

GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, At: Sadak Pipaliya,
Tal: Gondal, Dist: Rajkot 360 311, Gujarat, India

Email: gangaforging@yahoo.co.in, info@gangaforging.com **URL:** www.gangaforging.com
Ph. +91 84600 00435

Ref: Gangaforge/NSE/Updation of Address of Registered Office

22nd 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.

Symbol: GANGAFORGE

Sub: Updation of Address of Registered Office of the Company

Dear Sir,

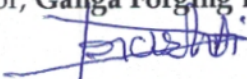
With reference to captioned subject matter, we would like to inform you that the Registered Office of the Company has been shifted **FROM** Plot No. 1, SRN 298 & 30, Rajkot Gondal National Highway, Veraval (Shapar), Rajkot 360024, Gujarat, India **TO** Sr No. 55/1P6/P1/P1, Near Shree Stamping, At Road Pipaliya, Tal: Gondal, Road Pipaliya, Pin Code: 360 311, Rajkot, Gujarat, India by passing of Special Resolution through Postal Ballot.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Ganga Forging Limited


(CS Drashti Vaghasiya)
Company Secretary & Compliance Officer
[Membership No. A58976]



Encl:

1. Special Resolution



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. : Koldasangani, 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

CERTIFIED TRUE COPY OF SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT ON THURSDAY, 06TH MAY, 2021 THROUGH REQUISITE MAJORITY BY MEMBERS OF THE GANGA FORGING LIMITED HAVING ITS REGISTERED OFFICE AT PLOT NO. 1, SURVEY NO. 298 & 30, RAJKOT GONDAL NATIONAL HIGHWAY, VERAVAL (SHAPAR) 360024, GUJARAT, INDIA

Item No. 1: To shift Registered Office of the company outside the local limits of the City (to the new factory unit of the company)

"RESOLVED THAT pursuant to the provisions of Section 12(4) & (5) and other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder, as amended from time to time or any other law for the time being in force (including any statutory modifications or re-enactment thereof), the registered office of the company, be and is hereby shifted **FROM** Plot No. 1, SRN 298 & 30, Rajkot Gondal National Highway, Veraval (Shapar), Rajkot 360024, Gujarat, India TO Sr No. 55/1P6/P1/P1, Nr Shree Stamping, At Road Pipaliya, Tal: Gondal, Road Pipaliya, Pin Code: 360 311, Gujarat, India (Outside the local limits of the city)"

"RESOLVED FURTHER THAT the old address of the company be substituted by the new address in all the documents, papers, hoardings, sign boards, letter heads etc. of the company."

"RESOLVED FURTHER THAT Board of Directors of the company be and is hereby authorized to do all things, deeds, acts as may be required in this connection."

Date: 06/05/2021

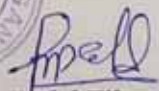
Place: Shapar (Veraval), Rajkot



<<Certified to Be True Copy>>

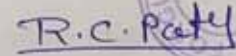
For, Ganga Forging Limited




Hiralal Tilva

Chairman and Managing Director

[DIN: 00022539]


R.C. Patel

Rakesh Patel

Managing Director

[DIN: 00510990]



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. : Koldasangani, 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

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Members are already aware that registered office of the company is situated at Plot No. 1, SRN 298 & 30, Rajkot Gondal National Highway, Veraval (Shapar), Rajkot 360024, Gujarat at present. Members already know that the Company had come with its Initial Public Offer (IPO) in year 2018, for objective of inter-alia, expansion in second unit. The Second unit had already started its operations. Further, the new unit has large administrative complex and hence, it is advisable to shift all company has two working units, one is at the registered office of the company and another situated at Sr. No. 55/1P6/P1/P1, Near Shree Stamping, At-Road Pipalia, Tal: Gondal. Now, for administration conveniences and better infrastructure, it is proposed to shift the registered office of the company at second unit of the company situated at Sr. No. 55/1P6/P1/P1, Near Shree Stamping, At-Road Pipalia, Tal: Gondal, Pin Code No. 360 311. (Outside the local limit of the city).

As per provisions of the Section 12 of the Companies Act, 2013 prior approval of members by passing of special resolution is required for shifting of Registered Office of the company outside the local limit of the city. Therefore, this resolution is forwarded to you for your approval and you are requested to pass the Resolution as a Special Resolution

None of the Directors or Key Managerial Personnel of the Company is interested in the said Resolution.

Any Document referred to in aforesaid resolution at Item No. 1 is available for inspection for any member between 10:00 am and 05:00 pm during any working day (i.e. except Wednesday and public holidays).

Date: 06/05/2021

Place: Shapar (Veraval), Rajkot

<<Certified to Be True Copy>>

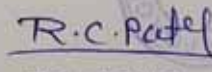
For, Ganga Forging Limited




Hiralal Tilva

Chairman and Managing Director
[DIN: 00022539]




Rakesh Patel

Managing Director
[DIN: 00510990]