



September 29, 2016

To,
Mr. S. Subramanian
DCS - CRD
Bombay Stock Exchange Limited
Dalal Street,
Mumbai 400 001.

Sub: Outcome of Annual General Meeting held on 29 Sep 2016

Dear Sir,

This is to inform you that the Member at their 31st Annual General Meeting (AGM) of the Company held on September 29, 2016, have accorded their consent to the followings:

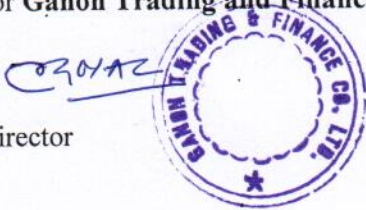
- 1) Adoption of audited Balance Sheet as at March 31, 2016, Profit & Loss Account for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mr. Madan Lal Goyal (DIN: 00456394), who retires by rotation and being eligible, offers himself for re-appointment.
- 3) Ratification of Auditor's Appointment.
- 4) Appointment of Mr. Naresh Kumar Mathur (DIN : 00352591) as an Independent Director of the Company.
- 5) Appointment of Mrs. Sheetal Bhavin Nagda (DIN : 07179841) as a Woman Independent Director of the Company.

Kindly take the same on your record

Yours faithfully,

For **Ganon Trading and Finance Company Limited**

Director



Ganon Trading and Finance Co. Limited

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