

29th September, 2023

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: <u>Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report for the 39th AGM of the Company</u>

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 39th Annual General Meeting of the Company held on Friday, 29th September, 2023 at 10:00 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

RAMESH KUMAR Digitally signed by RAMESH KUMAR CHAUDHARY Date: 2023.09.29 18:35:36 +05:30'

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

Encl.: As Above



GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

City Office ety, S. No. 131

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

% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 0.0000 100.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000 0.00000				Gang	Ganga Papers India Ltd	a Ltd			
550				1 - To receive,	consider and adopt th	e Audited Fina	ncial Statement	ts of the Company for	r the financial year
thereon. No. of votes % of Votes Polled Shares Shares				ended as at 31.	st March, 2023, togeti	her with the re	port of the Boa	ra or Directors and re	
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Total 10788886 9073865 84.1038			10788886		84.1038	3 9073865	0	100.000	0.0000



	•		Gang	Ganga Papers India Ltd	a Ltd			
Resolution Required : (Ordinary)	inary)		2 - To appoint offers himself	2 - To appoint Mr. Amit Chaudhary (DIN: 00080093), who retires by rotation as a director and being eligible offers himself for re-appointment.	(DIN: 00080093	3), who retires	by rotation as a direc	tor and being eligible
Whether promoter/ promoter group are interested in the agenda/resolution?	oter group are i	nterested in						a a
Category	Mode of							
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes	No. of Votes No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
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	E-Voting	Ţ	0	0.0000	0	0	0.0000	0.0000
Dromoter and Dromotor	Poll		6382001	78.8908	6382001	0	100.0000	0.0000
Group		8089664			Ä	-		
dro	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6382001	78.8908	6382001	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions		26650		12				
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total	5 ° 7	0	0.0000	0	0	0.0000	0.0000
	E-Voting	A Section	770597	28.8335	770597	0	100.0000	0.0000
	Poll		213604	7.9925	213604	0	100.0000	0.0000
Public Non Institutions		2672572						
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		984201	36.8260	984201	0	100.0000	0.0000
Total		10788886	7366202	68.2758	7366202	0	100.0000	0.0000



	*		Gang	Ganga Papers India Ltd	a Ltd			
Resolution Reauired : (Ordinary)	narv)		3 - Regularizat bv appointing	 Regularization of Additional Director (Non-Executive - Independent) Mr. Amit Kapoor (DIN: 10249899), by appointing him as Independent Director of the Company. 	ctor (Non-Exec	utive - Indeper Company.	ndent) Mr. Amit Kapo	or (DIN: 10249899),
			0					
Whether promoter/ promoter group are interested in the agenda/resolution?	ter group are ir	nterested in						
Category	Mode of		12					
	Voting			% of Votes Polled			% of Votes in	
		No. of	No. of votes	on outstanding	No. of Votes No. of Votes	No. of Votes	favour on votes	% of Votes against
		shares held	polled	shares	- in favour	-Against	polled	on votes polled
	8 .	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
	E-Voting	•	0	0.0000	0	0	0.0000	0.0000
200000000000000000000000000000000000000	Poll		8089664	100.0000	8089664	0	100.0000	0.0000
Promoter and Promoter		8089664			×			
dnoin	Postal Ballot	-	0	0.0000	0	0	0.0000	0.0000
	Total		8089664	100.0000	8089664	0	100.0000	0.0000
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
Public Institutions	-	26650						
	Postal Ballot		0	0.0000	Ö	0	0.0000	0.0000
	Total	2 J	0	0.0000	0	0	0.0000	0.0000
	E-Voting	4	770597	28.8335	770597	0	100.0000	0.0000
**	Poll		213604	7.9925	213604	0	100.0000	0.0000
Public Non Institutions	+	2672572				6		
	Postal Ballot	ē .	0	0.0000	0	0	0.0000	0.0000
	Total		984201	36.8260	984201	0	100.000	0.0000
Total		10788886	9073865	84.1038	9073865	0	100.0000	0.0000



