



June 29, 2017

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
Dalal Street,
Mumbai 400 001.

Reg- Regulation 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Sub: Summary of Proceeding of 32nd AGM of the Company held of June 29, 2017

Dear Sir,

We wish to inform you that in terms of the Notice convening 32nd Annual General Meeting of the Company dated 2nd June, 2017, the Meeting was held on Thursday, 29th June, 2017 at 11.00 a.m. at the Registered Office of the Company wherein the members present have approved all the resolutions proposed in the Notice with requisite majority.

Enclosed herewith is the summary of the proceedings of the 32nd Annual General Meeting pursuant to Regulation 30(2) read with Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Kindly take the same on record and oblige.

Yours faithfully,

For **Ganon Trading and Finance Company Limited**



Director

Encl.: a/a

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



Summary of the Proceedings of the 32nd Annual General Meeting of the Company held on Thursday, June 29, 2017 at 11 AM at registered office of the Company at Unit No 1207, B Wing, G Block, BKC One, BandraKurla Complex, Mumbai -400077.

Mr. Madan Lal Goyal, Chairman chaired the meeting .

After ascertaining the quorum required for the Meeting was present, the Chairman called the meeting duly constituted and ordered to proceed. The Chairman announced that no proxy forms were received.

The Chairman welcomed all the Shareholders, members of the Board and other invitees present at the 32nd Annual General Meeting of the Company. He then read out his speech to the Members briefing about the financial statements of the Company. He informed the Members present about the future outlook of the Company. He then stated that the Register of Directors and Key Managerial Personnels and their shareholding u/s 170 of the Companies Act, 2013 alongwith other records and documents mentioned in the notice of the Annual General Meeting and explanatory statement were available for inspection by the Members during the continuation of the Meeting.

With the consent of the Members present, the Notice convening the Meeting, Explanatory Statement u/s 102 of the Companies Act, 2013, having already being circulated to the Members was taken as read alongwith the Auditors' Report was taken as read.

The Chairman informed the Shareholders that the Company has extended remote e-voting facility to its Members to facilitate them to cast their votes through e-voting platform of CDSL on the resolutions as set out in the Notice dated 2nd June, 2017 and to be passed at the Meeting. The remote e-voting commenced on 26th June, 2017 (10.00 a.m.) and ended on 28th June, 2017 (5.00 p.m.).

The Chairman further informed that for the members who were not able to cast their votes through remote e-voting can cast their votes through ballot forms available at the meeting. He also apprised the Members that Ms. Priyanka Lahoti, Practicing Company Secretary (Membership No. 23930 and C.P. No. 8654) has been appointed as the Scrutinizer by the Board to scrutinize the e-voting and poll process.

Thereafter, the Chairman requested Ms. Priyanka Lahoti to conduct the voting through poll. Ms. Priyanka Lahoti showed the empty ballot box and thereafter locked and sealed the ballot box in

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presence of the shareholders. He also explained the procedure to cast votes and asked not to vote again if the members has already exercised their right to vote through remote e-voting. The Polling papers were circulated to the members and they were requested to cast their votes by putting the Polling papers after exercising their votes in the ballot box. After all these procedures, the Scrutinizer took the ballot box in his custody and possession.

The Chairman announced that the e-voting results alongwith the consolidated Scrutinizer's Report shall be placed on Company's web-site and shall be duly communicated to BSE. The Following resolution as set out in the Notice convening the AGM were read out and then put to vote by poll:

ORDINARY BUSINESS:

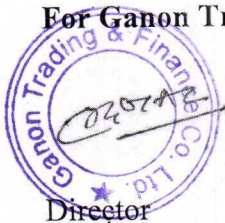
1. Adoption of the Audited Financial Statements for the financial year ended 31st March, 2017, the Reports of the Auditor and Directors thereon.
2. Appointment of Mr Hari Prasad Agrawal, who retires by rotation and being eligible, offers himself for re-appointment.
3. Re-Appointment of M/s Ajay Shobha & Co, Chartered Accountant pursuant to Section 139 of the Companies Act, 2013 as the Statutory Auditors and fixing their remuneration.

SPECIAL BUSINESS:

4. Appointment of Mr. Gaurav Agrawal as an Independent Director for a term of 5 years.

The Meeting was then concluded with vote of thanks made by the Chairman.

For Ganon Trading and Finance Co Ltd



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