



Chandanbala O. Mehta
Practicing Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108/109 of the Companies Act, 2013 and Rule 20(3)(xi)/ 21 (2) of the Companies (Management and Administration) Rules, 2014]

To,
Chairman of 30th Annual General Meeting
of the Equity Shareholders of
Ganon Trading and Finance Company Limited
held on Wednesday, September 30, 2015 at 11:00 a.m. at
G-2, Ground floor, Prabha CHS, R.B. Mehta Marg,
Near Canara Bank, Ghatkopar (East), Mumbai 400 077

Dear Sir,

I, Chandanbala O Mehta, a Practicing Company Secretary having office at No.3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002, was appointed as Scrutinizer for the 30th Annual General Meeting (AGM) of the Equity Shareholders of Ganon Trading and Finance Company Limited ("the Company") pursuant to the provisions of the Companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014, to scrutinize the e-voting process (remote e-voting) and for the purpose of Poll through ballot papers under the provisions of Section 109 of the Companies Act, 2014 read with Rule 21 of Companies (Management and Administration) Rules, 2014, in respect of the resolutions set out in the Notice dated September 04, 2015 convening the 30th Annual General Meeting of the Equity Shareholders of Ganon Trading and Finance Company Limited, held on Wednesday, September 30, 2015 at 11:00 a.m. at G-2, Ground floor, Prabha CHS, R.B. Mehta Marg, Near Canara Bank, Ghatkopar (East), Mumbai 400 077.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to voting through electronic means (remote e-voting) and physical mode on the resolutions contained in the Notice to the 30th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process (remote e-voting) and for the poll at the AGM is restricted to make a Scrutinizer report of the Votes Cast "in favour" or "against" the resolutions as stated below, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities (remote e-voting) and Polling Papers received at the time of AGM.

Correspondence Office : #3, 1st Floor, 20/24 Morarji Velji Bldg., Dr. M.B. Velkar Street (Kolbhat Lane), Chira Bazar, Mumbai 400 002.
Head Office : A/405, Radhakrishna Gokuldhara Bldg., Nr. Kora Kendra, Opp. Sumer Nagar, S. V. Road, Barivali (W), Mumbai 400 092.
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At the AGM of the Company held on September 30, 2015, the Chairman of the Company has suo moto called for a Poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. None of the members of the Company has casted their vote through Poll since they have already voted under the remote e-voting process.

Thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses, Ms. Swita Gada and Ms. Jyoti Kadam (who are not in the employment of the Company).

I have issued separate Scrutinizer's Report dated October 01, 2015 on the remote e-voting on the resolutions contained in the notice to the AGM.

I submit herewith my Consolidated Scrutinizer's Report on the results of e-voting (remote e-voting) and of the Poll:

- (a) **Resolution No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors and Auditors thereon.**

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	3491520	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3491520	100.00	NIL	N.A	NIL

- (b) **Resolution No.2 (Ordinary Resolution): To declare dividend on Equity Shares for the year ended March 31, 2015**

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	3491520	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3491520	100.00	NIL	N.A	NIL

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- (c) Resolution No.3 (Ordinary Resolution): To appoint a Director in place of Mr. Hari Prasad Agarwal (DIN: 02476724), who retires by rotation and being eligible, offers himself for re-appointment

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	3491520	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3491520	100.00	NIL	N.A	NIL

- (d) Resolution No.4 (Ordinary Resolution): To appoint Auditors and to fix their remuneration

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	3491520	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3491520	100.00	NIL	N.A	NIL

- (e) Resolution No.5 (Ordinary Resolution): Appointment of Mrs. Tejaswini N Govindekar as an Independent Woman Director

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes Nos.
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	3491520	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3491520	100.00	NIL	N.A	NIL

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- (f) **Resolution No.6 (Ordinary Resolution): Appointment of Mr. Hari Prasad Agrawal as Whole Time Director (Designated as "Executive Director Cum Chief Financial Officer") of the Company**

Particulars (Mode of Voting)	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Nos.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	Nos.
Remote e-Voting	3491520	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3491520	100.00	NIL	N.A	NIL

The Register, all other papers and relevant record, relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 30th Annual General Meeting and thereafter the same will be handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you.

Yours faithfully,

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Chandanbala O. Mehta
Practicing Company Secretary
CP No. 6400 (FCS 6122)

Date: September 30, 2015
Place: Mumbai