

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotdasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208 E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com



Cert. No. 9910010026
AN ISO 9001-2015 Company

UNIT-II Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya**, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com

Ref: GFL/NSE/ Notice of 30th AGM

03rd September, 2019

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.

Subject: Notice of Annual General Meeting

Symbol: GANGAFORGE

Dear Sir/Madam,

This is to inform you that, Pursuant to Section 96 of Companies Act, 2013 and Regulation 30 of SEBI (LODR) Regulations, 2015 the 30th Annual General Meeting (AGM) of Company will be held on Tuesday, 24th September, 2019 at 11:00 A.M. at the Registered Office of the Company at Plot No. 1, Survey No. 298/30, Rajkot-Gondal National Highway, Shapar (Veraval)- Tal.: Kotda-Sangani, Dist: Rajkot, Gujarat, India. Pin Code: 360024 in order to transact the business as set out in the Notice of 30th AGM.

A copy of Notice calling 30th Annual general Meeting which is sent to the Shareholders is enclosed.

This is for your information and records.

Thanking you.

Yours faithfully,

For, Ganga Forging Limited



Hiralal M. Tilva
Chairman & Managing Director
DIN: 00022539



Place: Shapar (Veraval)

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of the Members of the Ganga Forging Limited will be held on Tuesday, 24th September, 2019 at 11:00 a.m. at the Registered Office of the Company situated at Plot No.1 Survey No. 298 & 30, Rajkot Gondal National Highway, Veraval (Shapar), Rajkot, Gujarat, India, to transact the following businesses:

Ordinary Business:

1. To consider and adopt the audited financial result of the Company for the financial year ended March 31, 2019 and reports of Board of Directors and Auditors thereon.

Ordinary Resolution :

"RESOLVED THAT the audited financial statement of the company for the financial year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon laid before this meeting, be and are hereby considered and adopted."

2. To appoint Mrs. Sheetal Chaniara, Director (DIN: 07528297), who retires by rotation as a Director and in this regard, pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 Mrs. Sheetal Chaniara, (DIN: 07528297), who retires by rotation at this meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation"

3. To appoint Statutory Auditors of the Company for a consecutive period of five years and to fix their remuneration and in this regard to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION:**

"RESOLVED THAT pursuant the provisions of Sections 139, 142, and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Audit and Auditors) Rules, 2014, as may be applicable and pursuant to the recommendations of the Audit Committee, **M/s. Nitesh A. Joshi & Company, Chartered Accountants, Rajkot (ICAI Firm Registration Number: 127578W), be**

appointed as statutory auditors of the company, in place of retiring auditors M/s. M N Manvar & Co., Chartered Accountants (Firm Registration Number:106047W), to hold office as the New Statutory Auditors of the Company for a term of 5 years, i.e. from the conclusion of 20th Annual General Meeting i.e. for financial year 2019-20 to financial year 2023-24 (till AGM to be held in year 2024) remuneration including applicable taxes and out-of-pocket expenses, as may be mutually agreed between the Chairman of the company and the auditors upon the recommendation of the Audit Committee."

Date : 02/09/2019

Place : Rajkot (Shapar-Veraval)

By Order of the Board of Directors
For, GANGA FORGING LIMITED,

Sd/-
(Hiralal Tilva)
Chairman & Managing Director
[DIN: 00022539]

Sd/-
(Rakesh Patel)
Managing Director
[DIN: 00510990]

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should however be deposited at the registered office of the Company not less than forty-eight hours before the commencement of the Meeting.

A person can act as a proxy on behalf of members not exceeding fifty [50] in numbers and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

If a proxy is appointed for more than fifty Members, he shall choose any fifty Members and confirm the same to the company before the commencement of specified period of inspection. In case the proxy fails to do so, the company shall consider only the first fifty proxies received as valid.

