



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date 31<sup>st</sup> August, 2018

The Manager,  
Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

**Ref. : Scrip Code 504397**  
**Sub: Notice of 36<sup>th</sup> Annual General meeting**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a copy of Notice of Annual General Meeting (AGM) to be held on Saturday 29<sup>th</sup> September, 2018 at 10.00 A.M. to transact the business as set out in the Notice of AGM.

The AGM Notice is also available on the website of the company at [www.ganeshholdings.com](http://www.ganeshholdings.com).

This is for your information and record.

Yours faithfully,

For GANESH HOLDINGS LIMITED.

NARENDRA PRATAP SINGH  
(CFO Cum Compliance Officer)





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**NOTICE**

NOTICE is hereby given that the 36<sup>th</sup> Annual General Meeting of the members of **GANESH HOLDINGS LIMITED** will be held at the registered office of the company at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097 on Saturday, 29<sup>th</sup> September, 2018 at 10:00 A.M. for transacting the following business.

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March, 2018, Statement of Profit & Loss of the company for the year ended on 31<sup>st</sup> March, 2018 and the Cash Flow Statement for the year 2017-2018 together with the report of the Board of Directors and Auditors thereon.
2. To ratify the appointment of the Statutory Auditors of the company and to fix their remuneration and in connection therewith to pass the following resolution with or without modifications, as an ordinary resolution :

“RESOLVED THAT pursuant to the first proviso to Section 139 (1) of the companies Act, 2013, read with the first proviso to Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the appointment of M/s Chaturvedi Sohan & Co.(Firm Regn.No.118424W), Chartered Accountants, Mumbai as the auditors of the company to hold office from the conclusion of Thirty Third meeting to the conclusion of Thirty Seventh annual general meeting, on such remuneration as may be decided by the Board of Directors of the company, made at 32<sup>nd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> September, 2014, be and is hereby ratified.”

**SPECIAL BUSINESS**

3. To consider and if thought fit to pass with or without modification(s) the following resolution as an ORDINARY RESOLUTION :

“RESOLVED THAT pursuant to the provisions of Section 152, 161 and any other applicable provisions of the Companies Act, 2013 and any other rules made thereunder read with Schedule IV to the Act, Shri Saurabh Singh (DIN : 06501289), who was appointed as an additional Director of the Company by the Board of Directors w.e.f.30-05-2018 and who holds office up to the date of this Annual General Meeting and in respect of whom the company has received a notice in writing from a member proposing the candidature of Shri Saurabh Singh for the office of Director of the company, be and is hereby elected and appointed as an independent director of the company to hold office for a term of five consecutive years from the conclusion of this Annual General Meeting, not liable to retirement by rotation.”

Dated: 31-08-2018

Place : Mumbai



By order of the Board

*Lalitha Ranka*

Lalitha Ranka  
Chairperson & MD  
(DIN : 01166049)



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NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself. A proxy need not be a member of the company. A blank form of proxy is enclosed and if intended to be used it should be returned to the Company not less than forty-eight hours before the commencement of the Annual General Meeting, duly completed.
2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 relating to Special Business is annexed hereto.
3. The Share Transfer Books and Register of Members of the company will remain closed from Saturday, the 22<sup>nd</sup> September 2018 to Saturday, 29<sup>th</sup> September, 2018 (both days inclusive).
4. Members desiring to seek any further information or clarification on the annual accounts or operations of the company at the meeting are requested to send their queries so as to reach the registered office at least 10 days in advance of the date of meeting to enable the management to keep the information ready.
5. The members are requested to bring their copies of the annual report to the meeting.
6. (a) Members desirous of receiving Notices and/or documents from the company through electronic mode are urged to update their email addresses with their depository participants, where shares are held in electronic form and to the Share department of the company / share transfer agents where shares are held in physical form.  
  
