



30 June, 2017

To,

BOMBAY STOCK EXCHANGE LIMITED
Corporate Relationship Department
1st Floor, P.J Towers, Dalal Street,
Mumbai-400023

Scrip Code: 512443

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

Dear Sir / Madam,

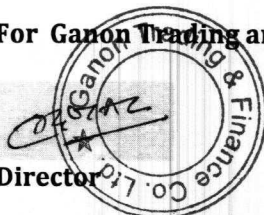
Sub:-Disclosure of voting results at the 32rd Annual General Meeting (AGM) of the Company held on June 29, 2017

At the 32nd AGM of the Company held on June 29, 2017 at 11.00 a.m. at Registered office of the company at Unit No 1207, B Wing , Plot No C-66, ONE BKC , Bandra Kurla Complex Mumbai 400051, all the items of business contained in the Notice of the AGM dated June 02, 2017 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e the results of remote e-voting together with that of the Poll conducted at the AGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

For **Ganon Trading and Finance Co Ltd**


Director

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

Date of Annual General Meeting	29.06.2017
Total number of Shareholder as on record date i.e.	505
No. shareholders attended the meeting either in person or through proxy:	8
Promoter and Promoter Group: 1 Public: 7	
No. shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group: Public:	No arrangement was made for Video Conferencing

Resolution No. 1: To consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon

Resolution required:		Ordinary						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6) = [(4/2)*100]	% of votes against on votes polled (7) = [(5/2)*100]
Promoter and Promoter group	E-voting Poll	2356000	2356000	100	2356000	0	100	0
	Postal Ballot (Not applicable)							
	Total	2356000	2356000	100	2356000	0	100	0
Public- Institutions	E-voting Poll							
	Postal Ballot (Not applicable)							
	Total	847220	847220	100	847220	0	100	0
Public- Non Institutions	E-voting Poll							
	Postal Ballot (Not applicable)							
	Total	847220	847220	100	847220	0	100	0
Total		3203220	3203220	100	3203220	0	100	0



Resolution No. 2: To appoint a Director Mr Hari Prasad Agrawal who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2/1)*100]	No. of votes- Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6) = [(4/2)*100]	% of votes against on votes polled (7) = [(5/2)*100]
Promoter and Promoter group	E-voting		2356000	100	2356000	0	100	0
	Poll	2356000						
	Postal Ballot (Not applicable)							
Public- Institutions	Total	2356000	2356000	100	2356000	0	100	0
	E-voting							
	Poll							
Public- Non Institutions	Postal Ballot (Not applicable)							
	Total	847220	847220	100	847220	0	100	0
	E-voting							
Total	Poll							
	Postal Ballot (Not applicable)							
	Total	847220	847220	100	847220	0	100	0
		3203220	3203220	100	3203220	0	100	0



Resolution No. 3: To re-appoint Ajay Shobha & Co., Chartered Accountants Statutory Auditors and to fix their remuneration.

Resolution required:		Ordinary						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3) = [(2/1)*100]	No. of votes- in Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6) = [(4/2)*100]	% of votes against on votes polled (7) = [(5/2)*100]
Promoter and Promoter group	E-voting	2356000	2356000	100	2356000	0	100	0
	Poll							
	Postal Ballot (Not applicable)							
Public- Institutions	Total	2356000	2356000	100	2356000	0	100	0
	E-voting							
	Poll							
Public- Non Institutions	Postal Ballot (Not applicable)							
	Total	847220	847220	100	847220	0	100	0
	E-voting							
Public- Non Institutions	Poll							
	Postal Ballot (Not applicable)							
	Total	847220	847220	100	847220	0	100	0
Total		3203220	3203220	100	3203220	0	100	0



Resolution No. 4: Appointment of Mr Gaurav Agrawal as an Independent Director for the term of 5 Year

Resolution required:		Special						
Category	Mode of Voting	No. of shares held (1)	No. of Votes polled (2)	% of Votes polled on outstanding shares (3)= [(2/1)*100]	No. of votes- Favour (4)	No. of votes- Against (5)	% of votes in favour on votes polled (6)= [(4/2)*100]	% of votes against on votes polled (7)= [(5/2)*100]
Promoter and Promoter group	E-voting	2356000	2356000	100	2356000	0	100	0
	Poll							
	Postal Ballot (Not applicable)							
Public- Institutions	Total	2356000	2356000	100	2356000	0	100	0
	E-voting							
	Poll							
Public- Non Institutions	Postal Ballot (Not applicable)							
	Total	847220	847220	100	847220	0	100	0
	E-voting							
Total	Poll							
	Postal Ballot (Not applicable)							
	Total	3203220	3203220	100	3203220	0	100	0



FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman,
32nd Annual General Meeting of the Equity Shareholders of
Ganon Trading and Finance Company Limited,
held on Thursday, June 29, 2017 at 11.00 A.M at the registered office of the Company.

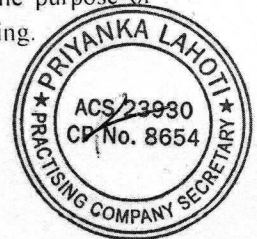
Dear Sir,

I, Priyanka Lahoti, Practicing Company Secretary is appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 32nd Annual General Meeting of the Equity Shareholders of **Ganon Trading and Finance Company Limited** held on Thursday, June 29, 2017 at 11.00 A.M at the registered office of the Company pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

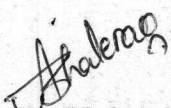
The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll through electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the notice to 32nd AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the votes cast 'in favour' or ' against ' the resolutions, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

I submit my report as under:

1. The Company had appointed **Central Depository Services Limited (CDSL)** as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Monday, 26th June, 2017 at 10:00 A.M. and closed on Wednesday, 28th June, 2017 at 5:00 P.M.
2. The voting rights were reckoned as on 22nd June, 2017 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.



3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The votes were unblocked on 30th June, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Archana Bhalerao and Ms. Samiksha Thasale. Both of them are not in the employment of the Company.


Ms. Archana Bhalerao


Ms. Samiksha Thasale

5. The Results of the voting are as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1:

To consider and adopt:

- The audited financial statements including financial statements of the company for the financial year ended March 31, 2017, the reports of the Board of Directors and the Auditors thereon;

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	3,203,220	100
Voting by poll	0	0	0
Total	8	3,203,220	100



(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

RESOLUTION NO. 2:

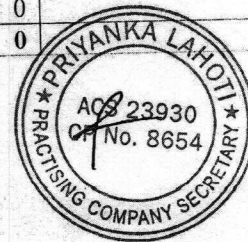
To appoint a Director in place of Mr. Hari Prasad Agrawal (DIN: 02476724), who retires by rotation and being eligible offers himself for reappointment.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	3,203,220	100
Voting by poll	0	0	0
Total	8	3,203,220	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0



(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

RESOLUTION NO. 3:

To re-appoint Statutory Auditors and to fix their remuneration.

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	3,203,220	100
Voting by poll	0	0	0
Total	8	3,203,220	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



SPECIAL BUSINESS :

RESOLUTION NO. 4:

Appointment of Mr. Gaurav Satyanarayan Agrawal (DIN 07686574) as Non-Executive Independent Director:

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	8	3,203,220	100
Voting by poll	0	0	0
Total	8	3,203,220	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

6. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.



7. The consolidated result of the votes cast (by Remote E-Voting and by poll) is provided as Annexure 1 to this report.

Thanking You,

Yours Faithfully,



Priyanka Lahoti
Practising Company Secretary

Place: Mumbai
Date: 30/06/2017



Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 5 of the notice of the 32nd Annual General Meeting of "GANON TRADING AND FINANCE COMPANY LIMITED" held on Thursday, 29th June, 2017 at 11.00 A.M.:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E- voting	Poll	Total	Remote E- voting	Poll	Total	%	Remot e E- voting	Poll	Total	%
1	3,203,220	0	3,203,220	3,203,220	0	3,203,220	100	0	0	0	0
2	3,203,220	0	3,203,220	3,203,220	0	3,203,220	100	0	0	0	0
3	3,203,220	0	3,203,220	3,203,220	0	3,203,220	100	0	0	0	0
4	3,203,220	0	3,203,220	3,203,220	0	3,203,220	100	0	0	0	0

Thanking You,
Yours Faithfully,

Priyanka Lahoti
Practising Company Secretary

Place: Mumbai
Date: 30/06/2017

