



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/Reg. 30/Proceeding of Postal Ballot

06th June, 2022

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.

Subject: Proceeding of Postal Ballot pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: GANGAFORGE

Dear Sir/Madam,

With reference to the above captioned subject, we are enclosing herewith proceeding of Postal Ballot Result declared on 06th June, 2022, conducted pursuant to Postal Notice dated 29th April, 2022.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For, Ganga Forging Limited

(Drashti Vaghasiya)

Company Secretary & Compliance Officer

[M. No. A 58976]





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PROCEEDING OF THE DECLARATION OF VOTING RESULTS OF POSTAL BALLOT THROUGH EVOTING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SURVEY NO. 55/1 P6/P1/P1, NEAR SHREE STAMPING, VILLAGE: SADAK PIPALIYA, TAL: GONDAL, DIS: RAJKOT 360 311, GUJARAT, INDIA FOR THE RESOLUTION AS SET OUT IN THE POSTAL BALLOT NOTICE DATED 29TH APRIL, 2022

Present:

- | | |
|--------------------------|--|
| 1. Shri Hiralal Tilva | Chairman and Managing Director |
| 2. Shri Rakesh Patel | Managing Director |
| 3. Ms. Drashti Vaghasiya | Company Secretary & Compliance officer |

Shri Hiralal Tilva, [DIN: 00022539] Managing Director and Chairman of the Board, duly authorized for the purpose of declaring the results for the resolution as set out in the Postal Ballot Notice.

Pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company had issued a Postal Ballot Notice dated 29th April, 2022 to obtain the approval of Shareholders through e-voting only for following businesses:

- 1. Appointment of Mr. Nayankumar Virparia [DIN: 03297965] as an Independent Director of the company**

The company had engaged services of Link Intime India Private Limited (hereinafter referred to as LI IPL) to provide e-voting facility to its members. The Voting period commenced from 09:00 a.m. on Saturday, 07th May, 2022 and ends at 05:00 p.m. on Sunday, 05th June, 2022.

The Board of Directors had appointed CS (Ms.) Purvi Dave, Partner of MJP Associates, Practicing Company Secretaries, Rajkot as the scrutinizer to conduct the Postal Ballot process through e-voting only in a fair and transparent manner.

In accordance with the General Circular No. 20/2021 dated 08th December, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), this Postal Ballot Notice was sent only by electronic mode to those members whose names were appears in the Register of Members/ List of Beneficial Owners as on **Friday, 29th April, 2022** ("Cut-Off Date") received from the Depositories and whose e-mail address was registered with the Company/Depositories. A copy of this Postal Ballot Notice was also available on the website of the Company (<https://www.gangaforging.com>), website of the Stock Exchange (www.nseindia.com) and website of the Link Intime India Private Limited <https://instavote.linkintime.co.in>.





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The date of completion of dispatch of Postal Ballot Notice, e-voting start date and e-voting end date was also intimated to the members by way of publication of advertisement in the newspaper Financial Express (English as well as Gujarati) dated 06th May, 2022.

CS (Ms.) Purvi Dave, Scrutinizer had carried out scrutiny of e-votes received during the e-voting period and provided the voting result on the basis of data/reports received from e-voting service provider.

The brief of voting of the Special Resolution as set out in the Postal Ballot Notice are as under:

Sr. No.	Resolution Description	Total Number of Valid Vote received	Votes in Favour of the Resolution	Votes against the Resolution	Whether Resolution Passed or not (Yes/No)
1.	Appointment of Mr. Nayankumar Virparia [DIN: 03297965] as an Independent Director of the company (Special Resolution)	67953685	67953417	268	Yes

Shri. Hiralal Tilva [DIN: 00022539] Chairman and Managing Director proceeded with declaration of Postal Ballot voting Results based on the Scrutinizer Report received from the Scrutinizer and announced that the Resolution as set out in the Postal Ballot Notice Dated 29th April, 2022 considered as duly passed on 05th June, 2022.

He further stated that:

1. Voting Result along with Scrutinizer Report is also be submitted to the Stock Exchange within the prescribed time
2. The Result of Resolutions of Postal Ballot Notice is also available on the website of the company at <https://www.gangaforging.com/investorsrelation/announcement>

For, GANGA FORGING LIMITED

Drashti Vaghasiya
Company Secretary & Compliance Officer
[M. No. A58976]



Place: Sadak Pipaliya, Rajkot
Date: 06th June, 2022