



Ganon

Products Ltd.

Date: 13th February, 2019

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir / Madam,

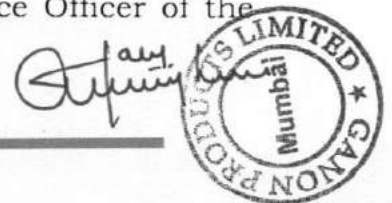
In Continuation of our letter dated 4th February, 2019 and pursuant to Regulation 30 and 33 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on today, which commenced at 4:00 P.M. and concluded at 5:45 P.M. inter alia considered and approved the following:

1. Financial Results along with Limited Review Report

The Unaudited Financial Results for the quarter and nine months ended 31st December, 2018 along with Limited Review Report as issued by Statutory Auditors thereon.

2. Appointment of Mr. Saurabh Jhaveri, Practicing Company Secretary (Membership No. FCS 6670 and CP No. 3711) as Secretarial Auditor of the Company under section 204 of the Companies Act 2013.

3. Noting the Letter dated 12th February 2019 vide email from Assistant Manager, Listing Compliance of BSE Limited with respect to Non-appointment of Qualified Company Secretary as Compliance Officer of the



Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com



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Products Ltd.

In the above Contest enclosed herewith:

(A) Unaudited Financial Results for the quarter and nine months ended December 31, 2018 along with Limited Review Report as issued by Statutory Auditors thereon.

(B) Submission made by the Company with respect to Notice regarding Non-appointment of Compliance Officer during the quarter ended December 31, 2018.

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Ganon Products Limited

(Formerly Known as Ganon Trading and Finance Co. Limited)



Jay Sanghvi

Company Secretary & Compliance officer

Membership No: A52223

Encl: As above

Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

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Independent Auditor's Review Report on Interim Financial Results

The Board of Directors
Ganon Products Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Ganon Products Limited (Formerly Known as Ganon Trading and Finance Co. Limited)** (The "Company"), for the quarter ended December 31, 2019 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rule issued thereunder and other accounting principles generally accepted in India. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening audited Balance Sheet as at April 01, 2018 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.





VISHWAJEET MANISH & ASSOCIATES
CHARTERED ACCOUNTANTS

501, Saral 8, Opp. Sunflower Lab.,
Marve Road, Malad (W), Mumbai - 400064
Email : vishwajeet@vmassociates.co.in
Vishwajeet : +91 9029329899
Telefax : (022) 6695 9607 / 6695 9608
Web : www.vmassociates.co.in

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind-AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to the following matters :
 - a. Note 4 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 01, 2017, and accordingly, the Statement has prepared by the Company's Management in compliance with Ind AS.
 - b. We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Total Comprehensive Income for the quarter ended on September 30, 2017 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended September 30, 2017. As set out in Note 3 to the Statement, these figures have been furnished by the Management.

Our conclusion is not qualified in respect of these matters.

For Vishwajeet Manish & Associates
Chartered Accountants
Firm Reg. No. 138891W

Manish G. Purohit

C.A. Manish G. Purohit

Partner

Mem. No.: 155652

Place: Mumbai

Date: 13th February, 2019

VISHWAJEET MANISH & ASSOCIATES

CHARTERED ACCOUNTANTS

FRN 138891W



GANON PRODUCTS LIMITED
(Formerly known as "Ganon Trading and Finance Co. Limited")

Regd. Off. Unit No 1207, B Wing, One BKC Building, Plot No C-66, G Block, Bandra Kuria Complex, Bandra East Mumbai - 400051
CIN NO: L51900MH1985PLC036708

Tel No : 022 -61340914 , Fax No : 022 61340920 , E-mail: ganonproducts@gmail.com/ganontrading@gmail.com; Website: www.ganonproducts.com

Statement of Unaudited Financial Results for the quarter and nine months ended 31st December, 2018

(Rs. IN Lakhs)

