



MFG. OF : ALL KIND OF CLOSE DIE FORGING

GANGA
FORGING LIMITED

Corporate Office (Registered) & Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping,
At. Sadak Pipaliya, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA Mo. : 84600 00435
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com



Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: Gangaforge/NSE/Proceedings of AGM/2021

01st October, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra, Mumbai - 400 051.

Symbol: GANGAFORGE

Sub: Proceedings of Annual General Meeting of the company

Dear Sir,

Pursuant to Regulation 30 read with Para A Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith proceedings of Annual General Meeting of the Company, which was held on Thursday, 30th September, 2021.

You are kindly requested to take the same on your records.

Yours faithfully,

For, Ganga Forging Limited

(Drashti Vaghasiya)

Company Secretary & Compliance Officer

[M. No. A58976]





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PROCEEDINGS OF ANNUAL GENERAL MEETING

The Annual General Meeting of Ganga Forging Limited was held on **Thursday, 30th September, 2021** at 11:00 A.M. at the registered office of the company situated at Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal 360 311, Dis: Rajkot, Gujarat, India

Mr. Hiralal Tilva, Chairman & Managing Director [DIN: 00022539], Mr. Rakesh Patel, Managing Director [DIN: 00510990], Mrs. Sheetal Chaniara, Wholetime Director [DIN: 07528297], Mrs. Parulben Patel, Wholetime Director [DIN: 07528313] and Mrs. Avni Dadhaniya, Chief Financial Officer of the Company were present in the Meeting.

Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539] of the company took the chair.

Ms. Drashti Vaghasiya, Company Secretary & Compliance Officer welcomed the Directors, Members and other invitees present at the meeting.

Total 32 (Thirty-Two) Members (including 5 Directors/KMP Member) were present at the Meeting. As the requisite quorum was present, the chairman declared the meeting in order.

He further informed that all the statutory registers maintained under the provisions of the Companies Act, 2013 and other laws were available for inspection at the venue of the Annual General Meeting of the Company.

With the consent of Members present at the meeting, the Notice of Annual General Meeting along with Audited financial statements of the Company for the financial year ended on 31st March, 2021 and reports of the Board of Directors and Auditors thereon were taken as read.

Thereafter, the chairman had delivered the speech on overall performance of the company during the Financial Year 2020-21. After that Mr. Rakesh Patel, Managing Director [DIN: 00510990] of the company shared with the members about future outlook of the company. Thereafter, the Chairman read out the Notice of Annual General meeting of the Company.



The Chairman informed to the Members that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had provided the remote e-voting facility through Link Intime India Private Limited ("Instavote") to its members in respect of businesses to be transacted at the AGM. The e-voting was commenced at 9:00 am on Monday, 27th September, 2021 and ended at 5:00 pm on Wednesday, 29th September, 2021. **CS Samir Mukundrai Pathak, Partner of MJP Associates, Practising Company Secretaries, Rajkot** was appointed as the Scrutinizer by the Board, for scrutinizing the remote e-voting and Poll process at the venue of the AGM.

After that Chairman put an agenda item one by one for discussion of members. After that the chairman invited suggestions and queries from members. The chairman also provided a fair opportunity to the members present to seek clarification and comments on business items and same were adequately redressed.

Brief details of agenda proposed and seconded at the meeting is as under:

No.	Item Details	Type of Resolution
	Ordinary Business:	
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31 st March, 2021 and reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Shri Hiralal Tilva, Chairman & Managing Director [DIN: 00022539], who retires by rotation as a Director and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business:	
3	To regularize Mr. Sagarkumar Govani [DIN: 09185913] as an Independent Director of the Company.	Ordinary Resolution
4	Omnibus approval for Related Party Transactions with Prem Trading Co. during the F.Y. 2021-22.	Ordinary Resolution





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The chairman informed that the voting result will be announced within 48 hours of the conclusion of the meeting. The same will be uploaded on the website of the company at www.gangaforging.com and same will be also available on the website www.nseindia.com

Thereafter the meeting stands concluded with a vote of thanks by Chairman at 02:00 PM.


(Drashti Vaghasiya)
Company Secretary & Compliance officer
[M. NO. A58976]



Note: This is summarized Proceedings of the Annual General Meeting