

Date: August 31, 2019

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

Dear Sir,


**Sub: Proceedings of 24th 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 24th Annual General Meeting held on Saturday, August 31, 2019, commenced at 11:30 a.m. and concluded at 12:15 p.m. at the Registered Office of the Company situated at Plot No. 6011, G.I.D.C., Ankleshwar - 393002.

This is for your information and necessary records.

Regards,

**For, SHREE GANESH REMEDIES LIMITED**

  
**Aditya Patel**  
**Company Secretary**  
**Date: August 31, 2019**  
**Place: Ankleshwar**



**PROCEEDINGS OF 24th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, AUGUST 31, 2019**

The 24th Annual General Meeting of the members of **Shree Ganesh Remedies Limited** was held on **Saturday, August 31, 2019** at the Registered Office of the Company situated at Plot No. 6011, G.I.D.C., Ankleshwar – 393002 commenced at 11:30 a.m. and concluded at 12:15 p.m.

Mr. Chandulal Manubhai Kothia, Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 16 Members were present in person including promoter and promoter group.

Having introduced the members on the dias, it was declared that required statutory registers of the Company were kept open for inspection during the course of the meeting.

Thereafter, the notice convening the 24th Annual General Meeting, Director's report, report of the Statutory Auditor and Secretarial Auditor were read. Brief explanation of each agenda item(s) were given to the members.

The Chairman gave an overview of the financial performance of the Company for the financial year ended on March 31, 2019.

Thereafter the members were given opportunity to ask questions or seek clarifications on the agenda items, operations of the Company and satisfactory replies were given thereto by the Chairman.

The Chairman then moved onto transacting the business as set out in the Notice of the 24th Annual General Meeting. The resolutions put for passing through Ballot paper were passed by the Members, briefly related to:

**Ordinary Business:**

1. To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2019, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.
2. To Re-appoint Mr. Ashokkumar Manubhai Kothia (DIN- 01076171), who retires by rotation and being eligible, offers himself for re-appointment.



3. To declare final dividend of Rs. 1.25/- per Ordinary (equity) Share of Rs. 10/- each for the Financial Year 2018-19.

**Special Business:**

4. To regularize the appointment of Ms. Jigisha Jivrajbhai Kakadiya (DIN: 07740499), as Independent Non-executive Director on the Board of the Company, who was appointed as Additional Director of the Company with effect from May 18, 2019 and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act,
5. To Appoint Mr. Hasmukhbhai Manubhai Kothia (DIN: 01076206) as Wholetime Director of the Company of the Company, with effect from May 18, 2019;
6. To Appoint Mr. Ashokkumar Manubhai Kothia (DIN: 01076171) as Wholetime Director of the Company of the Company, with effect from May 18, 2019.

The above businesses were transacted through Ballot papers at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Chairman informed the Members that the result of ballot paper voting offered at the venue of the meeting together with the Scrutinizers Report will be intimated to the Stock Exchange and also be placed on the website of the Company.

Thereafter there being no other business, the Meeting terminated with a vote of thanks to the Chairman.

**For, SHREE GANESH REMEDIES LIMITED**

**Aditya Patel**  
**Company Secretary**  
**Date:** August 31, 2019  
**Place:** Ankleshwar

