



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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Date : September 23, 2020

The Manager
Listing Department,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

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

Scrip Code: 532633

Symbol : SGFL

Dear Sir/Madam,

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the Extra-Ordinary General Meeting (EGM) of the Members of the Company, held on Wednesday, September 23, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours Faithfully,

For **SHREE GANESH FORGINGS LIMITED**


MANOJ CHAUDHARI BHAULAL
DIRECTOR
DIN: 08175104

Encl: As above



PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF SHREE GANESH FORGINGS LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2020, THROUGH VIDEO CONFERNING / OTHER AUDIO VISUAL MEANS

The Extraordinary General Meeting (EGM) of SHREE GANESH FORGINGS LIMITED was held on Wednesday, September 23, 2020 at 3:45P.M. through Video Conferencing (VC) / Other AudioVisual Means (OAVM), to transact the Special Business as contained in the NoticeCalling the EGM dated **Thursday, August 20, 2020**.

In view of the massive outbreak of COVID-19 pandemic, social distancing being thepre-requisite and in accordance with Circular No. 14/2020 dated April 08, 2020, issuedby the Ministry of Corporate Affairs (MCA), the Meeting was held through VC / OAVM.

In terms of Regulation 30 read with Schedule III of SEBI (Listing Obligations andDisclosure Requirements) Regulations, 2015, the proceedings of EGM of SHREE GANESH FORGINGS LIMITED were asunder:

1. Mr. Deepak B. Sekhri, MD and CEO was elected to Chair the Meeting in terms ofthe Articles of Association of the Company.
2. Mr. Deepak B. Sekhritook the chair and having declared that the time is 03.45 p.m. and then welcomed the Directorsand Mr. Anish Gupta, Practicing Company Secretary from Anish Gupta and Associates, appointed as the Scrutinizer to scrutinize the process of remote e-voting and e-voting during the concurrence of Meeting, being present through VC/OAVM. He further extended a warmwelcome to the shareholders at the EGM of SHREE GANESH FORGINGS LIMITED and confirmed the presence ofrequisite quorum being present called the meeting to order.
3. Before considering the business, the Chairman took on record that all efforts feasible under the present circumstances had indeed been made by the Company to enable Members to participate and vote on the item being considered in this Meeting.
4. The Chairman then explained the members the flow of the meeting including addressing the queries and providing opportunity to registered speaker to give their suggestions, inputs and comments.
5. Further, the Chairman then handed over the business to transact at the meeting to be carried forward to Mr. Manoj, director of the company. Mr. Manoj confirmed about the notice of EGM being circulated to all members containing the resolution to be voted on.
6. He further stated that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on the item mentioned in the Notice. It was also informed that

Members present at the General Meeting that they may cast their votes through voting on e-voting platform of CDSL within 30 minutes from the time of closure of this meeting.

7. Hethen explained the objectives and implications of item of business to be transacted at the EGM and the item of agenda transacted at the Meeting was as follows:-

Item No.	Matter	Resolution
Special Business		
1.	Appointment of Statutory Auditor to Fill Casual Vacancy	Ordinary

He also informed the members that no queries were received by the company through emails on item stated in the Notice.

8. He then requested the registered speaker to speak and after hearing them, the chairman Mr. Deepak Sekhri thanked the members for their valuable comments and suggestions and took note of it.
9. Further Mr. Deepak Sekhri, Chairman then requested the Members to cast their vote through e voting (Venue Voting) platform of CDSL, by following the instruction provided in the Notice. It was informed that the venue voting window will close after 30 minutes from the time of closure of this meeting.
10. The Chairman then thanked the Members and declared the Meeting as concluded at 4.05P.M.