



Ganon

Products Ltd.

Date: 27th May, 2019

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

Dear Sir / Madam,

Subject: Intimation regarding proceedings of Extra-Ordinary General Meeting of the Company held on 27th May 2019.

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 Extra-Ordinary General Meeting (EGM) of the Members of the Company was held on Monday, 27th May, 2019 at 11:00 am 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 – 400051 and concluded at 12:00 Noon.

Mr. Madanlal Goyal Chaired the Meeting. The requisite quorum as prescribed u/s. 103 of the Companies Act, 2013 being present, the Chairman declared the Meeting in order.

The Chairman briefed the members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the procedure of the EGM. He also informed that as per the provisions of the Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the Extra-Ordinary General Meeting and e-voting was kept open from Friday, 24th May 2019 at 9:00 a.m. and ends on Sunday, 26th May 2019 at 5:00 p.m. Mr. Milan Tanna, Practising Company Secretary (Membership No. ACS 52258 and COP 20566) acted as scrutinizer for e-voting.

The Chairman ordered a poll for voting on all the resolutions as mentioned in the notice of the EGM and voting was conducted by means of poll for the said resolutions in order to enable the members to cast their vote who have not voted through e-voting.



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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The Brief description of the resolution is as follows:

1. To ratify the Related Party Transaction with regards to Sale of Investment held by the Company in Zero Coupon Optionally Convertible Debenture of M/s. SPG Multi Trade Private Limited.
2. To consider appointment of M/s. R V Luharuka & Co. LLP as a Statutory Auditor of the Company to fill the Casual Vacancy

Mr. Milan Tanna, Practising Company Secretary (Membership No. ACS 52258 & COP 20566) acted as scrutinizer for poll also.

The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made there under. The Scrutinizers will issue a Combined Report on the results of e voting together with the poll taken at the EGM. The said reports will be submitted to the Chairman of the EGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of EGM of the Company within 48 hours from the conclusion of the EGM. The said results will be immediately submitted to stock Exchanges where the shares of the Company are listed, at the website of the Company at www.ganonproducts.com and it will be available at registered office of the Company.

Kindly take the above proceedings on your record and oblige.

Thanking you,

Yours faithfully,

**For Ganon Products Limited
(Formerly known as Ganon Trading and Finance Co. Ltd)**


Hari Prasad Agrawal
Director
DIN: 02476724



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