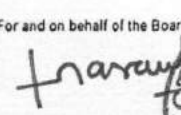
Sr. No.	Particulars	For the Quarter Ended			Nine Months Ended	
		31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited
1. a	Revenue from Operation	-	-	991.00	-	991.00
b	Other Income	-	-	-	-	-
	Total Income (1+2)	-	-	991.00	-	991.00
2	Expenditure :					
a	Cost of Material consumed	-	-	-	-	-
b	Purchase of Stock in Trade	-	-	982.50	-	982.50
c	Changes in Inventories of Finished Goods, Work in Progress and Stock-in-trade	-	-	-6.43	-	-6.43
d	Employee Benefit Expenses	3.63	1.59	1.69	7.09	3.19
e	Finance Costs	-	-	-	-	-
f	Depreciation, depletion and amortisation expense	-	-	-	-	-
g	Other Expenditure	2.69	2.43	6.98	8.13	9.35
	Total Expenses	6.32	4.02	984.74	15.21	988.61
3	Profit/(Loss) before exceptional item and tax	-6.32	-4.02	6.26	-15.21	2.39
4	Exceptional items	-	-	-	-	-
5	Profit/(Loss) before Tax	-6.32	-4.02	6.26	-15.21	2.39
6	Tax Expense:					
	Current Tax	-	-	-	-	-
	Deferred Tax	-	-	-	-	-
	Total Tax Expenses	-	-	-	-	-
7	Net Profit/(Loss) After Tax for the period from continuing operation	-6.32	-4.02	6.26	-15.21	2.39
	Profit (loss) from discontinued operations before tax	-	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-	-
	Net Profit/(Loss) After Tax for the period from discontinued operation	-	-	-	-	-
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-	-
8	Total Profit or loss for the period	-6.32	-4.02	6.26	-15.21	2.39
9	Other Comprehensive Income	-	-	-	-	-
10	Total Comprehensive Income for the period after tax	-6.32	-4.02	6.26	-15.21	2.39
11	Paid-up equity share capital (Face Value Rs. 10/-)	933.10	933.10	933.10	933.10	933.10
12	Reserve Excluding Revaluation Reserve as per Balance Sheet of Previous Accounting Year	-	-	-	-	-
13	Earnings Per Share (EPS) (Rs.)					
a)	Basic earnings (loss) per share from continuing and discontinued operations	-0.07	-0.04	0.07	-0.16	0.03
b)	Diluted earnings (loss) per share from continuing and discontinued operations	-0.07	-0.04	0.07	-0.16	0.03

Notes:

- The above unaudited financial results for the quarter and nine months ended December 31, 2018 had been reviewed and recommended by the Audit Committee and the same had been approved and taken on record by the Board of Directors in their respective meetings held on 13th February 2019. The Statutory Auditors of the Company have carried out Limited Review of the above financial results for the quarter and nine months ended December 31, 2018.
- The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 01, 2017 and accordingly these financial results have been prepared in accordance with IND AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the Companies (Indian Accounting Standards) (Amendments) Rules, 2016.
- As the Company's business actually fall within a single primary business segment, the disclosure requirements of Ind-AS 108 in this regard are not applicable.
- Comparative financial information of the previous quarter / half year have been regrouped and reclassified wherever considered necessary to correspond to the figures of current quarter.
- The above results are also available on the Website of the Company i.e. www.ganonproducts.com and on website of the Stock Exchange i.e. www.bseindia.com

Place: Mumbai
Date: 13th February 2019

For and on behalf of the Board


Hari Prasad Agrawal
 Managing Director & CFO
 DIN: 02476724





Ganon

Products Ltd.

Date: 13th February 2019

To,

The Harshad Babade
Assistant Manager
Listing Compliance
BSE Limited
P J Towers, Dalal Street
Mumbai 400 001.

Dear Sir,

Sub: Reply to letter dated 12th February 2019 received from your goodself with respect to Non-appointment of Compliance Officer for the quarter ended December 2018.

Ref: LIST/COMP/512443/REG 6(1) - DEC18/1113/2018-19.

Please refer to above notice received from your goodself authority with respect to non-appointment of Qualified Company Secretary as the Compliance Officer of the Company for the quarter ended December 31, 2018.

