



UNIT NO 1207, B WING, ONE BKC Building, PLOT NO C -66, G Block, BANDRA KURLA COMPLEX,
BANDRA EAST MUMBAI- 400051

Tel No:- 022-6134 0923/14 FAX:- 022 61340920

Email:- ganontrading@gmail.com; ganonproducts@gmail.com

CIN NO:- L51900MH1985PLC036708

Website: www.ganonproducts.com

(Formerly known as Ganon Trading and Finance Co. Limited)

Date: 13th August, 2018

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Scrip Code: 512443
Scrip ID: GANONPRO

Dear Sir / Madam,

Subject: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

In Continuation of our letter dated 26th July, 2018 and pursuant to Regulation 30 and 33 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on today, which commenced at 4:00 P.M. and concluded at 6:15 P.M. inter alia considered and approved the following:

1. Financial Results along Limited Review Report

The Unaudited Financial Results for the quarter ended 30th June, 2018 along with Limited Review Report as issued by Statutory Auditors thereon.

2. Approval of AGM Notice & its Relevant Information

Pursuant to the provisions of Section 96 of the Companies Act, 2013, the Annual General Meeting of the Members of the Company is schedule to be 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, Plot No. C 66, Bandra Kurla Complex, Bandra East, Mumbai 400 051.

In this connection please find below necessary details:

a) Record Date for the Purpose of Payment of Dividend

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors has fixed



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Record Date as 14th September, 2018 for the purpose of payment of Dividend, if approved by the Shareholders at the ensuing Annual General Meeting.

The said Dividend if declared will be paid on or before 20th October, 2018 to those members whose names appear on the Company's Register of Members on the Record Date and in respect of the shares held in dematerialised mode, the dividend will be paid to those members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners as on Record Date.

b) Closure of Register of Member and Share Transfer Book

Further the Register of Members and Share Transfer Books of the Company shall remain closed from 15th September, 2018 to 21st September, 2018 (both days inclusive) for the purpose of ascertaining the Members for Annual General Meeting.

c) Cut-off Date for E-voting on AGM

Further in terms of the Regulation 44 of the SEBI (LODR) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has fixed 14th September, 2018 (Friday) as the Cut-off date to record the entitlement of the member(s) to cast his/her vote electronically through remote e-voting for Annual General Meeting (AGM) schedule to be held on 21st September, 2018. The remote e-voting shall commence on Tuesday, 18th September, 2018 (9:00 AM IST) and ends on Thursday, 20th September, 2018 (5:00 PM IST)

Kindly take the said information on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Ganon Products Limited
(Formerly Known as Ganon Trading and Finance Co. Limited)

Jay Sanghvi
Company Secretary & Compliance officer
Membership No: A52223
Encl: As above



GANON PRODUCTS LIMITED
(Formerly known as Ganon Trading and Finance Co. Limited)
Regd. Off. Unit No 1207, B Wing, One BKC, Plot No C -66 Bandra Kurla Complex, Bandra East Mumbai - 400051
CIN NO: L51900MH1985PLC036708
Tel No : 022-61340914 , Fax No : 022 61340922 , E-mail : ganontrading@gmail.com, ganonproducts@gmail.com Website: www.ganonproducts.com

