

# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Email: shreeganeshbiotechindiaLtd@gmail.com Website: www.shreeganeshbiotech.club

Date: 28.09.2023

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal  
Street  
Mumbai-400001

To,  
The Secretary,  
The Calcutta Stock  
Exchange Ltd,  
7, Lyons Range,  
Kolkata - 700001

To,  
Head - Listing  
Metropolitan Stock Exchange of  
India Limited  
Vibgyor Towers, 4th floor, Plot No  
C 62, Opp. Trident Hotel Bandra  
Kurla Complex, Bandra (E),  
Mumbai – 400098

Scrip Code: 539470

Scrip Code: 29221

Scrip Code: SHREEGANES

Dear Sir/Madam,

**Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Thursday the 28<sup>th</sup> September 2023 at 11:00 A.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, SHREE GANESH BIO-TECH (INDIA) LIMITED





DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015  
13<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREE GANESH BIO-TECH (INDIA) LIMITED

|   |   |            |
|---|---|------------|
| 1 | Date of AGM   | 28.09.2023 |
| 2 | Total No. of Shareholders on Record Date  | 78584      |
| 3 | Number of Shareholders present in the meeting either in person or through proxy |            |
|   | a) Promoter and Promoters Group   | 00         |
|   | b) Public   | 70         |
| 4 | Number of Shareholders attended meeting through Video Conferencing              |            |
|   | a) Promoter and Promoters Group   | Nil        |
|   | b) Public   | Nil        |

| Resolution (1)   |                               |                    |   |   |                         |                        |                                     |                                    |
|--|-------------------------------|--------------------|---|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                         |                        |                                     |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                         |                        |                                     |                                    |
| Description of resolution considered                                     |                               |                    | Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2023 and Reports of the Directors and Auditors thereon. |   |                         |                        |                                     |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled   | % of Votes polled on outstanding shares | No. of votes – in favor | No. of votes – against | % of votes in favor on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)   | (3)=[(2)/(1)]*100                       | (4)                     | (5)                    | (6)=[(4)/(2)]*100                   | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 0                  | 0   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                       | 0                      | 0                                   |                                    |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                       | 0                      | 0                                   |                                    |
|  | Total                         |                    | 0   | 0                                       | 0                       | 0                      | 0                                   |                                    |
| Public- Institutions   | E-Voting                      | 0                  | 0   | 0                                       | 0                       | 0                      | 0                                   | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                       | 0                      | 0                                   |                                    |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                       | 0                      | 0                                   |                                    |
|  | Total                         |                    | 0   | 0                                       | 0                       | 0                      | 0                                   |                                    |
| Public- Non Institutions   | E-Voting                      | 398624000          | 57554301  | 14.44                                   | 57527107                | 27194                  | 99.95                               | 0.05                               |
|  | Poll                          |                    | 900   | 100                                     | 900                     | 0                      | 100                                 |                                    |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                       | 0                      | 0                                   |                                    |
|  | Total                         |                    | 398624000   | 57555201                                | 14.44                   | 57528007               | 27194                               | 99.95                              |
| Total  |                               | 398624000          | 57555201  | 14.44                                   | 57528007                | 27194                  | 99.95                               | 0.05                               |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                         |                        | Yes                                 |                                    |

| Resolution (2)   |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | Ordinary Resolution for re-appointment of Mr. Aman Patel (DIN: 08483544), as director of the Company who retires by rotation. |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled   | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)   | (3)=[(2)/(1)]*100                       | (4)                      | (5)                    | (6)=[(4)/(2)]*100                    | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 0   | 0                                       | 0                        | 0                      | 0                                    |                                    |
| Public- Institutions   | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    |                                    |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 0   | 0                                       | 0                        | 0                      | 0                                    |                                    |
| Public- Non Institutions   | E-Voting                      | 398624000          | 57554301  | 14.44                                   | 57487651                 | 67550                  | 99.88                                | 0.12                               |
|  | Poll                          |                    | 900   | 100                                     | 900                      | 0                      | 100                                  |                                    |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    |                                    |
|  | Total                         |                    | 398624000   | 57555201                                | 14.44                    | 57487651               | 67550                                | 99.88                              |
| Total  |                               | 398624000          | 57555201  | 14.44                                   | 57487651                 | 67550                  | 99.88                                | 0.12                               |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |





| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Resolution (3)  |                         |                        |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary  |                         |                        |                                     |                                    |
| Description of resolution considered                                     |                               |                    |                     | No  |                         |                        |                                     |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution for To re-appoint Statutory Auditor and fix their remuneration. |                         |                        |                                     |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favor | No. of votes – against | % of votes in favor on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                     | (5)                    | (6)=[(4)/(2)]*100                   | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 0                  | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
| Public- Non Institutions   | E-Voting                      | 398624000          | 57554301            | 14.44   | 57499991                | 54310                  | 99.91                               | 0.09                               |
|  | Poll                          |                    | 900                 | 100   | 900                     | 0                      | 100                                 | 100                                |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Total                         |                    | 398624000           | 57555201  | 14.44                   | 57500891               | 54310                               | 99.91                              |
| Total  |                               | 398624000          | 57555201            | 14.44   | 57500891                | 54310                  | 99.91                               | 0.09                               |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                         |                        | Yes                                 |                                    |

| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Resolution (4)  |                         |                        |                                     |                                    |
|--|-------------------------------|--------------------|---------------------|---|-------------------------|------------------------|-------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Ordinary  |                         |                        |                                     |                                    |
| Description of resolution considered                                     |                               |                    |                     | No  |                         |                        |                                     |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ordinary Resolution for To re-appoint Statutory Auditor and fix their remuneration. |                         |                        |                                     |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favor | No. of votes – against | % of votes in favor on votes polled | % of Votes against on votes polled |
|  |                               | (1)                | (2)                 | (3)=[(2)/(1)]*100   | (4)                     | (5)                    | (6)=[(4)/(2)]*100                   | (7)=[(5)/(2)]*100                  |
| Promoter and Promoter Group  | E-Voting                      | 0                  | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
| Public-Institutions  | E-Voting                      | 0                  | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
| Public- Non Institutions   | E-Voting                      | 398624000          | 57554301            | 14.44   | 57475733                | 78568                  | 99.86                               | 0.14                               |
|  | Poll                          |                    | 900                 | 100   | 900                     | 0                      | 100                                 | 100                                |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                       | 0                      | 0                                   | 0                                  |
|  | Total                         |                    | 398624000           | 57555201  | 14.44                   | 169389108              | 78568                               | 99.86                              |
| Total  |                               | 398624000          | 57555201            | 14.44   | 169389108               | 78568                  | 99.86                               | 0.14                               |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                         |                        | Yes                                 |                                    |





**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**13<sup>th</sup> Annual General Meeting of the Members of  
The SHREE GANESH BIO-TECH (INDIA) LIMITED**  
Held on Thursday, September 28, 2023 at 11:00 AM

At Registered office of the Company: CUBICLE NO.: 126, 3/2, 75C, PARK STREET,  
3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The SHREE GANESH BIO-TECH (INDIA) LIMITED** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 13<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on Thursday, September 28, 2023 at 11:00 AM At Registered office of the Company: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016 and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or , against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Monday, September 25, 2023 (9:00 AM) and ended on Wednesday, September 27, 2023 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Thursday, September 21, 2023 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.

c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Ltd (NDSL), i.e., (<https://www.evoting.nsdl.com/>).

The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

*Daksha*



CS Daksha Negi  
Daksha Negi & Associates  
Practicing Company Secretary  
Mem. No. 41607  
PR Certi No. : 2842/2022

UDIN: A041607E001111731

Place: Ahmedabad  
Date: 28.09.2023





## ANNEXURE – I

### Consolidated results of the remote e-voting

| Resolutions  | Voting   | Votes in favour of the Resolution     |                             |   | Votes against the Resolution        |                           |  |
|--|----------|---------------------------------------|-----------------------------|---|-------------------------------------|---------------------------|--|
|  |          | Number of Members who voted in favour | No. of Votes cast in favour | % of votes cast in favour to total number of valid votes cast | Number of Members who voted Against | No. of Votes cast Against | % of votes cast Against total number of valid votes cast |
| 1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31 <sup>st</sup> March 2023 and Reports of the Directors and Auditors thereon. | E-voting | 199                                   | 57527107                    | 99.95   | 10                                  | 27194                     | 0.05   |
|  | Poll     | 70                                    | 900                         | 100   | 0                                   | 0                         | 0  |
|  | Total    | 269                                   | 57528007                    | 99.95   | 10                                  | 27194                     | 0.05   |
| 2. Ordinary Resolution for re-appointment of Mr. Aman Patel (DIN: 08483544), as director of the Company who retires by rotation.   | E-voting | 190                                   | 57486751                    | 99.88   | 19                                  | 67550                     | 0.12   |
|  | Poll     | 70                                    | 900                         | 100   | 0                                   | 0                         | 0  |
|  | Total    | 260                                   | 57487651                    | 99.88   | 19                                  | 67550                     | 0.12   |
| 3. Ordinary Resolution for To re-appoint Statutory Auditor and fix their remuneration.   | E-voting | 192                                   | 57499991                    | 99.91   | 17                                  | 54310                     | 0.09   |
|  | Poll     | 70                                    | 900                         | 100   | 0                                   | 0                         | 0  |
|  | Total    | 262                                   | 57500891                    | 99.91   | 17                                  | 54310                     | 0.09   |
| 4. Ordinary Resolution for appointment Mr. Harshadkumar Rathod (Din: 09698350) as Director of the Company.   | E-voting | 191                                   | 57475733                    | 99.86   | 18                                  | 78568                     | 0.14   |
|  | Poll     | 70                                    | 900                         | 100   | 0                                   | 0                         | 0  |
|  | Total    | 261                                   | 57476633                    | 99.86   | 18                                  | 78568                     | 0.14   |

