



Date: 15th February, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip Id: GANONTR

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

Dear Sir / Madam,

Sub: Submission of Details regarding Voting Results of the Postal Ballot declared on Thursday, February 15, 2018 at 4:00 P.M. at Registered Office of the Company.

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 voting through Postal Ballot Forms) as per the prescribed format along with the Scrutinizer's Report.

Please note that all the resolution stated in Postal Ballot Notice have been passed with requisite majority.

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

Thanking you,

Yours faithfully,
For Ganon Trading and Finance Co. Limited

Jay Sanghvi
Company Secretary & Compliance Officer
Membership No. A 52223
Encl: As Above



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)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To Alter the Object Clause of Memorandum of Association 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	100.0000	2356000	0	100.0000	0.0000
	Poll	2356000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2356000	2356000	100.0000	2356000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		540320	7.7465	540320	0	100.0000	0.0000
	Poll	6975000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975000	540320	7.7465	540320	0	100.0000	0.0000
Total		9331000	2896320	31.0398	2896320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To Alter the Name Clause of Memorandum of Association 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	100.0000	2356000	0	100.0000	0.0000
	Poll	2356000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2356000	2356000	100.0000	2356000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		540320	7.7465	540320	0	100.0000	0.0000
	Poll	6975000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975000	540320	7.7465	540320	0	100.0000	0.0000
Total		9331000	2896320	31.0398	2896320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To alter other clause of Memorandum of Association to align with provisions of Companies Act, 2013.						
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	100.0000	2356000	0	100.0000	0.0000
	Poll	2356000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2356000	2356000	100.0000	2356000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		540320	7.7465	540320	0	100.0000	0.0000
	Poll	6975000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975000	540320	7.7465	540320	0	100.0000	0.0000
Total		9331000	2896320	31.0398	2896320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To alter provisions of Articles of Association to align with provisions of Companies Act, 2013.						
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	100.0000	2356000	0	100.0000	0.0000
	Poll	2356000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2356000	2356000	100.0000	2356000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		540320	7.7465	540320	0	100.0000	0.0000
	Poll	6975000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975000	540320	7.7465	540320	0	100.0000	0.0000
Total		9331000	2896320	31.0398	2896320	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

February 15, 2018

SCRUTINIZER'S REPORT

To,
The Chairperson
Ganon Trading and Finance Company Limited
Unit No. 1207, B - Wing, One BKC, Plot No. C- 66,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir,

1. The Board of Directors of the Company, at its meeting held on 6th January, 2018, has appointed me as the Scrutinizer for conducting the postal ballot voting process (including e-voting) in a fair and transparent manner.
2. I submit my report as under:
 - 2.1 The Company has completed the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/ list of beneficiaries as on 6th January, 2018.
 - 2.2 The Company or its Share Transfer Agent has not received ballot forms up to 5.00 p.m. (IST) on 14th February, 2018, the last time and date fixed by the Company.
 - 2.3 As on the date of this report, no envelopes containing postal ballot forms were received from the beginning of Postal ballot i. e. 15th January, 2018 till 14th February, 2018, 05.00 p.m. (IST).
 - 2.4 The E-Voting period commenced on Monday, 15th January, 2018 (9.00 a. m.) and ended on Wednesday, 14th February, 2018 (5.00 p. m.).
 - 2.5 I have also received a complete record from Central Depository Systems Limited, the agency appointed for providing and supervising electronic platform, of votes casted through electronic mode upto 5:00 p.m. on 14th February, 2018. The votes cast were unblocked on 14th February, 2018 at 5.15 p.m. (IST) in the presence of two witnesses, Ms. Nancy Napoleon and Mr. Chandan Jha, who are not in the employment of the Company.





SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

They have signed below in confirmation of the votes being unblocked in their presence.

Name: Nancy Napoleon

Name: Chandan Jha

- 2.6 The e-voting data were scrutinized by me for verification of votes cast in favour and against the Resolution.
3. A summary of the combined voting results of the votes cast through Postal Ballot received and Remote e-voting is given as Annexure 1.
4. On the basis of the scrutiny of votes casted through electronic mode, the Resolution no. 1 to 4 may deemed to be passed by the Shareholders of the Company unanimously as on the date in this behalf.
5. You may accordingly declare the result of voting by Postal Ballot process and votes cast through e-voting.

Thanking you.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay Dholakia
Practicing Company Secretary
Proprietor
Membership No.: 2655 CP No.: 1798



Annexure 1

**RESOLUTION 1- TO ALTER THE OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY
(SPECIAL RESOLUTION)**

Particulars	Remote E-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members 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	6	2896320	0	0	6	2896320	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-		
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**RESOLUTION 2- TO ALTER THE NAME CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY
(SPECIAL RESOLUTION)**

Particulars	Remote E-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members 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	6	2896320	0	0	6	2896320	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-		
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RESOLUTION 3- TO ALTER OTHER CLAUSE OF MEMORANDUM OF ASSOCIATION TO ALIGN WITH PROVISIONS OF COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

Particulars	Remote E-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members 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	6	2896320	0	0	6	2896320	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-		
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RESOLUTION 4- TO ALTER PROVISIONS OF ARTICLES OF ASSOCIATION FOR CHANGE IN NAME OF THE COMPANY AND TO ALIGN WITH THE PROVISIONS OF COMPANIES ACT, 2013 (SPECIAL RESOLUTION)

Particulars	Remote E-voting		Postal Ballot		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members 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	6	2896320	0	0	6	2896320	100
Against the Resolution	0	0	0	0	0	0	0

Invalid votes	-	-		
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