

**September 18, 2023**

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

Dear Sir,

**Sub: Proceedings of 28<sup>th</sup> Annual General Meeting of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the above-mentioned subject, we are hereby submitting the proceedings of the 28<sup>th</sup> Annual General Meeting held on Monday, September 18, 2023, at 11:30 a.m. 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.

This is for your information and necessary records.

**For Shree Ganesh Remedies Limited**

**Sunny Narwani**  
**Company Secretary**



**Head Office (Unit-1) :**  
Plot No. 6011-12, GIDC Estate,  
Ankleshwar - 393 002, Gujarat (INDIA)  
Ph.: +91 9614961469, 7574976076  
**CIN No. : L24230GJ1995PLC025661**

**(Unit-2) :**  
Plot No. 6714/2,-6715 GIDC Estate,  
Ankleshwar - 393 002, Gujarat (INDIA)  
Ph.: +91 9614961469, 7574976076  
**GSTIN : 24ABACS1471R1Z0 (Zero)**



[www.ganeshremedies.com](http://www.ganeshremedies.com)  
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**PROCEEDINGS OF 28<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 18, 2023.**

The 28<sup>th</sup> Annual General Meeting of the members of Shree Ganesh Remedies Limited was held on Monday, September 18, 2023 at 11:30 a.m. through Video conference (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.

Mr. Chandulal Manubhai Kothia, the Chairman and Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the meeting was called in order.

The Company Secretary welcomed the Shareholders and introduced the Directors, Auditors and Key Managerial Personnel present.

The Company Secretary informed that the Annual report of the Company together with Notice conveying the 28<sup>th</sup> Annual General Meeting were delivered to the Members as per the Statutory requirements. With the permission of the Shareholders present, the Notice and Auditor's Report was taken as read.

The Whole-time Director then addressed the shareholders and gave an overview of the financial performance of the Company for the financial year ended on March 31, 2023.

The Company Secretary informed the members that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, Company has provided an opportunity to all members for casting their votes electronically in respect of the businesses to be transacted at the Annual General Meeting. E-voting commenced at 9.00 a.m. on September 15, 2023 and ended at 5.00 p.m. on September 17, 2023. The Company Secretary further informed the Members that the facility for voting through e-voting system was made available during the AGM for Members who had not cast their vote prior to the Meeting.

On the invitation of the Company Secretary, Members who had previously registered themselves as speakers, addressed the Meeting through VC/OAVM and sought clarifications on the Company's business.

Thereafter, clarifications were provided by the Whole Time Director(s) to the queries raised by the members.

Thereafter, following items of businesses as set out in Notice convening 28<sup>th</sup> Annual General Meeting were commended for member's consideration and approval:



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**Ordinary Business:**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
2. To declare dividend on equity shares for the financial year ended March 31, 2023.
3. To appoint Mr. Chandulal Manubhai Kothia (DIN: 00652806), who retires by rotation as a director.
4. To appoint Auditors and fix their remuneration.

**Special Business:**

5. To appoint Ms. Parulben Sahani (DIN: 10198882) as an Independent Director.
6. To appoint Mr. Maulikkumar Sudani (DIN: 06464415) as an Independent Director:

CS Vishal Thawani, Practicing Company Secretary (Membership No.: ACS 43938; CP No: 17377) was appointed as Scrutinizer by Board to conduct the E-voting in a fair and transparent manner.

The detailed voting results in the format prescribed under clause 44 (3) of SEBI LODR Regulations will be submitted separately.

**For, Shree Ganesh Remedies Limited**

**Sunny Narwani**  
**Company Secretary**



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