

Date: 30th December 2020

SCRUTINIZER'S REPORT

To,
The Chairman
Ganon Products Limited
(Formerly known as Ganon Trading & Finance Co. Limited)
Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 5th December 2020 had appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-voting Process & Poll taken on the Below Resolution at Annual General Meeting of the Members of Ganon Products Limited in a fair and transparent manner.

2. I submit my report as under:

The Remote e-voting period had commenced on Sunday, 27th December 2020 (9.00 a.m.) and concluded on Tuesday, 29th December, 2020 (5.00 p. m.)

2.1 I had also received a complete record from National Securities Depository Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode up to 5:00 p.m. on Tuesday, 29th December, 2020. The votes cast were unblocked on Wednesday, 30th December, 2020 at 12:00 P.M. in the presence of two witnesses, Mr. Ravi Gopale and Mr. Kuldeep Kulriya who are not in the employment of the Company.

2.2 The remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.

2.3 The Company has given the Polling Paper to the Members who were present at the Annual General Meeting held on Wednesday, 30th December 2020 at 11.00 a.m. at Registered Office of the Company situated at Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, Bandra Kurla Complex, Bandra East, Mumbai 400 051 and not opted for voting by poll. However since all Members present at the Meeting have voted through remote e-voting hence no voting by poll was conducted.



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2.4 Particulars of all the votes cast by electronic mode have been entered in register maintained for the purpose.

3. A summary of the voting through Remote e-voting and Polling Paper is given below:

Resolution 1 - To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020 and the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of Directors and Auditors thereon.

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	31	2356253	0	0	31	2356253	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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Resolution 2 - To appoint a Director in place of Mr. Gaurav Satyanarayan Agrawal (DIN: 07686574), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast



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In favour of the Resolution	31	2356253	0	0	31	2356253	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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Resolution 3 - To give loan or make investment or give guarantee or provide security in connection with loan to another company or body corporate or person under section 186 of the Companies Act, 2013.

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	31	2356253	0	0	31	2356253	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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Resolution 4 - To approve Revision in the Borrowing Limits of the Company.

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid
In favour of the Resolution	31	2356253	0	0	31	2356253	100%
Against the Resolution	0	0	0	0	0	0	-



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				cast			votes cast
In favour of the Resolution	31	2356253	0	0	31	2356253	100%
Against the Resolution	0	0	0	0	0	0	-

Invalid votes	0	0	0	0
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**Invalid votes includes votes in respect shareholders whose signatures were not matched with the records available with the Company.*

4. I have handed all the related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board of Directors to supervise the Voting process.
5. On the basis of the scrutiny of the votes cast through electronic mode and Polling Paper, the Resolution no. 1 to Resolution no. 4 were passed by the Shareholders of the Company by Requisite majority as on the date of meeting.
6. You may accordingly declare the result of voting by remote e-voting and Polling Paper.

Thanking you.

For Milan Tanna & Associates

Milan

Name: Milan H. Tanna
Practicing Company Secretaries
Membership No.: A52258
CP No.: 20566
UDIN: A052258B001763781

