



MFG. OF : ALL KIND OF CLOSE DIE FORGING

[CIN : L28910GJ1988PLC011694]

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval)**, Tal. : Kotasangani, 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.: Gangaforge/NSE/Reg. 44/Voting Result/Postal Ballot

08th May, 2021

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

Subject: Submission of the Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Symbol: GANGAFORGE

Dear Sir/Madam,

Further to our letter Gangaforge/NSE/Reg.30/Postal Ballot Notice dated 07th April, 2021 and pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Voting Results along with Scrutinizer's Report for Resolutions as set out in the Postal Ballot Notice dated 02nd April, 2021.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,
For, Ganga Forging Limited

(Hiralal Tilva)

Chairman and Managing Director

[DIN: 00022539]





Scrutinizer's Report

8th May, 2021

To,
The Chairman & Managing Director
Ganga Forging Limited
Plot No 1 S No 298 & 30
Rajkot Gondal
N H Veraval (Shapar) Rajkot

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot/e-Voting of Ganga Forging Limited

I, CS Purvi Dave, Practising Company Secretary [Partner, **MJP Associates**, Practising Company Secretaries], the Board of Directors of Ganga Forging Limited (the Company) had appointed me to act as a Scrutinizer in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended as on date, for conducting the Postal Ballot Process in a fair and transparent manner.

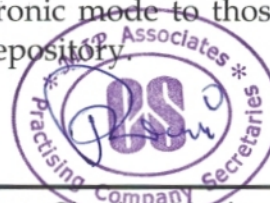
The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act., 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 2nd April, 2021.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the postal ballot forms submitted by the shareholders through evoting system provided by the Link Intime India Private Limited, the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.

We issue the Scrutinizer Report in respect of e-voting for postal ballot forms the result of the evoting is annexed with the report.

The Report required in accordance with said Rules is submitted as under:

1. In view of the prevailing situation of COVID 19 pandemic, owing to the difficulties involved in dispatching of physical copy of the Postal Ballot Notice, soft copy of Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with company/depository.



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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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2. As confirmed by the Company the Postal Ballot Notice was also available on the website of the company www.gangaforging.com.
3. As confirmed by the Company, The Notice was sent to all the members of the company, whose name recorded in the register of members or register of beneficial owner as maintained by the depository as on Friday, 02nd April, 2021 (Cut-off date). The Notice was dispatched through email only to those members whose email address is registered with Link Intime India Private Limited (Registrar and Share Transfer Agent of the company) and for those members who have not received Postal Ballot notice, the same was also placed on the website of the company.
4. 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 Wednesday, 07th April, 2021 and ends at 05:00 p.m. Thursday, 06th May, 2021.
5. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Financial Express" an English Newspaper and Financial Express in local circulating Gujarati Newspaper in Gujarati Language as being the principal vernacular language of Gujarat having nation wide circulation on dated 07th April, 2021.
6. The votes cast through electronic means received up to 5:00 pm (IST) on Thursday, 6th May, 2021 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
7. The votes cast through electronic means were unblocked on 6th May, 2021 after closing hours after 5:00 p.m. in the presence of 2 witnesses, Mr. Niraj Vagadia and Mr. Meet Radhanpara, who are not in employment of the Company.
8. A summary of votes cast through electronic means is placed for consideration by the Members are given below:-



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Item No. : 1 Special Resolution :-

To shift the Registered Office of the company outside the local limit of the City (to the new factory unit of the company)

A	Total number of Shareholders as record date (i.e. 2 nd April, 2021 the Cut off date for voting purpose)	106	
B	Total number of Shares as on 2 nd April, 2021 (the Cut off date)	1,05,96,441	
	Details of voting as under		
Sl. No.	Particulars	Details	
		Number casted through (Linkintime Private Limited E-voting Platform)	Votes through India E-Number of Equity Shares
C	Total Votes cast through e-Voting	52	8150858
D	Grand Total of Postal Ballot through e voting Forms received	52	8150858
E	Net Valid E Voting of which:	52	8150858
	i Postal Ballot through E voting with Assent for the resolution	52	8150858
	ii Postal Ballot through E voting with Dissent for the resolution	0	0



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Item No. 2: Special Resolution :

To sell or dispose off existing land or part of plots of land of the company

A	Total number of Shareholders as record date (i.e. 2 nd April, 2021 the Cut off date for voting purpose)	106	
B	Total number of Shares as on 2 nd April, 2021 (the Cut off date)	1,05,96,441	
	Details of voting as under		
Sl. No.	Particulars	Details	
		Number casted through (Linkintime Private Limited E-voting Platform)	Number of Equity Shares
C	Total Votes cast through e-Voting	52	8150858
D	Grand Total of Postal Ballot through e voting Forms received	52	8150858
E	Net Valid E Voting of which:	52	8150858
	i Postal Ballot through E voting with Assent for the resolution	52	8150858
	ii Postal Ballot through E voting with Dissent for the resolution	0	0



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Item No. 3: Special Resolution :

