

September 18, 2021

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Scrip Code: 540737

Dear Sir/Madam,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 26th Annual General Meeting of Shree Ganesh Remedies Limited was held on Saturday, September 18, 2021 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary and Compliance Officer

Encl: 1. Results of Voting
2. Scrutinizer's Report

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 26TH ANNUAL GENERAL MEETING OF SHREE GANESH REMEDIES LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Particulars	Details of AGM
Date of the Annual General Meeting	September 18, 2021
Total number of shareholders on record date	4044
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	24 04 20
No. of Resolution passed in the meeting	6

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2021 together with Reports of the Board of Directors and Auditors thereon:

Resolution Required: (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6916148	598740	86.57	5987400	0	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	6916148	598740	86.57	5987400	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3090298	636061	20.58	636060	1	100	0
	Ballot Paper		0	0	0	0	0	0
	Total	3090298	636061	20.58	636060	1	100	0
Total		10006446	662346	66.19	6623460	1	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 2:**To declare final dividend on Equity Shares for Financial Year 2020-21:**

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6916148	5987400	86.57	5987400	0	100	0
	Ballot Paper		0	0				
	Total	6916148	5987400	86.57	5987400	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0				
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3090298	636061	20.58	636008	53	100	0
	Ballot Paper		0	0				
	Total	3090298	636061	20.58	636008	53	100	0
Total		10006446	6623461	66.19	6623408	53	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 3:

To appoint a director in place of Mr. Gunjan Chandulal Kothia (DIN: 07408125), who retires by rotation and being eligible, offers himself for re-appointment:

Resolution Required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6916148	5987400	86.57	5987400	0	100	0
	Ballot Paper		0	0		0	0	0
	Total	6916148	5987400	86.57	5987400	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0		0	0	0
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3090298	636061	20.58	636060	1	100	0
	Ballot Paper		0	0		0	0	0
	Total	3090298	636061	20.58	636060	1	100	0
Total		10006446	6623461	66.19	6623460	1	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 4:

To regularise the appoint Mr. Parth Chandulal Kothia (DIN: 08830608) as a Director of the Company:

Resolution Required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6916148	5987400	86.57	5987400	0	100	0
	Ballot Paper		0	0				
	Total	6916148	5987400	86.57	5987400	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0				
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3090298	636061	20.58	636060	1	100	0
	Ballot Paper		0	0				
	Total	3090298	636061	20.58	636060	1	100	0
Total		10006446	6623461	66.19	6623460	1	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 5:

To appoint Mr. Parth Chandulal Kothia (DIN: 08830608) as Whole-time Director of the Company:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6916148	5987400	86.57	5987400	0	100	0
	Ballot Paper		0	0				
	Total	6916148	5987400	86.57	5987400	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0				
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3090298	636061	20.58	636008	53	100	0
	Ballot Paper		0	0				
	Total	3090298	636061	20.58	636008	53	100	0
Total		10006446	6623461	66.19	6623408	53	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Resolution No. 6:

To regularise the appointment of Ms. Vaishaliben Kanjibhai Vadodariya as an Independent Director of the Company:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes-against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	*E-Voting	6916148	5987400	86.57	5987400	0	100	0
	Ballot Paper		0	0				
	Total	6916148	5987400	86.57	5987400	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Ballot Paper		0	0				
	Total	0	0	0	0	0	0	0
Public Non Institutions	E-Voting	3090298	636061	20.58	636008	53	100	0
	Ballot Paper		0	0				
	Total	3090298	636061	20.58	636008	53	100	0
Total		10006446	6623461	66.19	6623408	53	100.00	0.00

***E-voting included remote e-voting and e-voting during the AGM.**

Vishal Thawani & Associates

Practicing Company Secretaries
Not only promises, performance matters.



Scrutinizer's Report

To,
The Chairman,
Shree Ganesh Remedies Limited,
Plot No. 6011, G.I.D.C.,
Ankleshwar - 393002.

Dear Sir,

Sub: Scrutinizer's Report on remote E-voting and AGM Voting

I, Vishal R Thawani, proprietor of M/s. Vishal Thawani & Associates, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of directors of **Shree Ganesh Remedies Limited** ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 26th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 26th Annual General Meeting of the Company held on September 18, 2021, through Video Conferencing/ Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 26th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular no. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting commenced at 9:00 a.m. on September 15, 2021 and ended at 5:00 p.m. on September 17, 2021.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. September 11, 2021 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company:

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.
Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 1, Jogeshwari East, Mumbai - 400102.
Associate Offices: Surat, Nagpur, Bhopal and Odisha.
Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.



ORDINARY BUSINESS:

- (1) To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31, 2021 together with Reports of the Board of Directors and Auditors thereon (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	38	6623460	100
Total	38	6623460	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	1	1	100
Total	1	1	100

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 1 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.



**(2) To declare Final Dividend on Equity Shares for the Financial Year 2020-21
(Ordinary Resolution):**

Voted in favor of the resolution:				
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	37		6623408	100
Total	37		6623408	100

Voted against of the resolution:				
Voting	Number members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	2		53	100
Total	2		53	100

Abstained / Invalid votes:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
Total	0		0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.



- (3) To appoint a director in place of Mr. Gunjan Chandulal Kothia (DIN: 07408125), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	38	6623460	100
Total	38	6623460	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	1	1	100
Total	1	1	100

Abstained / Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.



(4) To regularise the appoint Mr. Parth Chandulal Kothia (DIN: 08830608) as a Director of the Company (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	38	6623460	100
Total	38	6623460	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	1	1	100
Total	1	1	100

Abstained / Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting at AGM	0	0
Remote E-voting	0	0
Total	0	0

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 4 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.



(5) To appoint Mr. Parth Chandulal Kothia (DIN: 08830608) as Whole-time Director of the Company (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	37	6623408	100
Total	37	6623408	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	2	53	100
Total	2	53	100

Abstained / Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.



(6) To regularise the appointment of Ms. Vaishaliben Kanjibhai Vadodariya (DIN: 08061214) as an Independent Director of the Company (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	37	6623408	100
Total	37	6623408	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0	0	0
Remote E-voting	2	53	100
Total	2	53	100

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
Total	0	0	

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 6 as set out in the notice of 26th Annual General Meeting is passed with requisite majority.



A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 26th Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

**For, Vishal Thawani & Associates
Practicing Company Secretaries**

Vishal
**CS Vishal Thawani
Proprietor**

M. No. - A43938

COP No. - 17377

Date: September 18, 2021

Place: Ahmedabad

UDIN: A043938C000968466



Countersigned by:

Sunny Narwani

Name: Sunny Narwani

Designation: Company Secretary

26th Annual General Meeting

Date: 18/09/2021