

Mfg. Pharmaceutical Intermediates & Fine Chemicals

Date: September 29, 2018

To, The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001. CIN: L24230GJ1995PLC025661 Scrip Code: 540737

Dear Sir,

Sub: Regulation 44(3) of SEBI (Listing Obligations Disclosure and **Requirements) Regulations, 2015** 

The 23rd Annual General Meeting of Shree Ganesh Remedies Limited was held on Saturday, 29th September 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.

All the resolutions had been passed with requisite majority.

The detail regarding the voting results along with the copy of Scrutinizer's Report is enclosed.

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

**ENCL:** 1. Results of Voting 2. Scrutinizer's Report



Reg. Office : Plot No. 6011, GIDC Estate, Ankleshwar - 393 002 (Gujarat) Ph.: +91 2646-227777, 7574976076 CIN No.: L2423GJ1995PTC025661 GSTIN: 24ABACS1471R1Z0 A UNIT OF GANESH GROUP OF INDUSTRIES



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## DECLARATION OF RESULTS OF BALLOT PAPER VOTING

The Company has arranged for ballot paper voting at the venue of the Meeting for all the Shareholders for the resolutions set out in the Notice of the 23rd AGM.

Mr. Vishal Thawani, Practicing Company Secretary was appointed as the Scrutinizer for ballot paper voting. The Scrutinizer has carried out the scrutiny of all the ballot paper forms received at the venue of the 23<sup>rd</sup> AGM and accordingly submitted his report on September 29, 2018.

The results of Ballot Paper Voting as per the Scrutinizers' Report dated September 29, 2018 are as follows:

Particulars	% Votes in favour	% Votes against
Ordinary Business		
Adoption of Audited Standalone and Consolidated Financial Statements as at 31st March, 2018 with reports of Directors and Auditors thereon. (As an Ordinary Resolution)	100	0
To Appoint Mr. HasmukhManubhai Kothia (DIN: 01076206), Director who retires by rotationand being eligible, offers himself for re-appointment (As an Ordinary Resolution)	100	0
Approval for Final Dividend on Equity Shares of the Company of Rs. 1.00/- per equity share (@10%) for the financial year ended on March 31, 2018. (As an Ordinary Resolution)	100	0 Inc. Exc. with si
Special Business	ñ	
To Regularize the Appointment of Mr. PriyamSurendra Shah as an Independent Non-Executive Director of the Company. (As an Ordinary Resolution)	100	0
To Regularize the Appointment of Ms. Vaishaliben Kanjibhai Vadodariya as an Independent Non-Executive Director of the Company (As an Ordinary Resolution))	100	0
To appoint Statutory Auditor to fill casual vacancy caused by the unwillingness of M/s. S R M B & Co., Chartered Accountants. (As an Ordinary Resolution)	100	0
To appoint Statutory Auditors M/s Rushik J Patel & Co., Chartered Accountants for the period of five years. (As an Ordinary Resolution)	100	0

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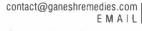
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Based on the Report of the Scrutinizer, all resolutions as set out in the Notice of the 23rd AGM have been duly approved by the Shareholders with requisite majority. A copy of Scrutinizers' Report dated September 29, 2018 is also attached herewith.

### For, SHREE GANESH REMEDIES LIMITED

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

#### **Enclosed:**

- Voting Results
- Scrutinizer's Report





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## DETAILS OF THE VOTING RESULTS OF THE 23<sup>RD</sup> ANNUAL GENERAL MEETING OF SHREE GANESH REMEDIES LIMITED

Particulars	<b>Details of AGM</b>
Date of the Annual General Meeting	29/09/2018
Total number of shareholders on record date	274
No. of shareholders present in the meeting either in person or	
through proxy:	
1. Promoters and Promoter Group	12
2. Public:	07
No. of shareholders attended the meeting through video	NA
conferencing:	
No. of Resolution passed in the meeting	7

**Resolution No. 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 Boardof Directors and the Auditors of the Company:

