



# Shree Ganesh Forgings Ltd.

FACTORY C-3/C, TRANS THANE 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](http://www.shreeganeshforgings@vsnl.com))  
E-mail : [shreeganeshforgings@vsnl.com](mailto:shreeganeshforgings@vsnl.com)

28<sup>th</sup>September, 2015

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P J Towers, Dalal Street  
Mumbai - 400 001.

Ref: BSE Scrip Code : 532643

**Sub :- Proceedings of 42<sup>nd</sup> Annual General Meeting**

Dear Sir,

The Company's 42<sup>nd</sup> Annual General Meeting (AGM) was held on Monday, 28<sup>th</sup> September, 2015. In terms of the provisions of Clause 31(d) of the Listing Agreement, 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 31<sup>st</sup> March, 2015 together with the Auditors and Directors Report thereon.

Resolution No.2: Re-appointment of Mr. Deepak Balkrishan Sekhri as Directors liable to retire by rotation.

Resolution No.3: Re-appointment of M/s. Batliboi & Purohit, Chartered Accountants (Firm Registration No.101048W) as a statutory auditor of the Company upto the AGM to be held in the year 2015-16.

Resolution No.4: Adoption of new set of Article of Association

Resolution No.5: Appointment of Mr. Gyan Prakash Singh as an Independent Director of the Company.



6A - 0734



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The Voting on all the above resolutions was conducted through electronic means and physical ballots pursuant to section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions as declared by the Chairman subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and the same shall also be placed on the Company Website and also on the website of CDSL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For **Shree Ganesh Forgings Limited**

**Authorized Signatory**



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