

Date: September 19, 2020

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

Dear Sir,

Sub: Proceedings of 25th 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 25th Annual General Meeting held on Saturday, September 19, 2020, 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

Chandulal Manubhai Kothia
Managing Director
DIN: 00652806



PROCEEDINGS OF 25th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 19, 2020

The 25th Annual General Meeting of the members of **Shree Ganesh Remedies Limited** was held on **Saturday, September 19, 2020** 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 25th 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 Company Secretary then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2020 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 16, 2020 and ended at 5.00 p.m. on September 18, 2020. 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.

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 Managing Director and Whole Time Director to the queries raised by the members.

Thereafter, following items of businesses as set out in Notice convening 25th Annual General Meeting were commended for member's consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2020, 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.

2. To re-appoint Mr. Chandulal Manubhai Kothia (DIN:00652806), who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare final dividend of Rs. 1.50/- per Ordinary (equity) Share of Rs. 10/- each for the Financial Year 2019-20.

Special Business:

4. To Appoint Mr. Gunjan Chandulal Kothia (DIN: 07408125), as Director on the Board of the Company, who was appointed as Additional Director of the Company with effect from April 15, 2020,
5. To Appoint Mr. Gunjan Chandulal Kothia (DIN: 07408125), as Whole-time Director of the Company;

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



Chandulal Manubhai Kothia
Managing Director
DIN: 00652806