Resoluti	on require	d : (Ordina	ry/Specia	1)		<b>Ordinary Resolution</b>			
	promoter resolution		group are	interested	in the	No part l'art subbasistentie blac			
Categor y	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstandi ng shares (3)=[(2)/( 1)]*100	No. of Votes-in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/(2 )]*100	
Promot er and Promot	E-Voting Ballot Paper	5626398	NA 487501 8	NA 86.65	NA 4875018	NA O	NA 0	NA 0.00	
er Group	Total	5626398	487501 8	86.65	4875018	0	100.00	0.00	
Public Institut ions	E-Voting Ballot Paper Total	318080 318080	NA O O	NA 0 0	NA 0 0	NA 0 0	NA 0.00 0.00	NA 0.00 0.00	
Public Non Institut	E-Voting Ballot Paper	3026878	NA 168000	NA 5.55	NA 168000	NA 0	NA 100.00	NA 0.00	
ions Total	Total	3026878 <b>897135</b> <b>6</b>	168000 504301 8	5.55 <b>56.21</b>	168000 5043018	0	100.00 100.00	0.00 <b>0.00</b>	



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#### **Resolution No. 2:**

To Appoint a Director in place of Mr. Hasmukh Manubhai Kothia (DIN:01076206) who retires and being eligible, offers himself for Re-appointment:

Resoluti	on require	d : (Ordina	ry/Specia	1)		Ordina	ry Resolut	ion
Whether		/promoter		interested	in the	No		
Categor y	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstandi ng shares (3)=[(2)/( 1)]*100	No. of Votes-in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/(2 )]*100
Promot er and Promot	E-Voting Ballot Paper	5626398	NA 487501 8	NA 86.65	NA 4875018	NA O	NA O	NA 0.00
er Group	Total	5626398	487501 8	86.65	4875018	0	100.00	0.00
Public Institut ions	E-Voting Ballot Paper	318080	NA O	NA O	NA O	NA O	NA 0.00	NA 0.00
	Total	318080	0	0	0	0	0.00	0.00
Public Non Institut	E-Voting Ballot Paper	3026878	NA 168000	NA 5.55	NA 168000	NA O	NA 100.00	NA 0.00
ions	Total	3026878	168000	5.55	168000	0	100.00	0.00
Total		897135 6	504301 8	56.21	5043018	0	100.00	0.00





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## **Resolution No. 3:**

To declare dividend of Rs 1/- per Ordinary (Equity) Share of Rs. 10/- each for Financial Year 2017-18:

Resoluti	on require	d : (Ordina	ry/Specia	1)		<b>Ordinary Resolution</b>		
			group are	interested	in the	No		
Sear -	resolution							
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
У	Voting	Shares	Votes	Votes of	Votes-in	Votes	Votes in	Votes in
		held	Polled	Polled on	favour	-	favour on	against
				outstandi		again	votes	on votes
		(1)	(2)	ng shares	(4)	st	polled	polled
	R			(3) = [(2)/(		(5)	(6) = [(4)/(	(7) = [(5)/(2)]
				1)]*100			2)]*100	)]*100
Promot	E-Voting	17.	NA	NA	NA	NA	NA	NA
er and	Ballot	5626398	487501	86.65	4875018	0	0	0.00
Promot	Paper		8					
er Group	Total	5626398	487501 8	86.65	4875018	0	100.00	0.00
Public	E-Voting		NA	NA	NA	NA	NA	NA
Institut	Ballot	318080	0	0	0	0	0.00	0.00
ions	Paper	e			and the second second second	a contract	and the first first	and a start
and a second second	Total	318080	0	0	0	0	0.00	0.00
Public	<b>E-Voting</b>	х <sup>1</sup> .ун ЧК .	NA	NA	NA	NA	NA	NA
Non	Ballot	3026878	168000	5.55	168000	0	100.00	0.00
Institut	Paper					n a Mari		
ions	Total	3026878	168000	5.55	168000	0	100.00	0.00
Total	pregult	897135 6	504301 8	56.21	5043018	0	100.00	0.00





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## **Resolution No. 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:

