



MFG. OF : ALL KIND OF CLOSE DIE FORGING



Cert. No. 9910010026
AN ISO 9001-2015 Company

Corporate Office (Registered) & Works : Survey No. 55/1 P6/P1/P1, Nr. Shree Stamping,
At. Sadak Pipaliya, Tal. : Gondal, Dist. : RAJKOT-360 311. (Guj.) INDIA Mo. : 84600 00435
E-mail : gangaforforging@yahoo.co.in, info@gangaforforging.com URL : www.gangaforforging.com

Ref: Gangaforge/NSE/Reg 30 /Outcome/BM

03rd September, 2021

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

Symbol: GANGAFORGE

**Sub: Outcome of Board Meeting pursuant to Regulation 30 read with Schedule III of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to captioned subject matter and pursuant to Regulation 30 read with **Part A** of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today i.e Friday, 03rd September, 2021, considered and approved the following businesses:

1. Approved the Report of the Board of Directors along with Annexures for the FY 2020-21;
2. Approved convening of the Annual General Meeting on Thursday, 30th September, 2021 and the Notice of the same.
3. Approved appointment of **CS Samir Mukundrai Pathak**, Practising Company Secretaries, Rajkot as the Scrutinizer for conducting the remote e-voting and voting at the venue of the AGM.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, Ganga Forging Limited

(CS Drashti Vaghasiya)
Company Secretary & Compliance Officer
[Membership No. A58976]



Brief Profile

Sr. No	Particulars	Details of Information
1.	Name of the Firm	MJP Associates
2.	Status	Partnership Firm
3.	Name of the Scrutinizer	CS Samir Mukundrai Pathak
4.	Membership No. of the Scrutinizer	F5321
5.	Date of Appointment	03/09/2021
6.	Brief Profile	M/s. MJP Associates, Practising Company Secretaries [Firm Registration No. P2001GJ007900] based at Rajkot & Jamnagar, is a well-established Practising Company Secretaries firm established on 24 th August, 2006. The firm has diligently carried out various assignments from Public and Private Sectors in the field Corporate Law, Secretarial Compliances, Secretarial Audit, Corporate Restructuring, IPO Consultants for Listing of Equity and Debt, Appearing Before NCLT, CLB, Formation of LLP, Listing and Delisting of securities with the Stock Exchange, Wealth Management, Due-Diligence, Share Transfer Audit of Listed Companies, etc.;

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Mere talent is not enough, success also demands determination, direction, dedication, concentration and discipline