1. In this regards we hereby inform you that Board of Directors at its Board Meeting held on 31st October 2017 has appointed Mr. Jay Nareshbhai Sanghvi, a qualified Company Secretary having Member Number **A 52223** as Company Secretary cum Compliance Officer in accordance with Section 203 of the Companies Act 2013 (Hereinafter referred as "**Act**") read with regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Hereinafter referred as "**Listing Regulation**"). The Intimation of the same as required under regulation 30(2) read with Para A of Part A of Schedule III of Listing Regulation was duly made by the Company vide letter dated 01st November 2017 followed by revised Intimation dated 13th November 2017 (Enclosed as Exhibit 1).



Formerly Known as "Ganon Trading & Finance Co. Limited"

CIN: L51900MH1985PLC036708

Unit No.1207, B-wing, One BKC Bldg, G Block, Plot No. C-66, Bandra Kurla Complex, Bandra (East), Mumbai 400051.

Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com



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2. Further Point No. 7 of Outcome of Board Meeting dated 14th December 2017 which state that Pursuant to Regulation 30(5) of Listing Regulation Mr. Jay Nareshbhai Sanghvi, Company Secretary & Compliance Officer of the Company have been authorized for the for the purpose of determining the materiality of Events or Information and for making disclosure to the Stock Exchange. (Enclosed as Exhibit 2)
3. Further affirmation under Annexure 1 & Annexure 2 of Corporate Governance Report filled by the Company under regulation 27(2) of Listing Regulation for the quarter ended 31st December 2018 state designation of Mr. Jay Nareshbhai Sanghvi as Company Secretary & Compliance Officer of the Company. (Enclosed as Exhibit 3).
4. Statement of Investor Complaints filled by the Company under regulation 13(3) of Listing Regulation for the quarter ended 31st December 2018 also states designation of Mr. Jay Nareshbhai Sanghvi as Company Secretary & Compliance Officer of the Company. (Enclosed as Exhibit 4)
5. We further like to inform that Reconciliation of Share Capital Audit Report – PDF File & XBRL Mode filled by the Company under regulation 55A of SEBI (Depositories and Participant) Regulation, 1996 for the quarter ended 31st December 2018 also state designation of Mr. Jay Nareshbhai Sanghvi as Company Secretary & Compliance Officer of the Company, however there was some typographical error with respect to date of appointment and Membership Number. Owing to this we have filled revised report for the quarter ended 31st December 2018 on 13th February 2019. Further there is no change in Compliance Officer during the quarter ended 31st December 2018. (Enclosed as Exhibit 5)



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6. Further under SCORES Mr. Jay Nareshbhai Sanghvi, Company Secretary is designating as Compliance Officer of the Company. (Enclosed as Exhibit 6)

We urge authority to kindly waive off the Penalty amount as Charged as Company has appointed Company Secretary only as Compliance officer of the Company and abide by the provision of law in letter and spirit.

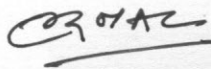
We provide you assurance to avoid typographical error in future.

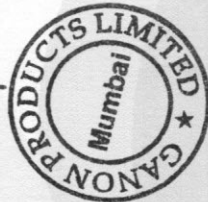
Thanking You,

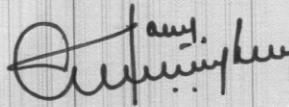
Yours Faithfully

For Ganon Products Limited

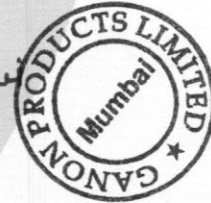
(Formerly known as Ganon Trading and Finance Co. Limited)


Madanlal Goyal
Director
DIN: 00456394





Jay N Sanghvi
Company Secretary & Compliance Officer
Membership No. A 52223



Encl: As Above

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CIN: L51900MH1985PLC036708

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Tel: +91- 22- 61340900. Email ID: ganonproducts@gmail.com Website: www.ganonproducts.com



Date: 1st November, 2017

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Pthiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Company Code: 512443

Dear Sir / Madam,

Subject: Intimation regarding Appointment of Company Secretary cum Compliance Officer of the Company.

in terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on Tuesday, 31st October 2017 at 10:30 am at the Registered Office of the Company appointed Mr. Jay Sanghvi Associate Member of Institute of Company Secretaries of India as Company Secretary cum Compliance officer, Key Managerial Personnel of the Company u/s. 203 of Companies Act, 2013 with effect from November 01, 2017.

