

Date: September 29, 2018

To,
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
CIN: L24230GJ1995PLC025661
Scrip Code: 540737

Dear Sir,

Sub: Proceeding of 23rd 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 23rd Annual General Meeting held on Saturday, September 29, 2018, 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



Chanudubhai Manubhai Kothia
Managing Director
DIN: 00652806
Date: September 29, 2018
Place: Ankleshwar

PROCEEDINGS OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON SATURDAY, SEPTEMBER 29, 2018

The 23rd Annual General Meeting of the members of **Shree Ganesh Remedies Limited** was held on **Saturday, September 29, 2018** 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. Chanudubhai Manubhai Kothia, Managing Director of the company chaired the Meeting. Upon ensuring requisite quorum, the Chairman declared the meeting in order. Total 19 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 23rd 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, 2018.

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 23rd 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, 2018, 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. Hasmukh Manubhai Kothia (DIN- 01076206), who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare dividend of Rs. 1/- per Ordinary (equity) Share of Rs. 10/- each for the Financial Year 2017-18.

Special Business:

4. To regularize the appointment of Mr. Priyam Surendra Shah (DIN: 06858411), as Independent Director on the Board of the Company, who was appointed as Additional Director of the Company with effect from October 11, 2017 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act.
5. To regularize the appointment of Ms. Vaishaliben Kanjibhai Vadodariya (DIN: 08061214), as Independent Director on the Board of the Company, who was appointed as Additional Director of the Company with effect from February 05, 2018 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act.
6. To appoint Statutory Auditor to fill casual vacancy caused by the unwillingness of M/s. S R M B & Co., Chartered Accountants to continue as the Statutory Auditor.
7. -To appoint Statutory Auditors M/s Rushik J Patel & Co., Chartered Accountants, to hold the office from the conclusion of 23rd Annual General Meeting, for a tenure of 5 (five) years.

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



Chanudubhai Manubhai Kothia
Managing Director

DIN: 00652806

Date: September 29, 2018

Place: Ankleshwar