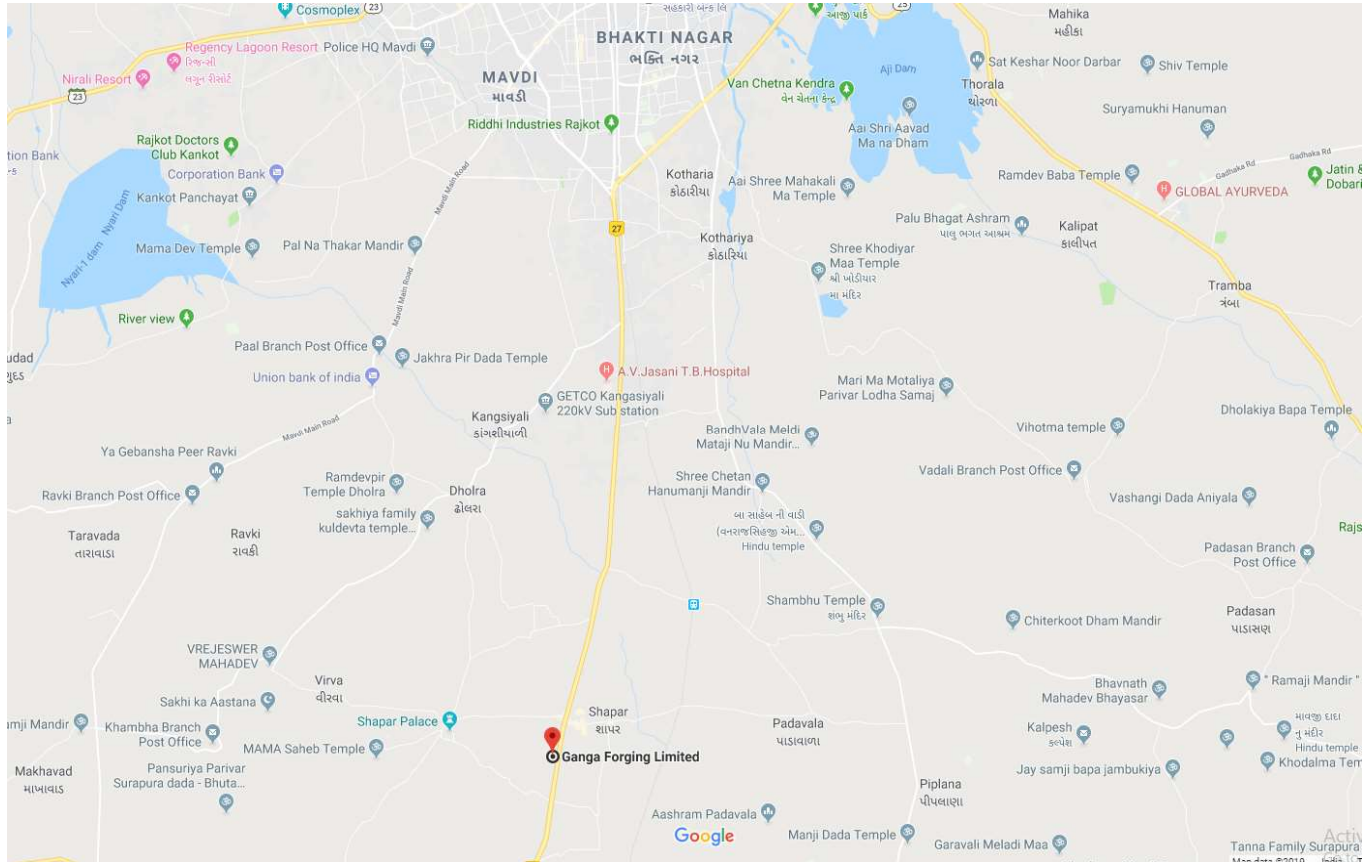
2. Attendance slip, proxy form and the route map of the venue of the meeting are annexed hereto.
3. Corporate members intending to send their authorized representative(s) to attend the meeting, pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting.
4. Details of the director(s) retiring by rotation / seeking re-appointment at the ensuing meeting are provided in the “Annexure” to the Notice.
5. The register of Member and Share Transfer Books will remain close from [5 Days Both day inclusive] for the purpose of Annual General Meeting. The book closure dates have been fixed in consultation with the Stock Exchange.
6. The register of Directors and Key Managerial Personnel (KMP) and their shareholding and register of Contracts and Arrangements in which Directors are interested maintained under Section 170 and Section 189 of the Companies Act, 2013 respectively will be available for inspection by the Members at the Annual General Meeting.
7. Members of the Company, Holding shares as on 30th August, 2019 [Cut-off date for receiving Notice and Annual Report], shall be entitled for receiving of the Annual Report for the period 2018-19, physically or through their registered Email-id.
8. Members / Proxies / Authorized Representatives are requested to bring to the meeting necessary details of their shareholding, attendance slip(s) and copies of Annual Report. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
9. Relevant documents referred to in the Notice are open for inspection by the members at the registered office of the Company on all working days (i.e. except Saturdays, Sundays and public holidays) during business hours up to the date of the meeting. The aforesaid documents will be also available for inspection by members at the Meeting.

10. Members holding shares in electronic mode are requested to intimate any change in their address or bank mandates to their Depository Participants (“DPs”) with whom they are maintaining their demat accounts.

11. Members holding shares in the electronic mode:

- a. Are requested to submit their PAN and bank account details to their respective DPs with whom they are maintaining their demat accounts.
- b. Are advised to contact their respective DPs for registering the nomination.
- c. Are requested to register/update their e-mail address with their respective DPs for receiving all communications from the company electronically.

