



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097

Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

Date : 30th September, 2020

To,
The Manager,
Listing Agreement,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort
Mumbai- 400001

Ref. : Company No.504397

**Sub:-Outcome of 38th Annual General Meeting of Ganesh Holdings Limited
pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sir / Madam

We would like to inform you that the 38th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020 at 10:00 am, at the Registered office of the company at 607, Center Plaza, Daftary Road, Malad - East, Mumbai 400 097.

Enclosed herewith please find the proceedings of the 38th Annual General Meeting pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For GANESH HOLDINGS LTD.



Sitaram Sharma
CS & Compliance Officer
Membership No. A79128



GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

GIST OF THE PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING OF GANESH HOLDINGS LIMITED HELD ON WEDNESDAY 30TH SEPTEMBER, 2020

Day, Date and Time	Wednesday, 30 th September, 2020
Venue	607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097
No. of Members attended the meeting	7 members (In person & through Authorised representative)
Quorum	The requisite quorum as required under Section 103 of the Companies Act, 2013 were present.

Smt.Lalitha Ranka, Chairperson and Managing Director, chaired the proceedings of the Meeting. The requisite quorum being present, the Chairperson called the meeting to in order.

The Chairperson briefed the members about the working of the company.

The Chairperson informed that remote e-voting commenced at 9.00 a.m. on 25th September, 2020 and ended at 5.00 p.m. on 29th September, 2020 and voting through polling paper has also been provided at the AGM venue for shareholders, who did not cast the votes through e-voting platform, to vote on all resolutions.

The Chairperson further informed that M/s Pankaj & Associates, practicing Company Secretary was appointed as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and also poll process and votes given on the poll and report thereon in the prescribed manner.

BRIEF DETAILS OF BUSINESS TRANSACTED AT THE MEETING :

ORDINARY BUSINESS :

- 1) Adoption of financial statements for the financial year ended on 31-03-2020 and reports of the Directors and Auditors thereon.
- 2) Ratification of appointment of M/s Chaturvedi Sohan & Co., Chartered Accountants as Statutory Auditors.

SPECIAL BUSINESS :

- 3) Confirmation of Appointment of Smt.Lalitha Ranka as Managing Director of the company for a term of 5 years.

All the resolutions as set out in the Notice calling the 38th Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the 38th Annual General Meeting i.e.30th September, 2020.

For GANESH HOLDINGS LIMITED


Sitaram Sharma

CS & Compliance Officer
Membership No. A59128

