



29<sup>th</sup> September, 2022

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

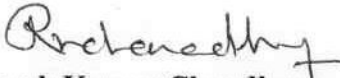
**Sub: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report for the 38<sup>th</sup> AGM of the Company**

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 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, 29<sup>th</sup> September, 2022 at 09:30 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**

  
**Ramesh Kumar Chaudhary**  
(Director & Chairman)  
(DIN: 00080136)

Encl.: As Above



**GANGA PAPERS INDIA LTD.**

CIN : L21012MH1985PTC035575

City Office  
D-8, Sanskriti Prangan Society, S. No. 131  
Baner-Balewadi Road, Baner, Pune - 411045  
E-mail : info@gangapapers.com

Works and Registered Office :  
Gat No. 241, Bebedohal, Tal. Maval  
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063  
Website : www.gangapapers.com

## Ganga Papers India Ltd

1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended as at 31st March, 2022, together with the report of the Board of Directors and report of Auditors thereon.

Resolution Required : (Ordinary)

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

No

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8089664	0	0.0000	0	0	0.0000	0.0000
	Poll		8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8089664	100.0000	8089664	0	100.0000	0.0000
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2672572	453080	16.9530	453080	0	100.0000	0.0000
	Poll		213609	7.9926	213609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		666689	24.9456	666689	0	100.0000	0.0000
Total		10788886	8756353	81.1609	8756353	0	100.0000	0.0000



## Ganga Papers India Ltd

Resolution Required : (Ordinary)									
2 - To appoint Mr. Ramesh Kumar Chaudhary (DIN: 00080136), who retires by rotation as a Director and being eligible offers himself for re-appointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	8089664	0	0.0000	0	0	0.0000	0.0000	
	Poll		6382001	78.8908	6382001	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		6382001	78.8908	6382001	0	100.0000	0.0000	
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	2672572	453080	16.9530	453080	0	100.0000	0.0000	
	Poll		213609	7.9926	213609	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		666689	24.9456	666689	0	100.0000	0.0000	
Total		10788886	7048690	65.3329	7048690	0	100.0000	0.0000	



## Ganga Papers India Ltd

Ganga Papers India Ltd									
Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Sandeep Kanoria as Managing Director						
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			[2]	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting	8089664	0	0.0000	0	0	0.0000	0.0000	
	Poll		1707663	21.1092	1707663	0	100.0000	0.0000	
	Postal Ballot								
	Total		1707663	21.1092	1707663	0	100.0000	0.0000	
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	2672572	453080	16.9530	453080	0	100.0000	0.0000	
	Poll		213609	7.9926	213609	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		666689	24.9456	666689	0	100.0000	0.0000	
Total		10788886	2374352	22.0074	2374352	0	100.0000	0.0000	



## Ganga Papers India Ltd

Resolution Required : (Ordinary)		4 - To ratify the remuneration of the Cost Auditor for the financial year 2022-23.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8089664	0	0.0000	0	0	0.0000	0.0000
	Poll		8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8089664	100.0000	8089664	0	100.0000	0.0000
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2672572	453080	16.9530	453080	0	100.0000	0.0000
	Poll		213609	7.9926	213609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		666689	24.9456	666689	0	100.0000	0.0000
Total		10788886	8756353	81.1609	8756353	0	100.0000	0.0000



## Ganga Papers India Ltd

Resolution Required : (Special)		5 - Approval for Borrowing of Company in excess of Paid up Capital and Free Reserve but upto Rs. 70 Cr.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8089664	0	0.0000	0	0	0.0000	0.0000
	Poll		8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		8089664	100.0000	8089664	0	100.0000	0.0000
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2672572	453080	16.9530	453080	0	100.0000	0.0000
	Poll		213609	7.9926	213609	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		666689	24.9456	666689	0	100.0000	0.0000
Total		10788886	8756353	81.1609	8756353	0	100.0000	0.0000





*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 : 29-09-2022

**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  
**38th Annual General Meeting (AGM) of**  
**GANGA PAPERS INDIA LIMITED** held  
on Thursday, September 29, 2022 at 9:30 am  
at 241, Village Bebedohol, Taj Maval Pune -410506 MH.

