



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

Ref.: Gangaforge/Reg. 30/Scrutinizer Report

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: Scrutinizer's Report on voting conducted through Postal Ballot by way of e-voting

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith the Scrutinizer's Report for the voting conducted on Resolution as set out in the Postal Ballot Notice dated 17th November, 2023.

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. A58976]

SCRUTINIZER'S REPORT

FOR

**VOTING CONDUCTED THROUGH POSTAL BALLOT E-VOTING
ENDED ON 22nd December, 2023**

OF

GANGA FORGING LIMITED

(CIN: L28910GJ1988PLC011694)

**CS PURVI DAVE
SCRUTINIZER**

.....
PARTNER

***MJP* ASSOCIATES**

PRACTISING COMPANY SECRETARIES

Scrutinizer's Report

23rd December, 2023

To,
The Chairman & Managing Director
Ganga Forging Limited
Survey No. 55/1 P6/P1/P1, Near Shree Stamping,
Village: Sadak Pipaliya, Tal: Gondal,
Dis: Rajkot 360311, Gujarat, India

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

Dear Sir,

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 17th November, 2023 for conducting the Postal Ballot Process (through e-Voting) 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 17th November, 2023.

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 submitted by the shareholders through evoting system provided by the Link Intime India Private Limited (the Registrar & Share Transfer Agent of the Company- hereinafter referred to as 'RTA'), 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 the result of the evoting is **annexed** with the report.

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



Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot-360 001
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




...Page (2) of (4) of Scrutinizer's Report dated 23rd December, 2023 on Postal Ballot through e-voting of Ganga Forging Limited

1. 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"), the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting..
2. 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 is being sent only by electronic mode to those members whose names 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 are registered with the Company/Depositories. A copy of Postal Ballot Notice also be 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>. Further, for those members whose email address is not registered with the depositories, the said Notice is also available on the website of the company www.gangaforging.com.
3. The company had engaged services of RTA to provide e-voting facility to its members. The Voting period commenced 09:00 a.m. (IST) Thursday, 23rd November, 2023 and end on at 5.00 p.m. (IST) Friday, 22nd December, 2023. The e-voting module was disabled by the **Link Intime India Private Limited** thereafter.
4. 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 nationwide circulation on dated 22nd November, 2023.
5. The votes cast through electronic means received upto 5:00 pm (IST) on Friday, 22nd December, 2023 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
6. The votes cast through electronic means were unblocked on 22nd December, 2023 after closing hours after 5:00 p.m. in the presence of 2 witnesses, Ms. Trupti Kanabar and Ms. Shailee Dave, who are not in employment of the Company.



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MJP ASSOCIATES PRACTISING COMPANY SECRETARIES	CS Bhavin A.Mehta, B.Com.,FCS CS Samir M. Pathak, BBA.,LL.B,FCS CS Purvi G.Dave, B.Com, Sp. LLB, ACS	
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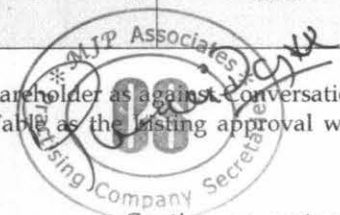
7. A summary of votes casted through electronic means is placed for consideration by the Members are given below:-

Item No : 1 SPECIAL RESOLUTION :-

APPOINTMENT OF MR. NISHITH TRIVEDI [DIN: 10332082] AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

A	Total number of Shareholders as on record date (i.e. Friday 17 th November, 2023 the Cutoff date for voting purpose)	28,472		
B	Total number of Shares as on Friday 17 th November, 2023 (the Cut off date)	10,59,64,410 *		
	Details of voting as under			
Sl. No.	Particulars	Details		
		Number casted (Linkintime Private Limited E-voting Platform)	Votes through India E-	Number of Equity Shares
C	Total Votes cast through e-Voting		18	36042362
D	Grand Total of Postal Ballot through e voting Forms received		18	36042362
E	Net Valid E Voting of which:		18	36042362
	i Postal Ballot through E voting with Assent for the resolution		17	36041862
	ii Postal Ballot through E voting with Dissent for the resolution		1	500

* Company made the Allotment on 27th October, 2023 of 50,00,000 Equity Shares to one Shareholder as against conversion of Fully Convertible Warrants. Said 50,00,000 are not included at Column B of above Table as the listing approval was awaited from NSE as on Cutoff date(i.e. 17th November, 2023).



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8. The details of e-voting 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.

9. We hereby report that Special Resolution 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. P2001G1007900

(CS PURVI DAVE)

ACS: 27373 CP: 10462

PR : 1780/2022

UDIN : A027373E003021067

Dated this 23rd December, 2023

Place: Rajkot, Gujarat

Witnesses :

Trupti

1. Ms. Trupti Kanabar

Countersigned and received the report :

Drashti

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

Authorised by the Board

Shailee

2. Ms. Shailee Dave

Place : Rajkot

Date : 23rd December, 2023

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