



Date: 2nd November, 2017

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Company Code: 512443

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

Dear Sir / Madam,

Sub: Disclosure of Voting Results at the 1st Extra-Ordinary General Meeting (EOGM) of the Members of the Company held on October 31, 2017.

In terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith details of the Combined Voting Results (i.e. the results of remote e-voting together with that of the Poll conducted at the EOGM) in the format as prescribed along with the Scrutinizer's Report.

You are requested to kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Ganon Trading and Finance Company Limited

Gaurav Satyanarayan Agrawal
Director
DIN: 07686574

Ganon Trading and Finance Co. Limited

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

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Vishwajeet Manish & Associates, Chartered Accountants as Statutory Auditors of the Company in place of M/s. Ajay Shobha & Co. Chartered Accountants, existing Statutory Auditors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2356000	2356000	100.00	2356000	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2356000	2356000	100.00	2356000	0	100.0000	0.0000
Public-Institutions	E-Voting	846020	846020	100.00	846020	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	846020	846020	100.00	846020	0	100.0000	0.0000
Public-Non Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Total	Total	3202020	3202020	100.00	3202020	0	100.0000	0.0000

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,
Extra-Ordinary General Meeting of the Equity Shareholders of
Ganon Trading and Finance Company Limited,
held on Tuesday, October 31, 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 Extra-Ordinary General Meeting of the Equity Shareholders of **Ganon Trading and Finance Company Limited** held on Tuesday, October 31, 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 EGM] for the resolutions contained in the notice to Extra-ordinary General Meeting 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 Saturday, 28th October, 2017 at 10:00 A.M. and closed on Monday, 30th October, 2017 at 5:00 P.M.



2. The voting rights were reckoned as on 25th October, 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 31st October, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Archana Bhalerao and Ms. Samiksha Thasale. Both of them are not in the employment of the Company.

Archana Bhalerao

Ms. Archana Bhalerao

Samiksha Thasale

Ms. Samiksha Thasale

5. The Results of the voting are as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1:

- To appoint Statutory Auditors to fill casual vacancy

- (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	7	3,202,020	100
Voting by poll	0	0	0
Total	7	3,202,020	100

- (II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or	Number of votes casted (Shares)	% total number of valid votes cast



	by proxy)		
Remote E-voting	0	0	0
Voting by poll	0	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	0
Voting by poll	0	0
Total	0	0

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

Thanking You,

Yours Faithfully,



Priyanka Lahoti
Practising Company Secretary

Place: Mumbai
Date: 31/10/2017

