



MFG. OF : ALL KIND OF CLOSE DIE FORGING

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/Reg 44/Voting Result

02nd 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, Maharashtra, India.

Symbol: GANGAFORGE

Subject: Submission of Voting Result along with Scrutinizers Report of the Annual General Meeting of the Company held on 30th September, 2021

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the Voting Result in the prescribed format along with Scrutinizer Report of the Annual General Meeting of the Company held on Thursday, 30th September, 2021.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, Ganga Forging Limited



(Drashti A Vaghasiya)
Company Secretary & Compliance Officer
[M. No.: A58976]

GANGA FORGING LIMITED

Voting Result of the Annual General Meeting

Date of Annual General Meeting	30 th September, 2021
Total Number of Shareholders on record date (i.e. 22 nd September, 2021 - Cut-off date for e-voting Purpose)	5246
No. of Shareholders present in the meeting either in person or proxy	
1. Promoters & Promoter Group	10
2. Public	22

Ganga Forging Limited

CS Drashti Vaghasiya
Company Secretary and Compliance Officer

Resolution: 1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31stMarch, 2021 and reports of the Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	71665400	58878750	82.16%	58878750	0	100%	0
	Poll		12786650	17.84%	12786650	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		71665400	71665400	100%	71665400	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	34299010	2990433	8.72%	2990433	0	100%	0
	Poll		12036587	35.09%	12036587	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		34299010	15027020	43.81%	15027020	0	100%
Total		105964410	86692420	81.81%	86692420	0	100%	0

Ganga Forging Limited

Drashti
CS Drashti Vaghasiya
 Company Secretary and Compliance Officer

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.

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes 1. Daxaben Hiralal Tilva (Wife) 2. Sheetal Sanjivkumar Chaniara (Daughter) 3. Hetal Mayurkumar Kalaria (Daughter) 4. Avni Nileshkumar Dadhaniya (Daughter) 5. Sanjivkumar Chaniara V (Son in Law)			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	71665400	36784730	51.33%	36784730	0	100%	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		36784730	51.33%	36784730	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0

Ganga Forging Limited

Drashti
CS Drashti Vaghasiya
Company Secretary and Compliance Officer

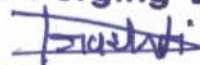
Public-Non Institutions	E-Voting	34299010	2990433	8.72%	2990433	0	100%	0
	Poll		12036587	35.09%	12036587	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	34299010	15027020	43.81%	15027020	0	100%	0
Total		105964410	51811750	48.89%	51811750	0	100%	0

Resolution: 3

To regularize Mr. Sagarkumar Govani [DIN: 09185913] as an Independent Director of the Company.

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	71665400	58878750	82.16%	58878750	0	100%	0
	Poll		12786650	17.84%	12786650	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	71665400	71665400	100%	71665400	0	100%	0

Ganga Forging Limited



CS Drashti Vaghasiya
Company Secretary and Compliance Officer

Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	34299010	2990433	8.72%	2990433	0	100%	0
	Poli		12036587	35.09%	12036587	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		34299010	15027020	43.81%	15027020	0	100%
Total		105964410	86692420	81.81%	86692420	0	100%	0

Resolution: 4

Omnibus approval for Related Party Transactions with Prem Trading Co. during the F.Y. 2021-22.

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes 1. Rakesh Patel (Proprietor of the Prem Trading Co.) 2. Parulben R. Patel (Wife of Rakesh Patel) 3. Manishkumar C. Patel (Brother of Rakesh Patel)			
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)

Ganga Forging Limited

Drashti

CS Drashti Vaghasiya
Company Secretary and Compliance Officer

Promoter and Promoter Group	E-Voting	71665400	22094020	30.83%	22094020	0	100%	0
	Poll		12786650	17.84%	12786650	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	71665400	34880670	48.67%	34880670	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	34299010	2990433	8.72%	2990433	0	100%	0
	Poll		12036587	35.09%	12036587	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	34299010	15027020	43.81%	15027020	0	100%	0
Total		105964410	49907690	47.90%	49907690	0	100%	0

Ganga Forging Limited


CS Drashti Vaghasiya
Company Secretary and Compliance Officer

SCRUTINIZER'S REPORT

FOR

VOTING CONDUCTED THROUGH E VOTING AND BALLOT
AT THE
32nd ANNUAL GENERAL MEETING
HELD ON 30th September, 2021

OF

Ganga Forging Limited

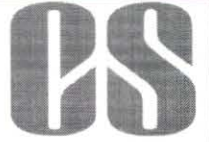
(CIN: L28910GJ1988PLC011694)

**CS SAMIR MUKUNDRAI PATHAK
SCRUTINIZER**

.....
PARTNER

***MJP* ASSOCIATES**

PRACTISING COMPANY SECRETARIES



2nd October, 2021

To,
Shri Hiralal Mahidas Tilva
Chairman & Managing Director,
GANGA FORGING LIMITED
SR No. 55/1 P/6 P/1 P/1, Near Shree Stamping
At Sadak Pipaliya Taluka Gondal
District : Rajkot- 360311, Gujarat, India

Sub:- Scrutinizer's Report on Ballot Voting conducted at the 32nd Annual General Meeting of Ganga Forging Limited (the Company) held at the Registered Office of the Company on Thursday, 30th September, 2021.

Dear Sir,

The Board of Directors of the Company, at their Meeting held 3rd September, 2021 has appointed **CS SAMIR MUKUNDRAI PATHAK**, Partner of *MJP* Associates, Practising Company Secretaries, Rajkot as the Scrutinizer for the voting to be conducted by poll at 32nd Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014.

