

Date: September 19, 2020

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

Dear Sir,

**Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that 25th Annual General Meeting of Shree Ganesh Remedies Limited was held on Saturday, September 19, 2020 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.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

**For, SHREE GANESH REMEDIES LIMITED**

  
**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN:** 00652806



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

**DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 25<sup>th</sup> ANNUAL GENERAL MEETING OF SHREE GANESH REMEDIES LIMITED**

Particulars	Details of AGM
Date of the Annual General Meeting	19/09/2020
Total number of shareholders on record date	273
No. of shareholders present in the meeting either in person or through proxy: 1. Promoters and Promoter Group 2. Public:	NA
No. of shareholders attended the meeting through video conferencing: 1. Promoters and Promoter Group 2. Public:	10 02 08
No. of Resolution passed in the meeting	5

**Resolution No. 1:**

**To receive, consider and adopt the financial statements (including consolidated Financial Statements) of the Company as on March 31, 2020, together with the Reports of the Board of Directors and the Auditors of the Company thereon:**

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	5702898	3436734	60.26	3436734	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		3436734	60.26	3436734	0	100	0
Public Institutions	E-Voting	90000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
Public Non Institutions	E-Voting	3178458	944832	29.73	944832	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>		944832	29.73	944832	0	100	0
<b>Total</b>		<b>8971356</b>	<b>4381566</b>	<b>48.84</b>	<b>4381566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

\*E-voting included remote e-voting and e-voting during the AGM.

*Ami*



**Resolution No. 2:**

**To Re-appoint Mr. Chandulal Manubhai Kothia (DIN: 00652806), who retires by rotation and being eligible, offers himself for re-appointment:**

<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	5702898	3436734	60.26	3436734	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	5702898	3436734	60.26	3436734	0	100	0
Public Institutions	E-Voting	90000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	90000	0	0	0	0	0	0
Public Non Institutions	E-Voting	3178458	944832	29.73	944832	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	3178458	944832	29.73	944832	0	100	0
<b>Total</b>		<b>8971356</b>	<b>4381566</b>	<b>48.84</b>	<b>4381566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

*Aw*





**Resolution No. 3:****To declare final dividend of Rs 1.50/- per Ordinary (Equity) Share of Rs. 10/- each for Financial Year 2019-20:**

<b>Resolution required : (Ordinary/Special)</b>						<b>Ordinary Resolution</b>		
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>						<b>No</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	5702898	3436734	60.26	3436734	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	5702898	3436734	60.26	3436734	0	100	0
Public Institutions	E-Voting	90000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	90000	0	0	0	0	0	0
Public Non Institutions	E-Voting	3178458	944832	29.73	944832	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	3178458	944832	29.73	944832	0	100	0
<b>Total</b>		<b>8971356</b>	<b>4381566</b>	<b>48.84</b>	<b>4381566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.***Au*

**Resolution No. 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:**

<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	5702898	3436734	60.26	3436734	0	100	0
	Ballot Paper		0	0				
	<b>Total</b>	5702898	3436734	60.26	3436734	0	100	0
Public Institutions	E-Voting	90000	0	0	0	0	0	0
	Ballot Paper		0	0				
	<b>Total</b>	90000	0	0	0	0	0	0
Public Non Institutions	E-Voting	3178458	944832	29.73	944832	0	100	0
	Ballot Paper		0	0				
	<b>Total</b>	3178458	944832	29.73	944832	0	100	0
<b>Total</b>		<b>8971356</b>	<b>4381566</b>	<b>48.84</b>	<b>4381566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

*Ali*



**Resolution No. 5:**

**To Appoint Mr. Gunjan Chandulal Kothia (DIN: 07408125), as Whole-time Director 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	5702898	3436734	60.26	3436734	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	5702898	3436734	60.26	3436734	0	100	0
Public Institutions	E-Voting	90000	0	0	0	0	0	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	90000	0	0	0	0	0	0
Public Non Institutions	E-Voting	3178458	944832	29.73	944832	0	100	0
	Ballot Paper		0	0	0	0	0	0
	<b>Total</b>	3178458	944832	29.73	944832	0	100	0
<b>Total</b>		<b>8971356</b>	<b>4381566</b>	<b>48.84</b>	<b>4381566</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