Route Map to Venue of Annual General Meeting



Registered Address:

Plot No. 1, Survey NO. 298/30, Rajkot-Gondal National Highway, Shapar (Veraval)-
Tal.:Kotda Sangani, Dist:Rajkot, Gujarat, India. Pin Code:360024.

GANGA FORGING LIMITED**30th ANNUAL GENERAL MEETING****Date: 24th September, 2019****Time: 11:00 A.M. Day: Tuesday****Venue:** Plot No. 1, Survey NO. 298/30, Rajkot-Gondal National Highway, Shapar (Veraval)-
Tal.: Kotda -Sangani, Dist: Rajkot, Pin Code: 360024.**Form MGT-11****Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)		Email Id	
Address		Folio No./ BO Id *	

I / We, being the holder(s) of _____ equity shares of Ganga Forging Limited, hereby appoint:

Name		Signature	
Address			
Email			

or failing him / her;

Name		Signature	
Address			
Email			

or failing him / her;

Name		Signature	
Address			
Email			

and whose signature(s) is appended below as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Annual General Meeting of the Company, to be held on **Tuesday, September 24 2019 at 11:00 A.M.** at Plot No. 1, Survey NO. 298/30, Rajkot-Gondal National Highway, Shapar (Veraval)- Tal.:Kotda -Sangani, Dist: Rajkot, Pin Code:360024 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I wish my above proxy to vote in the manner as indicated in the box below:

Resolution No.	Particulars	For	Against
1	Consider and adopt: The audited Financial Statements of the Company for the year ended March 31, 2019, and the report of the Board of Directors and Auditors thereon.		
2	Appointment of a Director in place of Mrs. Sheetal S. Chaniara, (DIN: 07528297), who retires by rotation and being eligible, offers herself for re-appointment.		
3	Appointment of M/s. Nitesh A. Joshi & Company, Chartered Accountants, Rajkot (ICAI Firm Registration Number: 127578W) , as statutory auditors of the Company for a consecutive period of Five years.		

* Applicable for investors holding shares in electronic form.

** This is optional.

Please affix
Revenue Stamp

Signed this _____ day of _____, 2019

Signature of Member

Signature of proxy holder

Notes:

- 1) This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than Forty-Eight Hours before the commencement of the meeting.
- 2) A proxy need not be a Member of the Company and shall prove his identity at the time of attending the meeting.
- 3) A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the company carrying voting rights may appoint single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- 4) **this is only optional. Please put ✓ in the appropriate column against the resolutions indicated in the box. If you leave 'For' and 'Against' column blank against any or all the Resolutions, your proxy will be entitled to vote (on poll) at the meeting in the manner he/she thinks appropriate.
- 5) Appointing a proxy does not prevent a member from attending the Meeting in person if he / she so wishes. When a person appoints a proxy and both the Member and Proxy attend the meeting, the proxy will stand automatically revoked.
- 6) In case of Jointholders, the signature of any one holder will be sufficient, but names of all the Jointholders should be stated.
- 7) This form of proxy shall be signed by the appointer or his attorney duly authorized in writing, or if the appointer is a Body Corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
- 8) This form of proxy will be valid only if it is duly complete in all respects, properly stamped and submitted as per the applicable law. Incomplete Form or Form which remains unstamped or inadequately stamped or form upon which the stamps have not been cancelled will be treated as invalid.
- 9) Undated proxy form will not be considered valid.
- 10) If company receives multiple proxies for the same holding of a member, the proxy which is dated last will be considered valid; if they are not dated or bear the same date without specific mention of time, all such multiple proxies shall be treated as invalid.

GANGA FORGING LIMITED**30th ANNUAL GENERAL MEETING****Date:** 24th September, 2019**Time:** 11:00 A.M.**Venue:** Plot No. 1, Survey NO. 298/30, Rajkot-Gondal National Highway, Shapar (Veraval)-
Tal.:Kotda –Sangani, Dist: Rajkot, Pin Code:360024**Attendance Slip****Please fill Attendance Slip and hand it over at the entrance of the Meeting Hall**

Joint Shareholders may obtain additional slip at the venue of the meeting

Name of the Member			
Address of the Member			
DP Id*:		Folio No:	
Client Id*:		No of Shares:	

I hereby record my presence at the ANNUAL GENERAL MEETING of the Company held on **Tuesday, September 24, 2019** at **11:00 A.M.** at Plot No. 1, Survey NO. 298/30, Rajkot-Gondal National Highway, Shapar (Veraval)- Tal.:Kotda –Sangani, Dist: Rajkot- 360 024, Gujarat, India.

Signature of Member/ Proxy Holder(s)

* Applicable for investors holding shares in electronic form.