



Jigar Darji & Associates
Practicing Company Secretaries

Date: 1st October 2022

SCRUTINIZER'S REPORT

To,
The Chairman
Ganon Products Limited
(Formerly known as Ganon Trading & Finance Co. Limited)
Office No. 504, 5th Floor Khodal Chamber,
R.B. Mehta Road,
Ghatkopar East Mumbai 400077.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 7th September 2022 had appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-voting Process & Poll taken on the Below Resolution at Annual General Meeting of the Members of Ganon Products Limited in a fair and transparent manner.

2. I submit my report as under:

The Remote e-voting period had commenced on Tuesday, 27th September 2022 (9.00 a.m.) and concluded on Thursday, 30th September, 2022 (5.00 p. m.)

2.1 I had also received a complete record from National Securities Depository Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode up to 5:00 p.m. on Thursday, 29th September, 2022. The votes cast were unblocked on Friday, 30th September, 2022 at 11:00 A.M. in the presence of two witnesses, Mr. Dhaval Beradiya and Ms.Mansi Darji who are not in the employment of the Company.

2.2 The remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

- 2.3 The Company has given the Polling Paper to the Members who were present at the Annual General Meeting and not opted for Remote e-voting. Out of the Total Attendance of 54 Members at the Meeting 29 Members have voted through e-voting, 25 Members have voted through Poll.
- 2.4 Particulars of all the votes cast by electronic mode have been entered in register maintained for the purpose.
3. A summary of the voting through Remote e-voting and Polling Paper is given below:

Resolution 1 – To receive, consider and adopt the Audited Balance Sheet as at 31st March 2022 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.

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	34	2356182	25	102	59	2356284	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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Resolution 3 - To regularize appointment of Ms. Pooja Nirav Shah as a Director of the Company.

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	34	2356182	25	102	59	2356284	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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**Invalid votes includes votes in respect shareholders whose signatures were not matched with the records available with the Company.*

4. I have handed all the related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board of Directors to supervise the Voting process.
5. On the basis of the scrutiny of the votes cast through electronic mode and polling paper, the Resolution no. 1 to Resolution no. 3 was passed by the Shareholders of the Company by Requisite majority as on the date of meeting.
6. You may accordingly declare the result of voting by remote e-voting and Polling Paper.

Resolution 2 - To regularize appointment of Mr. Ravindra Haribhau Gopale as a Director of the Company.

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	34	2356182	25	102	59	2356284	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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Thanking you.

For M/s. Jigar Darji & Associates



Jigar Darji

Practicing Company Secretary

Membership No.: ACS 57854

CP No.: 21802

Date: 01/10/2022

UDIN: A057854D001113249

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