

BSE LTD  
ACKNOWLEDGEMENT

Acknowledgement No	: 1809201905110244	Date & Time	: 18/09/2019 05:11:02 PM
Scrip Code	: 513448		
Entity Name	: GANESH FOUNDRY & CASTINGS LIMITED		
Compliance Type	: Regulation 44 -Voting Results		
Quarter / Period	: 09/09/2019		
Mode	: Revised E-Filing		



**General information about company**

Scrip code	513448
NSE Symbol	
MSEI Symbol	
ISIN	INE449U01019
Name of the company	GANESH FOUNDRY & CASTINGS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2019
Start time of the meeting	1:00 PM
End time of the meeting	4:00 PM



### Scrutinizer Details

Name of the Scrutinizer	Rupa Gupta
Firms Name	Rupa Gupta
Qualification	CS
Membership Number	29332
Date of Board Meeting in which appointed	05-08-2019
Date of Issuance of Report to the company	17-09-2019



### Voting results

Record date	09-09-2019
Total number of shareholders on record date	7545
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	11
b) Public	41
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2019 and the Reports of the Board of Directors and the Auditors thereon for the Financial Year 31st March, 2019					
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	3288500	3288500	100	3288500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3288500	3288500	100	3288500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1113500	100	0.009	0	100	0	100
	Poll		29500	2.6493	29500	0	100	0
	Postal Ballot (if applicable)							
	Total		1113500	29600	2.6583	29500	100	99.6622
Total		4402000	3318100	75.3771	3318000	100	99.997	0.003
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



**Details of Invalid Votes**

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



Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a Director in place of Mr. Anand Kumar Bajoria (DIN: 00713620) Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment					
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	3288500	3288500	100	3288500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3288500	3288500	100	3288500	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1113500	100	0.009	0	100	0	100
	Poll		29500	2.6493	29500	0	100	0
	Postal Ballot (if applicable)							
	Total	1113500	29600	2.6583	29500	100	99.6622	0.3378
Total		4402000	3318100	75.3771	3318000	100	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





**Resolution(3)**

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the thirty second Annual General Meeting and to fix their remuneration						
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	3288500	3288500	100	3288500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3288500	3288500	100	3288500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1113500	100	0.009	0	100	0	100
	Poll		29500	2.6493	29500	0	100	0
	Postal Ballot (if applicable)							
	Total		1113500	29600	2.6583	29500	100	99.6622
Total		4402000	3318100	75.3771	3318000	100	99.997	0.003
		Whether resolution is Pass or Not.						Yes
		Disclosure of notes on resolution						



**Details of Invalid Votes**

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



Resolution(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Ratification of Cost Auditors' Remuneration for the Financial Year 2019-20					
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 vote. polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3288500	3288500	100	3288500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3288500	3288500	100	3288500	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1113500	100	0.009	0	100	0	100
	Poll		29500	2.6493	29500	0	100	0
	Postal Ballot (if applicable)							
	Total		1113500	29600	2.6583	29500	100	99.6622
Total		4402000	3318100	75.3771	3318000	100	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appoint Mr. Ashok Kumar Bajoria (DIN: 00713573) as Managing Director				
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	3288500	3288500	100	3288500	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3288500	3288500	100	3288500	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1113500	100	0.009	0	100	0	100
	Poll		29500	2.6493	29500	0	100	0
	Postal Ballot (if applicable)							
	Total		1113500	29600	2.6583	29500	100	99.6622
Total		4402000	3318100	75.3771	3318000	100	99.997	0.003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

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