**Dear Sir,**

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Building, 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, and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, conducted for passing the Resolutions contained in the Notice convening the 38th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September, 29 2022 at 9:30 am at 241, Village bebedohol, Tal Maval Pune-410506 MH

The Notice dated August 09, 2022 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders on September 02, 2022 in respect of the below mentioned Resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company hosted the notice of AGM on its website namely [www.gangapapers.in](http://www.gangapapers.in) and also uploaded the same on the website of the Stock Exchange i.e BSE Limited.

The Company had availed the remote e-voting facility offered by Link Intime India Private Limited 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 of Thursday, September 22, 2022, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

The period for remote e-voting commenced on Monday, September, 26 2022 at 09:00 a.m. (I.S.T) and ended on Wednesday, September, 28 2022 at 5:00 p.m. (I.S.T.). The (Link Intime India Pvt Ltd) e- voting platform was blocked thereafter.

After the end of the remote e-voting period as aforesaid, 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 could be 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.

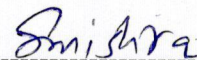
Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

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 votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company.



-----  
Name: Sanket Shah



-----  
Name: Shivsahay Mishra

I 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 Pvt Ltd

The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot (poll) in respect of the said Resolutions is as under:

**Resolution No.1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended as at 31<sup>st</sup> March 2022, together with the report of the Board of Directors and report of Auditors thereon.:

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	453080	7	8303273	17	8756353	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	10	453080	7	8303273	17	8756353	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	8756353	100
Assented to Resolution	8756353	100
Dissented to Resolution	-	-

**Resolution No.2: Ordinary Resolution:**

To appoint Mr. Ramesh Kumar Chaudhary (DIN :00080136), who retires by rotation as a Director and being eligible himself for re-appointment.:

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	453080	5	6595610	15	7048690	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	10	453080	5	6595610	15	7048690	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	7048690	100
Assented to Resolution	7048690	100
Dissented to Resolution	-	-

**Special Business****Resolution No.3: Ordinary Resolution:**

**Re-appointment of Mr. Sandeep Kanoria as a Managing Director of the Company for a period of 5 Years with effect from 04th December 2022**

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	453080	5	1921272	15	2374352	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	10	453080	5	1921272	15	2374352	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	2374352	100
Assented to Resolution	2374352	100
Dissented to Resolution	-	-

**Item No 4: Ordinary Resolution**

**Ratification of remuneration of Cost Auditors for the financial year 2022-23**

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	453080	7	8303273	17	8756353	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	10	453080	7	8303273	17	8756353	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	8756353	100
Assented to Resolution	8756353	100
Dissented to Resolution	-	-

**Item No 5: Special Resolution**

**Approval for Borrowing of Company in excess of Paid up Capital and Free Reserve but upto Rs 70 Cr.:**

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	453080	7	8303273	17	8756353	100
Dissent	0	0	0	0	0	0	0
Invalid*	0	0	0	0	0	0	0
Total	10	453080	7	8303273	17	8756353	100

#### SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	8756353	100
Assented to Resolution	8756353	100
Dissented to Resolution	-	-

The above-mentioned resolutions are passed with requisite majority as on the date of the 38<sup>th</sup> AGM of the Company i.e. Thursday, September 29, 2022.

The Register, all other papers and relevant records relating to voting, shall remain in our safe custody until the signed copy of the Scrutinizers report has been provided to the Company, after which the same will be handed over through electronic mode to the Ms. Shivi Kapoor, Company Secretary of the Company for safe keeping.

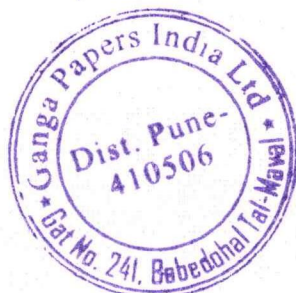
Thanking You,

Yours faithfully,

Countersigned by  
GANGA PAPERS INDIA LIMITED



CHAIRMAN  
Place: 29.09.2022  
Date: Pune



For RAGINI CHOKSHI & COMPANY  
(Company Secretaries)  
(P.R. Certificate No. 659/2020)

Ragini Kamal  
Chokshi

Digitally signed by Ragini  
Kamal Chokshi  
Date: 2022.09.29 15:56:39  
+05'30'

RAGINI CHOKSHI  
(Partner)  
Membership No:2390  
C.P. Number: 1436  
UDIN: F002390D001079510  
Place: Mumbai  
Date:29.09.2022