

# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016  
Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.com

Date: 28.09.2024

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal Street  
Mumbai-400001

To,  
The Secretary,  
The Calcutta Stock Exchange  
Ltd,  
7, Lyons Range,  
Kolkata - 700001

To,  
Head - Listing  
Metropolitan Stock Exchange of India  
Limited  
Vibgyor Towers, 4th floor, Plot No C 62,  
Opp. Trident Hotel Bandra Kurla  
Complex, Bandra (E),  
Mumbai – 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir/Madam,

Sub: Proceedings of 14<sup>th</sup> Annual General Meeting of the Company held on 28<sup>th</sup> September 2024.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted at the Annual General Meeting of the Company held on Saturday the 28<sup>th</sup> September 2024 at 01:00 P.M. at registered office of the company.

1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2024 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for re-appointment of Mr. KISHAN NITYANAND NAIDU (DIN: 08662664), as director of the Company who retires by rotation.
3. Ordinary Resolution for re-appointment of Statutory Auditor and fix their remuneration.

The above businesses were transacted and passed by the shareholders at Annual General Meeting.

The AGM commenced at 01:00 P.M and concluded at 01:30 P.M.


Details of voting results as required under Regulation 44(3) of Listing Regulations are being submitted separately.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, SHREE GANESH BIO-TECH (INDIA) LIMITED

  
Aman Patel  
Whole-Time Director

