

SAURABH U JHAVERI

B. Com, LL.B, F.C.S

Company Secretary, Trade Marks Attorney, Insolvency Professional

Off.: 620, 6th Flr., Jolly Plaza, Opp. Athwagate Circle, Athwagate, Surat - 395 001

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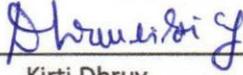
Date: 21st September, 2018

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 13th August, 2018 had appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-voting Process & Poll taken on the Below Resolution at 33rd Annual General Meeting of the Members of Ganon Products Limited in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 The Remote e-voting period had commenced on Tuesday, 18th September 2018 (9.00 a.m.) and concluded on Thursday, 20th September, 2018 (5.00 p. m.)
 - 2.2 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 upto 5:00 p.m. on 20th September, 2018. The votes cast were unblocked on 21st September, 2018 at 12:00 Noon in the presence of two witnesses, Mr. Kirti Dhruv and Ms. Samiksha Thasale who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Kirti Dhruv



Samiksha Thasale
 - 2.3 The remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
 - 2.4 The Company has given the Polling Paper to the Members who were present at the 33rd Annual General Meeting held on Friday, 21st September, 2018 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 Remote e-voting.
 - 2.5 Particulars of all the Polling form received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.
 - 2.6 The polling forms were kept under my safe custody in sealed and tamper proof Ballot Box before commencing the scrutiny of such ballot forms.



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2.7 The Ballot Box was opened in my presence.

2.8 The Polling Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 14th September, 2018.

2.9 I did not find any defaced or mutilated Polling Paper.

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 2018 And The Statement Of Profit & Loss And Cash Flow Statement For The Financial Yearended 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	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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Resolution 2 - To Declare And Approve Final Payment Of Dividend Of Re. 0.02 Per Equity Share For The Financial Year Ended 31st March 2018.

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	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 3 - To Appoint A Director In Place Of Mr. Madanlalgoyal (Din: 00456394), Who Retires By Rotation And Being Eligible, Offers Himself For Re-Appointment.

Particulars	Remote 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	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 4 – To appoint M/s. Vishwajeet Manish & Associates, Chartered Accountants (ICAI Firm Registration 138891W) as Statutory Auditors

Particulars	Remote 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	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted
In favour of the Resolution	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 5 –To regularize appointment of Mr. Sanjaykumar Kailashchandra Gupta as an Independent Director of the Company.

Particulars	Remote 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	2	23,93,200	6	8,83,220	8	32,76,420	100%



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Against the Resolution	0	0	0	0	0	0	0
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Invalid votes	0	0	0	0
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RESOLUTION 6 – To regularize appointment of Mr. Hari Prasad Agrawal as a Director of the Company.

Particulars	Remote 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	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 7 - To ratify appointment and remuneration of Mr. Gaurav Satyanarayan Agrawal as Whole Time Director of the Company.

Particulars	Remote 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	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 8 - To ratify appointment and remuneration of Mr. Hari Prasad Agrawal as Managing Director of the Company.

Particulars	Remote Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of	No. of	No. of	No. of	Total No.	Total No.	% of total



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	Members voted	valid votes cast	Members / Proxy voted	Valid votes cast	of Members voted	of valid votes cast	number of valid votes cast
In favour of the Resolution	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 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.

Particulars	Remote 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	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	0	0	0	0
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RESOLUTION 10 - To Approve Revision in the Borrowing Limits of the Company.

Particulars	Remote 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	2	23,93,200	6	8,83,220	8	32,76,420	100%
Against the Resolution	0	0	6	8,83,220	8	32,76,420	100%

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.*



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4. I have handed over the Polling forms and other 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. 10 were passed by the Shareholders of the Company unanimously 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 Saaurabh Javaeri



Practicing Company Secretary

Membership No.: FCS 6670 CP No.: 3711