

 <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/Reg. 44/Voting Result/AGM 2024

03rd October, 2024

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

Symbol: GANGAFORGE

Sub: Voting Results along with consolidated Scrutinizer's Report of the 36th Annual General Meeting of the company held on 30th September, 2024

Dear Sir/Madam,

With reference to above mentioned subject and pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit the Voting Result in the prescribed format along with consolidated Scrutinizer's Report (Remote E-voting and voting through Poll at venue of the AGM), in respect of 36th AGM of the Company 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]

GANGA FORGING LIMITED

Voting Result of the 36th Annual General Meeting

Date of Annual General Meeting	30 th September, 2024
Total Number of Shareholders on record date (i.e. 20 th September, 2024 - Cut-off date for e-voting Purpose)	47,404
No. of Shareholders present in the meeting either in person or proxy 1. Promoters & Promoter Group 2. Public	9 27

Resolution: 1

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 and the reports of Board of Directors and Auditors thereon.

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
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)	(7)
Promoter and Promoter Group	E-Voting	54068301	41388821	76.55%	41388821	0	100%	0
	Poll		3733330	6.90%	3733330	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		54068301	45122151	83.45%	45122151	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	80733929	1064933	1.32%	1064933	0	100%	0
	Poll		716719	0.89%	716719	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		80733929	1781652	2.21%	1781652	0	100%
Total		134802230	46903803	34.79%	46903803	0	100%	0

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.

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes*			
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)	(7)
Promoter and Promoter Group	E-Voting	54068301	38763125	71.69%	38763125	0	100%	0
	Poll		3733330	6.90%	3733330	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		54068301	42496455	78.60%	42496455	0	100%
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	80733929	1064933	1.32%	1064933	0	100%	0
	Poll		716719	0.89%	716719	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		80733929	1781652	2.21%	1781652	0	100%
Total		134802230	44278107	32.85%	44278107	0	100%	0

*As Mrs. Parulben Rakeshbhai Patel, Wholetime Director [DIN: 07528313] is promoter Director and being interested in the Resolution No. 2 So she had abstained from voting.

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.**

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
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)	(7)
Promoter and Promoter Group	E-Voting	54068301	41388821	76.55%	41388821	0	100%	0
	Poll		3733330	6.90%	3733330	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	54068301	45122151	83.45%	45122151	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	80733929	1064933	1.32%	1064933	0	100%	0
	Poll		716719	0.89%	716719	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	80733929	1781652	2.21%	1781652	0	100%	0
Total		134802230	46903803	34.79%	46903803	0	100%	0

Resolution: 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.

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 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)	(7)
Promoter and Promoter Group	E-Voting	54068301	41388821	76.55%	41388821	0	100%	0
	Poll		3733330	6.90%	3733330	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	54068301	45122151	83.45%	45122151	0	100%	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	80733929	1064933	1.32%	1064933	0	100%	0
	Poll		716719	0.89%	716719	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total	80733929	1781652	2.21%	1781652	0	100%	0
Total		134802230	46903803	34.79%	46903803	0	100%	0

Resolution: 5**Omnibus approval for Related Party Transactions with Prem Trading Co.**

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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)	(7)
Promoter and Promoter Group	E-Voting	54068301	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		54068301	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	80733929	1064933	1.32%	1064933	0	100%	0
	Poll		716719	0.89%	716719	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		80733929	1781652	2.21%	1781652	0	100%
Total		134802230	1781652	1.32%	1781652	0	100%	0

As Promoters and Promoter Group being interested in the Resolution Item no. 5 so, they had abstained from voting

Resolution: 6

Approval of Related Party Transaction with Shri Hiralal Tilva, Chairman & Managing Director [DIN: 00022539] and also a Promoter of the Company

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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)	(7)
Promoter and Promoter Group	E-Voting	54068301	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		54068301	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	80733929	1064933	1.32%	1064933	0	100%	0
	Poll		716719	0.89%	716719	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		80733929	1781652	2.21%	1781652	0	100%
Total		134802230	1781652	1.32%	1781652	0	100%	0

As Promoters and Promoter Group being interested in the Resolution Item no. 5 so, they had abstained from voting

Resolution: 7**Approval of Related Party Transaction with Shri Manishkumar Chhaganbhai Nar, member of a promoter group of the Company:**

Resolution required (Ordinary/Special)					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes			
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)	(7)
Promoter and Promoter Group	E-Voting	54068301	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		54068301	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	80733929	1064933	1.32%	1064933	0	100%	0
	Poll		716719	0.89%	716719	0	100%	0
	Postal Ballot		0	0	0	0	0	0
	Total		80733929	1781652	2.21%	1781652	0	100%
Total		134802230	1781652	1.32%	1781652	0	100%	0