Statement of Unaudited Financial Results for the Quarter ended 30th June, 2018

Sr. No.	Particulars	Quarter Ended			Rs. in Lakhs
		30.06.2018	31.03.2018	30.06.2017	Year Ended
		Unaudited	Audited	Unaudited	31.03.2018
1. a	Revenue from Operation	-	2,410.09	-	3,401.09
b	Other Income	-	-	-	-
	Total Income from Operations	-	2,410.09	-	3,401.09
2	Expenditure :				
a	Cost of Material consumed	-	-	-	-
b	Purchase of Stock in Trade	-	2,399.26	-	3,381.76
c	Changes in Inventories of Finished Goods, Work in Progress and Stock-in-trade	-	-0.03	-	-6.46
d	Employee Benefit Expenses	1.86	1.81	0.75	5.00
e	Finance Costs	-	-	-	-
f	Depreciation, depletion and amortisation expense	-	-	-	-
g	Other Expenditure	2.94	4.29	1.97	13.64
	Total Expenses	4.81	2,405.33	2.72	3,393.94
3	Profit/(Loss) before exceptional item and tax	-4.81	4.76	-2.72	7.15
4	Exceptional items	-	-	-	-
5	Profit/(Loss) before Tax	-4.81	4.76	-2.72	7.15
6	Tax Expense:				
	Current Tax	-	2.20	-	2.20
	Deferred Tax	-	-	-	-
	Total Tax Expenses	-	2.20	-	2.20
7	Net Profit/(Loss) After Tax for the period from continuing operation	-4.81	2.56	-2.72	4.95
	Profit (loss) from discontinued operations before tax	-	-	-	-
	Tax expense of discontinued operations	-	-	-	-
	Net Profit/(Loss) After Tax for the period from discontinued operation	-	-	-	-
	Share of profit (loss) of associates and joint ventures accounted for using equity method	-	-	-	-
8	Total Profit or loss for the period	-4.81	2.56	-2.72	4.95
9	Other Comprehensive Income	-	-	-	-

For GANON PRODUCTS LIMITED

Handwritten Signature
Director



10	Total Comprehensive Income for the period after tax	-4.81	2.56	-2.72	4.95
11	Paid-up equity share capital (Face Value Rs. 10/-)	933.10	933.10	933.10	933.10
12	Earnings Per Share (EPS) (Rs.)				
a)	Basic earnings (loss) per share from continuing and discontinued operations	-0.05	0.03	-0.03	0.05
b)	Diluted earnings (loss) per share from continuing and discontinued operations	-0.05	0.03	-0.03	0.05

Notes:

- 1 The above unaudited financial results had been reviewed and recommended by the Audit Committee and the same had been approved and taken on record by the Board of Directors in their respective meetings held on 13th August, 2018.
- 2 The Statutory Auditors of the Company have carried out a limited Review of the Financial Results for the Quarter ended June 30, 2018.
- 3 The Unaudited Financial Results for the quarter ended June 30, 2018 are prepared in accordance with the Indian Accounting Standards (IND-AS) as prescribed under section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant rules thereafter
- 4 As the Company's business actually fall within a single primary business segment, the disclosure requirements of Ind-AS 108 in this regard are not applicable.

Place: Mumbai
Date: 13th August, 2018



For and on behalf of the Board

[Signature]
Hari Prasad Agrawal
Managing Director
DIN:

02476724





Independent Auditor's Review Report on Interim Financial Results

The Board of Directors

Ganon Products Limited

(Formerly known as Ganon Trading and Finance Co. Limited)

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Ganon Products Limited (Formerly Ganon Trading and Finance Co. Limited)** (The "Company"), for the quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016. This Statement which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rule issued thereunder and other accounting principles generally accepted in India. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening audited Balance Sheet as at April 01, 2018 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies. Our responsibility is to issue a report on the Statement based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement.
3. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.





VISHWAJEET MANISH & ASSOCIATES
CHARTERED ACCOUNTANTS

501, Saral B, Opp. Sunflower Lab.,
Marve Road, Malad (W), Mumbai - 400064
Email : vishwajeet@vmassociates.co.in
Vishwajeet : +91 9029329899
Telefax : (022) 6695 9607 / 6695 9608
Web : www.vmassociates.co.in

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Ind-AS and other recognized accounting practices and policies, and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
5. We draw attention to the following matters :
- a. Note 4 to the Statement which states that the Company has adopted Ind AS for the financial year commencing from April 01, 2017, and accordingly, the Statement has prepared by the Company's Management in compliance with Ind AS.
- b. We were neither engaged to review, nor have we reviewed the comparative figures including the reconciliation to the Total Comprehensive Income for the quarter ended on June 30, 2018 and accordingly, we do not express any conclusion on the results in the Statement for the quarter ended June 30, 2018. As set out in Note 3 to the Statement, these figures have been furnished by the Management.

Our conclusion is not qualified in respect of these matters.

For Vishwajeet Manish & Associates
Chartered Accountants
Firm Reg. No. 138891W

C.A. Manish G. Purohit
Partner

Mem. No.: 155652

Place: Mumbai

Date: 11th August, 2018

VISHWAJEET MANISH & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN 138891W

