

Date: August 31, 2019

To,  
The Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001.  
CIN: L24230GJ1995PLC025661  
**Scrip Code: 540737**

Dear Sir,

**Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The 24th Annual General Meeting of Shree Ganesh Remedies Limited was held on Saturday, August 31, 2019 commenced at 11:30 a.m. and concluded at 12:15 p.m. at the Registered Office of the Company situated at Plot No. 6011, G.I.D.C., Ankleshwar - 393002.

All the resolutions had been passed with requisite majority.

The detail regarding the voting results along with the copy of Scrutinizer's Report is enclosed.

This is for your information and necessary records.

Regards,

**For, SHREE GANESH REMEDIES LIMITED**



**Chandul Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**  
**Date: August 31, 2019**  
**Place: Ankleshwar**



**ENCL:** 1. Results of Voting  
2. Scrutinizer's Report

**DECLARATION OF RESULTS OF BALLOT PAPER VOTING**

The Company has arranged for ballot paper voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the 24<sup>th</sup> Annual General Meeting.

Mr. Vishal Thawani, Practicing Company Secretary was appointed as the Scrutinizer for ballot paper voting. The Scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of the 24<sup>th</sup> AGM and accordingly submitted his report on August 31, 2019.

The results of Ballot Paper Voting as per the Scrutinizers' Report dated August 31, 2019 are as follows:

Particulars	% Votes in favour	% Votes against
<b>Ordinary Business</b>		
Adoption of Audited Financial Statements as at March 31, 2019 with reports of Directors and Auditors thereon. <i>(As an Ordinary Resolution)</i>	100	0
To Appoint Mr. Ashokkumar Manubhai Kothia, (DIN: 01076171), Director who retires by rotation and being eligible, offers himself for re-appointment <i>(As an Ordinary Resolution)</i>	100	0
Approval for Final Dividend on Equity Shares of the Company of Rs. 1.25/- per equity share for the financial year ended on March 31, 2019. <i>(As an Ordinary Resolution)</i>	100	0
<b>Special Business</b>		
To Regularize the Appointment of Ms. Jigisha Jivrajbhai Kakadiya as an Independent Non-Executive Director of the Company. <i>(As an Ordinary Resolution)</i>	100	0
To Appoint Mr. Hasmukhbhai Manubhai Kothia as Wholetime Director of the Company. <i>(As an Ordinary Resolution)</i>	100	0
To Appoint Mr. Ashokkumar Manubhai Kothia as Wholetime Director of the Company. <i>(As an Ordinary Resolution)</i>	100	0



Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 24th AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated August 31, 2019 is also attached herewith.

**For, SHREE GANESH REMEDIES LIMITED**



**Chandulal Manubhai Kothia**  
**Managing Director**

**DIN: 00652806**

**Date: August 31, 2019**

**Place: Ankleshwar**



**Enclosed:**

- Voting Results
- Scrutinizer's Report

**DETAILS OF THE VOTING RESULTS OF THE 24<sup>th</sup> ANNUAL GENERAL MEETING OF SHREE GANESH REMEDIES LIMITED**

Particulars	Details of AGM
Date of the Annual General Meeting	31/08/2019
Total number of shareholders on record date	260
No. of shareholders present in the meeting either in person or through proxy:	
1. Promoters and Promoter Group	11
2. Public:	05
No. of shareholders attended the meeting through video conferencing:	NA
No. of Resolution passed in the meeting	6

**Resolution No. 1:**

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors 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		NA	NA	NA	NA	NA	NA
	Ballot Paper	5626398	4853946	86.27	4853946	0	100.00	0.00
	<b>Total</b>	5626398	4853946	86.27	4853946	0	100.00	0.00
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	255020	0	0	0	0	0.00	0.00
	<b>Total</b>	255020	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	3089938	120000	3.88	120000	0	100.00	0.00
	<b>Total</b>	3089938	120000	3.88	120000	0	100.00	0.00
<b>Total</b>		<b>8971356</b>	<b>4973946</b>	<b>55.44</b>	<b>4973946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 2:**