Resoluti	on require	d : (Ordina	ry/Specia	1)		Ordina	ry Resoluti	ion	
Whether	promoter	/promoter	group are	interested	in the	No			
agenda/	resolution	?							
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of	
у	Voting	Shares	Votes	Votes of	Votes-in	Votes	Votes in	Votes in	
		held	Polled	Polled on	favour	-	favour on	against	
				outstandi		again	votes	on votes	
		(1)	(2)	ng shares	(4)	st	polled	polled	
				(3)=[(2)/(		(5)	(6)=[(4)/(	(7)=[(5)/(2)	
				1)]*100			2)]*100	)]*100	
Promot	E-Voting		NA	NA	NA	NA	NA	NA	
er and	Ballot	5626398	487501	86.65	4875018	0	0	0.00	
Promot	Paper		8				_	_	
er Group	Total	5626398	487501 8	86.65	4875018	0	100.00	0.00	
Public	E-Voting		NA	NA	NA	NA	NA	NA	
Institut	Ballot	318080	0	0	0	0	0.00	0.00	
ions	Paper				SPAN STRANG	<ul> <li>Market A</li> </ul>	a solia i kole anti-	a a shiri alas a	
1. C. C. C. S. C. S.	Total	e generale de la composition de la comp	0	0	0	0	0.00	0.00	
Public	E-Voting	5776 T. T. T. T.	NA	NA	NA	NA	NA	NA	
Non	Ballot	3026878	168000	5.55	168000	0	100.00	0.00	
Institut	Paper		1	-					
ions	Total	3026878	168000	5.55	168000	0	100.00	0.00	
Total	lat Ale F	897135 6	504301 8	56.21	5043018	0	100.00	0.00	





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### **Resolution No. 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:

Resoluti	ion require	d : (Ordina	ry/Specia	1)		<b>Ordinary Resolution</b>		
			group are	interested	in the	No		
agenda/	resolution	?						
Categor y	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes of Polled on outstandi	No. of Votes-in favour	No. of Votes - again	% of Votes in favour on votes	% of Votes in against on votes
		(1)	(2)	ng shares (3)=[(2)/( 1)]*100	(4)	st (5)	polled (6)=[(4)/( 2)]*100	polled (7)=[(5)/(2)]*100
Promot	E-Voting		NA	NA	NA	NA	NA	NA
er and Promot	Ballot Paper	5626398	487501 8	86.65	4875018	0	0	0.00
er Group	Total	5626398	487501 8	86.65	4875018	0	100.00	0.00
Public	E-Voting		NA	NA	NA	NA	NA	NA
Institut ions	Ballot Paper	318080	0	0	0	0	0.00	0.00
	Total	318080	0	0	0	0	0.00	0.00
Public	E-Voting	A Long to La	NA	NA	NA	NA	NA	NA
Non Institut	Ballot Paper	3026878	168000	5.55	168000	0	100.00	0.00
ions	Total	3026878	168000	5.55	168000	0	100.00	0.00
Total	ður a	897135 6	504301 8	56.21	5043018	0	100.00	0.00





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#### **Resolution No. 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:

Resoluti	on require	d : (Ordina	ry/Specia	1)		Ordina	ry Resolut	ion
Whether	promoter	/promoter	group are	interested	in the	No		
agenda/	resolution	?						
Categor y	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstandi ng shares (3)=[(2)/( 1)]*100	No. of Votes-in favour (4)	No. of Votes - again st (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes in against on votes polled (7)=[(5)/(2 )]*100
Promot	E-Voting		NA	NA	NA	NA	NA	NA
er and Promot	Ballot Paper	5626398	487501 8	86.65	4875018	0	0	0.00
er Group	Total	5626398	487501 8	86.65	4875018	0	100.00	0.00
Public	E-Voting		NA	NA	NA	NA	NA	NA
Institut ions	Ballot Paper	318080	0	0	0	0	0.00	0.00
	Total	318080	0	0	0	0	0.00	0.00
Public	E-Voting	a state	NA	NA	NA	NA	NA	NA
Non Institut	Ballot Paper	3026878	168000	5.55	168000	0	100.00	0.00
ions	Total	3026878	168000	5.55	168000	0	100.00	0.00
Total	1101.22	897135 6	504301 8	56.21	5043018	0	100.00	0.00



