 <p>GANGA FORGING LIMITED</p>	<p 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 00435 Fax: 02827 - 252208</p>
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Ref: Gangaforge/Proceedings of AGM/2022-23

30th September, 2023

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

Symbol: GANGAFORGE

Sub: Proceedings of 35th Annual General Meeting of the company

Dear Sir,


Pursuant to Regulation 30 read with Part A to the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith proceedings of Annual General Meeting of the Company, which was held on Saturday, 30th September, 2023.

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

Yours faithfully,

For, Ganga Forging Limited

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

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PROCEEDINGS OF 35TH ANNUAL GENERAL MEETING

The 35th Annual General Meeting (AGM) of **Ganga Forging Limited** was held on **Saturday, 30th September, 2023** at 11:00 A.M. at the registered office of the company situated at Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal-360 311, Dis: Rajkot, Gujarat

Board of Directors present at the meeting:

- | | |
|---------------------------|--|
| 1. Mr. Hiralal Tilva | Chairman & Managing Director |
| 2. Mr. Rakesh Patel | Managing Director |
| 3. Mrs. Sheetal Chaniara | Wholetime Director |
| 4. Mrs. Parulben Patel | Wholetime Director |
| 5. Mr. Jashubhai K. Patel | Director (Independent) |
| 6. Mrs. Avni Dadhaniya | Chief Financial Officer |
| 7. Ms. Drashti Vaghasiya | Company Secretary & Compliance Officer |


Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539] of the company took the chair.

Ms. Drashti Vaghasiya, Company Secretary & Compliance Officer welcomed the Directors, Members and other invitees present at the meeting.

Then after Company Secretary informed to the members about remote e-voting facility provided by the company through Service provider i.e. Link Intime India Private Limited (e-voting Agency) for Evoting on Resolutions to be passed in the Annual General Meeting (AGM). The remote e-voting commenced on 27th September, 2023 at 09:00 AM and concluded on 29th September, 2023 at 05:00 PM. She also informed that voting through poll papers is available at the Venue of AGM for those members who have not voted through remote e-voting and she further informed that Board had appointed CS Purvi Dave, Partner of *MJP* Associates, Practising Company Secretaries, Rajkot as a Scrutinizer for scrutinizing the remote e-voting and voting conducted through Poll at the venue of the AGM.

She further informed that all the statutory registers maintained under the provisions of the Companies Act, 2013 and other laws were available for inspection at the venue of the AGM of the Company.

The number of Shareholders as on Cut-off date i.e. 23rd September, 2023 were 27,216. Total 31 (Thirty-One) Members were present at the Meeting including 10 (Ten) Promoter & Promoter Group Member. As the requisite quorum was present, the chairman declared the meeting in order.

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With the consent of Members present at the meeting, the Notice of Annual General Meeting along with Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2023 and Reports of the Board of Directors and Auditors thereon were taken as read by the Company Secretary.

Thereafter, Mrs. Avni Dadhaniya, Chief Financial Officer (CFO) had delivered the speech on overall performance of the company during the Financial Year 2022-23. After that Mr. Rakesh Patel, Managing Director [DIN: 00510990] of the company shared vision of the company with the members about future outlook of the company.

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.

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

Sl. No.	Item Details	Type of Resolution
	Ordinary Business:	
1	To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2023 and reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint a Director in place of Mrs. Sheetal Chaniara, Wholtime Director [DIN: 07528297], who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary Resolution
	Special Business:	
3	Alteration of Clause III [A] (1) i.e. Main Object Clause of Memorandum of Association of the Company.	Special Resolution
4	Omnibus approval of Related Party Transactions with Prem Trading Co.	Ordinary Resolution

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The chairman informed that the details of voting results on all above resolutions as set out in the notice of AGM along with Scrutinizer Report will be announced within Two working days of the conclusion of the meeting. The same will be intimated to the Stock exchange and also be uploaded on the website of the company at www.gangaforging.com.

Thereafter the meeting stands concluded with a vote of thanks by Company Secretary at 01:30 PM.

For, Ganga Forging Limited

(Drashti Vaghasiya)
Company Secretary & Compliance officer
[M. NO. A58976]

Note: This is summarized Proceedings of the Annual General Meeting