



MFG. OF : ALL KIND OF CLOSE DIE FORGING



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 : gangaforging@yahoo.co.in, info@gangaforging.com URL : www.gangaforging.com

Cert. No. 9910010026  
AN ISO 9001-2015 Company

Ref.: Gangaforge/Reg. 44/Voting Result/Postal Ballot

06<sup>th</sup> June, 2022

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

Symbol: GANGAFORGE

Subject: Submission of the Voting Result pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are enclosing herewith Voting Results along with Scrutinizer's Report for the Resolutions as set out in the Postal Ballot Notice dated 29<sup>th</sup> April, 2022.

Kindly take the same on your records and oblige.

Thanking you.

Yours faithfully,

For, Ganga Forging Limited

(Drashti Vaghasiya)

Company Secretary & Compliance Officer

[M. No. A58976]



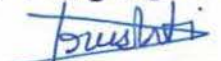
GANGA FORGING LIMITED

Voting Result of Postal Ballot

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosures Requirements] Regulations, 2015]

Date of Postal Ballot Notice	29 <sup>th</sup> April, 2022
Total Number of Shareholders as on record date (i.e. 29 <sup>th</sup> April, 2022- Cut-off date for voting Purpose)	31761
E-voting Start Date	07 <sup>th</sup> May, 2022
E-voting End Date	05 <sup>th</sup> June, 2022
No. of Shareholders present in the meeting either in person or proxy 1. Promoters & Promoter Group 2. Public	NA

**Ganga Forging Limited**

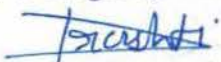
  
CS Drashti Vaghasiya  
Company Secretary and Compliance Officer  
[ M. No. A58976 ]

**Resolution: 1**

APPOINTMENT OF MR. NAYANKUMAR VIRPARIA [DIN: 03297965] AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

Resolution required (Ordinary/Special)					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held	No. of Votes casted	% of Votes casted on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Casted	% of Votes against on votes Casted
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	71665400	67932070	94.79%	67932070	0	100%	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>71665400</b>	<b>67932070</b>	<b>94.79%</b>	<b>67932070</b>	<b>0</b>	<b>100%</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	34299010	21615	0.06%	21347	268	98.7601%	1.2399%
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	<b>Total</b>	<b>34299010</b>	<b>21615</b>	<b>0.06%</b>	<b>21347</b>	<b>268</b>	<b>98.7601%</b>	<b>1.2399%</b>
<b>Total</b>		<b>105964410</b>	<b>67953685</b>	<b>64.13%</b>	<b>67953417</b>	<b>268</b>	<b>99.9996%</b>	<b>0.0004%</b>

Ganga Forging Limited



CS Drashti Vaghasiya  
Company Secretary and Compliance Officer

M No A589767

# SCRUTINIZER'S REPORT

FOR

VOTING CONDUCTED THROUGH POSTAL BALLOT E-VOTING  
ENDED ON 5<sup>TH</sup> JUNE, 2022

OF

## GANGA FORGING LIMITED

(CIN: L28910GJ1988PLC011694)

CS PURVI DAVE  
SCRUTINIZER

.....  
PARTNER

*MJP* ASSOCIATES

PRACTISING COMPANY SECRETARIES



## Scrutinizer's Report

6<sup>th</sup> June, 2022

To,  
**The Chairman & Managing Director**  
**Ganga Forging Limited**  
Survey No. 55/1 P6/P1/P1, Near Shree Stamping,  
Village: Sadak Pipaliya, Tal: Gondal,  
**Dis: Rajkot 360311, Gujarat, India**

**Sub: Scrutinizer's Report on Postal Ballot/e-Voting of Ganga Forging Limited**

Dear Sir,

I, CS Purvi Dave, Practising Company Secretary [Partner, **MJP Associates**, Practising Company Secretaries], the Board of Directors of Ganga Forging Limited (the Company) had appointed me to act as a Scrutinizer in accordance with Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended as on date, for conducting the Postal Ballot Process (through e-Voting) in a fair and transparent manner.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through Postal Ballot through electronic means on the Resolutions contained in the Postal Ballot notice dated 29<sup>th</sup> April, 2022.

Our responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer report of the votes cast "in favour" or "against" the resolution based on the postal ballot submitted by the shareholders through e-voting system provided by the Link Intime India Private Limited (the Registrar & Share Transfer Agent of the Company- hereinafter referred to as 'RTA'), the authorized Service provider, for extending the facility of electronic voting to the Shareholders of the Company.

We issue the Scrutinizer Report in respect of e-voting for postal ballot the result of the e-voting is **annexed** with the report.

