

# SHREE GANESH BIO-TECH (INDIA) LIMITED

CIN: L70101WB1982PLC121196

Reg. Office: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Email: shreeganeshbiotechindia@gmail.com Website: www.shreeganeshbiotech.shop

Date: 26.09.2025

To,  
Listing Department,  
BSE Limited,  
P J Tower, Dalal  
Street  
Mumbai-400001

To,  
The Secretary,  
The Calcutta Stock  
Exchange Ltd,  
7, Lyons Range,  
Kolkata - 700001

To,  
Head - Listing  
Metropolitan Stock Exchange of  
India Limited  
Vibgyor Towers, 4th floor, Plot No  
C 62, Opp. Trident Hotel Bandra  
Kurla Complex, Bandra (E),  
Mumbai – 400098

Scrip Code: 539470  
Dear Sir/Madam,

Scrip Code: 29221

Scrip Code: SHREEGANES

**Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Friday the 26<sup>th</sup> September 2025 at 03:00 P.M. at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

**Yours faithfully,  
For, SHREE GANESH BIO-TECH (INDIA) LIMITED**

AMAN PRAVINKUMAR  
PATEL

**AMAN PATEL  
Wholetime Director**

1	Date of AGM	26.09.2025
2	Total No. of Shareholders on Record Date	192075
3	Number of Shareholders present in the meeting either in person or through proxy	
	a) Promoter and Promoters Group	00
	b) Public	72
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	398624000	561383	0.141	498876	62507	88.86	11.14
	Poll		1440	0	1440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		398624000	562823	0.153	500316	62507	88.86
<b>Total</b>		<b>398624000</b>	<b>562823</b>	<b>0.153</b>	<b>500316</b>	<b>62507</b>	<b>88.86</b>	<b>11.14</b>
Whether resolution is Pass or Not.								Yes

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for re-appointment of Mr. Aman Patel (DIN: 08483544), as director of the Company who retires by rotation				
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	398624000	546383	0.141	458905	87478	83.99	16.01
	Poll		1440	0	1440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		398624000	547823	0.141	460345	87478	83.99
<b>Total</b>		<b>398624000</b>	<b>547823</b>	<b>0.141</b>	<b>460345</b>	<b>87478</b>	<b>83.99</b>	<b>16.01</b>
Whether resolution is Pass or Not.								Yes

		Resolution (3)						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Ordinary Resolution for re-appointment of Statutory Auditor and 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 favor	No. of votes – against	% of votes in favor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	398624000	546383	0.141	470288	76095	86.07	13.93
	Poll		1440	0	1440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		398624000	547823	0.141	471728	76095	86.07
Total		398624000	547823	0.141	471728	76095	86.07	13.93
Whether resolution is Pass or Not.							Yes	

		Resolution (4)						
Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act,2013.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	398624000	546383	0.141	477129	69254	87.33	12.67
	Poll		1440	0	1440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		398624000	547823	0.141	478569	69254	87.33
Total		398624000	547823	0.141	478569	69254	87.33	12.67
Whether resolution is Pass or Not.							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favor	No. of votes – against	% of votes in favor 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	398624000	546383	0.141	478834	67549	87.64	12.36
	Poll		1440	0	1440	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		398624000	547823	0.141	480274	67549	87.64
Total		398624000	547823	0.141	480274	67549	87.64	12.36
Whether resolution is Pass or Not.							Yes	

AMAN  
PRAVINKUMAR  
PATEL

Digitally signed by AMAN PRAVINKUMAR PATEL  
DN: c=IN, postalCode=380001, st=GUJARAT, serial=14, NANO VAS OPP  
POST OFFICE ANAND, ANAND, GUJARAT, CN=AMAN PRAVINKUMAR  
PATEL, o=PRAVINKUMAR, ou=0011  
serialNumber=543265533ccac42c7c44948103d91348568570099f2  
1376d8f16a0474657, pseudoym=001820230928182114526,  
2.5.6.23448465054945147501010e400013049d9c70c20144c26  
50886b716a0c5, email=AMANPATEL2939@GMAIL.COM, cn=AMAN  
PRAVINKUMAR PATEL  
Date: 2025.09.26 19:51:47 +05'30'

**CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,  
The Chairman,  
**15<sup>th</sup> Annual General Meeting of the Members of  
The SHREE GANESH BIO-TECH (INDIA) LIMITED**  
Held on Friday, September 26, 2025 at 03:00 PM  
At Registered office of the Company: CUBICLE NO.: 126, 3/2, 75C, PARK STREET,  
3RD FLOOR KAMDHENU BUILDING, KOLKATA -700016