(b) Email Addresses of Members are advised to the Share Department of the company / share transfer agents where shares are held in physical mode or registered with depositories where shares are held in electronic mode will be deemed to be member's registered email address for serving company documents / notices as per provisions of the Act and the instructions of the Ministry of Corporate Affairs. Members intending to refresh / update their email addresses should do so as soon as possible.
7. Members are requested to notify immediately any change in their address to the Companies Registrar and Share Transfer Agents M/s Link Intime India Pvt.Ltd., C 101, 247 Park, L.B.S.Marg, Vokhroli (West), Mumbai 400083.

**8. Voting through Electronic Means:**

- A. In compliance with provisions of Section 108 of the companies Act, 2013 read with Rule 20 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the company is pleased to offer e-voting facility as an alternative mode of voting which will enable the Members to cast their votes electronically on the resolutions mentioned in the notice of 36<sup>th</sup> Annual General Meeting of the Company.



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The instructions for members for voting electronically are as under :

In case of members received e-mail :

- i) Log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com)
- ii) Click on "Shareholders" tab
- iii) Now, select the 'Ganesh Holdings Limited' from the drop down menu and click on 'SUBMIT'
- iv) Now enter your User ID
  - a. For CDSL : 16 digits beneficiary ID
  - b. For NSDL : 8 character DP ID followed by 8 digits Client ID
  - c. Members holding shares in physical form should enter folio number registered with the company.
- v) Next enter the Image verification as displayed and click on 'Login'.
- vi) If you holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier voting of any company, then your existing password is to be used.
- vii) If you are a first time user follow the steps given below :

<b>For members holding shares in demat form and physical</b>	
<b>PAN *</b>	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"><li>• Members, who have not updated their PAN with the Company / Depository Participant, are requested to use the first two letters of their name and the last 8 digit of the demat account/ folio number in the PAN field.</li><li>• In case, the folio number is less than 8 digits, enter the applicable number of 0's before the number after the first two characters of the name in Capital letters. E.g. If your name is Ramesh Kumar with folio number 100, then enter RA00000100 in the PAN field.</li></ul>
<b>DOB#</b>	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.

- viii) After entering these details appropriately, click on 'SUBMIT' tab.
- ix) Members, holding shares in physical form, will then reach directly the company selection screen. However members holding shares in demat form, will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x) For members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- xi) Click on the EVSN for the relevant 'Ganesh Holdings Limited' on which you choose to vote.



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- xii) On the voting page, you will see “RESOLUTION Description” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii) Click on the “RESOLUTION FILE LINK” if you wish to view the entire resolution details.
- xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the voting page.
- xvii) If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii) Non-individual shareholders (i.e. other than individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
- xix) Note for Institutional Shareholders :
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details they have to create a user who would be able to link the account(s) which they wish to vote on.
  - The list of accounts should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
  - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.
- xx) In case of members receiving the physical copy of Annual Report please follow all steps from (i) to (xix) above to cast vote.
- xxi) The voting period begins on Wednesday, 26<sup>th</sup> September, 2018 on 9.00 a.m. and ends on Friday, 28<sup>th</sup> September, 2018 on 5.00 p.m. During this period Shareholders of the company holding shares either in physical form or demat form as on the cut-off date of 21<sup>st</sup> September, 2018, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- xxii) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at [www.evotingindia.co.in](http://www.evotingindia.co.in) under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

B. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the company as on the cut-off date of 21<sup>st</sup> September, 2018.

C. A copy of this notice has been placed on the website of the company and website of CDSL.



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- D. Mr.Pankaj S.Desai, Practicing Company Secretary (Certificate of Practice No.4098) has been appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner.
- E. The Scrutinizer shall, within a period not exceeding three(3) working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two(2) witness not in the employment of the company and make a Scrutinizer's Report of votes cast in favour or against, if any, forthwith to the Chairman.
- F. The results declared alongwith the Scrutinizer's Report shall be placed on the Company's website [www.ganeshholdings.com](http://www.ganeshholdings.com) and on the website of CDSL within of CDSL within 2 days after conclusion of the annual general meeting of the company and communicated to Stock Exchanges.