To Re-appoint Mr. Ashokkumar Manubhai Kothia, (DIN: 01076171), Director 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		NA	NA	NA	NA	NA	NA
	Ballot Paper	5626398	4853946	86.27	4853946	0	100.00	0.00
	<b>Total</b>	5626398	4853946	86.27	4853946	0	100.00	0.00
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	255020	0	0	0	0	0.00	0.00
	<b>Total</b>	255020	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	3089938	120000	3.88	120000	0	100.00	0.00
	<b>Total</b>	3089938	120000	3.88	120000	0	100.00	0.00
<b>Total</b>		<b>8971356</b>	<b>4973946</b>	<b>55.44</b>	<b>4973946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 3:**

To declare final dividend of Rs 1.25/- per Ordinary (Equity) Share of Rs. 10/- each for Financial Year 2018-19:

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		NA	NA	NA	NA	NA	NA
	Ballot Paper	5626398	4853946	86.27	4853946	0	100.00	0.00
	<b>Total</b>	5626398	4853946	86.27	4853946	0	100.00	0.00
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	255020	0	0	0	0	0.00	0.00
	<b>Total</b>	255020	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	3089938	120000	3.88	120000	0	100.00	0.00
	<b>Total</b>	3089938	120000	3.88	120000	0	100.00	0.00
<b>Total</b>		<b>8971356</b>	<b>4973946</b>	<b>55.44</b>	<b>4973946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 4:**

**To Regularize the Appointment of Ms. Jigisha Jivrajbhai Kakadiya as an Independent Non-Executive 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		NA	NA	NA	NA	NA	NA
	Ballot Paper	5626398	4853946	86.27	4853946	0	100.00	0.00
	<b>Total</b>	5626398	4853946	86.27	4853946	0	100.00	0.00
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	255020	0	0	0	0	0.00	0.00
	<b>Total</b>	255020	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	3089938	120000	3.88	120000	0	100.00	0.00
	<b>Total</b>	3089938	120000	3.88	120000	0	100.00	0.00
<b>Total</b>		<b>8971356</b>	<b>4973946</b>	<b>55.44</b>	<b>4973946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



**Resolution No. 5:**

**To Appoint Mr. Hasmukhbhai Manubhai Kothia as Wholetime Director of the Company of the Company.**

<b>Resolution required : (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>Yes</b>		
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	5626398	NA	NA	NA	NA	NA	NA
	Ballot Paper		4853946	86.27	4853946	0	100.00	0.00
	<b>Total</b>		4853946	86.27	4853946	0	100.00	0.00
Public Institutions	E-Voting	255020	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	3089938	NA	NA	NA	NA	NA	NA
	Ballot Paper		120000	3.88	120000	0	100.00	0.00
	<b>Total</b>		120000	3.88	120000	0	100.00	0.00
<b>Total</b>		<b>8971356</b>	<b>4973946</b>	<b>55.44</b>	<b>4973946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>





**Resolution No. 6:****To Appoint Mr. Ashokkumar Manubhai Kothia as Wholetime Director of the Company of the Company.**

<b>Resolution required : (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>Yes</b>		
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	5626398	NA	NA	NA	NA	NA	NA
	Ballot Paper		4853946	86.27	4853946	0	100.00	0.00
	<b>Total</b>		4853946	86.27	4853946	0	100.00	0.00
Public Institutions	E-Voting	255020	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0.00	0.00
	<b>Total</b>		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	3089938	NA	NA	NA	NA	NA	NA
	Ballot Paper		120000	3.88	120000	0	100.00	0.00
	<b>Total</b>		120000	3.88	120000	0	100.00	0.00
<b>Total</b>		<b>8971356</b>	<b>4973946</b>	<b>55.44</b>	<b>4973946</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**For, SHREE GANESH REMEDIES LIMITED**


**Chandul Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**  
**Date: August 31, 2019**  
**Place: Ankleshwar**





**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 ballot paper voting at the venue of the 24th Annual General Meeting held on Saturday, August 31, 2019.**

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 ballot process at the 24th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 24th Annual General Meeting of the Company held on August 31, 2019, submit my report as under:

1. The shareholders holding shares as on the "cut-off date" i.e. August 23, 2019 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
2. After announcement of the poll by the chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
3. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ registrar and transfer agents of the Company and the authorizations / proxies lodged with the company.
4. I did not find any ballot paper invalid.

