



Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS TRANE CREEK IND. AREA, PAWNE, THANE-BELAPUR ROAD, NAVI MUMBAI - 400 705.

Phones : 91-22-2761 1331 / 2768 1157 / 2768 1158

(Please visit our website at : www.shreeganeshforgings@vsnl.com)

E-mail : shreeganeshforgings@vsnl.com

Date : - 14/02/2020

The Manager,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

BSE Scrip Code: 532643

The Assistant Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (East),
Mumbai 400 051.
NSE Scrip Symbol: SGFL

Subject: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 regarding resignation of Statutory Auditors of the Company

Dear Sir,

Pursuant to Regulation 30 (2) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, We wish to inform you that M/s. R.K. Chaudhary & Associates (Firm Registration no: 133512W) vide its letter dated 30th September, 2019 have resigned as the Statutory Auditors of the Company w.e.f. 30th September, 2019 for the reasons stated in the "Annexure A" as required vide SEBI Circular CIR/CFD/CMD1/114/2019.

The Company is in discussion with reputed audit firms for appointment as statutory auditors subject to necessary approval of Audit Committee of Board/Board of Directors and Shareholders.

We here by inform the Exchange we are unable to submit the Unaudited Financial Results for the quarter ended 30th September, 2019 & 31st December, 2019 due to vacancy caused by resignation of the Statutory Auditor.

The Company will submit the Unaudited Financial Results after the Appointment of the Statutory Auditors to fill the casual vacancy caused by the resignation of M/s. R.K. Chaudhary & Associates (Firm Registration no: 133512W).

Kindly take the same on your records.

For Shree Ganesh Forgings Limited

Authorized Signatory



RWTUV



6A - 0734

Annexure A"

Format of information to be obtained from the statutory auditor upon resignation

1.	Name of the listed entity/ material subsidiary:	SHREE GANESH FORGINGS LIMITED
2.	Details of the statutory auditor:	
	Name	R K CHAUDHARY & ASSOCIATES PROP RAJENDRAKUMAR RAMCHARAN CHAUDHARY
	Address	KAMANWALA CHAMBERS 3 RD FLOOR SIR P M ROAD FORT MUMBAI 400001
	Phone Number	9821140245
	Email	rkchaudharyca@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	NIL
	Date on which the statutory auditor was appointed:	24/09/2019
	Date on which the term of the statutory auditor was scheduled to expire:	TILL THE CONCLUSION OF NEXT AGM FOR THE YEAR 2020
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	13/08/2019
4.	Detailed reasons for resignation:	PRE OCCUPATION DUE TO SOME PROFESSIONAL REASONS
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NO



6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NO
	Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	NO
	Whether the lack of information would have significant impact on the financial statements/results.	NO
	Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NO
	Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	NO
7.	Any other facts relevant to the resignation:	NIL.

Declaration :

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

FOR R. K. CHAUDHARY & ASSOCIATES

(RAJENDRAKUMAR RAMCHARAN CHAUDHARY)
PROPRIETOR

Signature of the authorized signatory

Date: 14/02/2020

Place: MUMBAI

FORM NO. ADT-3

[Pursuant to section 140(2) of the Companies Act, 2013 and rule 8 of the Companies (Audit and Auditors) Rules, 2014]



Notice of resignation by the auditor

Form language ☒ English ☐ Hindi

Refer instruction kit for details.

1. * (a) Corporate identity number (CIN)	L17200MH1972PLC016008	Pre-fill
(b) Global Location Number (GLN) of company		
2. (a) Name of the company	SHREE GANESH FORGINGS LIMITED	
(b) Address of the registered office of the company	412, EMCA HOUSE, S.B.S ROAD, FORT MUMBAI Maharashtra 400001	
(c) email ID of the company	purchase@shreeganeshforgings.com	
(d) Phone (with STD/ISD code)	022 - 66393451	
3. * Category of Auditor	☒ Individual ☐ Firm	
4. * (a) Income Tax PAN of auditor or auditor's firm	AABPC4857G	
* (b) Name of the auditor or auditor's firm	R.K. Chaudhary & Associates	
* (c) Membership Number of auditor or auditor's firm's registration number	035487	
* (d) Address of the auditor or auditor's firm	Karnanwala Chambers, 3rd Floor, Sir P.M. Road, Fort	
* (e) City	Mumbai	
* (f) State	Maharashtra-MH	
* (g) Pin code	400001	
* (h) email id of the auditor or auditor's firm	rkchaudharyca@gmail.com	
5. * (a) Date of appointment of the auditor or auditor's firm	23/09/2019	
* (b) Date of resignation of the auditor or auditor's firm	30/09/2019	
6. * Reasons for resignation and any other facts relevant to the resignation	Pre-occupation due to some professional reasons.	

Declaration

I hereby confirm that the information given in this form and its attachments is correct and complete. I am duly authorized to sign and submit this form.

* To be digitally signed by

RAJENDRAK
UMAR
CHAUDHARY
Date: 2019-12-28
13:05:01 -05'00'

* Designation

Auditor

* Whether Associate or Fellow

☐

Associate

☒

Fellow

* Membership Number

035487

Attachments

List of attachments

1. * Resignation letter

Attach

2. Optional attachments, if any.

Attach

Remove attachment

Note: Attention is also drawn to provisions of Section 448 and section 449 of the Companies Act, 2013 which provide for punishment for false statement and false evidence.

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company.

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : R23011174

Service Request Date : 10/12/2019

Payment made into : ICICI Bank

Received From :

Name : SHASHI KUMAR
Address : Office No.7 mezzanine Floor
Rustom Building 29 Veer Nariman Road, Fountain
MUMBAI, Maharashtra
IN - 400023

Entity on whose behalf money is paid

CIN: L17200MH1972PLC016008
Name : SHREE GANESH FORGINGS LIMITED
Address : 412, EMCA HOUSE,
S.B.S ROAD, FORT
MUMBAI, Maharashtra
India - 400001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form ADT-3	Normal	600.00
	Additional	2400.00
Total		3000.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Three Thousand Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)