



**Date: 30<sup>th</sup> December 2020**

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 30<sup>th</sup> December 2020.**

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 the Members of the Company was held on Wednesday 30<sup>th</sup> December 2020 at 11:00 a.m. at Registered Office of the Company situated at Unit No. 1207, B Wing, One BKC Building, Plot No C-66 Bandra-Kurla Complex, Bandra East Mumbai – 400051 and concluded at 11:30 a.m.

Mr. Madanlal Goyal 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 Sunday, 27<sup>th</sup> December 2020 at 9:00 a.m. and ends on Tuesday, 29<sup>th</sup> December 2020 at 5:00 p.m. Mr. Milan Tanna, Practising Company Secretary (Membership No. ACS 52258 and COP 20566) 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. All of the Members present in the Meeting have voted through e-voting and therefore no voting by Poll was conducted.





**The Brief description of the resolution is as follows:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2020 and the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Gaurav Satyanarayan Agrawal (DIN: 07686574), who retires by rotation and being eligible, offers himself for re-appointment.
3. To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of the Companies Act, 2013.
4. To approve Revision in the Borrowing Limits of the Company

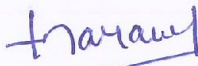
Mr. Milan Tanna, Practising Company Secretary (Membership No.: ACS 52258 & COP 20566) acted as scrutinizer for poll also.

The Scrutinizers will issue a Combined Report on the results of e voting together with the poll taken at the AGM. The said reports will be submitted to the Chairman of the AGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of AGM of the Company within 48 hours from the conclusion of the AGM. The said results will be immediately submitted to stock Exchanges where the shares of the Company are listed, at the website of the Company at [www.ganonproducts.com](http://www.ganonproducts.com) and it will be available at registered office of the Company.

Kindly take the above proceedings on your record and oblige.

Thanking you,

**Yours faithfully,  
For Ganon Products Limited  
(Formerly known as Ganon Trading and Finance Co. Ltd)**



**Hari Prasad Agrawal  
Director  
DIN: 02476724**

