

October 10, 2025

To,
The Secretary,
Corporate Compliance Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza, 5th Floor, Plot No. C/1,
Block-G, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051

TRADING SYMBOL: **GANGABATH** || ISIN: **INE0ZI101018** || SERIES: **EQ**

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 01st Annual General Meeting

In continuation to our intimation dated September 15, 2025, the 01st Annual General Meeting ("AGM") of the Company was held on October 10, 2025 and the business mentioned in the Notice dated September 15, 2025, was transacted. In this regard, please find enclosed the proceedings as required under the Regulation 30, Part A of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Ganga Bath Fittings Limited

Jimmy Tusharkumar Tilva
Managing Director
DIN: 08950646

Encl.: a/a

GANGA BATH FITTINGS LIMITED

Registered Office Address :
Survey No.121, B/h. Shantidham Residency, Near Vraj Industrial Estate,
Opp. Khodiyar Agri Floor Mill, Veraval (Shapar)-360 024, Dist : Rajkot, Gujarat, India
CIN NO. : L22204GJ2024PLC151770
GST NO.: 24AALCG2637F1ZQ



Summary of proceedings of the 01st Annual General Meeting of Ganga Bath Fittings Limited

The 01st Annual General Meeting ("AGM") of the Members of Ganga Bath Fittings Limited ("the Company") was held on Friday, October 10, 2025 at 11:30 A.M (IST) at Survey No. 121, Nr. Vraj Industrial Estate, SIDC Road, B/H Shantidham Residency, Veraval (Shapar), Rajkot, Kotda Sanghani, Gujarat, India, 360024

Mr. Jimmy Tusharkumar Tilva, Managing Director of the Company, had occupied the Chair. After confirming the requisite quorum present, the Chairman called the Meeting in order.

It was informed to the Members that the Company has provided Remote E-Voting facility through the National Securities Depository Limited ("NSDL") to the Members, to exercise their votes electronically. The Remote E-Voting period begins from **09:00 a.m. IST on Tuesday, October 07, 2025** and ends at **5:00 p.m. IST on Thursday, October 09, 2025**, thereafter the Remote E-Voting module had been disabled by the NSDL. It was further informed that the Members who did not vote earlier through Remote E-Voting may vote through the Polling Papers during the course of meeting. If any Votes are cast by the Members through the polling papers during the AGM and if the same Member have also casted their vote through Remote E-Voting, then the vote casted through remote e-voting shall be considered.

It was further informed to the Members that pursuant to Section 109 of the Companies Act, 2013, the company has appointed Vivek J. Vakharia & Associates, Practicing Company Secretary as a Scrutinizer for scrutinizing the voting process i.e. Remote E-voting and Polling Papers, in fair and transparent manner.

Thereafter, the Chairperson with the consent of the Members present, took the Notice – Board's Report along with its annexures, Audit Report and Financial Statement as circulated to the Members, were taken as read.

The Chairperson informed that no observations / qualifications / modified opinions were given by the Statutory Auditor. The Chairperson also read out the observations / qualifications / modified opinions given by the Secretarial Auditor in their reports, their implications on the Financial Statement and Board's comments / explanations in the Board's Report.

The Chairperson also elaborated about the Financial Performance of the Company for the year.

Thereafter, the Chairperson took the business items as per Notice of the 01st Annual General Meeting.

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Sr. No.	Resolutions	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Board's Report and the Auditor's Report thereon.	Ordinary
2.	To appoint Mr. Tusharkumar Vithaldas Tilva (DIN: 10638959), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	To appoint M/s. A S D T & CO LLP, Chartered Accountants (Firm Registration No. 130450W/W101083) as the Statutory Auditors of the Company.	Ordinary

Thereafter, the Chairperson requested that those Members, who has not casted their vote through Remote E-Voting, may cast their vote through Polling Papers.

The details of the Voting Results (Remote E-Voting and Polling Papers) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the Exchange and will be placed on the Company's website, in due course.

Thereafter, Chairperson concluded the meeting with vote of thanks at 12:05 p.m. (IST).

This is for your information and record purpose.

Thanking you.

Yours sincerely,

For, Ganga Bath Fittings Limited

Jimmy Tusharkumar Tilva
Managing Director
DIN: -08950646

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