This is for your information and records.

Thanking you,

Yours faithfully,
For Ganon Trading and Finance Company Limited

Gaurav Satyanarayan Agrawal
Director
DIN: 07686574



Ganon Trading and Finance Co. Limited

Unit No. 1207, B-Wing, One BKC, Plot No. C-86,

Bandra Kurla Complex, Bandra (E), Mumbai-400 051. • +91 81540923 / 901

Email: ganontrading@gmail.com • Website: www.ganontrading.com

CIN NO. E51500MH1995PLG038708



Date: 13th November, 2017

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Company Code: 512443

Dear Sir / Madam,

Subject: Revised Intimation regarding Appointment of Company Secretary cum Compliance Officer of the Company.

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their Board Meeting held on Tuesday, 31st October, 2017 at 10:30 am at the Registered Office of the Company appointed Mr. Jay Sanghvi, Associate Member of Institute of Company Secretaries of India (Membership No. A52223) as Company Secretary cum Compliance officer, Key Managerial Personnel of the Company u/s. 203 of Companies Act, 2013 with effect from November 01, 2017.

A Brief Profile of Mr. Jay Sanghvi along with offer letter containing terms and condition of appointment has been enclosed to this letter.

This is for your information and records.

Thanking you,

Yours faithfully,
For Ganon Trading and Finance Company Limited

Jay Sanghvi
Company Secretary
A 52223
Encl: as above



Ganon Trading and Finance Co. Limited

Registered Office: G-2, Ground Floor, Prabha CHS, R. B. Menta Marg,
Near Canara Bank, Ghatkopar(E), Mumbai - 400 077 • Tel: 022 25010505, 2505
E-mail: ganontrading@gmail.com • Website: www.ganontrading.com
GSTIN: 27AATM1965PLCO36708



JAY SANGHVI

Mobile No.: +91 7698144516

+91 9892556928

ACS: 52223

Email ID: csjaysanghvi2016@gmail.com

PROFILE SUMMARY

- Passed 10th from Gujarat Board with 86.52 %
- Passed 10th+2 from Gujarat Board with 97.58 Pr (Percentile)
- Graduate in the field of Management (BBA) from Saurashtra University with 8.25 CGPA (Grade Performance Average)
- Passed CS Foundation Programme with 290 Marks (AIR 19)
- Passed CS Executive Programme with 417 Marks
- Passed CS Professional Programme with 502 Marks

PROFESSIONAL EXPERIENCE

Working Experience:

Organization	Sanjay Dholakia & Associates, Practicing Company Secretary
Designation	Assistant Company Secretary
Reporting to	Mr. Sanjay Dholakia
Tenure	June 01, 2017 to October 31, 2017.

Management Training of Company Secretary at:

Organization	Aditya Birla Capital Advisors Private Limited
Designation	Management Trainee - Secretarial & Legal
Reporting to	Mr. Piyush Shah, Company Secretary
Tenure	15 Months

DECLARATION

I hereby declare that Above Mentioned Information is True and Accurate to the Best of My Knowledge.

Yours Sincerely,
Jay Sanghvi





Date: 31th October 2017.

Mr. Jay Sanghvi,
Block No 19, Kandivali Indralok CHS,
Next to Jamnadas Adukiya School,
Ram Gali, Kandivali (W)
Mumbai – 400 067.

Sub : Offer Letter for the post of Company Secretary.

