



# Ganon

Products Ltd.

**Date: 21<sup>st</sup> September, 2018**

To,  
Dept. of Corporate Services,  
1<sup>st</sup> Floor, New Trading Ring,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001  
**Scrip Code: 512443**  
**Scrip ID: GANONPRO**

**Dear Sir / Madam,**

**Subject: Outcome of 33<sup>rd</sup> Annual General Meeting.**

In terms of Regulation 30(2) 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 33<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company was held on Friday, 21<sup>st</sup> September, 2018 at 11:00 am at Registered Office of the Company situated at Unit No 1207, B Wing, One BKC Building, Plot No C - 66, G Block, Bandra Kurla Complex, Bandra East Mumbai - 400051 and concluded at 12:00 Noon.

The following items of business as laid down in the Notice of the AGM dated 13<sup>th</sup> August, 2018, were transacted at the Meeting:

**Method of voting for all the Resolutions:** Remote e-voting and Polling Paper at the AGM.

Sr. No.	Description of Resolution	Type of Resolution	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at 31 <sup>st</sup> March 2018 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.	Ordinary Resolution	Passed with Unanimous Consent.
2.	To declare and approve Final payment of Dividend of Re. 0.02 per Equity Share for the financial year ended 31 <sup>st</sup> March 2018.	Ordinary Resolution	Passed with Unanimous Consent.
3.	To appoint a Director in place of Mr. Madanlal Goyal (DIN: 00456394), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Passed with Unanimous Consent.
4.	To appoint M/s. Vishwajeet Manish & Associates, Chartered Accountants (ICAI Firm Registration 138891W) as Statutory Auditors	Ordinary Resolution	Passed with Unanimous Consent.
5.	To regularize appointment of Mr. Sanjaykumar Kailashchandra Gupta as an Independent Director of the Company.	Ordinary Resolution	Passed with Unanimous Consent.

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







# Ganon

Products Ltd.

6.	To regularize appointment of Mr. Hari Prasad Agrawal as a Director of the Company.	Ordinary Resolution	Passed with Unanimous Consent.
7.	To ratify appointment and remuneration of Mr. Gaurav Satyanarayan Agrawal as Whole Time Director of the Company.	Ordinary Resolution	Passed with Unanimous Consent.
8.	To ratify appointment and remuneration of Mr. Hari Prasad Agrawal as Managing Director of the Company.	Ordinary Resolution	Passed with Unanimous Consent.
9.	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.	Special Resolution	Passed with Unanimous Consent.
10.	To Approve Revision in the Borrowing Limits of the Company.	Special Resolution	Passed with Unanimous Consent.

Further The Board of Directors of the Company, at its Meeting held on 13<sup>th</sup> August, 2018, had appointed Mr. Saurabh Jhaveri (FCS No: 6670/CP No. 3711), Practicing Company Secretary, to scrutinize the remote e-voting process and voting conducted through Polling Paper at the AGM.

The Scrutinizer's Report dated 21<sup>st</sup> September, 2018 pertaining to the consolidated voting results of remote e-voting and voting conducted through polling paper at the AGM, pursuant to provisions of Regulation 44(3) of the SEBI Listing Regulations is attached as Annexure 1.

All resolutions as set out in the Notice of the AGM have been duly approved by the Members with Unanimous Consent. Voting Results along with the Scrutinizer's Report is made available on the Company's website i.e. [www.ganonproducts.com](http://www.ganonproducts.com).

The above is for your information, records and reference please.

Kindly take the above proceedings on your record and oblige.

Thanking you,

**Yours faithfully,**  
**For Ganon Products Limited**  
**(Formerly known as Ganon Trading & Finance Co. Limited)**

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

Tel: +91- 22- 61340900. Email ID: [ganonproducts@gmail.com](mailto:ganonproducts@gmail.com) Website: [www.ganonproducts.com](http://www.ganonproducts.com)