



Date: 05th March, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 512443
Scrip Id: GANONTR

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Sub: Revised Disclosure of Voting Results at the 1st Extra-Ordinary General Meeting (EOGM) of the Members of the Company held on October 31, 2017.

In terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith revised details of the Combined Voting Results (i.e. the results of remote e-voting together with that of the Poll conducted at the EOGM) in the format as prescribed along with the Scrutinizer's Report due to certain discrepancy found in the original disclosure.

We regret for the Inconvenience.

You are requested to kindly take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Ganon Trading and Finance Co. Limited

Jay Sanghvi
Company Secretary & Compliance Officer
Membership No. A52223
Encl: As above



Ganon Trading and Finance Co. Limited

Unit No. 1207, B-Wing, One BKC, Plot No. C-66,
Bandra Kurla Complex, Bandra (E), Mumbai-400 051. ● +91 61340923 / 900
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CIN NO. L51900MH1985PLCO36708

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Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Viswajeet Manish & Associates, Chartered Accountants as Statutory Auditors of the Company in place of M/s. Ajay Shobha & Co. Chartered Accountants, existing Statutory Auditor of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2356000	100.0000	2356000	0	100.0000	0.0000
	Poll	2356000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2356000	2356000	100.0000	2356000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		846020	12.1293	846020	0	100.0000	0.0000
	Poll	6975000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975000	846020	12.1293	846020	0	100.0000	0.0000
Total		9331000	3202020	34.3159	3202020	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



GANON TRADING AND FINANCE COMPANY LTD.

Ajay Sanghvi
 Authorised Signatory

JAY SANGHVI
 COMPANY SECRETARY

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

The Chairman,

Extra-Ordinary General Meeting of the Equity Shareholders of

Ganon Trading and Finance Company Limited,

held on Tuesday, October 31, 2017 at 11.00 A.M at the registered office of the Company.

Dear Sir,

I, Priyanka Lahoti, Practicing Company Secretary is appointed as Scrutinizer by the Board of Directors for the purpose of Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the Extra-Ordinary General Meeting of the Equity Shareholders of **Ganon Trading and Finance Company Limited** held on Tuesday, October 31, 2017 at 11.00 A.M at the registered office of the Company pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll through electronic voting system (Insta Poll) at the EGM] for the resolutions contained in the notice to Extra-ordinary General Meeting of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means is restricted to furnish a consolidated scrutinizer's report on the votes cast 'in favour' or ' against ' the resolutions, baseds on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorised under the Rules and engaged by the Company to provide e-voting facilities for the voting through electronic means.

I submit my report as under:

1. The Company had appointed **Central Depository Services Limited (CDSL)** as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Saturday, 28th October, 2017 at 10:00 A.M. and closed on Monday, 30th October, 2017 at 5:00 P.M.



2. The voting rights were reckoned as on 25th October, 2017 being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The votes were unblocked on 31st October, 2017 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Ms. Archna Bhalerao and Ms. Samiksha Thasale. Both of them are not in the employment of the Company.

Ms. Archna Bhalerao

Ms. Samiksha Thasale

5. The Results of the voting are as under:

ORDINARY BUSINESS:

RESOLUTION NO. 1:

- **To appoint Statutory Auditors to fill casual vacancy**

(I) Voted in favour of the resolution:

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	7	3,202,020	100
Voting by poll	0	0	0
Total	7	3,202,020	100

(II) Voted against the resolution:

	Number of members voted through electronic voting system and Ballot (in person or	Number of votes casted (Shares)	% total number of valid votes cast



	by proxy)		
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes:

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

6. The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,



Priyanka Lahoti
Practising Company Secretary

Place: Mumbai
Date: 31/10/2017

