



Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

(Formerly Known as Kasat Paper & Pulp Ltd)

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410 506.

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045.

Email : gangapapers@gmail.com

28th September, 2019

To,
The Corporate Relationship Department
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Dear Sir/Ma'am

Sub: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report for the 35th AGM of the Company

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Consolidated Scrutinizer's Report on business transacted at the 35th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 09.00 A.M. at the registered office of the Company at 241, Village, Bebedohal, Tal. Maval, Pune-410506 MH

You are requested to take note of the above for your records.

Thanking you,

Yours faithfully,
For GANGA PAPERS INDIA LIMITED

RICHA BAJORIA
(Company Secretary & Compliance Officer)



Encl.: As Above

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	27-09-19
Total number of shareholders on record date	283
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	2
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	0
Public	

RESOLUTION - 1

Resolution required: (Ordinary)	Adoption of Annual Accounts and Reports of Directors & Auditors for the financial year ended 31st March, 2019.							
Whether promoter/ promoter group are interested in the agenda/ resolution?	No							
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
Promoter and Promoter group	E-voting	8089664	0	0.00	0	0	0.000	0.000
	Poll	8089664	8089664	100.00	8089664	0	100.000	0.000
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-institutions	E-voting	2672572	1762894	65.96	1762894	0	100.000	0.000
	Poll	2672572	14610	0.55	14610	0	100.000	0.000
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000



Total	10788886	9867168	91.46	9867168	0	100	0.000
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RESOLUTION - 2

Resolution required: (Ordinary)
Re-appointment of Mrs. Sadhana Kanoria (DIN:00084309) as director, who retires by rotation

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

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
Promoter and Promoter group	E-voting	8089664	0	0.00	0	0	0.000	0.000
	Poll	8089664	8089664	100.00	8089664	0	100.000	0.000
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1762894	65.96	1762894	0	100.000	0.000
	Poll	2672572	14610	0.55	14610	0	100.000	0.000
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000
Total		10788886	9867168	91.46	9867168	0	100	0.000

RESOLUTION - 3

Resolution required: (Ordinary)
Re-appointment of M/s. A.K.Agrawal & Co. as Statutory Auditors of the Company & to fix their remuneration

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

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
Promoter and Promoter	E-voting	8089664	0	0.00	0	0	0.000	0.000
		1	2	$(3)=[(2)/(1)] * 100$	4	5	$(6)=[(4)/(2)] * 100$	$(7)=[(5)/(2)] * 100$



group	Poll	Postal Ballot	Total	E-voting	Poll	Postal Ballot	Total	E-voting	Poll	Postal Ballot	Total
Public Institutions	8089664	8089664	100.00	0	0	0	100.000	0	0	0	0.000
	8089664	0	0.00	0	0	0	0.000	0	0	0	0.000
	8089664	8089664	100.00	0	0	0	100.000	0	0	0	0.000
	26650	0	0.00	0	0	0	0.000	0	0	0	0.000
	26650	0	0.00	0	0	0	0.000	0	0	0	0.000
	26650	0	0.00	0	0	0	0.000	0	0	0	0.000
	26650	0	0.00	0	0	0	0.000	0	0	0	0.000
Public Non-Institutions	2672572	1777504	65.96	0	0	0	100.000	0	0	0	0.000
	2672572	14610	0.55	0	0	0	100.000	0	0	0	0.000
	2672572	0	0.00	0	0	0	0.000	0	0	0	0.000
	2672572	1777504	66.51	0	0	0	100.000	0	0	0	0.000
	2672572	1777504	66.51	0	0	0	100.000	0	0	0	0.000
Total	10788886	9867168	91.46	9867168	0	0	100	0	0	0	0.000

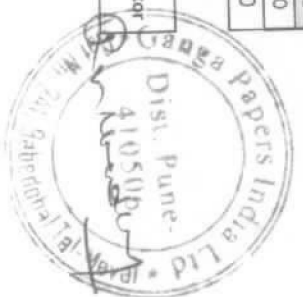
RESOLUTION - 4

Resolution required: (Special)
 Whether promoter/ promoter group are interested in the agenda/
 resolution?
 No
 Re-appointment of Mr. Sanjeev Muraliah Jalan (DIN:00135055) as Independent director of the Company.

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
Promoter and Promoter group	E-voting	8089664	0	0.00	0	0	0.000	0.000
	Poll	8089664	8089664	100.00	8089664	0	100.000	0.000
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1762894	65.96	1762894	0	100.000	0.000
	Poll	2672572	14610	0.55	14610	0	100.000	0.000
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000
Total		10788886	9867168	91.46	9867168	0	100	0.000

RESOLUTION - 5

Resolution required: (Special)
 Re-appointment of Mr. Sharwan Kumar Kanodia (DIN: 013176796) as Independent director of the Company.



