



Sep 30, 2016

To,
Mr. S. Subramanian
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001.

Sub: Submission of Scrutinizer Report

Dear Sir,

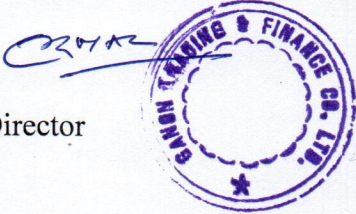
With refer to our letter dated 29th Sep, 2016 relating to outcome of 31st Annual General Meeting of company, we are also enclosing the voting result conducted through electronic mode (Remote e voting) during 26th Sep 2016 to 28th Sep 2016. Further the Consolidated Scrutinizer's Report on the voting results is also enclosed herewith.

We request you to take the Voting result on record.

Yours faithfully,

For **Ganon Trading and Finance Company Limited**

Director





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 31st Annual General Meeting
of the Equity Shareholders of
Ganon Trading and Finance Company Limited
held on Thursday, September 29, 2016 at 11:00 a.m. at
Unit No. 1207, B Wing, Plot No C – 66, One BKC,
Bandra Kurla Complex, Bandra East, Mumbai 400 051

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 31st 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 07, 2016 convening the 31st Annual General Meeting of the Equity Shareholders of Ganon Trading and Finance Company Limited, held on Thursday, September 29, 2016 at 11:00 a.m. Unit No. 1207, B Wing, Plot No C – 66, One BKC, Bandra Kurla Complex, Bandra East, Mumbai 400 051.

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 31st 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.

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Chandanbala O. Mehta
Practicing Company Secretary

At the AGM of the Company held on September 29, 2016, 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. Prachi Sahil Parikh and Ms. Heti Jayen Patrawala (who are not in the employment of the Company), on September 29, 2016 at 4:51 p.m.

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, 2016 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.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	3760020	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3760020	100.00	NIL	N.A	NIL

- (b) **Resolution No.2 (Ordinary Resolution):** To appoint a Director in place of Mr. Madan Lal Goyal; (DIN: 00456394), 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.	% of Total No of Valid votes cast	Nos.	% of Total No of Valid votes cast	
Remote e-Voting	3760020	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3760020	100.00	NIL	N.A	NIL

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Chandanbala O. Mehta
Practicing Company Secretary

- (c) **Resolution No.3 (Ordinary Resolution): To ratify appointment of 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	3760020	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3760020	100.00	NIL	N.A	NIL

- (d) **Resolution No.4 (Ordinary Resolution): Appointment of Mr. Naresh Kumar Mathur as an Independent 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	3760020	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3760020	100.00	NIL	N.A	NIL

- (e) **Resolution No.5 (Ordinary Resolution): Appointment of Mrs. Sheetal Bhavin Nagda 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	3760020	100.00	NIL	N.A	NIL
Poll	NIL	N.A.	NIL	N.A	NIL
Total	3760020	100.00	NIL	N.A	NIL

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Chandanbala O. Mehta
Practicing Company Secretary

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 31st 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 29, 2016
Place: Mumbai