

30 June, 2017

To.

BOMBAY STOCK EXCHANGE LIMITED

Corporate Relationship Department 1st Floor, P.J Towers, Dalal Street, Mumbai-400023

Scrip Code: 512443

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

<u>Sub:-Disclosure of voting results at the 32rd Annual General Meeting (AGM) of the Company held on June 29, 2017</u>

At the 32^{nd} AGM of the Company held on June 29, 2017 at 11.00 a.m. at Registered office of the company at Unit No 1207, B Wing , Plot No C-66, ONE BKC , Bandra Kurla Complex Mumbai 400051, all the items of business contained in the Notice of the AGM dated June 02, 2017 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

For Ganon Trading and Finance Co Ltd

Direct

Unit No. 1207, B-Wing, One BKC, Plot No. C-66, Bandra Kurla Complex, Bandra (E), Mumbai-400 051. ● +91 61340923 / 900 Email: ganontrading@gmail.com ● Website: www.ganontrading.com CIN NO. L51900MH1985PLCO36708

Date of Annual General Meeting	29.06.2017
Total number of Shareholder as on record date i.e.	505
No. shareholders attended the meeting either in person or through proxy: Promoter and Promoter Group: 1 Public: 7	8
No. shareholders attended the meeting through Video Conferencing: Promoter and Promoter Group: Public:	No arrangement was made for Video Conferencing

Resolution No. 1: To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon

Whetherpromoter/promotergroupareinterestedintheagenda/resolution? No. of Activates No	Resolutionrequired:	guired:				Ordinary				
gory Modeof Voting No. of No. of Shares held shares held shares held and the control of shares held shares (3) = (1) (1/2)*100 No. of Votes (aves in votes in votes (4) (4/2)*100 No. of votes in votes (4/2)* (4/2)*100 No. of votes (4/2)* (4	Whetherpro	moter/promotergroupar	einterestedinthe	agenda/resolu	tion?	No				
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	Total		3203220	3203220	100	3203220	0	100		4



Resolution No. 2: To appoint a Director Mr Hari Prasad Agrawal who retires by rotation and, being eligible, offers himself for re-appointment.

Whetherprome	Resolution required:				Ordinary				
Catorory	Whetherpromoter/promotergroupareinterestedintheagenda/resolution?	einterestedinthe	agenda/resolu	tion?	ON				
	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]	
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ler er	Poll	7770000							
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dnos	Total	2356000	2356000	100	2356000	0	100		9
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rublic- Institutions	Postal Ballot (Not applicable)								
	Total								
	E-voting	00000	847220	100	847220	0	100		9
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Fublic- Non Institutions	Postal Ballot (Not applicable)								
	Total	847220	847220	100	847220	0	100		0
Total		3203220	3203220	100	3203220	0	100		9



Resolution No. 3: To re-appoint Ajay Shobha & Co, Chartered Accountants Statutory Auditors and to fix their remuneration.

Resolution required:	quired:				Ordinary				
Whetherpro	Whetherpromoter/promotergroupareinterestedintheagenda/resolution?	einterestedinthe	agenda/resolu	tion?	No				
Category	Mode of Voting	No. of shares held	No. of Votes	% of Votes polled on	No. of votes- in	No. of votes-	% of votes in favour on	% of votes against on	
		<u>e</u>	polled (2)	outstanding shares (3)= [(2/1)*100]	Favour (4)	Against (5)	votes polled (6)= [(4/2)*100]	votes polled (7)= [(5/2)*100]	
-	E-voting	7356000	2356000	100	2356000	0			0
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Fublic- Non Institutions	Postal Ballot (Not								
Institutions	applicable)								
	Total	847220	847220	100	847220	0	100		0
Total		3203220	3203220	100	3203220	0	100		0



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Whetherpro	Whetherpromoter/promotergroupareinterestedintheagenda/resolution?	interestedinthe	agenda/resolu	tion?	No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]	
Promoter	E-voting Poll	2356000	2356000	100	2356000	0	100		0
and Promoter	Postal Ballot (Not applicable)								
group	Total	2356000	2356000	100	2356000	0	100	•	9
:	E-voting Poll								
Fublic- Institutions	Postal Ballot (Not applicable)								
	Total								
	E-voting	847220	847220	100	847220	0	100		9
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Institutions	Postal Ballot (Not applicable)								
	Total	847220	847220	100	847220	0	100		0
Total		3203220	3203220	100	3203220	0	100		0

PRACTISING COMPANY SECRETARY

Mob: 9833672056 Email: pri.somani@gmail.com

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
Ganon Trading and Finance Company Limited,
held on Thursday, June 29, 2017 at 11.00 A.M at the registered office of the Company.

