

October 22, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Scrip Code: 540737

Dear Sir/Madam,

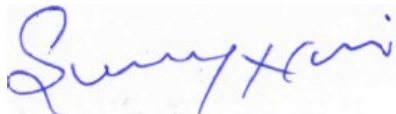
Sub.: Postal Ballot voting results.

In accordance with the regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith voting results along with scrutinizer's report for resolutions as set out in the Postal Ballot notice dated September 18, 2021.

The aforesaid resolutions have been approved by members with requisite majority and shall be deemed to have been passed on October 22, 2021, being the last date of evoting period.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Shree Ganesh Remedies Limited



Sunny Narwani
Company Secretary
Encl.: As above

DETAILS OF THE POSTAL BALLOT E-VOTING RESULTS FOR SHREE GANESH REMEDIES LIMITED

Particulars	Details
Date of the Postal Ballot Notice	September 18, 2021
Total number of shareholders on cut-off date (September 18, 2021)	4,791
Voting Start Date	September 23, 2021
Voting End Date	October 22, 2021
No. of shareholders who have voted through e-voting:	
1. Promoters and Promoter Group	5
2. Public:	47
No. of shareholders attended the meeting through video conferencing:	NA
1. Promoters and Promoter Group	NA
2. Public:	NA
No. of Resolution passed	3

Resolution No. 1:

Approval for Issue of Bonus Shares:

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	69,16,148	5987400	86.57	5987400	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	69,16,148	5987400	86.57	5987400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	30,90,298	767743	24.84	767742	1	99.99	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	30,90,298	767743	24.84	767742	1	99.99	0.00
Total		10,00,6446	6755143	67.51	6755142	1	100.00	0.00

Resolution No. 2:**Approval for re-appointment of Mr. Jayesh Kishanlal Savjani (DIN: 07740486) as an Independent Director.:**

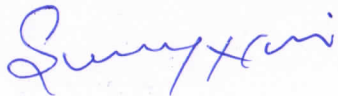
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (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	69,16,148	5987400	86.57	5987400	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	69,16,148	5987400	86.57	5987400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	30,90,298	767743	24.84	767690	53	99.99	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	30,90,298	767743	24.84	767690	53	99.99	0.00
Total		10,00,6446	6755143	67.51	6755090	53	99.99	0.00

Resolution No. 3:**Approval for re-appointment of Mr. Priyam Surendra Shah (DIN: 06858411) as an Independent Director.:**

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	69,16,148	5987400	86.57	5987400	0	100.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	69,16,148	5987400	86.57	5987400	0	100.00	0.00
Public Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	30,90,298	767743	24.84	767690	53	99.99	0.00
	Ballot Paper		0	0.00	0	0	0.00	0.00
	Total	30,90,298	767743	24.84	767690	53	99.99	0.00
Total		10,00,6446	6755143	67.51	6755090	53	99.99	0.00

Notes:

- 1. The No. of votes Polled does not include invalid/abstained votes**
- 2. All the above Resolutions were passed by the requisite majority**

For, Shree Ganesh Remedies Limited


Sunny Narwani
Company Secretary

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 Postal Ballot/ E-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 there under for the purpose of scrutinizing the postal ballot voting in a fair and transparent manner for resolution(s) as contained in the Postal Ballot Notice of the Company dated September 18, 2021.

Further, as per General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 and 10/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020 and June 23, 2021 respectively ("MCA Circulars"), Postal Ballot Notice ("Notice") along with explanatory statement and remote e-voting instructions is being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company / the Registrar and Share Transfer Agent of the Company ('RTA') / Depository / Depository Participants and whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Saturday, September 18, 2021 for seeking the approval of the Members of the Company by way of Ordinary and Special Resolutions for the businesses set out in Postal Ballot Notice through Postal Ballot through remote e-voting ("Postal Ballot/ E-Voting"). Hence, the Company has not sent Physical Ballot.

Management's Responsibility

The Management of the Company is responsible to ensure the compliance with the requirement of the relevant provisions of the Companies Act, 2013 and Rules made thereunder relating to postal ballot e-voting for resolution(s) stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's Report of the votes casted by the Members in respect of the resolution(s) contained in the Postal Ballot Notice. My Report is based on verification of data provided by the Company and e- Voting provided by the Company through www.evotingindia.com till time for closing of the voting process.



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

Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 3, Jogeshwari East, Mumbai - 400102.

Associate Offices: Surat, Nagpur, Bhopal and Odisha.

Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.

1. In accordance with the Postal Ballot Notice sent to the Shareholders and the Advertisement published in the Newspapers, 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 23, 2021 and remained open upto 5:00 p.m. on October 22, 2021.
2. The Shareholders holding shares as on the "cut-off date" i.e. September 18, 2021 were entitled to vote on the proposed resolution(s) stated in the Postal Ballot Notice of the Company.
3. The data for votes casted through remote e-voting was made available by CDSL through its portal www.evotingindia.com. The same was unblocked and downloaded in front of two witnesses, who are not in employment with the Company.
4. Accordingly, I hereby submit my Report on postal ballot voting on the said resolution(s) contained in the Postal Ballot Notice of the Company:

(1) Approval for Issue of Bonus Shares. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	51	67,55,142	100
Total	51	67,55,142	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	1	1	0
Total	1	1	0

Abstained / Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
Remote E-voting	0	0
Total	0	0



(2) Approval for re-appointment of Mr. Jayesh Kishanlal Savjani (DIN: 07740486) as an Independent Director. (Special Resolution):

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	50	67,55,090	100
Total	50	67,55,090	100

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	2	53	0
Total	2	53	0

Abstained / Invalid votes:			
Voting	Number of members who voted	Number of votes cast by them	
Remote E-voting	0	0	
Total	0	0	



(3) Approval for re-appointment of Mr. Priyam Surendra Shah (DIN: 06858411) as an Independent Director (Special Resolution):

Voted in favor of the resolution:			
Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	50	67,55,090	100
Total	50	67,55,090	100

Voted against of the resolution:			
Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes casted
Remote E-voting	2	53	0
Total	2	53	0

Abstained /Invalid votes:			
Voting	Number of members voted	Number of votes cast by them	
Remote E-voting	0	0	
Total	0	0	

Notes:

(i) **Percentage of votes cast in favour or against the resolutions, are calculated based on the valid votes cast through E-Voting.**

5. 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 Meeting and the same shall be handed over then after to the Company Secretary for safekeeping.

**For, Vishal Thawani & Associates
Practicing Company Secretaries**

CS Vishal Thawani
Proprietor
M. No. - A43938
COP No. - 17377
Date: October 22, 2021
Place: Ahmedabad
UDIN: A043938C001255115



For, Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary