

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 and Disclosure 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

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 23rd 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. <i>(As an Ordinary Resolution)</i>	100	0
To Appoint Mr. Hasmukh Manubhai Kothia (DIN: 01076206), Director who retires by rotation and being eligible, offers himself for re-appointment <i>(As an Ordinary Resolution)</i>	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. <i>(As an Ordinary Resolution)</i>	100	0
Special Business		
To Regularize the Appointment of Mr. Priyam Surendra Shah as an Independent Non-Executive Director of the Company. <i>(As an Ordinary Resolution)</i>	100	0
To Regularize the Appointment of Ms. Vaishaliben Kanjibhai Vadodariya as an Independent Non-Executive Director of the Company <i>(As an Ordinary Resolution)</i>	100	0
To appoint Statutory Auditor to fill casual vacancy caused by the unwillingness of M/s. S R M B & Co., Chartered Accountants. <i>(As an Ordinary Resolution)</i>	100	0
To appoint Statutory Auditors M/s Rushik J Patel & Co., Chartered Accountants for the period of five years. <i>(As an Ordinary Resolution)</i>	100	0

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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

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

DETAILS OF THE VOTING RESULTS OF THE 23RD ANNUAL GENERAL MEETING OF SHREE GANESH REMEDIES LIMITED

Particulars	Details of AGM
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 conferencing:	NA
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 Board of Directors and the Auditors of the Company:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5626398	NA	NA	NA	NA	NA	NA
	Ballot Paper		4875018	86.65	4875018	0	0	0.00
	Total		4875018	86.65	4875018	0	100.00	0.00
Public Institutions	E-Voting	318080	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	3026878	NA	NA	NA	NA	NA	NA
	Ballot Paper		168000	5.55	168000	0	100.00	0.00
	Total		168000	5.55	168000	0	100.00	0.00
Total		8971356	5043018	56.21	5043018	0	100.00	0.00

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:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5626398	NA	NA	NA	NA	NA	NA
	Ballot Paper		4875018	86.65	4875018	0	0	0.00
	Total		4875018	86.65	4875018	0	100.00	0.00
Public Institutions	E-Voting	318080	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	3026878	NA	NA	NA	NA	NA	NA
	Ballot Paper		168000	5.55	168000	0	100.00	0.00
	Total		168000	5.55	168000	0	100.00	0.00
Total		8971356	5043018	56.21	5043018	0	100.00	0.00



Resolution No. 3:

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

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5626398	NA	NA	NA	NA	NA	NA
	Ballot Paper		4875018	86.65	4875018	0	0	0.00
	Total	5626398	4875018	86.65	4875018	0	100.00	0.00
Public Institutions	E-Voting	318080	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0.00	0.00
	Total	318080	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	3026878	NA	NA	NA	NA	NA	NA
	Ballot Paper		168000	5.55	168000	0	100.00	0.00
	Total	3026878	168000	5.55	168000	0	100.00	0.00
Total		8971356	5043018	56.21	5043018	0	100.00	0.00



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

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:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5626398	NA	NA	NA	NA	NA	NA
	Ballot Paper		4875018	86.65	4875018	0	0	0.00
	Total		4875018	86.65	4875018	0	100.00	0.00
Public Institutions	E-Voting	318080	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	3026878	NA	NA	NA	NA	NA	NA
	Ballot Paper		168000	5.55	168000	0	100.00	0.00
	Total		168000	5.55	168000	0	100.00	0.00
Total		8971356	5043018	56.21	5043018	0	100.00	0.00



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:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	5626398	4875018	86.65	4875018	0	0	0.00
	Total	5626398	4875018	86.65	4875018	0	100.00	0.00
Public Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	318080	0	0	0	0	0.00	0.00
	Total	318080	0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting		NA	NA	NA	NA	NA	NA
	Ballot Paper	3026878	168000	5.55	168000	0	100.00	0.00
	Total	3026878	168000	5.55	168000	0	100.00	0.00
Total		8971356	5043018	56.21	5043018	0	100.00	0.00



Reg. Office :

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CIN No. : L2423GJ1995PTC025661
GSTIN : 24ABACS1471R1Z0
A UNIT OF GANESH GROUP OF INDUSTRIES

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:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5626398	NA	NA	NA	NA	NA	NA
	Ballot Paper		4875018	86.65	4875018	0	0	0.00
	Total		4875018	86.65	4875018	0	100.00	0.00
Public Institutions	E-Voting	318080	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	3026878	NA	NA	NA	NA	NA	NA
	Ballot Paper		168000	5.55	168000	0	100.00	0.00
	Total		168000	5.55	168000	0	100.00	0.00
Total		8971356	5043018	56.21	5043018	0	100.00	0.00



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:

Resolution required : (Ordinary/Special)						Ordinary Resolution		
Whether promoter/promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes of Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes-in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5626398	NA	NA	NA	NA	NA	NA
	Ballot Paper		4875018	86.65	4875018	0	0	0.00
	Total		4875018	86.65	4875018	0	100.00	0.00
Public Institutions	E-Voting	318080	NA	NA	NA	NA	NA	NA
	Ballot Paper		0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public Non Institutions	E-Voting	3026878	NA	NA	NA	NA	NA	NA
	Ballot Paper		168000	5.55	168000	0	100.00	0.00
	Total		168000	5.55	168000	0	100.00	0.00
Total		8971356	5043018	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





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 23rd 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 23rd 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 the company.
4. I did not find any ballot paper invalid.

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:



ORDINARY BUSINESS:

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

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 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 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 Item No.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 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 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 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:				
Voting	Number of members voted	of who	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 voted	of who	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 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. 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 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:			
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. 4 as set out in the notice of 23rd Annual General Meeting is passed with requisite majority.



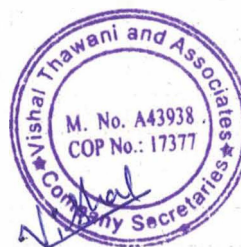
(5) To regularize the appointment of Ms. Vaishaliben Kanjibhai Vadodariya (DIN: 08061214), as Independent Director on the Board of the Company, who was appointed as Additional Director of the Company with effect from February 05, 2018:

Voted in favor of 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 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 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.



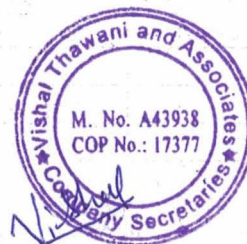
(6) To appoint Statutory Auditor to fill casual vacancy caused by the unwillingness of M/s. S R M B & Co., Chartered Accountants to continue as the Statutory Auditor:

Voted in favor of 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 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 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. 6 as set out in the notice of 23rd Annual General Meeting is passed with requisite majority.



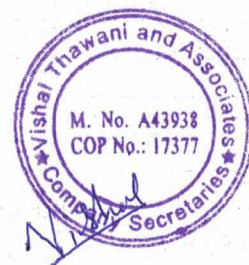
(7) To appoint Statutory Auditors M/s Rushik J Patel & Co., Chartered Accountants, to hold the office from the conclusion of 23rd Annual General Meeting, for a tenure of 5 (five) years:

Voted in favor of the resolution:			
Voting	Number of members who voted	Number of votes cast 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:			
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. 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 23rd 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**

Vishal



**CS Vishal Thawani
Proprietor**

M. No. - A43938

COP No. - 17377

Date: September 29, 2018

Place: Ankleshwar

Lalit

Name: Lalit Nanwani

Hardik

Name: Hardik Kakadiya

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