Dear Mr Jay,

This is in reference to your application and subsequent interview you had with us, we are pleased to inform you that you are selected for the post of Company Secretary. Following are the terms and conditions for your appointment:

1. Date of appointment and Reporting Authority:

Your are to report to our CEO, Mr. Prince Goyal at " Ganon Trading & Finance Co. Limited, Unit No 1207, One BKC, Opp Bank of Baroda, Bandra (E) Mumbai , on 01st November 2017 or any other date which will be communicated to you in writing by Ganon Trading & Finance Co. Limited. Thus your date of reporting as mentioned above will be your date of joining.

2. Remuneration:

a) Your monthly salary will be as per the salary sheet attached as Annexure-1



Ganon Trading and Finance Co. Limited

Unit No. 1207, B-Wing, One BKC, Plot No. C-66,
Bandra Kurja Complex, Bandra (E), Mumbai-400 051. • +91 22 1340923 / 500
Email : ganontrading@gmail.com • Website : www.ganontrading.com
CIN NO : L51900MH1985PLCO36708



- b) **Increment:** Increment will be based upon your performance and you will be entitled for increment based upon your performance in terms of discipline, efficiency, performance.

3. Leave Entitlement:

- a) You will be entitled for leave as per the leave rule and regulations of Ganon Trading & Finance Co. Ltd.

4. Probation:

- a) You will be on probation for a period of 1 Year from the date of joining. Post one year if your services are found satisfactory you will be confirmed in the service of Ganon Trading & Finance Co. Limited. The probation may be extended for a further period of another 1 year at the discretion of Ganon Trading & Finance Co. Ltd.

5. Termination:

- a) During probation your services can be terminated by Ganon Trading & Finance Co.ltd. by giving 15 days notice to you by way of a written letter or E-mail or by any other mode. Ganon Trading & Finance Co.ltd may relieve you any time during the notice period and without any compensation other than the payment of salary in lieu of the remaining notice period.
- b) After confirmation, Ganon Trading & Finance Co. Ltd can terminate your services by giving 1 month notice by way of a written letter or E-mail or by any other mode. Ganon Trading & Finance Co.ltd. may relieve you any time during the notice period and without any compensation other than the payment of salary in lieu of the remaining notice period.



- c) After confirmation you may resign from service by giving one month written notice to Ganon Trading & Finance Co.ltd. or payment of salary in lieu of the notice period. However, if the exigencies of the work so required Ganon Trading & Finance Co. Ltd may not relieve you earlier than the expiry of the entire notice period or a part of it.
- d) Ganon Trading & Finance Co.ltd has the right to terminate your services without notice or payment of salary in lieu thereof if you commit breach of your duties and responsibilities under this contract of service or are found guilty of any gross negligence or misconduct which contravenes the express or implied conditions of your service.

6) General conditions:

- a) You will not engaged in any trade or profession or undertake any employment full or part-time, honorary or seek membership of any local public body while in the services of Ganon Trading & Finance Co. Ltd without prior written approval of management of Ganon Trading & Finance Co. Ltd.
- b) You will not be involved in any unethical practice while working in Ganon Trading & Finance Co.
- c) You will be responsible to comply with rules and regulations of Government, Tax authority or any other statutory authority.



d) Should you remain absent from duty for more than two days without prior approval of your supervisor that will be presumed that you are not interested in working with the company and your absence will be considered as notice of termination of contract. In such case you will not be entitled for any for any compensation from the company.

7) Non Disclosure Agreement:

You will not disclose by word of mouth or in any other manner details, modalities, secrets, administration, business structure, knowhow and any other information of Ganon Trading & Finance Co. Ltd business to anybody.

Acceptance:

If above terms and conditions are acceptable to you then signify your acceptance on the copy of this offer letter within 7 days from the date of this letter otherwise this offer will be deemed cancelled.

For Ganon Trading & Finance Co. Limited,



Authorized Signatory.



Acceptance:

I certify having read and understood all the terms and conditions stated above and hereby confirm my acceptance of the same.

Signature.....*Jay. Sanghvi*
Date:.....31-10-2017.....

Name: **Mr. Jay Sanghvi,**
Block No 19, Kandivali Indralok CHS,
Next to Jamnadas Adukiya School,
Ram Gali, Kandivali (W)
Mumbai – 400 067.

