



Date: 1<sup>st</sup> November, 2017

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

Company Code: 512443

Dear Sir / Madam,

**Subject: Intimation regarding proceedings of 1<sup>st</sup> Extra-Ordinary General Meeting held on 31<sup>st</sup> October, 2017.**

In terms of Regulation 30(2) read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 1<sup>st</sup> Extra-Ordinary General Meeting (EOGM) of the Members of the Company was held on Tuesday, 31<sup>st</sup> October, 2017 at 11:30 am at Registered Office of the Company i.e Unit No 1207, B Wing, One BKC, Plot No C -66 Bandra Kurla Complex, Bandra East Mumbai – 400051 and concluded at 1:00 pm.

Mr. Madanlal Goyal Chaired the Meeting. The requisite quorum as prescribed u/s. 103 of the Companies Act, 2013 being present, the Chairman declared the Meeting in order.

The Chairman briefed the members about the relevant provisions of the Companies Act, 2013, the relevant rules made thereunder, provisions of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 and the procedure of the EOGM. He also informed that as per the provisions of the Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Company had provided to its members the facility to cast their votes by electronic means on all the resolutions as stated in the notice of the Extra-Ordinary General Meeting and e-voting was kept open from Saturday, 28<sup>th</sup> October 2017 at 9:00 a.m. and ends on Monday, 30<sup>th</sup> October, 2017 at 5:00 p.m. Ms. Priyanka Lahoti, Practising Company Secretary (Membership No. ACS 23930 and COP 8654) acted as scrutinizer for e-voting.

The Chairman ordered a poll for voting on all the resolutions as mentioned in the notice of the EOGM and voting was conducted by means of poll for the said resolutions in order to enable the members to cast their vote who have not voted through e-voting.



## 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. 51900MH1985PLCO36708



The Brief description of the resolution is as follows:

1. 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 and to fix their remuneration.

Ms. Priyanka Lahoti, Practising Company Secretary (Membership No. ACS 23930 & COP 8654) acted as scrutinizer for poll also.

The poll was conducted as per the provisions of the Companies Act, 2013 and Rules made there under. The Scrutinizers will issue a Combined Report on the results of e voting together with the poll taken at the EOGM. The said reports will be submitted to the Chairman of the EOGM. On the basis of the Scrutinizer's Report, the Chairman will declare the results of the voting on resolutions mentioned in the notice of EOGM of the Company within 48 hours from the conclusion of the EOGM. The said results will be immediately submitted to stock Exchanges where the shares of the Company are listed, at the website of the Company at [www.ganontrading.com](http://www.ganontrading.com) and it will be available at registered office of the Company.

Kindly take the above proceedings on your record and oblige.

Thanking you,

**Yours faithfully,**

**For Ganon Trading and Finance Company Limited**

**Gaurav Satyanarayan Agrawal**  
Director  
DIN: 07686574



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