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#### **Resolution No. 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:

Resoluti	on require	d : (Ordina	ry/Specia	1)		Ordinary Resolution		
Whether	promoter	/promoter	group are	interested	in the	No		
agenda/	resolution	?				5.0		
Categor	Mode of	No. of	No. of	% of	No. of	No. of	% of	% of
у	Voting	Shares	Votes	Votes of	Votes-in	Votes	Votes in	Votes in
-		held	Polled	Polled on	favour	-	favour on	against
				outstandi		again	votes	on votes
		(1)	(2)	ng shares	(4)	st	polled	polled
				(3)=[(2)/(		(5)	(6)=[(4)/(	(7)=[(5)/(2)
				1)]*100			2)]*100	)]*100
Promot	E-Voting		NA	NA	NA	NA	NA	NA
er and	Ballot	5626398	487501	86.65	4875018	0	0	0.00
Promot	Paper		8				-	
er	Total	5626398	487501	86.65	4875018	0	100.00	0.00
Group			8					e e e
Public	E-Voting		NA	NA	NA	NA	NA	NA
Institut	Ballot	318080	0	0	0	0	0.00	0.00
ions	Paper				an the second spectrum. A		Charles and a second second	and the second second
and the second s	Total	318080	0	0	0	0	0.00	0.00
Public	E-Voting		NA	NA	NA	NA	NA	NA
Non	Ballot	3026878	168000	5.55	168000	0	100.00	0.00
Institut	Paper			1			A CONTRACTOR OF A	
ions	Total	3026878	168000	5.55	168000	0	100.00	0.00
Total	11,	897135 6	504301 8	56.21	5043018	0	100.00	0.00

For, SHREE GANESH REMEDIES LIMITED

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





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## Vishal Thawani & Associates Practicing Company Secretaries Not only promises, performance matters.

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 ballot paper voting at the venue of the 23<sup>rd</sup> Annual General Meeting held on Saturday, September 29, 2018.

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 ballot process at the 23rd Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 23<sup>rd</sup>Annual General Meeting of the Company held on September 29, 2018, submit my report as under:

- 1. The shareholders holding shares as on the "cut-off date" i.e. September 21, 2018 were entitled to vote on the proposed resolutions stated in the notice of the AGM of the Company.
- 2. After announcement of the poll by the chairman, ballot box kept for polling was locked in our presence with due identification marks placed by us.
- 3. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ registrar and transfer agents of the Company and the authorizations / proxies lodged with thecompany.

4. I did not find any ballot paper invalid.

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Accordingly, I hereby submit my report of poll (physical voting) of the said resolutions as carried out at the AGM of the Company on the basis of ballot paper mode provided in the AGM:



The stand of the set of directors

Registered Office: A-1101, Neelkanth Riverview, Shahibaugh, Ahmedabad - 380004. Branch Office: Shop No. 6, Sheeljit Apartment, Road No. 5, Jogeshwari East, Mumbai - 400102. Associate Offices: Surat, Nagpur, Bhopal and Odisha. Email: pcsvishalthawani@gmail.com; M: 9725929144, 8200636949.

## **ORDINARY BUSINESS:**

## (1) Adoption of Audited Financial Statements for the year ended on March 31, 2018 (OrdinaryResolution):

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	NA	NA	NA				
Ballot Paper	. 19	50,43,018	100%				
Total	19	50,43,018	100%				

Voted against of the	e resolution:		
Voting	Number of members who voted	Number of votes cast bythem	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:					
Voting		Number members voted	of who	Number of votes cast by them	
E-voting	Δ	NA		NA	
Ballot Paper		Nil		Nil	
Total		NA		NA	

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 23rd Annual General Meeting is passed with requisite majority.



