



September 30, 2015

To,  
Mr. S. Subramanian  
DCS - CRD  
Bombay Stock Exchange Limited,  
Dalal Street,  
Mumbai 400 001.

**Sub: Outcome of Annual General Meeting held today**

Dear Sir,

This is to inform you that the Member at their 30<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 30, 2015, have accorded their consent to the followings:

- 1) Adoption of audited Balance Sheet as at March 31, 2015, Profit & Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
- 2) Appointment of M/s Ajay shobha & Co, Chartered Accountants as Statutory Auditor of the Company to hold the office from the conclusion of this Annual General Meeting till the conclusion of the fifth consecutive AGM of the company to be held in the year 2020 (subject to ratification of their appointment by the Member at ever AGM held after this AGM.
- 3) Declaration of final Dividend @ 0.50% i.e. (0.05 per share ) for the financial year 2014-15
- 4) Appointment of Mr. Hari Prasad Agrawal (DIN: 02476724), who retires by rotation and being eligible, offers himself for re-appointment.
- 5) Appointment of Mrs. Tejaswini N Govindekar (DIN: 07266879), as an Independent Woman Director of the Company.
- 6) Appointment of Mr. Hari Prasad Agrawal (DIN: 02476724) as Whole Time Director (Designated as "Executive Director cum Chief Financial Officer") of the Company

Kindly take the same on your record

Yours faithfully,

For **Ganon Trading and Finance Company Limited**

Director