Accordingly, I hereby submit my report of poll (physical voting) of the said resolutions as carried out at the AGM of the Company on the basis of ballot paper mode provided in the AGM:



**ORDINARY BUSINESS:**

**(1) Adoption of Audited Financial Statements for the year ended on March 31, 2019 (Ordinary Resolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	16	49,73,946	100%
<b>Total</b>	<b>16</b>	<b>49,73,946</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	Nil	Nil
<b>Total</b>	<b>NA</b>	<b>NA</b>

**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 24th Annual General Meeting is passed with requisite majority.**



(2) To Re-appoint of Mr. Ashokkumar Manubhai Kothia (DIN: 01076171) who retires and being eligible, offers himself for Re-appointment (Ordinary Resolution):

Voted <b>in favor</b> of the resolution:			
Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	16	49,73,946	100%
<b>Total</b>	<b>16</b>	<b>49,73,946</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Invalid votes:		
Voting	Number of members voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	Nil	Nil
<b>Total</b>	<b>NA</b>	<b>NA</b>

**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 24th Annual General Meeting is passed with requisite majority.



**(3) To declare final dividend @ Rs. 1.25/- per Ordinary (Equity) Share of Rs. 10/- each(OrdinaryResolution):**

Voted <b>in favor</b> of the resolution:			
Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	16	49,73,946	100%
<b>Total</b>	<b>16</b>	<b>49,73,946</b>	<b>100%</b>

Voted <b>against</b> of the resolution:			
Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Invalid votes:			
Voting	Number members of who voted	Number of votes cast by them	
E-voting	NA	NA	
Ballot Paper	Nil	Nil	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result: As the number of votes cast in favour 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 24th Annual General Meeting is passed with requisite majority.**



**(4) To Appoint Ms. Jigisha Jivrajbhai Kakadiya (DIN: 07740499), as Independent Director on the Board of the Company, who was appointed as Additional Director of the Company with effect from May 18, 2019:**

<b>Voted in favor of the resolution:</b>			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	16	49,73,946	100%
<b>Total</b>	<b>16</b>	<b>49,73,946</b>	<b>100%</b>

<b>Voted against of the resolution:</b>			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Invalid votes:</b>			
<b>Voting</b>	<b>Number of members who voted</b>	<b>Number of votes cast by them</b>	
E-voting	NA	NA	
Ballot Paper	Nil	Nil	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result: As the number of votes cast in favour 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 24th Annual General Meeting is passed with requisite majority.**



**(5) To Appoint Mr. Hasmukhbhai Manubhai Kothia (DIN:01076206), as Whole-time Director on the Board of the Company, with effect from May 18, 2019:**

<b>Voted in favor of the resolution:</b>			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	16	49,73,946	100%
<b>Total</b>	<b>16</b>	<b>49,73,946</b>	<b>100%</b>

<b>Voted against of the resolution:</b>			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Invalid votes:</b>			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	
E-voting	NA	NA	
Ballot Paper	Nil	Nil	
<b>Total</b>	<b>NA</b>	<b>NA</b>	

**Result: As the number of votes cast in favour 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 24th Annual General Meeting is passed with requisite majority.**



**(6) To Appoint Mr. Ashokkumar Manubhai Kothia (DIN: 01076171), as Whole-time Director on the Board of the Company, with effect from May 18, 2019:**

<b>Voted in favor of the resolution:</b>			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	16	49,73,946	100%
<b>Total</b>	<b>16</b>	<b>49,73,946</b>	<b>100%</b>

<b>Voted against of the resolution:</b>			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	<b>% of total number of valid votes casted</b>
E-voting	NA	NA	NA
Ballot Paper	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

<b>Invalid votes:</b>			
<b>Voting</b>	<b>Number members of who voted</b>	<b>Number of votes cast by them</b>	
E-voting	NA	NA	
Ballot Paper	Nil	Nil	
<b>Total</b>	<b>NA</b>	<b>NA</b>	


**Result: As the number of votes cast in favour 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 24th Annual General Meeting is passed with requisite majority.**







The relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 24th 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**

  
**CS Vishal Thawani  
Proprietor  
M. No. - A43938  
COP No. - 17377  
Date: August 31, 2019  
Place: Ankleshwar**



  
\_\_\_\_\_  
Name: Lalit Nanwani

  
\_\_\_\_\_  
Name: Hardik Kakadiya

We Lalit Nanwani & Hardik Kakadiya the undersigned and witness that the ballot box was opened in our presence on August 31, 2019 in our presence at 12:30 p.m.

We also declare that we are not employees of **Shree Ganesh Remedies Limited.**

**Date:** August 31, 2019  
**Place:** Ankleshwar