The Report required in accordance with said Rules is submitted as under:

.....Continue on next page





...Page (2) of (4) of Scrutinizer's Report dated 6<sup>th</sup> June, 2022 on Postal Ballot through e-voting of Ganga Forging Limited

1. In accordance with the General Circular No. 20/2021 dated 08th December, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), the physical copies of Postal Ballot Notice, along with Postal Ballot Forms and pre-paid business envelope, are not being sent to any members. Accordingly, the communication of the assent or dissent of the members eligible to vote is restricted only to remote e-Voting.
2. In accordance with the Circulars issued by the Ministry of Corporate Affairs, Notice of Postal Ballot is being sent through email only to those members, whose email addresses are registered with the company/Depositories and whose name appears in the register of members of the company or register of beneficial owners as maintained by the depository as on Friday, 29<sup>th</sup> April, 2022 ('Cut-off date').

Further, for those members whose email address is not registered with the depositories, the said Notice is also available on the website of the company [www.gangaforging.com](http://www.gangaforging.com).

3. The company had engaged services of RTA to provide e-voting facility to its members. The Voting period commenced from 09:00 a.m. (IST) Saturday, 07<sup>th</sup> May, 2022 and end on at 5.00 p.m. (IST) Sunday, 05<sup>th</sup> June, 2022. The e-voting module was disabled by the **Link Intime India Private Limited** thereafter.
4. As confirmed by the Company, the company has issued a public Advertisement for notice to the members of the company in two Newspapers namely "Financial Express" an English Newspaper and Financial Express in local circulating Gujarati Newspaper in Gujarati Language as being the principal vernacular language of Gujarat having nationwide circulation on dated 06<sup>th</sup> May, 2022.
5. The votes cast through electronic means received upto 5:00 pm (IST) on Sunday, 5<sup>th</sup> June, 2022 being last time and date fixed by the company for receipt of the votes cast through electronic means were considered for my scrutiny;
6. The votes cast through electronic means were unblocked on 5<sup>th</sup> June, 2022 after closing hours after 5:00 p.m. in the presence of 2 witnesses, Ms. Trupti Kanabar and Ms. Tulsi Jimuliya, who are not in employment of the Company.



.....Continue on next page

Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot-360 001

Phone: 0281-246 1166 / 246 1177, Email:- mjpassociatespvtltd@gmail.com

Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar- 361 001, Mobile No.9909907491



...Page (3) of (4) of Scrutinizer's Report dated 6<sup>th</sup> June, 2022 on Postal Ballot through e-voting of Ganga Forging Limited

7. A summary of votes casted through electronic means is placed for consideration by the Members are given below:-

**Item No : 1 Special Resolution :-**

**Appointment of Mr. Nayankumar Virparia [DIN: 03297965] as an Independent Director of the company:**

A	Total number of Shareholders as on record date (i.e. Friday 29 <sup>th</sup> April, 2022 the Cutoff date for voting purpose)	31,761		
B	Total number of Shares as on Friday 29 <sup>th</sup> April, 2022 (the Cut off date)	10,59,64,410		
	Details of voting as under			
Sl. No.	Particulars	Details		
		Number casted (Linkintime Private Limited E-voting Platform)	Votes through India Private Limited E-voting Platform)	Number of Equity Shares
C	Total Votes cast through e-Voting		24	67953685
D	Grand Total of Postal Ballot through e voting Forms received		24	67953685
E	<b>Net Valid E Voting of which:</b>		24	67953685
	i Postal Ballot through E voting with <b>Assent</b> for the resolution		22	67953417
	ii Postal Ballot through E voting with <b>Dissent</b> for the resolution		2	268



.....Continue on next page



...Page (4) of (4) of Scrutinizer's Report dated 6<sup>th</sup> June, 2022 on Postal Ballot through e-voting of Ganga Forging Limited

8. The details of e-voting Register and summary alongwith other documents shall be under safe Custody to CS (Ms.) Drashti Vaghasiya, Company Secretary and Compliance Officer [ACS 58976] of the Company as prescribed in Rules/ Act for safe keeping till the Chairman considers, approves and signs the Minutes and thereafter the same shall be returned to the Company.

9. We hereby report that Special Resolution as mentioned in the Notice stand approved, under e-voting through postal Ballot, with the **requisite majority**.

You may accordingly declare the Result of the voting by Postal Ballot.

Thanking you,

For, **MJP Associates**

Practising Company Secretaries

Firm Reg. No. P2001GJ007900

(CS PURVI DAVE)

ACS: 27373 CP: 10462

PR : 1780/2022

UDIN : A027373D000465008



Dated this 6<sup>th</sup> June, 2022

Place: Rajkot, Gujarat

Witnesses :

1. Ms. Trupti Kanabar

Countersigned and received the Report :



Signed by CS (Ms.) Drashti Vaghasiya,  
Company Secretary and Compliance Officer [ACS 58976]

2. Ms. Tulsi Jimuliya

Authorised by the Board

Place : Rajkot

Date : 6<sup>th</sup> June, 2022

Office 110-112 Aalap-B, Near Hotel Sarovar Portico, Opp. Shashtri Maidan, Rajkot-360 001

Phone: 0281-246 1166 / 246 1177, Email:- mjpassociatespvtltd@gmail.com

Branch 311, Madhav Plaza, Opp, SBI, Nr. Lal Bunglaw, Jamnagar- 361 001, Mobile No.9909907491