 <p>GANGA FORGING LIMITED</p>	<p align="center">GANGA FORGING LIMITED [CIN: L28910GJ1988PLC011694] Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India Email: gangaforging@yahoo.co.in, info@gangaforging.com URL: www.gangaforging.com Phone: +91 84600 00335 Fax: 02827 - 252208</p>
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Ref: Gangaforge/Proceedings of AGM/2023-24

01st October, 2024

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

Symbol: GANGAFORGE

Sub: Proceedings of 36th Annual General Meeting of the company

Dear Sir/Madam,


Pursuant to Regulation 30 read with Part A to the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith proceedings of Annual General Meeting of the Company, which was held on Monday, 30th September, 2024.

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

Yours faithfully,

For, Ganga Forging Limited

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

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PROCEEDINGS OF 36TH ANNUAL GENERAL MEETING

The 36th Annual General Meeting (AGM) of **Ganga Forging Limited** was held on **Monday, 30th September, 2024** at 11:10 A.M. at the registered office of the company situated at Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal-360 311, Dis: Rajkot, Gujarat

Board of Directors present at the meeting:


- | | |
|---------------------------|--|
| 1. Mr. Hiralal Tilva | Chairman & Managing Director |
| 2. Mr. Rakesh Patel | Managing Director |
| 3. Mrs. Sheetal Chaniara | Wholetime Director |
| 4. Mrs. Parulben Patel | Wholetime Director |
| 5. Mr. Jashubhai K. Patel | Director (Independent) |
| 6. Mr. Nishith Trivedi | Director (Independent) |
| 7. Mrs. Avni Dadhaniya | Chief Financial Officer |
| 8. Ms. Drashti Vaghasiya | Company Secretary & Compliance Officer |

Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539] of the company took the chair.

Ms. Drashti Vaghasiya, Company Secretary & Compliance Officer welcomed the Directors, Members and other invitees present at the meeting.

Then after Company Secretary informed to the members about dispatch of notice of Annual General Meeting and Annual Report through email only by Registrar and Share Transfer Agent. She further informed about remote e-voting facility provided by the company through Service provider i.e. Link Intime India Private Limited (e-voting Agency) for voting on Resolutions to be passed in the Annual General Meeting (AGM). The remote e-voting commenced on 27th September, 2024 at 09:00 AM and concluded on 29th September, 2024 at 05:00 PM. She also informed that voting through poll papers is also available at the Venue of AGM for those members who have not voted through remote e-voting and she further informed that Board had appointed CS Purvi Dave, Partner of MJP Associates, Practising Company Secretaries, Rajkot as a Scrutinizer for scrutinizing the remote e-voting and voting conducted through Poll at the venue of the AGM.

She further informed that all the statutory registers maintained under the provisions of the Companies Act, 2013 and other laws were available for inspection at the venue of the AGM of the Company.

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The number of Shareholders as on Cut-off date i.e. 20th September, 2024 were 47,404. Total 36 (Thirty-Six) Members were present at the Meeting including 9 (Nine) Promoter & Promoter Group Member. As the requisite quorum was present, the chairman declared the meeting in order.


With the consent of Members present at the meeting, the Notice of Annual General Meeting along with Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and Reports of the Board of Directors and Auditors thereon were taken as read by the Company Secretary.

Thereafter, Shri Hiralal Tilva, Chairman and Managing Director of the company had delivered the speech on overall performance of the company during the Financial Year 2023-24. After that Mr. Rakesh Patel, Managing Director [DIN: 00510990] of the company shared about future expansion of business of the company with the members.

After that Chairman put an agenda item one by one for discussion of members. After that the chairman invited suggestions and queries from members. The chairman also provided a fair opportunity to the members present to seek clarification and comments on business items and same were adequately redressed.

Brief details of agenda proposed and seconded at the meeting is as under:

Sl. No.	Item Details	Type of Resolution
	Ordinary Business:	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2024 and the reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mrs. Parulben Rakeshbhai Patel, Wholetime Director [DIN: 07528313], who retires by rotation at this meeting as a director and being eligible, offers herself for re-appointment.	Ordinary Resolution
3	To appoint M. N. Manvar & Co. as statutory auditors of the Company for a term of five years and to fix their remuneration.	Ordinary Resolution

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	Special Business:	
4	To approve continuation of Mr. Jasubhai Khimjibhai Patel [DIN: 01006449] as a Non-Executive Independent Director of the company after attaining the age of 75 years.	Special Resolution
5	Omnibus approval for Related Party Transactions with Prem Trading Co.	Ordinary Resolution
6	Approval of Related Party Transaction with Shri Hiralal Tilva, Chairman & Managing Director [DIN: 00022539] and also a Promoter of the Company	Ordinary Resolution
7	Approval of Related Party Transaction with Shri Manishkumar Chhaganbhai Nar, member of a promoter group of the Company:	Ordinary Resolution

The chairman informed that the details of voting results on all above resolutions as set out in the notice of AGM along with Scrutinizer Report will be announced within Two working days of the conclusion of the meeting. The same will be intimated to the Stock exchange and also be uploaded on the website of the company at www.gangaforging.com.

Thereafter the meeting stands concluded with a vote of thanks by Company Secretary at 01:00 PM.

For, Ganga Forging Limited

(Drashti Vaghasiya)
Company Secretary & Compliance officer
[M. NO. A58976]

Note: This is summarized Proceedings of the Annual General Meeting