

September 18, 2023

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

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 28th Annual General Meeting of Shree Ganesh Remedies Limited was held on Monday, September 18, 2023 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI Listing Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly take the same on your record.

Thanking you,

Yours Faithfully

For Shree Ganesh Remedies Limited

Sunny Narwani
Company Secretary

ENCL:

1. Results of Voting
2. Scrutinizer's Report



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
WEBSITE
contact@ganeshremedies.com
E MAIL

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM RESULTS OF THE 28th ANNUAL GENERAL MEETING OF SHREE GANESH REMEDIES LIMITED

Particulars	Details of AGM
Date of the AGM	18-9-23
Total number of shareholders on record date	6770
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	44 05 39
Resolution 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.	
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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8907463	8281895	92.98	8281895	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8281895	92.98	8281895	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3939735	428328	10.87	428328	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		428328	10.87	428328	0	100.00	0.00
TOTAL		12847198	8710223	67.80	8710223	0	100.00	0.00

Resolution 2 : To declare dividend on equity shares for the financial year ended March 31, 2023.	
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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8907463	8281895	92.98	8281895	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8281895	92.98	8281895	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3939735	428328	10.87	428242	86	99.98	0.02
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		428328	10.87	428242	86	99.98	0.02
TOTAL		12847198	8710223	67.80	8710137	86	100.00	0.00

Resolution 3 : To appoint Mr. Chandulal Manubhai Kothia (DIN: 00652806), who retires by rotation as a 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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8907463	8281895	92.98	8281895	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8281895	92.98	8281895	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3939735	428328	10.87	428328	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		428328	10.87	428328	0	100.00	0.00
TOTAL		12847198	8710223	67.80	8710223	0	100.00	0.00

Resolution 4 : To appoint auditors and fix their remuneration								
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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8907463	8281895	92.98	8281895	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8281895	92.98	8281895	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3939735	428328	10.87	428328	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		428328	10.87	428328	0	100.00	0.00
TOTAL		12847198	8710223	67.80	8710223	0	100.00	0.00

Resolution 5 : To appoint Ms. Parulben Sahani (DIN: 10198882) 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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8907463	8281895	92.98	8281895	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8281895	92.98	8281895	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3939735	428328	10.87	428328	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		428328	10.87	428328	0	100.00	0.00
TOTAL		12847198	8710223	67.80	8710223	0	100.00	0.00

Resolution 6 : To appoint Mr. Maulikkumar Sudani (DIN: 06464415) 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 Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	8907463	8281895	92.98	8281895	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		8281895	92.98	8281895	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3939735	428328	10.87	428328	0	100.00	0.00
	POLL		0	0.00	0	0	0.00	0.00
	POSTAL BALLOT		0	0.00	0	0	0.00	0.00
	TOTAL		428328	10.87	428328	0	100.00	0.00
TOTAL		12847198	8710223	67.80	8710223	0	100.00	0.00



Vishal Thawani & Associates

Company Secretaries

Peer Reviewed Firm

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 remote E-voting and AGM 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 thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 28th Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 28th Annual General Meeting of the Company held on September 18, 2023, through video conferencing / Other Audio Visual Means submit my report as under:

1. The E-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).
2. In accordance with the Notice of the 28th Annual General Meeting sent to the shareholders and the Advertisement published 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 15, 2023 and remained open upto 5:00 p.m. on September 17, 2023.
3. The shareholders present at the AGM through VC were provided the facility to vote by CDSL.
4. The Equity Shareholders holding shares as on the "cut-off date" i.e. September 11, 2023 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company,
5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. The data for votes cast through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.
7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company:



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 (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
E-voting at AGM	1	3,234	0.04
Remote E-voting	28	87,06,989	99.96
Total	29	87,10,223	100.00

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

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

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to ItemNo.1 as set out in the notice of 28thAnnual General Meeting is passed with requisite majority.



(2) To declare dividend on equity shares for the financial year ended March 31, 2023. (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
E-voting at AGM	1	3,234	0.04
Remote E-voting	27	87,06,903	99.96
Total	28	87,10,137	100.00

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E voting at AGM	0	0	0
Remote E-voting	1	86	100.00
Total	1	86	100.00

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

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to ItemNo.2 as set out in the notice of 28th Annual General Meeting is passed with requisite majority.



(3) To appoint Mr. Chandulal Manubhai Kothia (DIN: 00652806), who retires by rotation as a director. (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
E-voting at AGM	1	3,234	0.04
Remote E-voting	28	87,06,989	99.96
Total	29	87,10,223	100.00

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

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

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 28th Annual General Meeting is passed with requisite majority.



(4) To appoint auditors and fix their remuneration. (Ordinary Resolution):

Voted in favor of the resolution:			
Voting	Number members of who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting at AGM	1	3,234	0.04
Remote E-voting	28	87,06,989	99.96
Total	29	87,10,223	100.00

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

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

Result: As the number of votes cast in favor of the resolution were more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No. 4 as set out in the notice of 28th Annual General Meeting is passed with requisite majority.



(5) To appoint Ms. Parulben Sahani (DIN: 10198882) 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
E-voting at AGM	1	3,234	0.04
Remote E-voting	28	87,06,989	99.96
Total	29	87,10,223	100.00

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

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

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 5 as set out in the notice of 28th Annual General Meeting is passed with requisite majority.



(6) To appoint Mr. Maulikkumar Sudani (DIN: 06464415) 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
E-voting at AGM	1	3,234	0.04
Remote E-voting	28	87,06,989	99.96
Total	29	87,10,223	100.00

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

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

Result: As the number of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 6 as set out in the notice of 28th Annual General Meeting is passed with requisite majority.



A list of Equity Shareholders who voted "FOR" or "AGAINST" the resolutions (both through Remote E-voting and E-voting at AGM) has been handed over to the Company Secretary.

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 28th Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

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



**CS Vishal Thawani
Proprietor**

M. No. - A43938

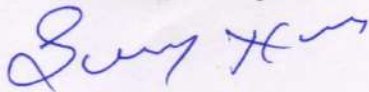
COP No. - 17377

Date: September 18, 2023

Place: Ahmedabad

UDIN: A043938E001034158

Countersigned by:



Name: Sunny Narwani

Designation: Company Secretary

28th Annual General Meeting

Date: September 18, 2023