Migration of the Equity Shares of the company from SME Platform of the National Stock Exchange of India Limited i.e NSE Emerge to Main Board of the National Stock Exchange of India Limited

A	Total number of Shareholders as record date (i.e. 2 nd April, 2021 the Cut off date for voting purpose)	106	
B	Total number of Shares as on 2 nd April, 2021 (the Cut off date)	1,05,96,441	
Details of voting as under			
Sl. No.	Particulars	Details	
		Number casted through (Linkintime India Private Limited E-voting Platform)	Votes through Number of Equity Shares
C	Total Votes cast through e-Voting	44	2334665
D	Less: Number of abstained and Invalid from e-Voting	*7 *1	5442860 373333
E	Net Valid Postal Ballot Forms of which:	44	2334665
	i Postal Ballot through E voting with Assent for the resolution	44	2334665
	ii Postal Ballot through E voting with Dissent for the resolution	0	0

Note: (a) * at Resolution Item No. 3 Promoter and Promoter Group has abstain from voting and one Shareholder holding 373333 Shares is consider as invalid being part of Promoter and Promoter Group.

9. The details of evoting Register and summary alongwith other documents shall be under safe Custody to CS (Ms.) Drashti Vaghasiya, Company Secretary and Compliance Officer [ACS 58976] of the Company as prescribed in Rules/ Act for safe keeping till the Chairman considers, approves and signs the Minutes and thereafter the same shall be returned to the Company.



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10. We hereby report that all Three Special Resolutions as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the requisite majority.

You may accordingly declare the Result of the voting by Postal Ballot.

Thanking you,

For, **MJP Associates**

Practising Company Secretaries
Firm Reg. No. P2001GJ007900

(CS PURVI DAVE)
ACS: 27373 CP: 10462
UDIN : A027373C000261081



Dated this 8th May, 2021

Place: Rajkot, Gujarat

Witnesses :

1. Niraj Vagadia

2. Mr. Meet Radhanpara

Countersigned and received the report :

Signed by CS (Ms.) Drashti Vaghasiya,
Company Secretary and Compliance Officer [ACS 58976]

Authorised by the Board

Place : Rajkot
Date : 08.05.2021

GANGA FORGING LIMITED

Voting Result of Postal Ballot

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosures Requirements] Regulations, 2015]

Date of Postal Ballot Notice	02 nd April, 2021
Total Number of Shareholders on record date (i.e. 2 nd April, 2021- Cut-off date for voting Purpose)	106
E-voting Start Date	07 th April, 2021
E-voting End Date	06 th May, 2021
No. of Shareholders present in the meeting either in person or proxy	
1. Promoters & Promoter Group	NA
2. Public	

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Resolution: 1

To shift the Registered Office of the company outside the local limit of the City (to the new factory unit of the company)

Resolution required (Ordinary/Special)		Special						
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes casted on Outstanding Shares	No			
					No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7166540	5816193	81.16%	5816193	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7166540	5816193	81.16%	5816193	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3429901	2334665	68.07%	2334665	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3429901	2334665	68.07%	2334665	0	100%	0
Total		10596441	8150858	76.92%	8150858	0	100%	0



[Handwritten Signature]

Resolution: 2

To sell or dispose off existing land or part of plots of land of the company

Resolution required (Ordinary/Special)							Special	
Whether Promoter/Promoter Group are interested in the							No	
agenda/resolution?							No	
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes casted on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	7166540	5816193	81.16%	5816193	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	7166540	5816193	81.16%	5816193	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non	E-Voting	3429901	2334665	68.07%	2334665	0	100%	0
	Poll	0	0	0	0	0	0	0



[Handwritten Signature]

Institutions	Postal Ballot	0	0	0	0	0	0
	Total	3429901	2334665	68.07%	2334665	0	100%
Total		10596441	8150858	76.92%	8150858	0	100%

Resolution: 3

Migration of the Equity Shares of the company from SME Platform of the National Stock Exchange of India Limited i.e NSE Emerge to Main Board of the National Stock Exchange of India Limited

Resolution required (Ordinary/Special)		Special					
Whether Promoter/Promoter Group are interested in the agenda/resolution?	Resolution required (Ordinary/Special)	No	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted	
		No					
		(As per Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 this resolution shall be acted upon in and only if the votes cast by Shareholders other than Promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal)					
Category	Mode of Voting	No. of Shares held	No. of Votes Casted	% of Votes Casted on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted
*Promoter and Promoter Group	E-Voting	(1) 7166540	(2) 373333	(3)=[(2)/(1)]*100 5.21%	(4) 0	(5) 0	(6) 0
	Poll	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0

[Handwritten Signature]



	Total	7166540	373333	5.21%	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	3429901	2334665	68.07%	2334665	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	3429901	2334665	68.07%	2334665	0	100%	0
Total		10596441	2334665	22.03%	2334665	0	100%	0

* at Resolution Item No. 3 Promoter and Promoter Group has abstain from voting and one Shareholder holding 373333 Shares is consider as invalid being part of Promoter and Promoter Group.

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