



Date: 05th March, 2018

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.
Scrip Code: 512443
Scrip Id: GANONTR

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Sub: Revised Disclosure of Voting Results at the 1st Extra-Ordinary General Meeting (EOGM) of the Members of the Company held on October 31, 2017.

In terms of Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith revised details of the Combined Voting Results (i.e. the results of remote e-voting together with that of the Poll conducted at the EOGM) in the format as prescribed along with the Scrutinizer's Report due to certain discrepancy found in the original disclosure.

We regret for the Inconvenience.

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

Thanking you,

Yours faithfully,
For Ganon Trading and Finance Co. Limited

Jay Sanghvi
Company Secretary & Compliance Officer
Membership No. A52223
Encl: As above



Ganon Trading and Finance Co. Limited

Unit No. 1207, B-Wing, One BKC, Plot No. C-66,
Bandra Kurla Complex, Bandra (E), Mumbai-400 051. • +91 61340923 / 900
Email : ganontrading@gmail.com • Website : www.ganontrading.com
CIN NO. L51900MH1985PLCO36708

Home

Validate

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Appointment of M/s. visnwajeet manish & Associates, Chartered Accountants as Statutory Auditors of the Company in place of M/s. Ajay Shobha & Co. Chartered Accountants, existing Statutory Auditor of the Company.

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)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2356000	100.0000	2356000	0	100.0000	0.0000
	Poll	2356000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	2356000	2356000	100.0000	2356000	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		846020	12.1293	846020	0	100.0000	0.0000
	Poll	6975000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6975000	846020	12.1293	846020	0	100.0000	0.0000
Total		9331000	3202020	34.3159	3202020	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CANON TRADING AND FINANCE COMPANY LTD.

Ajay Sanghvi
Authorized Signatory

JAY SANGHVI
COMPANY SECRETARY

FORM NO. MGT-13

SCRUTINIZER'S CONSOLIDATED REPORT

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman,
Extra-Ordinary General Meeting of the Equity Shareholders of
Ganon Trading and Finance Company Limited,
held on Tuesday, October 31, 2017 at 11.00 A.M at the registered office of the Company.

Dear Sir,

I, Priyanka Lahoti, Practicing Company Secretary is appointed as Scrutinizer by the Board of Directors
for the purpose of Scrutinizing the ~~minutes of the Extra-Ordinary General Meeting of the Equity Shareholders of~~

	by proxy)		
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

(III) Invalid Votes: