



## **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](mailto:gangaforging@yahoo.co.in), [info@gangaforging.com](mailto:info@gangaforging.com)

**URL:** [www.gangaforging.com](http://www.gangaforging.com)

**Phone:** +91 84600 00435 **Fax:** 02827 - 252208

Ref: Gangaforge/Proceedings of EOGM/1

07<sup>th</sup> July, 2023

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 Extra Ordinary General Meeting of the company**

**Dear Sir,**

Pursuant to Regulation 30 read with Para A Part A to the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith proceedings of Extra Ordinary General Meeting of the Company, which was held on Friday, 07<sup>th</sup> July, 2023.

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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### **PROCEEDING OF EXTRA ORDINARY GENERAL MEETING**

The Extra Ordinary General Meeting (EOGM) of **Ganga Forging Limited** was held on **Friday, 07<sup>th</sup> July, 2023** at 11:00 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. Mrs. Avni Dadhaniya Chief Financial Officer
6. 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 remote e-voting facility provided by the company through Service provider i.e. Link Intime India Private Limited (e-voting Agency) for Evoting on Resolutions to be passed in the Extra Ordinary General Meeting (EOGM). The remote e-voting commenced on Tuesday, 04<sup>th</sup> July, 2023 at 09:00 AM and concluded on Thursday, 06<sup>th</sup> July, 2023 at 05:00 PM. She also informed that voting through poll papers is available at the Venue of EOGM 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 EOGM.

She further informed that all the statutory documents referred to in the Notice/Explanatory Statement were available for inspection at the venue of the EOGM of the Company.

As the requisite quorum was present, the chairman declared the meeting in order.

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With the consent of Members present at the meeting, the Notice of Extra Ordinary General Meeting was taken as read by the Company Secretary.

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
1	To Increase in authorized share capital of the company from Rs. 12,00,00,000/- (Rupees twelve crores only) To Rs. 18,00,00,000/- (Rupees Eighteen crores only)	Ordinary Resolution
2	Alteration in Clause V (i.e. Capital Clause) of the Memorandum of Association of the company	Special Resolution
3	Alteration in Article of Association of the Company	Special Resolution
4	To issue fully convertible warrants on a Preferential Basis	Special Resolution

The chairman informed that the details of voting results on all above resolutions as set out in the notice of EOGM along with Scrutinizer Report will be announced within 48 working hours 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](http://www.gangaforging.com).

Thereafter the meeting stands concluded with a vote of thanks by Company Secretary at 02:00 PM.

**For, Ganga Forging Limited**

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

Note: This is summarized Proceedings of the Extra Ordinary General Meeting