Report on Scrutiny is as under :

- ❖ The Company had appointed Link Intime India Private Limited (LIPL) as the 'Service provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
- ❖ Link Intime (India) Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ Link Intime India Private Limited (LIPL) had provided a system for recording the votes on their website <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also the Service Provider to facilitate their Members to cast their votes through remote e-voting.



Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001
Phone: 0281-246 1166 / 246 1177, Email:- mjpassociatespvtltd@gmail.com
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar- 361 001, Mobile No.9909907491

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- ❖ As informed by the Management of the company, the notice of annual general meeting was sent to all the members, whose name appeared in the Register of Members as on Friday, 3rd September, 2021.
- ❖ The person whose name appeared in the register of members as on Wednesday, 22nd September, 2021 i.e. cut- off date only have been entitled to avail the facility of remote e-voting as well as the voting in the Annual General Meeting. The remote e-voting facility was kept open from 9.00 a.m. on Monday, 27th September, 2021 till 5.00 p.m. on Wednesday, 29th September, 2021. E-voting module was disabled by the Link Intime after 05:00 PM on Wednesday, 29th September, 2021.
- ❖ Further, the facility to vote through Ballot Paper was provided to facilitate the members who were physically present in the annual general meeting at the venue.
- ❖ On 30th September, 2021 after counting of the votes conducted at the venue of the Annual General Meeting through ballot paper, in the presence of CS (Ms.) Drashti Vaghasiya [Membership No.A58976] and Ms. Trupti Kanabar who acted as the witnesses as prescribed in Rules.
- ❖ After the voting at the AGM was concluded, 1 (One) ballot box kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. The No ballot papers, which were incomplete and/or which were otherwise found defective.
- ❖ Thereafter, I, **CS Samir Mukundrai Pathak** as a Scrutinizer, have duly compiled details of the physical voting done at the venue of the AGM by way of ballot paper, the details of which are as follows :

The summary of the voting conducted at the venue of AGM by way of ballot papers is as under:



Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001
Phone: 0281-246 1166 / 246 1177, Email:- mjpassociatespvtltd@gmail.com
Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw,Jamnagar- 361 001, Mobile No.9909907491

Details	Remote E-voting	Voting through Ballot paper at AGM	Total voting
Number of members who cast their votes	18	26	44
Total number of Shares held by them	61869183	24823237	86692420
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid Votes	As mentioned under each one of the Resolution(s) mentioned hereunder		

Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through physical voting at the venue of the meeting.

Results of voting by ballot papers and E voting for Ordinary Resolution are as under :

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2021 and reports of Board of Directors and Auditors thereon :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	
Remote E-voting	61869183	100.00	0	0	0
Physical Voting	24823237	100.00	0	0	0
TOTAL	86692420	100	0	0	0

Resolution passed with the requisite Majority.

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Shri Hiralal Tilva, Chairman & Managing Director [DIN: 00022539] who retires by rotation as a Director and being eligible, offers herself for re-appointment.

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Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	
Remote E-voting	39775163	100.00	0	0	#22094020
Physical Voting	12036587	100.00	0	0	#12786650
TOTAL	51811750	100	0	0	#34880670

Promoters & Related Parties interested in the said resolution have abstained from Voting
Resolution passed with the requisite Majority.

Item No. 3 of the Notice (As an Ordinary Resolution):

To appoint Mr. Sagarkumar Govani [DIN: 09185913] as an Independent Director of the Company

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	
Remote E-voting	61869183	100.00	0	0	0
Physical Voting	24823237	100.00	0	0	0
TOTAL	86692420	100	0	0	0

Resolution passed with the requisite Majority.

Item No. 4 of the Notice (As Ordinary Resolution):

Omnibus approval for Related Party Transactions with Prem Trading Co. during the F.Y. 2021-22 :

Manner of voting	Votes in Favour of the resolution		Votes against the resolution		Invalid/Abstained votes
	Nos.	%age	Nos.	%age	
Remote E-voting	25084453	100.00	0	0.00	#36784730
Physical Voting	24823237	100.00	0	0	0
TOTAL	49907690	100.00	0	0.00	#36784730

Promoters & Related Parties interested in the said resolution have abstained from Voting
Resolution passed with the requisite Majority.

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All the Resolutions mentioned in the Annual General Meeting as above under Physical voting conducted at AGM by way of ballot papers and Remote Evoting with the requisite majority are deemed to be passed as on the date of AGM.

A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those whose votes which were declared invalid/ abstain for each resolution is enclosed.

The ballot papers and all other relevant records relating to physical voting are under my safe custody and will be handed over to the **CS (Ms.) Drashti Vaghasiya**, Company Secretary and Compliance Officer of the Company as prescribed in Rules/ Act for safe keeping.

Shri Hiralal Mahidas Tilva, Chairman and Managing Director are further requested to declare the voting results.

Thanking you,

Yours faithfully,

For **MJP Associates**

Practising Company Secretaries
Firm Reg. No. **P2001GJ007900**

Satendra



(**CS Samir Mukundrai Pathak**)

FCS:5321 CP:4265

UDIN : F005321C001072398

Scrutinizer of Poll Process at AGM of Ganga Forging Limited

Dated this 2nd October, 2021 Place: Rajkot, Gujarat

Witnesses :

Drashti

1. **CS (Ms.) Drashti Vaghasiya**

Countersigned and received the report :

Drashti

Signed by **CS (Ms.) Drashti Vaghasiya**
Company Secretary and Compliance Officer

ICSI Membership **A58976**

Authorised by the Board



Kanabar

2. **Ms Trupti Kanabar**

Place : **Rajkot**

Date : **2nd October, 2021**

Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot - 360 001

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