

September 18, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001.
Scrip Code: 540737

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting held on September 18, 2021.

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., September 18, 2021 has inter alia considered and approved following:

1. Recommended issue of bonus equity shares in the proportion of 1:5, that is 1 (One) bonus equity share of Rs.10/- each for every 5 (Five) fully paid-up equity shares held, as on the record date, subject to approval of the Members of the Company. The record date for reckoning eligible shareholders entitled to receive bonus shares will be communicated in due course. Information as per regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.
2. Further, pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors after due deliberation have approved the re-appointment of Mr. Jayesh Kishanlal Savjani (DIN: 07740486) and Mr. Priyam Surendra Shah (DIN: 06858411) as Independent Directors for second term of five years, subject to the approval of the shareholders of the Company by Postal Ballot. Information as per regulation 30 of SEBI (LODR) Regulations, 2015 is enclosed.

The Meeting of the Board of Directors of the Company commenced at 3.00 p.m. and concluded at 4.30 p.m.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited



Chandul Manubhai Kothia
Managing Director
DIN:00652806



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)



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As per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below disclosure regarding issue of bonus shares:

Sr No	Particulars	Description
1	Whether bonus is out of free reserves created out of profits or share premium account;	The bonus equity shares will be issued out of free reserves and/or securities premium account of the Company available as at March 31, 2021.
2	Bonus ratio;	1:5 that is 1 (One) bonus equity share of Rs 10/- each for every 5 (Five) fully paid up equity shares held as on the record date to be decided.
3	Details of share capital - pre and post bonus issue;	The pre-bonus paid-up equity share capital as on the date of this letter is Rs. 1,00,06,4460 consisting of 1,00,06,446 equity shares of Rs. 10/- each. The post-bonus paid-up equity share capital is expected to be around Rs. 12,00,77,350 consisting of 1,20,07,735 equity shares of Rs. 10/- each. The actual number of bonus equity shares to be issued will be determined based on the paid-up share capital as on the record date.
4	Free reserves and/ or share premium required for implementing the bonus issue;	Rs. 200.13 Lakhs, the actual amount will be determined based on the paid-up share capital as on record date.
5	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;	Rs. 3,999.67 Lakhs, aggregate amount as at March 31, 2021 consisting of free reserves, securities premium account.
6	Whether the aforesaid figures are audited;	Yes
7	Estimated date by which such bonus shares would be credited/dispatched;	Within 2 months from the date of Board Approval i.e., by November 18, 2021



Details with respect to Re-appointment of Directors of the Company as required under Regulation 30(6) read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

Re-appointment of Mr. Jayesh Kishanlal Savjani (DIN: 07740486) and Mr. Priyam Surendra Shah (DIN: 06858411) for second term of five years.

Sr No	Particulars	Details of Information for	
		Mr. Jayesh Kishanlal Savjani	Mr. Priyam Surendra Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of Independent Director for Second Term of 5 Years	Re-appointment of Independent Director for Second Term of 5 Years
2	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. July 29, 2022 From July 29, 2022 to July 29, 2027 subject to approval of members	w.e.f. October 11, 2022 From October 11, 2022 to October 11, 2027 subject to approval of members
3	Brief profile (in case of appointment)	Mr. Savjani has around 10 years of experience in the field of Project Financing, Accounting and Taxation, he has completed Bachelor of Commerce (B.com.) from Veer Narmad South Gujarat University and has also cleared education upto CA (Inter) (ICAI).	Mr. Shah joined S.N. Shah & Associates soon after the year 2012. Currently He heads the Internal Audit, Finance and Outsourcing Division in the firm. His areas of expertise are: Audit and Assurance Review of Internal Control Corporate Finance Primary Market related services i.e. IPO, FPO etc.
4	Disclosure of relationships between directors (in case of appointment of a director).	None	None
5	Names of Other Listed entities in which the person also holds the directorship and the membership of Committees of the Board.	None	None
6	Shareholding of Director	Nil	Nil

Further in compliance of circular of stock exchanges dated June 20, 2018, we hereby affirm that Mr. Jayesh Kishanlal Savjani and Mr. Priyam Surendra Shah or any other existing Directors of the Company are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.



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