As Promoters and Promoter Group being interested in the Resolution Item no. 5 so, they had abstained from voting

SCRUTINIZER'S REPORT

FOR

Remote e-voting facility & voting conducted
through Ballot Papers at the
36th ANNUAL GENERAL MEETING
Held on 30th September, 2024

OF

Ganga Forging Limited

[CIN: L28910GJ1988PLC011694]

**CS PURVI DAVE
SCRUTINIZER**

.....
PARTNER

***MJP* ASSOCIATES
PRACTISING COMPANY SECRETARIES**

2nd October, 2024

To,
Shri Hiralal Mahidas Tilva
Chairman & Managing Director,
Ganga Forging Limited
CIN : L28910GJ1988PLC011694
Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping,
AT: SadakPipaliya, TA: Gondal 360 311

Sub: Scrutinizer's Report on Remote e-Voting and voting conducted through Ballot papers on 36th Annual General Meeting of Ganga Forging Limited (the Company) held at the Registered Office of the Company on Monday September 30, 2024

Dear Sir,

The Board of Directors of the Company, at their Meeting held on 30th August, 2024 has appointed CS (Ms.) Purvi Dave, Partner of *MJP Associates*, Practising Company Secretaries, Rajkot as the Scrutinizer for the Remote e-voting and the voting to be conducted through Ballot Papers at 36th Annual General Meeting of the Equity Shareholders of the Company in accordance with Section 108 of the Companies Act, 2013 read with Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Report on Scrutiny is as under :

- ❖ The Company had appointed Link Intime (India) Private Limited as the 'Service provider', for the purpose of extending the facility of remote e-voting to the shareholders of the Company.
- ❖ Link Intime (India) Private Limited is the Registrar and Share Transfer Agents ('RTA') of the Company.
- ❖ The Company had uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company alongwith Annual report.
- ❖ As informed by the Management of the company, the notice of Annual General Meeting was sent to all the members, whose name appeared in the Register of Members as on Friday August, 30 2024.



...Continue on next page

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



...Page (2) of (6) of Scrutinizer's Combined Report of Ganga Forging Limited

- ❖ The person whose name appeared in the register of members as on Friday 20, September, 2024 i.e. cut-off date only have been entitled to avail the facility of remote e-voting as well as the voting at venue at the Annual General Meeting. The remote e-voting facility was kept open from 9.00 a.m. on Friday, 27th September, 2024 and will end at 5:00 p.m. on Sunday, 29th September, 2024. E-voting module was blocked by Scrutinizer after 05:00 PM on Sunday 29th September, 2024.
- ❖ The facility to vote through Ballot Papers were provided to facilitate the members who were physically present in the Annual General Meeting at the venue.
- ❖ On Monday, 30th September, 2024 after counting of the votes conducted at the venue of the Annual General Meeting through ballot papers, in the presence of Mr. Siddharth Acharya and Ms. Trupti Kanabar, who acted as the witnesses as prescribed in Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014.
- ❖ After the voting at the AGM was concluded, 1 (One) ballot box was kept for the purpose of casting of votes were locked with due identification marks placed thereon. The locked ballot boxes were subsequently opened in my presence and in presence of two witnesses, as mentioned above, and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company. The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- ❖ Thereafter I, CS Purvi Dave, being Scrutinizer, have duly compiled details of the physical voting carried out at the venue of the AGM through ballot papers and had also verified the detailed E-voting Report received from E-voting Agency (i.e Link Intime (India) Private Limited), the details of which are as follows :

The summary of the remote e-voting together with that of the voting conducted at the venue of AGM through Ballot papers are as under :

Details	Remote E-voting	Voting through Ballot papers at AGM	Total voting
Number of members who cast their votes	33	22	55
Total number of Shares held by them	42453754	4450049	4,69,03,803
Valid votes	As mentioned under each one of the Resolution(s) hereunder.		
Abstained/Invalid Votes	As mentioned under each one of the Resolution(s) hereunder.		

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Note: Percentage of votes casted in 'favour' or 'against' the Resolutions are calculated based on valid votes cast through remote e-voting and voting at the venue of the meeting.

I) Results of e-Voting and Voting conducted through Ballot papers for Ordinary Resolutions / Special Resolutions are as under :

Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2024 and reports of Board of Directors and Auditors thereon :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	
Remote E-voting	42453754	90.5124	Nil	Nil	Nil
Physical Voting	4450049	9.4876	Nil	Nil	Nil
TOTAL	46903803	100.00	Nil	Nil	Nil

Resolution passed with the requisite majority.