## (2) To Re-appoint of Mr. Hasmukh Manubhai Kothia (DIN:01076206) who retires and being eligible, offers himself for Re-appointment (OrdinaryResolution):

Voted in favor of	f the resolution:		
Voting	Numberofmemberswhovoted	Number of votes cast bythem	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	19	50,43,018	100%
Total	19	50,43,018	100%

Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:		
Voting	Number of members who voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	Nil	. Nil
Total	NA	NA

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 23rd Annual General Meeting is passed with requisite majority.



# (3) To declare dividend @ Rs. 1/- per Ordinary (Equity) Share of Rs. 10/- each (Ordinary Resolution):

Voted in favor of	the resolution:		X
Voting	Numberofmemberswhovoted	Number of votes cast bythem	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	19	50,43,018	100%
Total	19	50,43,018	100%

Voted **against** of the resolution:

Voting	Numberofmemberswhovoted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:	en en en Archerer	en fan febraatie
Voting	Number of members who voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	Nil	Nil
Total	NA	NA

Result: As the number of votes cast in favour 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 23rd Annual General Meeting is passed with requisite majority.



(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:

Voted in favor of	the resolution:		
Voting	Number of members who voted	Number of votes cast bythem	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	19	50,43,018	100%
Total	19	50,43,018	100%

## Voted **against** of the resolution:

Voting	Numberofmemberswhovoted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Voting	Number members voted	of who	Number of votes cast by them
E-voting	NA		NA
Ballot Paper	Nil		Nil
Total	NA		NA

Result: As the number of votes cast in favour 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 23rd Annual General Meeting is passed with requisite majority.



(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:

Voted in favor of	f the resolution:		5 N.
Voting	Numberofmemberswhovoted	Number of votes cast by them	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	. 19	50,43,018	100%
Total	19	50,43,018	100%

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	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:	and at a first in	March 1974
Voting	Number of members who voted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	Nil	Nil
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 5 as set out in the notice of 23rd Annual General Meeting is passed with requisite majority.



(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:

Voted in favor of th	e resolution:		
Voting	Number of members who voted	Number of votes cast bythem	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	19	50,43,018	100%
Total	19	50,43,018	100%

Voted **against** of the resolution: Number of % of total number Number of votes Voting of valid members votes who cast by them voted casted E-voting NA NA NA **Ballot** Paper 0 0 0 0 0 Total 0

Invalid votes:		
Voting	Numberofmemberswhovoted	Number of votes cast by them
E-voting	NA	NA
Ballot Paper	Nil	Nil
Total	NA	NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 6 as set out in the notice of 23rd Annual General Meeting is passed with requisite majority.



(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:

Voted in favor of	the resolution:	•	
Voting	Number of members who voted	Number of votes cast bythem	% of total number of valid votes casted
E-voting	NA	NA	NA
Ballot Paper	19	50,43,018	100%
Total	19	50,43,018	100%

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	NA	NA	NA
Ballot Paper	0	0	0
Total	0	0	0

Invalid votes:			
Voting	Number members voted	of who	Number of votes cast by them
E-voting	NA	1	NA
Ballot Paper	Nil	*	Nil
Total	NA		NA

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 7 as set out in the notice of 23rd Annual General Meeting is passed with requisite majority.



The relevant records relating to voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the 23<sup>rd</sup> Annual General Meeting and the same shall be handed over then after to the chairman / secretary for safekeeping.

For, Vishal Thawani & Associates Practising Company Secretaries

CS Vishal Thawani Proprietor M. No. - A43938 COP No. - 17377 Date: September 29, 2018 Place: Ankleshwar



ani and M. No. A43938 COP No.: 17377 any Se

Name: Hardik Kakadiya

Name: Lalit Nanwani

We Lalit Nanwani & Hardik Kakadiya the undersigned and witness that the ballot box was opened in our presence on September 29, 2018 in our presence at 12:30 p.m. on September 29, 2018.

We also declare that we are not employees of Shree Ganesh Remedies Limited.

**Date:** September 29, 2018 **Place:** Ankleshwar