



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, 2025

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

Ref. : Company No.504397

Sub:-Outcome of 43rd 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 43rd Annual General Meeting of the Company was held on Tuesday, 30th September, 2025 at 11.00 a.m. 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 43rd 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

B.L. Saini



Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576



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GIST OF THE PROCEEDINGS OF THE 43rd ANNUAL GENERAL MEETING OF GANESH HOLDINGS LIMITED HELD ON MONDAY 30TH SEPTEMBER, 2025

Day, Date and Time	Tuesday, 30 th September, 2025
Venue	607, Center Plaza, Daftary Road, Malad (East), Mumbai 400 097
No. of Members attended the meeting	12 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 then covered the items of the business as per the notice of AGM and explained the objective and implication of the each of the Resolutions.

The Chairperson informed that remote e-voting commenced at 9.00 a.m. on 26th September, 2025 and ended at 5.00 p.m. on 29th September, 2025 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 polling papers were distributed to members who had not casted their vote through E-voting platform, to cast their vote on resolution as per the Notice of AGM. The sealed Ballot Box was handed over to the Scrutinizer for his scrutiny.

The Chairperson further informed that Pankaj S.Desai, 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 31-03-2025 and reports of the Directors and Auditors thereon.
- 2) Ratification of Appointment of M/s Sanjive Radhey & Co., Chartered Accountants as Statutory Auditors of the company for 5 years.

SPECIAL BUSINESS :

- 3) Appointment of Pankaj S Desai, Company Secretaries as Secretarial Auditor for a term of 5 years.



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All the resolutions as set out in the Notice calling the 43rd Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of the 43rd Annual General Meeting i.e.30th September, 2025.

The meeting was started at 11.10 a.m. concluded at 12.05 p.m.

For GANESH HOLDINGS LTD

B.L. Saini



Banwari Lal Saini
CS & Compliance Officer
Membership no. A12576