



# 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: September 29, 2018

To,  
The Secretary  
Bombay Stock Exchange Ltd.  
Dalal Street, Mumbai - 400001

**Ref: Our Security Code No 504397**

Sub. -: Disclosure of Voting Results of Annual General Meeting of Ganesh Holdings Limited ("Company") held on 29<sup>th</sup> September, 2018 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the 36<sup>th</sup> Annual General Meeting of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at 10 a.m. at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote e-voting was conducted from 26<sup>th</sup> September, 2018 at 9.00 am to 28<sup>th</sup> September, 2018 at 5.00 pm both days inclusive and Poll was conducted at the AGM dated 28<sup>th</sup> September, 2018.

Kindly take the same on record.

Thanking You,

Yours faithfully  
For **GANESH HOLDINGS LIMITED**

Narendra Pratap Singh  
CFO & Compliance Officer





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We are furnishing herewith the proceedings of the 36<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2018:

1) Total No. of shareholders on record date: 97

2) No. of shareholders present in the meeting in person or through proxy:

(i) Promoters & Promoters' Group: 01

(ii) Public : 07

3) No. of shareholders attended the meeting through video conference: N.A

(i) Promoters & Promoters' Group: --

(ii) Public: --

4) Details of the Agenda:

i. Adoption of Audited Balance Sheet as at 31st March, 2018, Statement of Profit & Loss of the company for the year ended on 31st March, 2018 and the Cash Flow Statement for the year 2017-2018 together with the report of the Board of Directors and Auditors thereon.:

Resolution Required: Ordinary;

Mode of voting : Poll & e-Voting

ii. To Ratify the appointment of M/s Chaturvedi Sohan & Co, Chartered Accountants, Mumbai, (Firm Regn.No.118424W) as the Statutory Auditors of the Company to hold office from the conclusion of Thirty Third meeting to the conclusion of Thirty Seventh annual general meeting and fix their remuneration.:

Resolution Required: Ordinary;

Mode of voting: Poll & e-Voting

iii. Appointment of Shri Saurabh Singh as an Independent Director for the period of 5 years.

Resolution Required : Special ;

Mode of voting : Poll & e-Voting



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Aforesaid all 3 Resolutions were passed under e- voting & Poll process with requisite majority as under:

Promoter/ Public	No. of shares held	No. of shares polled	No. of votes polled on o/s shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	175295	175295	--	175295	--	100	--
Pub. Institutional Holders	--	--	--	--	--	--	--
Public- Others	229705	60550	--	60550	--	100	--
Total	405000	235845	--	235845	--	100	--

We are enclosing copies of the following Reports in respect of the e-voting & poll conducted

1. Report of the Scrutinizer on e-voting conducted.
2. Report of the Scrutinizer on the poll conducted.

Thanking You,

Yours faithfully  
For Ganesh Holdings Limited



Authorized Signatory

**PANKAJ & ASSOCIATES**  
Company Secretaries

Office: - 505/ Panchsheel-4/B  
Raheja Township,  
Malad (East),  
Mumbai-400 097,  
Tel Off: - 65157109  
Cell:- 9322298917  
E-Mail: [shirdipankaj@hotmail.com](mailto:shirdipankaj@hotmail.com)

Pankaj S Desai  
B.Com (Hons), A.C.S., A.C.A.  
PAN :- AADPD1728R

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**Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 18) of the Companies  
(Management and Administration) Rules, 2014 and Clause 35B of the Listing  
Agreement]

To,  
Smt. Lalitha Ranka  
Chairman  
Ganesh Holdings Ltd  
Regd. Office: 607, Center Plaza,  
Daftary Road, Malad (East),  
Mumbai-400097.

Dear Sir,

1. We, Pankaj & Associates, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Ganesh Holdings Ltd for the purpose of scrutinizing the e-voting and for conducting the ballot process at the Annual General Meeting and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015 and ballot process undertaken at the 36<sup>th</sup> Annual General Meeting (AGM) on the resolutions contained in the notice of the 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 29<sup>th</sup> September, 2018 at 607, Center Plaza, Daftary Road, Malad (East), Mumbai 400097.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 36<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.



3. Further to above, I submit my report as under:

3.1. The Company has provided the e-voting facility through Central Depository Services (India) Limited (CDSL) on their website <https://www.evotingindia.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also it's Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The Notice sent (both through email and physical form) contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration), Rules, 2015.

3.3. The Company had arranged for polling papers and ballot box for the members and proxies present at the Annual General Meeting (AGM) as on 29<sup>th</sup> September, 2018.

3.4. We have ensured that the ballot box was duly locked and sealed in the presence of the members and proxies.

3.5. The scrutiny was done in the presence of two person's viz. Mr. Mihir Poria and Mr. Nilesh Parkar as witnesses after the voting process was over.

3.6. The E-Voting commenced from 26<sup>th</sup> September, 2018 (9.00 a.m.) and ended on 28<sup>th</sup> September, 2018 (5.00 p.m.).

3.7. The votes cast were unblocked in the presence of 2 witnesses, Mr. Mihir Poria and Mr. Nilesh Parkar who are not in the employment of the Company. They have signed below in confirmation of the votes beings unblocked in their presence.

Mihir

N. K. Parkar

3.8. The E-Voting data was scrutinized by me for verification of votes cast "in favour" and "against" the Resolutions.

3.9. Thereafter, the details containing *inter alia*, list of Equity Shareholders, who voted "in favour" or "against" each of the Resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited on their website i.e <https://www.evotingindia.com> and the result of the e-voting and after conducting the ballot process at the Annual General Meeting is as under:



**Item No. 1 – As an Ordinary Resolution:-** Adoption of the Audited Balance Sheet of the Company for the year ended 31<sup>st</sup> March, 2018 , the Profit and Loss Account as at 31<sup>st</sup> March, 2018 and Cash Flow Statement together with the report of Directors and Auditors thereon.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
8	235845	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

**Item No. 2– As an Ordinary Resolution –**To ratify the appointment of M/s. Chaturvedi Sohan & Co. as Statutory Auditor of the Company and fixed their remuneration:

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
8	235845	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0



**Item No. 3- As an Ordinary Resolution** -: To consider the Appointment of Shri. Saurabh Singh (DIN: 06501289)) as a Director who was appointed as an Additional Director.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
8	235845	100%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

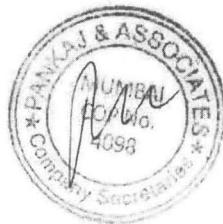
4. A Register and all other papers and relevant records containing details of equity shareholders, who voted "IN FAVOUR" OR "AGAINST" under e-voting and voting done at the AGM through Ballot Paper shall remain in our safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM.

5. You may accordingly declare the result of voting by e-voting and ballot.

6. The abovementioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,  
For PANKAJ & ASSOCIATES  
Company Secretaries



*Pankaj Desai*  
PANKAJ DESAI  
COP. No. 4098  
M/s. Pankaj & Associates  
Practicing Company Secretary (C.O.P. No. 4098)  
Scrutinizer for Ballot form and E-voting

Place: Mumbai  
Date: 29<sup>th</sup> September, 2018