



Date: 1st October 2023

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir/ Madam,

Sub: Scrutinizer's Report of 38th Annual General Meeting.

With reference to captioned subject, please find enclosed Scrutinizer's Report of 38th Annual General Meeting of the Company.

Kindly take above in your records and oblige

For **Ganon Products Limited**

Madanlal Goyal
Director
DIN: 00456394
Place: Mumbai

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

**Office No. 304, 3rd Floor Khodal Chamber, R.B. Mehta Road, Above Bharat Bank,
Ghatkopar East Mumbai City MH 400077**

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com



AKSHAY SHARMA & ASSOCIATES
FRN: S2017RJ479900, PRACTICING COMPANY SECRETARIES
G-64, TULIP ENCLAVE, VIDHYADHAR NAGAR, JAIPUR,
CONTACT NO: 7014022822, 8769162514
EMAIL ID: akshaysharmacs5520@gmail.com

Date: 1st October 2023

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 2023 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.

Management's Responsibility:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to voting by electronic means (e-voting) for the Resolution(s) stated in the Notice.

Scrutinizer's Responsibility:

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Notice. My report is based on verification of data provided by M/s Link Intime India Private Limited, the Registrar and Transfer Agent of the Company for e-voting system for the closing of the voting process i.e. till Friday, 29th September, 2023 (5.00 p. m.)

2. I submit my report as under:

The Remote e-voting period had commenced on Wednesday, 27th September 2023 (9.00 a.m.) and concluded on Friday, 29th September, 2023 (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 Friday, 29th September, 2023. The votes cast were unblocked on Saturday, 30th September, 2023 at 11:00 A.M. in the presence of two witnesses, Mr. Yatish who Vishal who are not in the employment of the Company.



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- 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 74 Members at the Meeting 47 Members have voted through e-voting, 27 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 2023 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	54	2357244	27	89	81	2357333	100%
Against the Resolution	1	1000	0	0	1	1000	100%

Invalid votes	0	0	0	0
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Resolution 2 - To consider and approve reappointment of M/s. R V Luharuka & Co LLP, Chartered Accountants (ICAI Firm Registration (105662W/W100174) as Statutory Auditors 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	55	2358244	27	89	82	2358333	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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Resolution 3 - To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of the Companies Act, 2013.

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	54	2357244	27	89	81	2357333	100%
Against the Resolution	1	1000	0	0	1	1000	100%

Invalid votes	0	0	0	0
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AKSHAY SHARMA & ASSOCIATES
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Resolution 4 - To approve Revision in the Borrowing Limits 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	54	2357244	27	89	81	2357333	100%
Against the Resolution	1	1000	0	0	1	1000	100%

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. 2 was passed by the Shareholders of the Company by Requisite majority and Resolution No. 3 and 4 was passed as Special Resolution.
6. You may accordingly declare the result of voting by remote e-voting and Polling Paper.

Thanking you.

For M/s. Akshay Sharma & Associates


AKSHAY SHARMA
Practicing Company Secretary
Membership No: A39891
CP No: 15625

Practicing Company Secretary
Membership No.: ACS 39891
CP No.: 15625
Date: 01/10/2023
UDIN: A039891E001150528