No. Shares	ld 64	4 - To ratify the remuneration of the Cost Auditor for the financial year 2023-24. No. of votes polled polled % of Votes on outstanding shares No. of Votes on outstanding shares No. of Votes on outstanding shares - in favour on outstanding shares - in favour on votes on outstanding shares - in favour on votes on outstanding	Cost Auditor 1	for the financia	l year 2023-24.	
ion Required : (Ordinary) Ir promoter/ promoter group are interestendal/resolution? Category Voting No. E-Voting Poll ter and Promoter Postal Ballot Total E-Voting Poll Postal Ballot Postal Ballot Fooling Poll Postal Ballot Fooling	ld 64	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100 0.0000	Cost Auguston	or the imancia	1 year 2023-24.	
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ter and Promoter Postal Ballot Total F-Voting Poll Poll	996808	100.0000	0	0	0.0000	0.000
rer and Promoter Postal Ballot Total E-Voting Poll			8089664	0	100.0000	0.0000
Postal Ballot Total E-Voting Poll	(24			-
Total E-Voting Poll	0	0.0000	0	0	0.0000	0.0000
E-Voting Poll	8089664	100.0000	8089664	0	100.000	0.0000
Poll	0	0.0000	0	0	0.0000	0.0000
	0	0.0000	0	0	0.0000	0.0000
	26650					
Postal Ballot	0	0.0000	0	0	0.000	0.0000
Total	0	0.0000	0	0	0.0000	0.0000
E-Voting	770597	28.8335	770597	0	100.0000	0.0000
Poll	213604	7.9925	213604	0	100.000	0.0000
Public Non Institutions • • 2672572	72572	-				
Postal Ballot	0	0.0000	0	0	0.000	
Total	984201	36.8260	984201	0	100.000	0.0000
Total 10788886	38886 9073865	84.1038	9073865	0	100.000	0.0000





Ragini Chokshi & Co.

Tel.: 022-2283 1120 022-2283 1134

Company Secretaries

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: 29/09/2023

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
39th Annual General Meeting (AGM) of
GANGA PAPERS INDIA LIMITED held
on Friday, September 29, 2023 at 10:00 A.M.
at 241, Village Bebedohol, Taj Maval Pune -410506.

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:
- 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 39th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 29, 2023 at 10:00 A.M. at 241, Village bebedohol, Tal Maval Pune-410506.

The Notice dated August 11, 2023 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 Saturday, September 02, 2023 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 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 Friday, September 22, 2023, 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 Tuesday, September, 26 2022 at 09:00 a.m. (I.S.T.) and ended on Thursday, September 28, 2023 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.

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 evoting.

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: Kundan Thakur

Name: Durvesh Padte

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:



ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended as at 31st March, 2023, together with the report of the Board of Directors and report of Auditors thereon.

Particulars	Remote	E-Voting	10.00 M 200 C C C C C C C C C C C C C C C C C C	voting at GM	To	tal	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	770597	6	8303268	13	9073865	100.00%
Dissent	0	0	0	0	0	0	
Total	7	770597	6	8303268	13	9073865	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9073865	100.00%
Assented to Resolution	9073865	100.00%
Dissented to Resolution	0	•

Resolution No.2: Ordinary Resolution:

To appoint Mr. Amit Chaudhary (DIN: 00080093), who retires by rotation as a director and being eligible offers himself for re-appointment

Particulars	Remote	E-Voting	F. (455)	voting at GM	То	tal	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	770597	4	6595605	11	7366202	100.00%
Dissent	0	0	0	0	0	0	
Total	7	770597	4	6595605	11	7366202	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	7366202	100.00%
Assented to Resolution	7366202	100.00%
Dissented to Resolution	0	



SPECIAL BUSINESS

Resolution No.3: Ordinary Resolution:

Regularization of Additional Director (Non-Executive - Independent) Mr. Amit Kapoor (DIN: 10249899), by appointing him as Independent Director of the Company.

Particulars	Remote	E-Voting	W. 200	voting at GM	То	tal	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	770597	6	8303268	13	9073865	100.00%
Dissent	0	0	0	0	0	0	-
Total	7	770597	6	8303268	13	9073865	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9073865	100.00%
Assented to Resolution	9073865	100.00%
Dissented to Resolution	0	

Item No 4: Ordinary Resolution

Ratification of Cost Auditor's Remuneration.

Particulars	Remote	E-Voting	150005 10MA 88405 67500	voting at GM	To	tal	Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	4
Assent	7	770597	6	8303268	13	9073865	100.00%
Dissent	0	0	0	0	0	0	*
Total	7	770597	6	8303268	13	9073865	100.00%

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9073865	100.00%
Assented to Resolution	9073865	100.00%
Dissented to Resolution	0	0=0



RESULTS:

The above-mentioned resolutions are passed with requisite majority as on the date of the 39th AGM of the Company i.e. Friday, September 29, 2023.

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. Kamlesh Kushwaha, Company Secretary of the Company for safe keeping.

Thanking You,

Yours faithfully,

Countersigned by **GANGA PAPERS INDIA LIMITED**

Digitally signed by RAMESH KUMAR **RAMESH KUMAR**

CHAIRMAN

Place: Pune Date: 29.09.2023

CHAUDHARY Date: 2023.09.29 CHAUDHARY 18:33:57 +05'30' Papers In Dist. Pune-410506 Babedohal Ta

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

> Ragini Kamal

Digitally signed by Ragini Kamal Chokshi Date: 2023.09.29 Chokshi 18:12:47 +05'30'

> RAGINI CHOKSHI (Partner)

Membership No:2390 **C.P. Number: 1436**

UDIN: F002390E001131298 Place: Mumbai Date:29.09.2023