

	GANGA FORGING LIMITED [CIN: L28910GJ1988PLC011694] Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India Email: info@gangaforging.com, marketing@gangaforging.com URL: www.gangaforging.com Phone: +91 84600 00335 Fax: 02827 - 252208
--	--

Ref: Gangaforge/Proceedings of AGM/2024-25

27th September, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra, Mumbai - 400 051, Maharashtra

Symbol: GANGAFORGE

Sub: Proceedings of 37th Annual General Meeting of the company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A to the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith proceedings of Annual General Meeting of the Company, which was held on Saturday, 27th September, 2025.

You are kindly requested to take the same on your records.

Yours faithfully,

For, Ganga Forging Limited

(Drashti Vaghasiya)
Company Secretary & Compliance Officer
[M. No. A58976]

	GANGA FORGING LIMITED [CIN: L28910GJ1988PLC011694] Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India Email: info@gangaforging.com, marketing@gangaforging.com URL: www.gangaforging.com Phone: +91 84600 00335 Fax: 02827 - 252208
---	---

PROCEEDINGS OF 37TH ANNUAL GENERAL MEETING

The 37th Annual General Meeting (AGM) of **Ganga Forging Limited** was held on **Saturday, 27th September, 2025** at 11:00 A.M. at the registered office of the company situated at Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal-360 311, Dist: Rajkot, Gujarat.

Board of Directors present at the meeting:

- | | |
|---------------------------|--|
| 1. Mr. Hiralal Tilva | Chairman & Managing Director |
| 2. Mr. Rakesh Patel | Managing Director |
| 3. Mrs. Sheetal Chaniara | Wholetime Director |
| 4. Mrs. Parulben Patel | Wholetime Director |
| 5. Mr. Jashubhai K. Patel | Director (Independent) |
| 6. Mr. Sagar R. Govani | Director (Independent) |
| 7. Mrs. Avni Dadhaniya | Chief Financial Officer |
| 8. Ms. Drashti Vaghasiya | Company Secretary & Compliance Officer |

Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539], Mr. Rakesh Patel, Managing Director [DIN: 00510990], Mrs. Sheetal Chaniara, Wholetime Director [DIN: 07528297] and Mrs. Parulben Patel, Wholetime Director [DIN: 07528313] of the company took the chair on the dias.

Ms. Drashti Vaghasiya, Company Secretary & Compliance Officer welcomed the Directors, Members and other invitees present at the meeting.

Then after Company Secretary informed to the members about dispatch of notice of Annual General Meeting and Annual Report through email only by Registrar and Share Transfer Agent. Further, for those shareholders whose e-mail addresses are not registered with Company/DPs, a letter providing the exact weblink from where the Annual Report can be accessed on the Company's website had been also dispatched through courier. She further informed about remote e-voting facility provided by the company through Service provider i.e. MUFG Intime India Private Limited (Earlier Link Intime India Private Limited) (e-voting Agency) for voting on Resolutions to be passed in the Annual General Meeting (AGM). The remote e-voting commenced on 24th September, 2025 at 09:00 AM and concluded on 26th September, 2025 at 05:00 PM. She also informed that voting through poll papers is also available at the Venue of AGM for those members who have not voted through remote e-voting and she further informed that Board had appointed CS Urvi Tapan Pota, Practising Company Secretary as a Scrutinizer for scrutinizing the remote e-voting and voting conducted through Poll at the venue of the AGM.

	GANGA FORGING LIMITED [CIN: L28910GJ1988PLC011694] Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India Email: info@gangaforging.com, marketing@gangaforging.com URL: www.gangaforging.com Phone: +91 84600 00335 Fax: 02827 - 252208
---	---

She further informed that all the statutory registers maintained under the provisions of the Companies Act, 2013 and other laws were available for inspection at the venue of the AGM of the Company.

The number of Shareholders as on Cut-off date i.e. 19th September, 2025 were 50,338. Further, more than 30 members were personally present throughout the meeting. As requisite quorum was present, the chairman declared the meeting in order.

With the consent of Members present at the meeting, the Notice of Annual General Meeting along with Audited Financial Statements of the Company for the Financial Year ended on 31st March, 2025 and Reports of the Board of Directors and Auditors thereon were taken as read by the Company Secretary.

Thereafter, Shri Hiralal Tilva, Chairman and Managing Director of the company had delivered the speech on overall performance of the company during the Financial Year 2024-25 and also about future prospect of the company.

After that Chairman put an agenda item one by one for discussion of members. After that the chairman invited suggestions and queries from members. The chairman also provided a fair opportunity to the members present to seek clarification and comments on business items and same were adequately redressed.

Brief details of agenda proposed and seconded at the meeting is as under:

Sl. No.	Item Details	Type of Resolution
	Ordinary Business:	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539], who retires by rotation at this meeting as a director and being eligible, offers himself for re-appointment.	Ordinary Resolution

	GANGA FORGING LIMITED [CIN: L28910GJ1988PLC011694] Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India Email: info@gangaforging.com, marketing@gangaforging.com URL: www.gangaforging.com Phone: +91 84600 00335 Fax: 02827 - 252208
---	--

	Special Business:	
3	Appointment of MJP Associates Practicing Company Secretaries, as the Secretarial Auditors of the company and fix their remuneration	Ordinary Resolution
4	Re-appointment of Mr. Sagar R. Govani, [DIN: 09185913] as an Independent Director of the company	Special Resolution

The chairman informed that the details of voting results on all above resolutions as set out in the notice of AGM along with Scrutinizer Report will be announced within Two working days of the conclusion of the meeting. The same will be intimated to the Stock exchange and also be uploaded on the website of the company at www.gangaforging.com.

Thereafter the meeting stands concluded with a vote of thanks by Company Secretary at 02:00 PM.

For, Ganga Forging Limited

(Drashti Vaghasiya)
Company Secretary & Compliance officer
[M. NO. A58976]

Note: This is summarized Proceedings of the Annual General Meeting