Whether promoter/ promoter group are interested in the agenda/ resolution?	No	No		No		No		No	
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	
Promoter and Promoter group	E-voting	8089664	0	0.00	0	0	0.000	0.000	
	Poll	8089664	8089664	100.00	8089664	0	100.000	0.000	
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000	
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000	
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000	
	Poll	26650	0	0.00	0	0	0.000	0.000	
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000	
	Total	26650	0	0.00	0	0	0.000	0.000	
Public Non-Institutions	E-voting	2672572	1762894	65.96	1762894	0	100.000	0.000	
	Poll	2672572	14610	0.55	14610	0	100.000	0.000	
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000	
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000	
Total		10788886	9867168	91.46	9867168	0	100	0.000	

RESOLUTION - 6

Re-appointment of Mr. Anjani Kumar Agrawal (DIN: 06652354) as independent director of the Company.

Resolution required: (Special)

Whether promoter/ promoter group are interested in the agenda/ 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

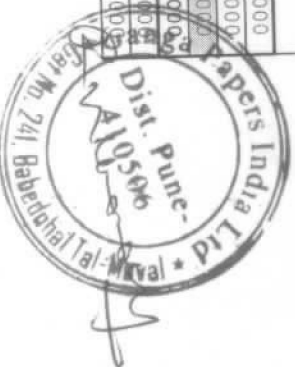
4

5

(6)=[(4)/(2)]*100

(7)=[(5)/(2)]*100

Promoter and Promoter group	E-voting	8089664	0	0.00	0	0	0.000	0.000
	Poll	8089664	8089664	100.00	8089664	0	100.000	0.000
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000



	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1762894	65.96	1762894	0	100.000	0.000
	Poll	2672572	14610	0.55	14610	0	100.000	0.000
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000
Total		10788886	9867168	91.46	9867168	0	100	0.000

RESOLUTION - 7

Resolution required: (Ordinary) Ratification of the remuneration of the Cost Auditors for the financial year 2019-20.

Whether promoter/ promoter group are interested in the agenda/ resolution?

No

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	8089664	0	0.00	0	0	0.000	0.000
	Poll	8089664	8089664	100.00	8089664	0	100.000	0.000
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1762894	65.96	1762894	0	100.000	0.000
	Poll	2672572	14610	0.55	14610	0	100.000	0.000
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000
Total		10788886	9867168	91.46	9867168	0	100	0.000





Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

Date : _____

Consolidated Scrutinizer's Report

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

To,

The Chairman, 35th Annual General Meeting (AGM) of the Equity Shareholders of **GANGA PAPERS INDIA LIMITED**, held on Friday, 27th September 2019 at 9.00 am at 241, Village Bebedohal, Tal. Maval, Pune-410506 Maharashtra.

Dear Sir,

I, Ragini Chokshi Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of **GANGA PAPERS INDIA LIMITED** (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll), voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice dated 13th August, 2019 convening the 35th AGM of the Equity Shareholders of the Company held on Friday, 27th September 2019 at 9.00 am at 241, Village Bebedohal, Tal. Maval, Pune-410506 Maharashtra.

The Notice dated 13th August, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e - voting facility offered by Link Intime India Private Limited (LIPL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Friday, 20th September, 2019 were entitled to vote on the resolutions as contained in the Notice dated 13th August, 2019 of AGM of the Company.



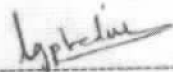
The period for remote e-voting commenced on Tuesday, 24th September, 2019 at 09:00 a.m. and ended on Thursday, 26th September, 2019 at 5:00 p.m.

After the end of the remote e-voting period i.e. 26th September, 2019 at 5:00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member have been seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the voting through Physical Ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Name: Saraswati Phadnis

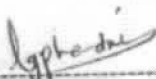


Name: Rahul Goswami

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharex Dynamic (India) Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective, if any have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.



Name: Saraswati Phadnis



Name: Rahul Goswami

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of Link Intime India Private Limited (LIPL) and also the ballot forms received during the poll process at the Annual General Meeting.



Resolution No. 1: Ordinary Resolution:

Adoption of Annual Accounts and Reports of Directors & Auditors for the financial year ended 31st March, 2019.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 2: Ordinary Resolution:

Re- appointment of Mrs. Sadhana Kanoria (DIN:00084309) as director, who retires by rotation.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 3: Ordinary Resolution:

Re-appointment of M/s. A.K.Agrawal & Co. as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



Resolution No. 4: Special Resolution:

Re-appointment of Mr. Sanjeev Murarilal Jalan (DIN:00135055) as independent director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 5: Special Resolution:

Re-appointment of Mr. Sharwan Kumar Kanodia (DIN: 01176796) as independent director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 6: Special Resolution:

Re-appointment of Mr. Anjani Kumar Agrawal (DIN: 06652354) as independent director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0



(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 7: Ordinary Resolution:

Ratification of the remuneration of the Cost Auditors for the financial year 2019-20.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



RESULTS:

I report that all the resolutions stated above stands approved by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to Remote E-voting and Physical Voting through Ballot Papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

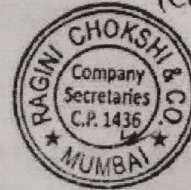
Thanking You,

Yours faithfully,

Place: Mumbai

Date: 27-09-2019

For Ragini Chokshi & Co.
(Company Secretaries)



R. K. Chokshi

Ragini Chokshi
(Partner)
Mem. No. F2390
C.P. No. 1436

Counter Signed by
For GANGA PAPERS INDIA LIMITED

[Signature]
(CHAIRMAN)
(35th ANNUAL GENERAL MEETING)

