



# Jigar Darji & Associates

## Company Secretaries

Date: 30<sup>th</sup> September 2021

### 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,  
Near Sudha Park Ghatkopar East Mumbai MH 400077.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 6<sup>th</sup> September 2021 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 Monday, 27<sup>th</sup> September 2021 (9.00 a.m.) and concluded on Wednesday, 30<sup>th</sup> September, 2021 (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 Wednesday, 29<sup>th</sup> September, 2021. The votes cast were unblocked on Thursday, 30<sup>th</sup> September, 2021 at 11:30 A.M. in the presence of two witnesses, Mr. Tejas Chauhan and Mr. Mita Trivedi 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 33 Members at the Meeting 21 Members have voted through e-voting, 10 Members have voted through Poll and 2 Members have abstained from voting.
- 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

ADDRESS: - 105, B-WING, GURUDEV COMPLEX, OPP. VIJAY PARK, MIRA ROAD (EAST), THANE - 401107  
MOB: -8082044008 EMAIL ID: - JIGARDARJI2527@GMAIL.COM



**Resolution 1 – To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March 2021 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	10	33	44	2356215	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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**Resolution 2 - To appoint a Director in place of Mr. Hari Prasad Agrawal (DIN: 02476724), who retires by rotation and being eligible, offers himself for re-appointment.**

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	10	33	44	2356215	100%
Against the Resolution	0	0	0	0	0	0	-
Invalid votes	0	0	0	0			

*\*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 as on the date of meeting.
6. You may accordingly declare the result of voting by remote e-voting and Polling Paper.

Thanking you.

For M/s. Jigar Darji & Associates



**Practicing Company Secretary**

**Membership No.: ACS 57854**

**CP No.: 21802**

**Date: 30/09/2021**

**UDIN No.: A057854C001045808**