

March 11, 2022

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 resolution as set out in the Postal Ballot notice dated February 02, 2022.

The aforesaid resolution has been approved by members with requisite majority and shall be deemed to have been passed on March 11, 2022, 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 | February 02, 2022 |
| Total number of shareholders on cut-off date (February 04, 2022) | 5843 |
| Voting Start Date | February 10, 2022 |
| Voting End Date | March 11, 2022 |
| No. of shareholders who have voted through e-voting: | |
| 1. Promoters and Promoter Group | 6 |
| 2. Public: | 62 |
| No. of shareholders attended the meeting through video conferencing: | NA |
| 1. Promoters and Promoter Group | NA |
| 2. Public: | NA |
| No. of Resolution Passed | 1 |

Resolution No. 1:

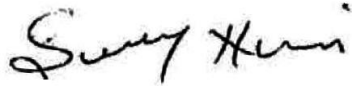
Approval of requests received from certain shareholders for re-classification of their shareholding from Promoter and Promoter Group category to Public Category.

| 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 | 8299375 | 7586416 | 91.41 | 7586416 | 0 | 100.00 | 0.00 |
| | Ballot Paper | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 8299375 | 7586416 | 91.41 | 7586416 | 0 | 100.00 | 0.00 |
| Public Institutions | E-Voting | 2459 | 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 | 3704893 | 827667 | 22.34 | 827204 | 463 | 99.94 | 0.06 |
| | Ballot Paper | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 3707352 | 827667 | 22.34 | 827204 | 463 | 99.94 | 0.06 |
| Total | | 12006727 | 8414083 | 70.07 | 8413620 | 463 | 99.99 | 0.01 |

Notes:

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

For, Shree Ganesh Remedies Limited

A handwritten signature in black ink, appearing to read 'Sunny Narwani', written in a cursive style.

**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 February 02, 2022.

Further, as per General Circulars No. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020, 10/2021 and 20/2021 dated April 8, 2020, April 13, 2020, June 15, 2020, September 28, 2020, December 31, 2020, June 23, 2021 and December 08, 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 Friday, February 04, 2022 for seeking the approval of the Members of the Company by way of Ordinary Resolution 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. 5, 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 February 10, 2022 and remained open upto 5:00 p.m. on March 11, 2022.
2. The Shareholders holding shares as on the "cut-off date" i.e. Friday, February 04, 2022 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:

ORDINARY BUSINESS:

- (1) Approval of requests received from certain shareholders for re-classification of their shareholding from Promoter and Promoter Group category to Public category. (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 | 64 | 84,13,620 | 99.9945 |
| Total | 64 | 84,13,620 | 99.9945 |

| 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 | 4 | 463 | 0.0055 |
| Total | 4 | 463 | 0.0055 |

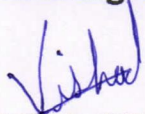
| Abstained /Invalid votes: | | |
|---------------------------|-----------------------------|------------------------------|
| Voting | Number of members who voted | Number of votes cast by them |
| Remote E-voting | 0 | 0 |
| Total | 0 | 0 |



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

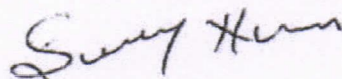
Date: March 11, 2022

Place: Ahmedabad

UDIN: A043938C002897118



For Shree Ganesh Remedies Limited


**Sunny Narwani
Company Secretary**