

Date: September 28, 2022

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001  
**Scrip Code:** 540737

Dear Sir,

**Sub: Proceedings of 27<sup>th</sup> Annual General Meeting of the Company**  
**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 27<sup>th</sup> Annual General Meeting held on Wednesday, September 28, 2022, at 11:30 a.m. through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

This is for your information and necessary records.

Regards,

**For, Shree Ganesh Remedies Limited**

**Sunny Narwani**  
**Company Secretary**

**PROCEEDINGS OF 27<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, SEPTEMBER 28, 2022**

The 27<sup>th</sup> Annual General Meeting of the members of **Shree Ganesh Remedies Limited** was held on **Wednesday, September 28, 2022** at 11:30 a.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the circular issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Chandulal Manubhai Kothia, Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the Chairman called the meeting in order.

The Company Secretary welcomed the Shareholders and introduced the Directors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 27<sup>th</sup> Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Whole-time Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2022 and general queries of the shareholders were answered.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 25, 2022 and ended at 5.00 p.m. on September 27, 2022. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

The Chairman then addressed the Shareholders and apprised the Shareholders on the Performance of the Company during the Financial Year ended March 31, 2022.

On the invitation of the Company Secretary, Members who had previously registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company's business.

Thereafter, clarifications were provided by the Whole Time Director(s) to the queries raised by the members.

Thereafter, following items of businesses as set out in Notice convening 27<sup>th</sup> Annual General Meeting were commended for member's consideration and approval:

**Ordinary Business:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2022, together with the Reports of the Board of Directors and Auditors thereon.

2. To declare dividend on equity shares.
3. To appoint a director in place of Mr. Parth Chandulal Kothia (DIN: 08830608), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

4. To consider and if thought fit, approve re-appointment of Mr. Chandulal Manubhai Kothia (DIN: 00652806) as Managing Director of the Company.
5. To consider and if thought fit, approve to continue payment of remuneration as per terms currently in force to the Managing Director/ Whole-Time Director (s) of the Company in terms of regulation 17(6)(e)(ii) of Listing Regulations, 2015.
6. To consider and, if thought fit, approve enhancement of borrowing limits of the Company.
7. To consider and if thought fit, approve enhancement of limit applicable for investments / extending loans and giving guarantees or providing securities.

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

**For, Shree Ganesh Remedies Limited**

**Sunny Narwani**  
**Company Secretary**