In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, the members are provided with the facility to cast their vote electronically, through e-voting services provided by CDSL, on all resolutions set forth in this notice.

9. The brief background of the Director proposed for appointment is given below :

1	Name of the Director	Shri Saurabh Singh
2	DIN	06501289
3	Date pf Birth	31-08-1987
4	Date of Appointment	30-05-2018
5	Qualification	B.E.
6	Experience in Specific areas	Technical
6	Directorship in other companies	Gujarat Polyfils (India) Ltd.
7	Membership / Chairmanship of committees	Member of the Audit Committee, Stake Holders Relationship Committee and Remuneration Committee of the company



**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 :**

The following statement sets out all material facts relating to the Special Business mentioned in the accompanying notice :

**ITEM No. 3**

Shri Saurabh Singh was appointed as an Additional Director by the Board of Director w.e.f.30-05-2018 in accordance with the provisions of Section 161 of the Companies Act, 2013. Pursuant to Section 152 of the Companies Act, 2013 the above director holds office up to the date of the ensuing Annual General Meeting. In his regard the company has received request in writing from a member of the company proposing his candidature for appointment as Director of the company in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013. The Board feels that presence of Shri Saurabh Singh on the Board is desirable and would be beneficial to the company.

Your directors recommend the resolution set out in item no.3 of the accompanying Notice. None of the Directors, except Shri Saurabh Singh, in any way, concerned or interested financially or otherwise, in the Resolution.



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**ATTENDANCE SLIP**

**GANESH HOLDINGS LIMITED**  
**(CIN L67120MH1982PLC028251)**

**Registered Office: 607, Centre Plaza, Daftary Road, Malad (East), Mumbai - 400097.**

36<sup>th</sup> Annual General Meeting – 29<sup>th</sup> September, 2018

Please complete this Attendance Slip and hand it over at the entrance of the Meeting Hall.

NAME OF THE  
SHAREHOLDER/PROXY.....

Folio No.....

ADDRESS.....

DP ID\* .....

No. of Shares held:.....

Client Id\* .....

I hereby record my presence at the 36<sup>th</sup> ANNUAL GENERAL MEETING of the Company at its Registered Office of the Company at : 607, Centre Plaza, Daftary Road, Malad (East), Mumbai - 400097 on Saturday, the 29<sup>th</sup> September, 2018 at 10.00 a.m.

\*To be used for shares held in electronic form

SIGNATURE OF THE SHAREHOLDER / PROXY



## PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

### GANESH HOLDINGS LIMITED

(CIN L67120MH1982PLC028251)

Regd. Office: 607, Centre Plaza, Daftari Road, Malad (East), Mumbai -400097

Email: ganeshholding@gmail.com, Website: www.ganeshholdings.com

Name of the Member (s):.....
Registered Address:.....
Email Id:.....
Folio / DP ID – Client ID No :.....

I / we being member (s) of ..... shares of the above named company hereby appoint :

1. Name ..... Address.....  
Email ID ..... Signature.....or failing him;
2. Name ..... Address.....  
Email ID ..... Signature.....or failing him;
3. Name ..... Address.....  
Email ID ..... Signature.....or failing him;

as my/our proxy to attend and vote (on a poll) for me /us and on my/our behalf at the 36<sup>th</sup> Annual General Meeting of the Company, to be held on Saturday, the 29<sup>th</sup> September, 2018 at 10.00 a.m. at 607, Daftary Road, Malad (East), Mumbai - 400097 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolutions		Optional *	
ORDINARY BUSINESS		For	Against
1	Adoption of financial statements for the year ended on 31 <sup>st</sup> March 2018, Report of the Directors and Auditors Report		
2	Ratification and Appointment of Auditors and fix their remuneration.		
ORDINARY BUSINESS			
3	Confirmation of Mr.Saurabh Singh as Director		

Signature of Shareholder.....

Signature of Proxy holder(s).....

Affix Revenue Stamp
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**Notes:**

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 36<sup>th</sup> Annual General Meeting.
3. \*It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