Item No. 2 of the Notice (As an Ordinary Resolution):

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.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	
Remote E-voting	39828058	89.9498	Nil	Nil	2625696
Physical Voting	4450049	10.0502	Nil	Nil	Nil
TOTAL	44278107	100.00	Nil	Nil	2625696

Note : *As Mrs. Parulben Rakeshbhai Patel, Wholetime Director [DIN: 07528313 is Promoter Director and being interested in the Resolution no. 2 so she had Abstained from voting.

Resolution passed with the requisite majority.



Continue on next page

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Item No. 3 of the Notice (As an Ordinary Resolution) :

To appoint M. N. Manvar & Co. as statutory auditors of the Company for a term of five years and to fix their remuneration.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes Nos.
	Nos.	%age	Nos.	% age	
Remote E-voting	42453754	90.5124	Nil	Nil	Nil
Physical Voting	4450049	9.4876	Nil	Nil	Nil
TOTAL	46903803	100.00	Nil	Nil	Nil

Resolution passed with the requisite majority.

Item No. 4 of the Notice (As Special Resolution) :

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.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes Nos.
	Nos.	%age	Nos.	% age	
Remote E-voting	42453754	90.5124	Nil	Nil	Nil
Physical Voting	4450049	9.4876	Nil	Nil	Nil
TOTAL	46903803	100.00	Nil	Nil	Nil

Resolution passed with the requisite majority.

Item No. 5 of the Notice (As an Ordinary Resolution) :

Omnibus approval for Related Party Transactions with Prem Trading Co.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes Nos.
	Nos.	%age	Nos.	% age	
Remote E-voting	1064933	59.7722	Nil	Nil	41388821
Physical Voting	716719	40.2278	Nil	Nil	3733330
TOTAL	1781652	100.00	Nil	Nil	45122151

Note : *As Promoters and Promoters group being interested in the Resolution Item no. 5 so they had Abstained from voting.



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Resolution passed with the requisite majority.

Item No. 6 of the Notice (As an Ordinary Resolution) :

Approval of Related Party Transaction with Shri Hiralal Tilva, Chairman & Managing Director [DIN: 00022539] and also a Promoter of the Company.

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	
Remote E-voting	1064933	59.7722	Nil	Nil	41388821
Physical Voting	716719	40.2278	Nil	Nil	3733330
TOTAL	1781652	100.00	Nil	Nil	45122151

Note : *As Promoters and Promoters group being interested in the Resolution Item no. 6 so they had Abstained from voting.

Resolution passed with the requisite majority.

Item No. 7 of the Notice (As an Ordinary Resolution) :

Approval of Related Party Transaction with Shri Manishkumar Chhaganbhai Nar, member of a promoter group of the Company :

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid/ Abstained votes
	Nos.	%age	Nos.	% age	
Remote E-voting	1064933	59.7722	Nil	Nil	41388821
Physical Voting	716719	40.2278	Nil	Nil	3733330
TOTAL	1781652	100.00	Nil	Nil	45122151

Note : *As Promoters and Promoters group being interested in the Resolution Item no. 7 so they had Abstained from voting.

Resolution passed with the requisite majority.

All the Resolutions mentioned in the Annual General Meeting as above, under Physical voting conducted at AGM through Ballot papers and Remote Evoting with the requisite majority are deemed to be passed as on the date of AGM.



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Mobile No.9909907491



A compact disc (CD) containing a list of equity shareholders who voted in "favour" and who voted "against" and those votes which were declared invalid/abstain for each resolution is enclosed.

The ballot papers and all other relevant records relating to physical voting are under my safe custody and will be handed over to the CS (Ms.) Drashti Vaghasiya, Company Secretary and Compliance Officer [A58976] of the Company as prescribed in Rules/Act for safe keeping.

Shri Hiralal Mahidas Tilva, Chairman and Managing Director are further requested to declare the voting results.

Thanking you,

Yours faithfully,

For **MJP Associates**
Practising Company Secretaries
Firm Reg. No. P200131007900



(CS PURVI DAVE)

Partner

ACS: 27373 CP: 10462

PR: 1780/2022

UDIN : A027373F001416783

Scrutinizer of Remote e-Voting and Voting conducted through Ballot papers at AGM of Ganga Forging Limited

Dated this 2nd October, 2024

Place: Rajkot, Gujarat

Witnesses :

S. v. Acharya

1. Mr. Siddharth Acharya

Countersigned and received the report :

Trupti
.....
2. Ms. Trupti Kanabar

Signed by Shri Hiralal Mahidas Tilva
Chairman and Managing Director

Authorised by the Board

Place : Rajkot

Date : 3rd October, 2024

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