**\*E-voting included remote e-voting and e-voting during the AGM.**

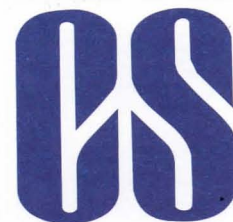
**For, SHREE GANESH REMEDIES LIMITED**

  
**Chandulal Manubhai Kothia**  
**Managing Director**  
**DIN: 00652806**





**Vishal Thawani & Associates**  
Practicing Company Secretaries  
*Not only promises, performance matters.*  
**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 on remote E-voting and AGM Voting**

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 remote e-voting process and the voting through electronic voting system at the 25th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 25th Annual General Meeting of the Company held on September 19, 2020, through video conferencing/ Other Audio Visual Means submit my report as under:

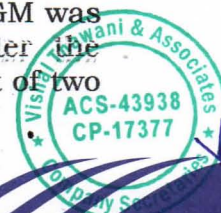
1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 25th Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular no. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9:00 a.m. on September 16, 2020 and remained open upto 5:00 p.m. on September 18, 2020.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The shareholders holding shares as on the "cut-off date" i.e. September 02, 2020 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal [www.evotingindia.com](http://www.evotingindia.com) after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004.

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: [pcsvishalthawani@gmail.com](mailto:pcsvishalthawani@gmail.com); M: 9725929144, 8200636949.





7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company:

**ORDINARY BUSINESS:**

**(1) Adoption of Audited Financial Statements (including Consolidated Financial Statements) for the year ended on March 31, 2020 together with the Reports of the Board of Directors and the Auditors of the Company thereon (Ordinary Resolution):**

Voted <b>in favor</b> of the resolution:				
Voting	Number of members voted	of who	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	0		0	0
Remote E-voting	48		4381566	100
<b>Total</b>	<b>48</b>		<b>4381566</b>	<b>100%</b>

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

Abstained /Invalid votes:			
Voting	Number of members voted	of who	Number of votes cast by them
E-voting at AGM	0		0
Remote E-voting	0		0
<b>Total</b>	<b>0</b>		<b>0</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 25th Annual General Meeting is passed with requisite majority.**





**(2) To Re-appoint of Mr. Chandulal Manubhai Kothia (DIN: 00652806) who retires and being eligible, offers himself for Re-appointment (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 at AGM	0	0	0
Remote E-voting	48	4381566	100
<b>Total</b>	<b>48</b>	<b>4381566</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 at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</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 25th Annual General Meeting is passed with requisite majority.**





**(3) To declare final dividend of Rs. 1.50/- per Ordinary (Equity) Share of Rs. 10/- each (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 at AGM	0	0	0
Remote E-voting	48	4381566	100
<b>Total</b>	<b>48</b>	<b>4381566</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 at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</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 25th Annual General Meeting is passed with requisite majority.**





**(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:**

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 at AGM	0	0	0
Remote E-voting	48	4381566	100
<b>Total</b>	<b>48</b>	<b>4381566</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 at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</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 25th Annual General Meeting is passed with requisite majority.**





**(5) To Appoint Mr. Gunjan Chandulal Kothia (DIN:07408125), as Whole-time Director:**

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 at AGM	0	0	0
Remote E-voting	48	4381566	100
<b>Total</b>	<b>48</b>	<b>4381566</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 at AGM	0	0	0
Remote E-voting	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

Abstained /Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
E-voting at AGM	0	0	
Remote E-voting	0	0	
<b>Total</b>	<b>0</b>	<b>0</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 25th Annual General Meeting is passed with requisite majority.**





A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 25th 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**

*Vishal*  
**CS Vishal Thawani  
Proprietor**

**M. No. - A43938**

**COP No. - 17377**

**Date: September 19, 2020**

**Place: Ahmedabad**

**UDIN: A043938B000739226**



**Countersigned by:**

*Aditya*  
Name: Aditya Patel  
Designation: Company Secretary  
25<sup>th</sup> Annual General Meeting  
Date: 19/09/2020