Dear Sir,

i, Priyanka Lahoti, Practicing Company Secretary is appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 32nd Annual General Meeting of the Equity Shareholders of Ganon Trading and Finance Company Limited held on Thursday, June 29, 2017 at 11.00 A.M at the registered office of the Company pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll through electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the notice to 32nd AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the votes cast 'in favour' or 'against ' the resolutions, baseds on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

I submit my report as under:

- 1. The Company had appointed Central Depository Services Limited (CDSL)as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 26th June, 2017 at 10:00 A.M. and closed on Wednesday, 28th June, 2017 at 5:00 P.M.
- 2. The voting rights were reckoned as on 22nd June, 2017 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.

- 3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
- 4. The votes were unblocked on 30th June, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Archna Bhalerao and Ms. Samiksha Thasale. Both of them are not in the employment of the Company.

Ms. Archna Bhalerao

5. The Results of the voting are as under:

Ms. Samiksha Thasale

ORDINARY BUSINESS:

RESOLUTION NO. 1:

To consider and adopt:

- > The audited financial statements including financial statements of the company for the financial year ended March 31, 2017, the reports of the Board of Directors and the Auditors thereon;
- (I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	3,203,220	100
Voting by poll	0		0
Total	8	3,203,220	100



(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0 O		0
Voting by poll	0		0
Total	0) 0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting		0
Voting by poll	0	0
Total	0	<u> U</u>

RESOLUTION NO. 2:

To appoint a Director in place of Mr. Hari Prasad Agrawal (DIN: 02476724), who retires by rotation and being eligible offers himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	3,203,220	100
Voting by poll	1 0		
Total	8	3,203,220	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	. 0	0	
Voting by poll	0	0	NIKA
Total	0	<u> </u>	AAMIN'A CAS
AVW			* AOS 23930 ** No. 8654 **

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total		0

RESOLUTION NO. 3:

To re-appoint Stautory Auditors and to fix their remuneration.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	3,203,220	100
Voting by poll-	0		0
Total	8	3,203,220	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0		0
Voting by poll	0		0
Total .	0		0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes case by them			
E-voting					
Voting by poll	0				
Total	0				

SPECIAL BUSINESS:

RESOLUTION NO. 4:

Appointment of Mr. Gaurav Satyanarayan Agrawal (DIN 07686574) as Non-Executive Independent Director:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast		
Remote E-voting	8	3,203,220	100		
Voting by poll	0		0		
Total	8	3,203,220	100		

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0		0
Voting by poll	0		0
Total	0		0 0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them			
E-voting		0			
Voting by poll	1 0	0			
Total	0	The state of the s			

6. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.

7. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,

Yours Faithfully,

Priyanka Lahoti Practising Company Secretary

Place: Mumbai Date: 30/06/2017



PRACTISING COMPANY SECRETARY

Mob: 9833672056 Email: pri.somani@gmail.com

Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 5 of the notice of the 32nd Annual General Meeting of "GANON TRADING AND FINANCE COMPAN" LIMITED" held on Thursday, 29th June, 2017 at 11.00 A.M.:-

Resol ution No.	Total Valid Votes Cast			v	Voted in favour of resolution			Voted against the resolution			
	Remote E- voting	Poll	Total	Remote E- voting	Poll	Total	%	Remot e E-	Poll	Total	• •
1	3,203,220	0 ,	3,203,220	3,203,220	0	3,203,220	100	0	0	0	()
2	3.203,220	0	3,203,220	3,203,220	0	3,203,220	100	0	0	0	()
3	3.203,220	0	3,203,220	3,203,220	0	3,203,220	100	0	0	0	p
4	3,203,220	0	3,203,220	3,203,220	0	3,203,220	100	0		o i	()

Thanking You, Yours Faithfully,

Privanka Lahoti Practising Company Secretary

Place: Mumbai Date: 30/06/2017

