September 12, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip code: 540737

Dear Sir/Ma'am,

Sub: Submission of Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that 31st Annual General Meeting of Shree Ganesh Remedies Limited was held on Saturday, September 12, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the businesses considered and approved by the shareholders is enclosed, together with the Scrutinizer's Report on e-voting. A copy of the same is also being placed on the Company's website.

Kindly acknowledge and take on record the same

Thanking you,

Yours faithfully,

For Shree Ganesh Remedies Limited

ADITYA VIKRAMBHAI PATEL
Digitally signed by ADITYA VIKRAMBHAI PATEL
Date: 2026.09.12 20:37:24 +05'30'

Aditya Patel
Company Secretary and Compliance Officer

DETAILS OF THE REMOTE E-VOTING AND E-VOTING DURING THE AGM OF SHREE GANESH REMEDIES LIMITED AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Scrutinizer Details	
Name of the Scrutinizer	Vishal Thawani
Firms Name	VTSN & Associates LLP
Qualification	CS
Membership Number	43938
Date of Board Meeting in which appointed	12-08-2026
Date of Issuance of Report to the company	12-09-2026

Voting results	
Record date	05-09-2026
Total number of shareholders on record date	8255
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	43
No. of resolution passed in the meeting	4
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	1. To receive, consider and adopt a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon. b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

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	9350529	9350529	100	9350529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9350529	9350529	100	9350529	0	100	0
Public-Institutions	E-Voting	116629	140	0.12	140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116629	140	0.12	140	0	100	0
Public- Non Institutions	E-Voting	3370462	803566	23.8414	803558	8	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3370462	803566	23.8414	803558	8	99.999	0.001
	Total	12837620	10154235	79.0975	10154227	8	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To consider a director in place of Mr. Chandulal Manubhai Kothia (DIN: 00652806), 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	9350529	9350529	100	9350529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9350529	9350529	100	9350529	0	100	0
Public- Institutions	E-Voting	116629	140	0.12	140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116629	140	0.12	140	0	100	0
Public- Non Institutions	E-Voting	3370462	803566	23.8414	803558	8	99.999	0.001
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3370462	803566	23.8414	803558	8	99.999	0.001
Total		12837620	10154235	79.0975	10154227	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To consider and if thought fit, ratify the remuneration payable to M/s. M.I. Prajapati & Associates LLP, Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027 and to pass, with or without modification(s), the resolution as an Ordinary Resolution.						
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	9350529	9350529	100	9350529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9350529	9350529	100	9350529	0	100	0
Public- Institutions	E-Voting	116629	140	0.12	140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116629	140	0.12	140	0	100	0
Public- Non Institutions	E-Voting	3370462	686056	20.355	686048	8	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3370462	686056	20.355	686048	8	99.9988	0.0012
	Total	12837620	10036725	78.1821	10036717	8	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider, and, if thought fit, to approve the appointment of Ms. Hiral Ankitkumar Shah (DIN: 07164025) as an Independent Director and in this regard, to pass with or without modification(s) the resolution as a Special Resolution.				
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	9350529	9350529	100	9350529	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9350529	9350529	100	9350529	0	100	0
Public- Institutions	E-Voting	116629	140	0.12	140	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	116629	140	0.12	140	0	100	0
Public- Non Institutions	E-Voting	3370462	686056	20.355	686048	8	99.9988	0.0012
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3370462	686056	20.355	686048	8	99.9988	0.0012
	Total	12837620	10036725	78.1821	10036717	8	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

Head Office :
Plot No. 6011, 6012, 6002 & 6003, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
CIN No. : L24230GJ1995PLC025661

(Unit-2) :
Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA)
Ph.: +91 9614961469, 7574976076
GSTIN : 24ABACS1471R1Z0 (Zero)

REACH COMPLIANCE

ecovadis 2023

www.ganeshremedies.com
WEBSITE
contact@ganeshremedies.com
EMAIL

<u>Scrutinizer's Report</u>

To,
The Chairman,
Shree Ganesh Remedies Limited
Plot No. 6002, 6003, 6011 & 6012,
G.I.D.C., Ankleshwar-393002, Bharuch, Gujarat, India

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting and AGM Voting

I, Vishal R Thawani, Designated Partner of M/s. VTSN & Associates LLP, Practicing Company Secretaries, Ahmedabad, appointed as a scrutinizer by the Board of Directors of Shree Ganesh Remedies Limited ("the Company") pursuant to the applicable provisions of the Companies Act, 2013 read with rules framed thereunder for the purpose of scrutinizing the remote e-voting process and the voting through electronic voting system at the 31st Annual General Meeting of the Company in a fair and transparent manner for following resolution(s) as contained in the notice of 31st Annual General Meeting of the Company held on September 12, 2026, through Video Conferencing / Other Audio Visual Means submit my report as under:

1. The e-voting facility, both for remote e-voting and for e-voting at AGM, was provided by Central Depository Services (India) Limited (CDSL).

2. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the Advertisement published pursuant to the Circular No. 20 dated 5th May, 2020 and the Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting opened at 9.00 a.m. on Wednesday, September 09, 2026 and ended at 5.00 p.m. on Friday, September 11, 2026.

3. The shareholders present at the AGM through VC/OVAM were provided the facility to vote by CDSL.

4. The Equity Shareholders holding shares as on the "cut-off date" i.e. Saturday, September 05, 2026 were entitled to vote on the proposed resolutions stated in the Notice of the Annual General Meeting of the Company.

5. As per the information given by the Company and further confirmed by CDSL, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC/OVAM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

6. The data for votes casts through remote e-voting and through e-voting at AGM was made available by CDSL through its portal www.evotingindia.com after the conclusion of the AGM. The same was unblocked and downloaded in front of two witnesses, who are not in employment of the Company.

7. Accordingly, I hereby submit my report on remote e-voting and the electronic voting at the AGM on the said resolutions as carried out at the AGM of the Company.

ORDINARY BUSINESS:

1. To receive, consider and adopt

a. The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

b. The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	1	5	100
Remote E-voting	50	10154222	100
Total	**51**	**10154227**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	2	8	0
Total	**2**	**8**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No.1 as set out in the notice of 31st Annual General Meeting is passed with requisite majority.

2. To consider a director in place of Mr. Chandulal Manubhai Kothia (DIN: 00652806), who retires by rotation and being eligible, offers himself for re-appointment.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	1	5	100
Remote E-voting	50	10154222	100
Total	**51**	**10154227**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	2	8	0
Total	**2**	**8**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 2 as set out in the notice of 31st Annual General Meeting is passed with requisite majority.

SPECIAL BUSINESS:

3. To consider and if thought fit, ratify the remuneration payable to M/s. M.I. Prajapati & Associates LLP, Cost Accountants, Cost Auditors of the Company, for the financial year ending March 31, 2027 and to pass, with or without modification(s), the resolution as an Ordinary Resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	1	5	100
Remote E-voting	49	10036712	100
Total	**50**	**10036717**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	2	8	0
Total	**2**	**8**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were more than the number of votes cast against, we report that the ordinary resolution with regard to Item No. 3 as set out in the notice of 31st Annual General Meeting is passed with requisite majority.

4. To consider, and, if thought fit, to approve the appointment of Ms. Hiral Ankitkumar Shah (DIN: 07164025) as an Independent Director and in this regard, to pass with or without modification(s) the following resolution as a Special Resolution.

Voted **in favor** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	1	5	100
Remote E-voting	49	10036712	100
Total	**50**	**10036717**	**100**

Voted **against** of the resolution:			
Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes casted**
E-voting at AGM	0	0	0
Remote E-voting	2	8	0
Total	**2**	**8**	**0**

Abstained /Invalid votes:		
Voting	**Number of members who voted**	**Number of votes cast by them**
E-voting at AGM	0	0
Remote E-voting	0	0
Total	**0**	**0**

Result: As the number of votes cast in favour of the resolution were three times more than the number of votes cast against, we report that the special resolution with regard to Item No. 4 as set out in the notice of 31st Annual General Meeting is passed with requisite majority.

For VTSN & Associates LLP
Practising Company Secretaries

VISHAL THAWANI
Digitally signed by VISHAL THAWANI
Date: 2026.09.12 20:37:00 +05'30'

CS Vishal Thawani
Designated Partner
Membership No: 43938, **COP:** 17377

UDIN: A043938H001469967
Place: Ahmedabad
Date: September 12, 2026

Countersigned by:

ADITYA VIKRAMBHAI PATEL
Digitally signed by ADITYA VIKRAMBHAI PATEL
Date: 2026.09.12 20:36:36 +05'30'

Name: Aditya Patel
Designation: Company Secretary
31st Annual General Meeting

Place: Ahmedabad
Date: September 12, 2026