Dear Sir,

I, Daksha Negi, Practising Company Secretary appointed as a scrutinizer of **The SHREE GANESH BIO-TECH (INDIA) LIMITED** ("the Company") for the purpose of scrutinizing the process of e-voting from a place other than the venue of the Meeting ("remote e-voting") and process of voting through electronic voting system ("e-voting") at the Meeting in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, on the resolutions passed at the 15<sup>th</sup> Annual General Meeting ("AGM") of the Members of the Company held on **September 26, 2025 at 03:00 PM** At Registered office of the Company: CUBICLE NO.: 126, 3/2, 75C, PARK STREET, 3RD FLOOR KAMDHENU BUILDING, KOLKATA - 700016 and I submit my report as under.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended till date), the Company had provided to their shareholders, the facility to exercise their right to the vote at the Annual General Meeting by electronic means through remote e-Voting Services provided by National Securities Depository Limited (NSDL).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under, provisions of the listing agreement and other applicable provisions, relating to voting through electronic means on the resolution contained in the notice to the AGM of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted only to make a Scrutinizer's Report of the votes cast "in favour" or , against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL, the authorized agency to provide e-voting facilities, engaged by the Company.

Further to the above, I submit my report as under

- a.) In accordance with the Notice of the AGM the remote e-voting started on Tuesday, September 23, 2025 (9:00 AM) and ended on Thursday, September 25, 2025 (5:00 PM).
- b.) The Equity Shareholders holding shares as on the "cut off" date i.e. Friday, 19th September 2025 were entitled to vote on the proposed resolutions as set out in the Notice of the AGM.



- c.) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of National Securities Depository Ltd (NSDL), i.e., (<https://www.evoting.nsdl.com/>).

The consolidated scrutinizer's Report on the remote e-voting and e-voting at the AGM is attached as **Annexure – I** forming part of this report. I have not found any invalid/incomplete vote in the E-voting system during the AGM.

The electronic data and all other relevant records relating to e-voting are being handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking You,

Yours Faithfully,

*Daksha*



**CS Daksha Negi**  
**Daksha Negi & Associates**  
**Practicing Company Secretary**  
**Mem. No. 41607**  
**Firm's P.R. Certificate No. : 2842/2022**  
**Firm's U.C.N. : S2022GJ853400**

**UDIN: A041607G001357581**

**Place: Ahmedabad**  
**Date: 26.09.2025**

**ANNEXURE – I**

**Consolidated results of the remote e-voting**

Resolutions	Voting	Votes in favour of the Resolution			Votes against the Resolution		
		Number of Members who voted in favour	No. of Votes cast in favour	% of votes cast in favour to total number of valid votes cast	Number of Members who voted Against	No. of Votes cast Against	% of votes cast Against total number of valid votes cast
1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2025 and Reports of the Directors and Auditors thereon.	E-voting	203	498876	88.87	18	62507	11.13
	Poll	72	1440	100	0	0	0
	<b>Total</b>	<b>275</b>	<b>500316</b>	<b>88.87</b>	<b>18</b>	<b>62507</b>	<b>11.13</b>
2. Ordinary Resolution for re-appointment of Mr. Aman Patel (DIN: 08483544), as director of the Company who retires by rotation.	E-voting	188	458905	83.99	32	87478	16.01
	Poll	72	1440	100	0	0	0
	<b>Total</b>	<b>260</b>	<b>460345</b>	<b>83.99</b>	<b>32</b>	<b>87478</b>	<b>16.01</b>
3. Ordinary Resolution for re-appointment of Statutory Auditor and fix their remuneration.	E-voting	193	470288	86.07	27	76095	13.93
	Poll	72	1440	100	0	0	0
	<b>Total</b>	<b>265</b>	<b>471728</b>	<b>86.07</b>	<b>27</b>	<b>76095</b>	<b>13.93</b>
4. Special Resolution for approval for enhancement of borrowing limits of the company under section 180(1)(c) of the Companies Act, 2013.	E-voting	196	477129	87.33	24	69254	12.67
	Poll	72	1440	100	0	0	0
	<b>Total</b>	<b>268</b>	<b>478569</b>	<b>87.33</b>	<b>24</b>	<b>69254</b>	<b>12.67</b>



5. Special Resolution for approval for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013	E-voting	193	478834	87.64	27	67549	12.36
	Poll	72	1440	100	0	0	0
	Total	265	480274	87.64	27	67549	12.36