Email ID: csjaysanghvi2016@gmail.com

Mobile No: 9892556928



Annexure I

Salary Sheet:

Name: Mr. Jay Sanghvi

Designation: Company Secretary

Rs. 4,00,000/- Annual CTC (Rupee Four Lac) post deduction of TDS which will be keep on changing as per policy of Ganon Trading & Finance Co. Ltd.

Acceptance:

I certify having read and understood all the terms and conditions stated above and hereby confirm my acceptance of the same.

Signature.....^{Jay.}*Jay Sanghvi*.....

Date:.....*31-10-2017*.....

Name: *Jay Sanghvi.*





CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF THE BOARD OF DIRECTORS OF GANON TRADING AND FINANCE COMPANY LIMITED HELD ON 31ST OCTOBER 2017 AT 10:30 A.M. AT UNIT NO 1207, B WING, ONE BKC BUILDING, PLOT NO C - 66, BANDRA KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 .

Appointment of Mr. Jay Sanghvi as Company Secretary cum Compliance Officer of the Company.

"RESOLVED THAT pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Mr. Jay Sanghvi, associate Member of Institute Company Secretaries of India having membership No. as A52223 be and is hereby appointed as Company Secretary cum Compliance Officer, a Key Managerial Personnel of the Company with effect from November 01, 2017 on the remuneration and on the term and conditions as embodied in the terms of appointment, a copy of which is tabled and authenticated by the Chairman of the meeting."

"RESOLVED FURTHER THAT any one of the Director/Authorized Signatory of the Company be and is hereby authorized to issue the letter of appointment to Mr. Jay Sanghvi."

"RESOLVED FURTHER THAT Mr. Jay Sanghvi be and is hereby authorized to sign all applications, declarations, documents and correspondences on behalf of the Company and to file various forms, documents with the Registrar of Companies and/ or any statutory authority in connection to the business and day to day affairs of the Company."

"RESOLVED FURTHER THAT Mr. Jay Sanghvi be and is hereby authorized to act as per Board's instruction and also furnish certified true copies of the Board Resolutions to various authorities."

"RESOLVED FURTHER THAT the Directors be and are hereby authorized severally authorized to file necessary e-Forms with Registrar of Companies, Mumbai, intimate to Stock exchange where the shares of the Company are listed and take necessary steps to make entries in the Register of Directors and Key Managerial Personnel and their Shareholding and to do all such acts, deeds or things which are necessary to give effect to the said appointment."

// Certified True copy //

For Ganon Trading and Finance Company Limited

Gaurav Satyanarayan Agrawal
Director
DIN: 07686574



Ganon Trading and Finance Co. Limited

Unit No. 1207, B-Wing, One BKC, Plot No. C-66,
Bandra Kurla Complex, Bandra (E), Mumbai-400 051 • +91 61340923 900
Email : ganontrading@gmail.com • Website : www.ganontrading.com
CIN NO. L51900MH1985PLCO36708



Date: 14th December, 2017

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip Id: GANONTR

Dear Sir / Madam,

Subject: Outcome of Board Meeting under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In Continuation of our letter dated December 04, 2017, we wish to inform you that pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today, which commenced at 4:00 P.M. and concluded at 6:00 P.M. inter alia considered the following:

1. Approved the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2017.
2. The Limited Review of the Financial Results has been done by the Statutory Auditors of the Company.
3. Acceptance of Resignation letter of Mr. Hari Prasad Agrawal to cease from the position of Directorship with effect from November 17, 2017 because of his certain other obligation.
4. Recommended Change in Name of the Company from Ganon Trading and Finance Co. Limited to Ganon Products Limited or such other name as may be allowed by Registrar of Companies, Mumbai.
5. Formulated of Code of Conduct for Prohibition of Insider Trading.
6. Formulated the Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.



