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

24th September, 2018

The Deputy General Manager
Corp orate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-532643

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code:-SGFL

Sub:-Summary of Proceedings of 45th Annual General Meeting held on Monday, 24th September 2018

Dear sir/madam,

We are enclosing herewith proceedings pursuant to the provisions od Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 45th Annual General Meeting (AGM) of Shree Ganesh Forgings Limited held on Monday, 24th September, 2018 at 03.30 P.M at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, MCC Path, Fort, Mumbai-400001

This is for your information and record.

Thanking you,
For **Shree Ganesh Forgings Limited**

Deepak B. Sekhri
Chairman
DIN : 00054671

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

24th September, 2018

To,

The Deputy General Manager
Corp orate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code:-532643

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400051
Scrip Code:-SGFL

Sub:-Proceedings of 45th Annual General Meeting

Dear Sir,

The Company's 45th Annual General Meeting (AGM) was held on Monday, 24th September 2018 at 03.30 P.M at Babasaheb Dahanukar Sabhagriha, Maharashtra Chamber of Commerce, MCC Path, Fort, Mumbai-400001.

The Chairman after ascertaining that requisite quorum was present, declared that the meeting was validly constituted and commenced the proceedings of the meeting.

The chairman delivered his speech and then informed the members that the Company had provided electronic Voting facility i.e. remote e-voting to the members to cast their vote electronically on all resolutions set forth in the Notice of AGM. Members/Proxys who were present at the AGM and could not cast their vote through remote e-voting were provided an opportunity to cast their vote at the meeting by way of Ballot paper (Poll). It was further informed that there would be no voting by show of hands.

In terms of the provisions of Regulation of LODR, we write to inform you that the following items have been transacted at the AGM:

Resolution No.1: Adoption of the Audited Balance Sheet for the financial year ended 31st March, 2018 together with the Auditors and Directors Report thereon.

Resolution No.2: Appointment of Mr. Manoj B. Chaudhari (DIN : 08175104), as Director of the Company.

Resolution No.3: Appointment of Mr. Sharad Y. Dighe (DIN : 08177368), as Director of the Company.

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

Resolution No.4: To consider and approve the Sale/Transfer/Dispose off the Undertakings/Properties of the Company under Section 180 (1) (a) of the Companies Act, 2013.

Clarifications were given to the queries raised by the Members.

The Company had appointed Mr. Anish Gupta, Practising Company Secretary, Mumbai as the Scrutinizer for the remote e-voting and also for poll at the AGM of the Company, to scrutinize the remote e-voting and poll process in a fair and transperant manner.

The Result of remote e-voting and poll will be declared within 48 hours from the conclusion of the meeting by intimation to the Stock Exchnage

After the Members cast their votes through Ballot paper i.e poll, the meeting concluded at 04.15 P.M.

Thanking you,
For **Shree Ganesh Forgings Limited**

Deepak B. Sekhri
Chairman
DIN : 00054671