.

क) सदस्य केवळ एका पद्धतीच्या मतदानाची निवड करू शकतात, म्हणजे रिमोट ई-मतदान किंवा एजीएमच्या ठिकाण किंवा ई-मतदानाद्वारे दिलेली मते विजय मिळवतील आणि मतपत्रिका अवैध मानली जाईल.