GANGA
FORGING LIMITED

MFG. OF : ALL KIND OF CLOSE DIE FORGING [CIN : L28910GJ1988PLC011694]

Corporate Office (Registered) & Works : Plot No. 1, Survey No. 298 / 30, Rajkot - Gondal National Highway, **Village : Shapar (Veraval),** Tal. : Kotdasangani, Dist. : RAJKOT-360 024. (Gujarat) INDIA Phone : 02827 - 252077, Fax : 02827 - 252208
E-mail : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com

UNIT-II Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping, **Village : Sadak Pipaliya,** Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA E-mail : gangaforgingunit2@gmail.com

TÜV SÜD ISO 9001
Cert. No. 9910010026
AN ISO 9001-2015 Company

Ref.:GANGA/NSE/2019-20/30th AGM/Proceedings 24th September, 2019

To,
The Manager, Listing Department,
National Stock Exchange of India Limited,
SME Platform – NSE Emerge,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra,
Mumbai - 400 051, Maharashtra, India.

Subject: Submission of the Proceedings of 30th Annual General Meeting of the Shareholders of the Company held on 24th September, 2019 (Regulation 30)

Symbol: GANGAFORGE

Dear Sir/Madam,

With reference to the above subject, we are enclosing herewith Proceeding of 30th Annual General Meeting of the Company held today, i.e Tuesday, 24th September, 2019 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Sr. No.	Particulars	Type of Resolution	Whether Passed or Not
1.	To consider and adopt the audited financial result of the Company for the financial year ended March 31, 2019 and reports of Board of Directors and Auditors thereon	Ordinary Resolution	Passed with requisite majority.
2.	To appoint Director in place of Mrs. Sheetal Chaniara, Director (DIN: 07528297), who retires by rotation at this AGM and being eligible offers herself for Re-Appointment	Ordinary Resolution	Passed with requisite majority.
3.	To appoint M/s Nitesh A Joshi & Co. Chartered Accountants, Rajkot, as the Statutory Auditors of the Company for a consecutive period of five years (FRN: 127578W)]	Ordinary Resolution	Passed with requisite majority.

GANGA FORGING LTD. * SHAPAR (VERAVAL) *

The Details of voting results will be submitted separately as required under Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Kindly take the same on your records and acknowledge the receipt.

Thanking you.

Yours faithfully,
For, Ganga Forging Limited

GANGA FORGING LTD. * SHAPAR (VERAVAL) *

(Suraj Tiwari)
Company Secretary & Compliance Officer
[ICSI Membership Number: A-52279]

PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting of Ganga Forging Limited was held on Tuesday, 24th September, 2019 at 11:00 A. M at the Registered Office of the Company.

Mr. Hiralal Tilva, Chairman & Managing Director, took the Chair. The requisite Quorum being present, the Chairman declared the meeting in order.

At first instance, the Chairman had delivered speech on the overall performance of the company for the financial year 2018-19 and also explained about the new plant which had started functioning during year 2018-19. Shri Rakesh Patel, Managing Director, also shared with the members, the stages of growth and development of business and also vision for future business expansions. Thereafter the Chairman asked the Company Secretary to read the Notice of AGM and Auditor's Report. The Company Secretary read the Notice of AGM and Auditor's Report and informed that the Auditor's report does not contain any qualifications or adverse remark.

Shri Hiralal Tilva, Chairman of the Meeting, requested the Company Secretary to explain the manner in which the meeting will proceed and voting will be held. The Company Secretary informed the members that as per the notification issued by Ministry of Corporate Affairs dated 19th March 2015 with reference to Companies (Management and Administration Rules), 2014, Companies covered under Chapter XB and XC as per SEBI ICDR Regulations 2009 will be exempted from providing E-Voting Provisions. The Company is covered in Chapter XB and listed on Emerge Platform of NSE Limited. Hence, the Company is not required to provide E-Voting Facility, Therefore, Facility of Voting through Ballot Paper is made available to the members who were present at the meeting to cast their votes. CS Purvi G. Dave, Partner of MJP Associates, Practising Company Secretaries was appointed as the Scrutinizer by the Board for scrutinizing the Voting process.

After, that the Chairman invited suggestions and queries from members, before voting. The Chairman also provided a fair opportunity to the members of the company to seek clarifications and/or offer comments related to the items of business and the same were adequately addressed. On giving satisfactory replies to the shareholder's queries, the chairman on his own motion, ordered to take poll for passing of resolutions as specified in the notice. The Chairman requested the Company secretary to show the empty Ballot box to the members.

GANGA FORGING LTD. SHAPAR (VERAVAL)

Thereafter the Company secretary briefed about the procedure for filling the Ballot papers. Thereafter, all 3 Resolutions as set out in the notice of AGM were proposed and seconded. Brief of the said resolutions is as under:

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2.	To appoint Director in place of Mrs. Sheetal Chaniara, Director (DIN: 07528297), who retires by rotation at this AGM and being eligible offers herself for Re-Appointment	Ordinary Resolution	Passed with requisite majority.
3.	To appoint M/s Nitesh A Joshi & Co. Chartered Accountants, Rajkot, as the Statutory Auditors of the Company for a consecutive period of five years (FRN: 127578W)]	Ordinary Resolution	Passed with requisite majority.

The Meeting was concluded at 1:45 pm and Vote of thanks was extended by Shri. Mayur Kalaria, Director of the Company.

<<Certified Proceedings>>
For, Ganga Forging Limited

GANGA FORGING LTD. * SHAPAR (VERAVAL) *

(Suraj Tiwari)
Company Secretary & Compliance Officer
[ICSI Membership Number: A-52279]