

MILAN TANNA & ASSOCIATES
PRACTICING COMPANY SECRETARIES
86, Ardeshir Dady Street,
Nr C.P. Tank Circle Charni Road
Mumbai 400 004

Date: 30th September, 2019

SCRUTINIZER'S REPORT

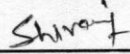
To,
The Chairman
Ganon Products Limited
(Formerly known as Ganon Trading & Finance Co. Limited)
Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir,

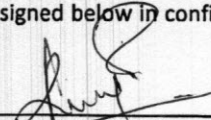
1. The Board of Directors of the Company, at its meeting held on 3rd September 2019 had appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-voting Process & Poll taken on the Below Resolution at Annual General Meeting of the Members of Ganon Products Limited in a fair and transparent manner.
2. I submit my report as under:

The Remote e-voting period had commenced on Wednesday, 25th September 2019 (9.00 a.m.) and concluded on Friday, 27th September, 2019 (5.00 p. m.)

- 2.1 I had also received a complete record from National Securities Depository Limited, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode upto 5:00 p.m. on 27th September, 2019. The votes cast were unblocked on 28th September, 2019 at 12:00 PM in the presence of two witnesses, Mr. Shivraj Gudi and Mr. Kuldeep Kulriya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

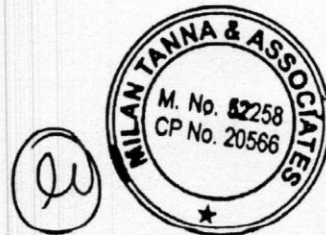


Shivraj Gudi



Kuldeep Kulriya

- 2.2 The remote e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolution.
- 2.3 The Company has given the Polling Paper to the Members who were present at the Annual General Meeting held on Saturday, 28th September, 2019 at 11.00 a.m. at Registered Office of the Company situated at Unit No. 1207, B Wing, ONE BKC Building, Plot No. C 66, Bandra Kurla Complex, Bandra East, Mumbai 400 051 and not opted for Remote e-voting.
- 2.4 Particulars of all the Polling form received from the Members and the votes cast by electronic mode have been entered in register maintained for the purpose.



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- 2.5 The polling forms were kept under my safe custody in sealed and tamper proof Ballot Box before commencing the scrutiny of such ballot forms.
- 2.6 The Ballot Box was opened in my presence.
- 2.7 The Polling Forms were duly opened in my presence and scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company as on 21st September, 2019.
- 2.8 I did not find any defaced or mutilated Polling Paper.
3. A summary of the voting through Remote e-voting and Polling Paper is given below:

Resolution 1 – To receive, consider and adopt the Audited Balance Sheet as at 31st March 2019 and the Statement of Profit & Loss and Cash Flow Statement for the financial year ended on that date together with the Reports of Directors and Auditors thereon

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	4	2356018	22	575208	26	2931226	-
Against the Resolution	1	7	0	0	1	7	-

Invalid votes	0	0	0	0
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Resolution 2 - To appoint a Director in place of Mr. Madanlal Goyal (DIN: 00456394), who retires by rotation and being eligible, offers himself for re-appointment.

Particulars	Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	4	2356018	22	575208	26	2931226	-
Against the	1	7	0	0	1	7	-



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Resolution							
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Invalid votes	0	0	0	0
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Resolution 3 - To appoint M/s. R V Luharuka & Co LLP, Chartered Accountants (ICAI Firm Registration (105662W/W100174) as Statutory Auditors.

Particulars	Remote Remote e-voting		Polling at the AGM		Consolidated voting Results		
	No. of Members voted	No. of valid votes cast	No. of Members / Proxy voted	No. of Valid votes cast	Total No. of Members voted	Total No. of valid votes cast	% of total number of valid votes cast
In favour of the Resolution	4	2356018	22	575208	26	2931226	-
Against the Resolution	1	7	0	0	1	7	-

Invalid votes	0	0	0	0
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**Invalid votes includes votes in respect shareholders whose signatures were not matched with the records available with the Company.*

4. I have handed over the Polling forms and other related papers/ registers and records for the safe custody to the Chairman who has been authorized by the Board of Directors to supervise the Voting process.
5. On the basis of the scrutiny of the votes cast through electronic mode and Polling Paper, the Resolution no. 1 to Resolution no.3 were passed by the Shareholders of the Company by Requisite majority as on the date of meeting.
6. You may accordingly declare the result of voting by remote e-voting and Polling Paper.

Thanking you.

For Milan Tanna

Milan

Practicing Company Secretary

Membership No.: ACS 52258 CP No.: 20566

