

 GANGA FORGING LIMITED	<p style="text-align: center;">GANGA FORGING LIMITED [CIN: L28910GJ1988PLC011694] Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India Email: gangaforging@yahoo.co.in, info@gangaforging.com URL: www.gangaforging.com Phone: +91 84600 00335 Fax: 02827 - 252208</p>
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Ref.: Gangaforge/Reg. 30/Proceeding of Postal Ballot

23rd December, 2023

To,
The Listing Department
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: Proceedings of Postal Ballot conducted through e-voting

Reference: Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above mentioned subject, we are submitting herewith proceedings of Postal Ballot Result declared on 23rd December, 2023, conducted pursuant to Postal Ballot Notice dated 17th November, 2023.

Kindly take the same on your records in compliance of Regulation 30 of the SEBI LODR Regulations.

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 17TH NOVEMBER, 2023

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 17th November, 2023 to obtain the approval of Shareholders through e-voting only for following businesses:

1. Appointment of Mr. Nishith Trivedi [DIN: 10332082] 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 Thursday, 23rd November, 2023 and ends at 05:00 p.m. on Friday, 22nd December, 2023.

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. 09/2023 dated 25th September, 2023, 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, 17th November, 2023 ("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/InvestorsRelation/Announcement>), 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 22nd November, 2023.

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. Nishith Trivedi [DIN: 10332082] as an Independent Director of the company (Special Resolution)	36042362	36041862	500	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 17th November, 2023 considered as duly passed on 22nd December, 2023.

He further stated that:

1. Scrutinizer Report is also being 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: 23rd December, 2023