GANGA
FORGING LIMITED

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. : 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

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

TÜV SÜD ISO 9001
Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref: Gangaforge/NSE/Proceeding of AGM/2020 29th December, 2020

To,
The Manager, Listing Department
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: Proceedings of Annual General Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir

With reference to the captioned subject, we are enclosing herewith proceeding of Annual General Meeting of the Company held today, i.e Monday, 28th December, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are kindly requested to take the same on your records.

Yours faithfully,

For, Ganga Forging Limited

GANGA FORGING LIMITED

(Hiralal Tilva)
Chairman and Managing Director
[DIN:00022539]

GANGA
FORGING LIMITED

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. : 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

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

TÜV SÜD ISO 9001
Cert. No. 9910010026
AN ISO 9001-2015 Company

PROCEEDING OF ANNUAL GENERAL MEETING

The Annual General Meeting of Ganga Forging Limited was held on **Monday, 28th December, 2020** at 11:00 A.M. at the registered office of the company situated at Plot No. 1, Revenue Survey No. 298 & 30, Rajkot Gondal National Highway, Veraval (Shapar), Rajkot 360024, Gujarat, India

Mr. Hiralal Tilva, Chairman & Managing Director [DIN: 00022539], Mr. Rakesh Patel, Managing Director [DIN: 00510990], Mrs. Sheetal Chaniara, Wholetime Director [DIN: 07528297], Mrs. Parulben Patel, Wholetime Director [DIN: 07528313] and Mrs. Avni Dadhaniya, Chief Financial Officer of the Company were present in the Meeting.

Thereafter Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539] took the chair, as the requisite quorum was present, the chairman declared the meeting in order. At first instance, the chairman had delivered the speech on overall performance of the company during the Financial Year 2019-20 and impact over the performance of the company in the last quarter of the Financial Year 2019-20 due to nationwide lockdown due to COVID-19 Pandemic. After that Mr. Rakesh Patel, Managing Director [DIN: 00510990] of the company shared with the members' future expansion plans of the company. Thereafter, the Chairman read out the Notice of Annual General meeting of the Company.

Members were further informed that as our company being eligible for exemption under the provisions of Companies Act, 2013 from providing e-voting facility to its members. CS (Ms.) Purvi Dave, Partner of MJP Associates, Company Secretaries, Rajkot acted as the Scrutinizer of the entire voting process.

After that Chairman put an agenda item one by one for discussion of members. After that the chairman invited suggestions and queries from members. The chairman also provided a fair opportunity to the members present to seek clarification and comments on business items and same were adequately redressed.

.....Continue on next page

GANGA FORGING LIMITED

GANGA
FORGING LIMITED

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. : 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

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

TÜV SÜD ISO 9001
Cert. No. 9910010026
AN ISO 9001-2015 Company

Brief details of agenda proposed and seconded at the meeting is as under:

No.	Item Details	Type of Resolution
1	To receive, consider and adopt the audited financial statements of the Company for the financial year ended on 31st March, 2020 and reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mrs. Parulben R. Patel, Director [DIN: 07528313], who retires by rotation as a Director and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	Increase in authorized share capital of the company from Rs. 8,50,00,000/- (Rupees Eight Crores Fifty lakhs only) To Rs. 12,00,00,000/- (Rupees Twelve Crores only)	Ordinary Resolution
4	Alteration in Clause V (Capital Clause) of the Memorandum of Association of the company.	Special Resolution
5	To issue Bonus Shares through capitalization of free reserves/ securities premium account	Ordinary Resolution

The chairman informed that the voting result will be announced within 48 hours of the conclusion of the meeting. The same will be uploaded on the website of the company at www.gangaforging.com and same will be also available on the website nseindia.com.

Thereafter the meeting stands concluded with a vote of thanks by Chairman at 4:00 PM.

GANGA FORGING LIMITED

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

Note: This is summarized Proceedings of the Annual General Meeting