Ganon Trading and Finance Co. Limited

Unit No. 1207, B-Wing, One BKC, Plot No. C-66,
Bandra Kurla Complex, Bandra (E), Mumbai-400 051 • +91 61340923 / 000
Email : ganontrading@gmail.com • Website : www.ganontrading.com
CIN NO. L51900MH1985PLCO36708



7. Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Jay Sanghvi, Company Secretary & Compliance Officer of the Company have been authorized for the purpose of determining the materiality of Event or Information and for making disclosures to the Stock Exchange.
8. In this Connection, enclosed herewith:
 - (a) Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2017 along with Statement of Assets and Liabilities and Copy of the Certificate of Statutory Auditors in respect of Limited Review of the Standalone Financial Results.
 - (b) Copy of Conduct for Prohibition of Insider Trading
 - (c) Copy of Code of Practice Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

Request you to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Ganon Trading and Finance Company Limited

Jay Sanghvi
Company Secretary & Compliance officer
Membership No: A52223



Ganon Trading and Finance Co. Limited

Unit No. 1207, B-Wing, One BKC, Plot No. C-66,
Bandra Kurla Complex, Bandra (E), Mumbai-400 051 • +91 61340923 / 900
Email : ganontrading@gmail.com • Website : www.ganontrading.com
CIN NO. L51900MH1985PLCO36708

Exhibit-3.

Corporate Governance

Ganon Products Ltd	
Scrip Code :512443	Quarter Ending : December 2018

Annexure 1

Affirmations

Subject	Compliance Status (Yes/No/NA)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	NA
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

Signatory Details

Name of signatory	Jay N Sanghvi
Designation of person	Company Secretary and Compliance Officer



Exhibit-3

Corporate Governance

Ganon Products Ltd

Scrip Code :512443

Quarter Ending : December 2018

Annexure 2

Affirmation

Sr. Particulars	Compliance status (Yes/No)
-----------------	-------------------------------

No Data Available

Signatory Details

Name of signatory	Jay N Sanghvi
Designation of person	Company Secretary and Compliance Officer



Exhibit-4.

Statement Of Investor Complaints For The Quarter Ended December 2018

Security Code: 512443 Company: Ganon Products Ltd

Exchange Received Time: 10-01-2019 15:50:49 Exchange Disseminated Time: 10-01-2019 15:50:57 Time Taken: 00:00:08

No. of Investor complaints pending at the beginning of the quarter	No. of Investor complaints received during the quarter	No. of Investor complaints disposed of during the quarter	No. of Investor complaints unresolved at the end of the quarter
0	0	0	0

Name of the Signatory: Jay N Sanghi
Designation: Company Secretary and Compliance Officer

Company Update

Century Plyboards (India) Ltd
Result Update Q3FY19



RECONCILIATION OF SHARE CAPITAL AUDIT (Dated 09-01-2019)			
Scrip code*	512443		
NSE Symbol			
MSEI Symbol			
ISIN	INE162L01017		
Name of the company*	Ganon Products Limited		
Registered office address			
Registered office address*	Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai		
Registered office pin code*	400051		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	61340914
Registered office fax		022	61340920
Registered office country*	INDIA		
Registered office website	www.ganonproducts.com		
Registered office email	ganonproducts@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai		
Correspondence pin code	400051		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	61340914
Correspondence fax		022	61340920
Correspondence country	INDIA		
Correspondence email	ganonproducts@gmail.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9331000	100
Remarks			



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9331000	
Listed capital (BSE) (As per company records)*	9331000	100
Held in dematerialised form in CDSL*	6693561	71.73
Held in dematerialised form in NSDL*	2334839	25.02
Physical*	302600	3.24
Total no.of shares*	9331000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	Yes
-------------------------------------	-----

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Serial No.	Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

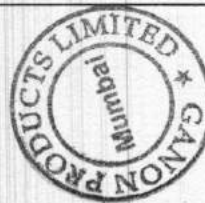
Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	JAY NARESHBHAI SANGHVI
Date of Appointment *	31-10-2018
Designation*	Company Secretary & Compliance Officer
Membership Nos	512443
Telephone no. *	022-61340914
Fax no	-
E-mail id*	jay.sanghvi@spg.net.in
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	No



Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Rakesh Moreshwar Kanzode
Date of issue of report*	09-01-2019
Address*	Plot No. 85 Verma Layout North Ambazari Road Hilltop Nagpur
City*	Nagpur
Pincode*	440010
Contact no.*	022-61340914
Fax no.	022-61340920
Email	cs.rakeshkanzode@gmail.com
Membership no.*	52375
Firms registration number of audit firm	
Name of the firm*	Rakesh Moreshwar Kanzode
COP number*	21350
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	Sharex Dynamic (India) Private Limited
SEBI registration no.	INR000002102
Address	Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-028515606
Fax number of RTA	-
E-mail id	sharexindia@vsnl.com
Website Address	www.sharexindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



RECONCILIATION OF SHARE CAPITAL AUDIT (Dated: 13-02-2019).

Scrip code*	512443		
NSE Symbol			
MSEI Symbol			
ISIN	INE162L01017		
Name of the company*	GANON PRODUCTS LIMITED		
Registered office address			
Registered office address*	Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Maharashtra		
Registered office pin code*	400051		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	61340914
Registered office fax		022	61340900
Registered office country*	INDIA		
Registered office website	www.ganonproducts.com		
Registered office email	ganonproducts@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address	Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400 051		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Maharashtra		
Correspondence pin code	400051		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	61340914
Correspondence fax		022	61340900
Correspondence country	INDIA		
Correspondence email	ganonproducts@gmail.com		
Reporting quarter*	31-12-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	9331000	100
Remarks			



Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	9331000	
Listed capital (BSE) (As per company records)*	9331000	100
Held in dematerialised form in CDSL*	6693561	71.73
Held in dematerialised form in NSDL*	2334839	25.02
Physical*	302600	3.24
Total no. of shares*	9331000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	



Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares, If any.	Nil
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	



Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

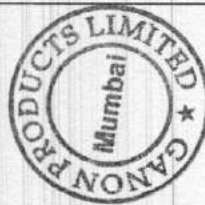
Compliance Officer Details	
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	JAY NARESHBHAI SANGHVI
Date of Appointment	31-10-2017
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	52223
Telephone no.*	022-61340914
Fax no.	022-61340900
E-mail id*	jay.sanghvi@spg.net.in
Whether any change in Compliance Officer during the quarter *	No
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes



Details of Previous Compliance Officer	
Previous Compliance Officer Name	
Membership Nos	
Date of Appointment	
Date of Cessation	



Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	RAKESH MORESHWAR KANZODE
Date of issue of report*	09-01-2019
Address*	Plot No. 85 Verma Layout North Ambazari Road Hilltop Nagpur
City*	Nagpur
Pincode*	440010
Contact no.*	91-9970056589
Fax no.	-
Email	cs.rakeshkanzode@gmail.com
Membership no.*	52375
Firms registration number of audit firm	
Name of the firm*	RAKESH MORESHWAR KANZODE
COP number*	21350
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	SHAREX DYNAMIC (INDIA) PRIVATE LIMITED
SEBI registration no.	INR000002102
Address	Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072
State	Maharashtra
City	Mumbai
Pincode	400072
Contact no.	022-028515606
Fax number of RTA	-
E-mail id	sharesindia@vsnl.com
Website Address	www.sharexindia.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	



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Last Successful Login on : 2018-06-30 14:46:48.875
Last Unsuccessful Login on :

Edit Profile

*Login ID	COMG00031
*Officer Name	Jay Nareshbhai Sanghvi
*Designation	Compliance Officer
*Organisation / Division	Ganon Trading & Finance Company L
*Gender	<input checked="" type="radio"/> Male <input type="radio"/> Female
*Address	Unit No.1207.B-Wing, One BKC, Plot No.C-66,Bandra Kurla Bandra East,
City	Mumbai
Pincode	400051
*State	Maharashtra
Phone Number	2261340914
Mobile Number	9892556928
Email Address (Primary)	jay.sanghvi@spg.net.in
Email Address (Alternate)	ganontrading@gmail.com
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