



Shree Ganesh Forgings Ltd.

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

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

E-mail : shreeganeshforgings@vsnl.com

Date : 25th September, 2020

To,

The Deputy General Manager
Corporate 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

Dear Sir,

SUBJECT: DISCLOSURE OF VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON SEPTEMBER 23, 2020 IN TERMS OF REGULATION 44 OF THE LISTING (OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

As per the requirements of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Scrutinizer's Report and the Voting Results of the Extra- Ordinary General Meeting of the Company held on Wednesday, 23rd September, 2020

This is for your information and records.

Thanking you,

Yours truly,

For Shree Ganesh Forgings Limited

Deepak B. Sekhri
Chairman
DIN : 00054671



6A - 0734



Anish Gupta & Associates

COMPANY SECRETARIES & INSOVENCY PROFESSIONAL

Anish Gupta
FCS, IP, LLB, B.com

413 Autumn Grove, Lokhandwala, Kandivali(E), Mumbai -400101
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Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 & May 5, 2020 respectively]

To,

The Chairman

SHREE GANESH FORGINGS LIMITED

(CIN: L17200MH1972PLC016008)

412, Emca House, S.B.S Road,

Fort Mumbai MH 400001

Dear Sir,

Sub: Scrutinizer's Report on voting through remote e-voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, and voting at the Extra-ordinary General Meeting.

I Anish Gupta, Proprietor of M/s Anish Gupta and Associates, Practicing Company Secretaries firm, was appointed as Scrutinizer by the Board of Director for the purpose of scrutinizing the voting process, i.e. remote e-voting and e-voting (venue voting) during the Extra-ordinary General Meeting (EGM), under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and General Circular Nos. 14/2020 & 17/2020 (MCA Circulars) issued by the Ministry of Corporate Affairs on April 08, 2020 and April 13, 2020, respectively, on the resolution(s) mentioned in Notice dated August 20, 2020 for EGM of the Company held on Wednesday, September 23, 2020 at 3.30 p.m. at the registered office of the company at 412, Emca House, S.B.S Road, Fort Mumbai MH 400001 IN through Video Conferencing (VC) /Other Audio Visual Means(OAVM).

The compliance with the provisions of the Companies Act, 2013 and the Rules made their under relating to voting through remote e-voting and e-voting (venue voting) during the Extra-ordinary General Meeting (EGM) by the members on the resolution proposed in the notice of Extra Ordinary General Meeting of the Company is the responsibility of the management, my responsibility as a Scrutinizer is to ensure that the voting process through both remote e-voting and e-voting (venue voting) at the Extra Ordinary General Meeting are conducted in a fair and transparent manner and provide consolidated scrutinizer's report of the total votes cast in favour or against if any, on the resolutions, based on the report generated from the electronic voting system provided by the CDSL.

Report on Scrutiny:

- The Company had appointed Central Depository Services (India) Limited ("CDSL") as the Agency for providing the remote e-voting and e-voting (venue voting) platform to the Members of the Company in connection with the EGM of the Company.
- M/s Bigshare Services Private Limited, Mumbai is the Registrar and Share Transfer Agent of the Company.
- The Company had conducted the EGM via Video Conferencing mode by following General Circular Nos. 14/2020, 17/2020 & 20/2020 issued by the Ministry of Corporate Affairs on April 08, 2020, April 13, 2020 & May 5, 2020 respectively, relating to passing of the Ordinary and Special Resolution by Companies under the Companies Act, 2013, So ballot facility was not provided by the company. Since, there was no venue voting at the EGM as the members present at the EGM has already exercised their votes through remote e-voting.
- The remote e-voting period commenced on Friday, September 18, 2020 at 9:00 A.M. (IST) and ends on Tuesday, September 22, 2020 at 5:00 P.M. (IST) via e-voting platform on the designated website of Central Depository Services (India) Limited at www.evotingindia.com.
- The Shareholders of the Company as on the "cut off" date i.e. Wednesday, September 16, 2020 were entitled to avail the facility of remote e-voting as well as venue voting at the EGM on the proposed resolution.
- The total paid up Equity Share Capital of the Company as on, Wednesday, September 16, 2020 was Rs. 1,250,04,740/- (Rupees One Crore Twenty Five Lakhs Four Thousand Seven Hundred Forty Only) divided into 1,25,00,474 (One Lakhs Twenty Five Thousand Four Hundred and Seventy Four) equity shares of Rs. 10/- (Rupees Ten Only) each.
- The attendance of 38 Members was registered who attended the EGM through VC/OAVM and the Chairman requested for venue voting for EGM as per MCA Circulars.
- After scrutinizing the venue voting at the end of the conclusion of the EGM, it was found no e-voting done at venue. Thereafter, data of venue voting was reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and venue voting at EGM.
- Thereafter, the votes cast through remote e-voting were unblocked after completion of venue voting at the EGM in the presence of two witnesses, Ms. Parineeta Bhowad and Ms. Jigisha Parihar who were not in the employment of the Company.
- The venue voting and e-voting were reconciled with the Register of members of the Company as on Wednesday, September 16, 2020 ("cut- off date") as provided by the Depository Participants (DP)/ Registrar and Share Transfer Agent (RTA) of the Company.

- The shareholders exercised their voting either by remote e-voting or venue voting. There was no shareholder who opted for both the facilities.
- There was no vote casted through venue voting.

Thereafter, I now submit my consolidated summary of results of remote e-voting and venue voting during EGM is as under:

SPECIAL BUSINESS:

Item No. 1 of the Notice (As an Ordinary Resolution):

Appointment of Statutory Auditor to fill Casual Vacancy:

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Partly voted/ Invalid
	No. of shares	%	No. of shares	%	No. of shares
Remote E-voting	7166698	100	10	0	-
Venue Voting	0	0	0	0	-
Total	7166698	100	10	0	-

Therefore, the Resolution No. 1 has been approved with requisite majority. Details of Remote e-voting & venue voting at EGM are given in Annexure- A.

- The register of remote e-voting and all other documents / register shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the EGM and thereafter, I, shall hand over the register and all other related papers to the Chairman of the Company.

Thanking you.

Yours truly,

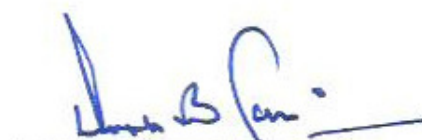
**For Anish Gupta & Associates,
Company Secretaries**

ANISH GUPTA
Digitally signed
by ANISH GUPTA
Date: 2020.09.25
16:03:46 +05'30'

**Anish Gupta
Proprietor
(Scrutinizer)
M No.:-5733/COP:-4092
UDIN : F005733B000770343**

Date : 25.09.2020

Place: Mumbai



**Counter Signed by
Mr. Deepak Sekhri
Chairman**

Date : 25.09.2020

Place: Mumbai

Public - Institutions	Remote E-Voting	0	0	0	0	0	100	0
	Venue voting		0	0.00	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0
Public - Non Institutions	Remote E-Voting	5335134	1368	0	1358	10	0	0
	Venue voting	0	0	0	0	0	0	0
	Total	5335134	1368	0	1358	10	0	0
	Total	12500474	7166708	100	7166698	10	100	0

Yours truly,
For SHREE GANESH FORGINGS LIMITED



DEEPAK BALKRISHAN SEKHRI
Chairman
DIN : 00054671

