



**27<sup>th</sup> September, 2024**

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

**BSE Scrip Code: 531813 and Scrip ID: GANGAPA**

**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 40<sup>th</sup> AGM of the Company.**

Dear Sir/Ma'am

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 40<sup>th</sup> Annual General Meeting of the Company held on Friday, 27<sup>th</sup> September, 2024 at 09:30 A.M. IST 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 LIMITED**

**Voting Results of 40th Annual General Meeting**

Details of Postal Ballot and remote e-voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions as annexed

Date of the AGM	27.09.2024
Total number of shareholders on Cut-off date i.e. 20.09.2024	869
No. of shareholders present in the meeting either in person or through Proxy:	6
Promoters and Promoters Group:	4
Public	2
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoters Group:	0
Public	0





## Ganga Papers India Ltd

1 - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required : Ordinary

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 [3]={{[2]/[1]}*100	No. of Votes - in favour	No. of Votes -Against	% 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		0	0.0000	0	0	0.0000	0.0000
	Poll	8089664	8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	26650	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		913894	34.1953	913894	0	100.0000	0.0000
	Poll		213601	7.9923	213601	0	100.0000	0.0000
	Postal Ballot	2672572	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1127495</b>	<b>42.1876</b>	<b>1127495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>9217159</b>	<b>85.4320</b>	<b>9217159</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Ganga Papers India Ltd

2 - To appoint Mrs. Sadhana Kanoria (DIN: 00084309), who retires by rotation as a director and being eligible offers herself for re-appointment

Resolution Required : Ordinary

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

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		0	0.0000	0	0	0.0000	0.0000
	Poll	8089664	1707663	21.1092	1707663	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1707663</b>	<b>21.1092</b>	<b>1707663</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	26650	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		913894	34.1953	913894	0	100.0000	0.0000
	Poll		213601	7.9923	213601	0	100.0000	0.0000
	Postal Ballot	2672572	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1127495</b>	<b>42.1876</b>	<b>1127495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>2835158</b>	<b>26.2785</b>	<b>2835158</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Ganga Papers India Ltd

3 - Appointment of M/s RAM K RAJ & ASSOCIATES (Firm Registration No. 002093C), Chartered Accountants, as Statutory Auditors of the Company.

Resolution Required : Ordinary	Whether promoter/ promoter group are interested in the agenda/resolution?								
	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			0	0.0000	0	0	0.0000	0.0000
	Poll		8089664	8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting			0	0.0000	0	0	0.0000	0.0000
	Poll		26650	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting			913894	34.1953	913894	0	100.0000	0.0000
	Poll			213601	7.9923	213601	0	100.0000	0.0000
	Postal Ballot		2672572	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>1127495</b>	<b>42.1876</b>	<b>1127495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>			<b>9217159</b>	<b>85.4320</b>	<b>9217159</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	





## Ganga Papers India Ltd

4 - Regularization of Additional Director (Non-Executive - Independent) Mr. Shreyash Agrawal (DIN: 10721615), by appointing him 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	8089664	8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	26650	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		913894	34.1953	913894	0	100.0000	0.0000
	Poll	2672572	213601	7.9923	213601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1127495</b>	<b>42.1876</b>	<b>1127495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>9217159</b>	<b>85.4320</b>	<b>9217159</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Ganga Papers India Ltd

5 - Regularization of Additional Director (Non-Executive - Independent) Mr. Surya Prakash Agrawal (DIN: 10725656), by appointing him 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 [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		0	0.0000	0	0	0.0000	0.0000
	Poll	8089664	8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	26650	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		913894	34.1953	913894	0	100.0000	0.0000
	Poll	2672572	213601	7.9923	213601	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1127495</b>	<b>42.1876</b>	<b>1127495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>9217159</b>	<b>85.4320</b>	<b>9217159</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## Ganga Papers India Ltd

6 - Ratification of Cost Auditor's Remuneration:										
Resolution Required : Ordinary										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		0	0.0000	0	0	0.0000	0.0000		
	Poll	8089664	8089664	100.0000	8089664	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll	26650	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		913894	34.1953	913894	0	100.0000	0.0000		
	Poll	2672572	213601	7.9923	213601	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1127495</b>	<b>42.1876</b>	<b>1127495</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>10788886</b>	<b>9217159</b>	<b>85.4320</b>	<b>9217159</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		







# 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 : 27.09.2024

### 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  
**40th Annual General Meeting (AGM)**  
**of GANGA PAPERS INDIA LIMITED**  
held on Friday, September 27, 2024 at 09:30 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:

(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 40th Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 27, 2024 at 09:30 A.M. at 241, Village bebedohol, Tal Maval Pune-410506.

The Notice dated August 13, 2024 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 Thursday, August 29, 2024 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 Friday, September 20, 2024, 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, 24 2024 at 09:00 a.m. (I.S.T) and ended on Thursday, September 26, 2024 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.

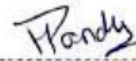
Further, the Chairman announced voting by physical ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

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: Jagruti Deshmukh



-----  
Name: Harsh Pandey

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 Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	913894	6	8303265	19	9217159	100
Dissent	0	0	0	0	0	0	0
Total	13	913894	6	8303265	19	9217159	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9217159	100
Assented to Resolution	9217159	100
Dissented to Resolution	0	0

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

To appoint Mrs. Sadhana Kanoria (DIN: 00084309), who retires by rotation as a director and being eligible offers herself for re-appointment.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	913894	6	8303265	19	9217159	100
Dissent	0	0	0	0	0	0	0
Total	13	913894	6	8303265	19	9217159	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9217159	100
Assented to Resolution	9217159	100
Dissented to Resolution	0	0



**Resolution No. 3: Ordinary Resolution:**

Appointment of M/s RAM K RAJ & ASSOCIATES (Firm Registration No. 002093C), Chartered Accountants, as Statutory Auditors of the Company.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	913894	6	8303265	19	9217159	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>13</b>	<b>913894</b>	<b>6</b>	<b>8303265</b>	<b>19</b>	<b>9217159</b>	<b>100</b>

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9217159	100
Assented to Resolution	9217159	100
Dissented to Resolution	0	0

**SPECIAL BUSINESS****Resolution No. 4: Special Resolution:**

Regularization of Additional Director (Non-Executive - Independent) Mr. Shreyash Agrawal (DIN: 10721615), by appointing him as Independent Director of the Company.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	913894	6	8303265	19	9217159	100
Dissent	0	0	0	0	0	0	0
<b>Total</b>	<b>13</b>	<b>913894</b>	<b>6</b>	<b>8303265</b>	<b>19</b>	<b>9217159</b>	<b>100</b>

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9217159	100
Assented to Resolution	9217159	100
Dissented to Resolution	0	0





**Item No. 5: Special Resolution**

Regularization of Additional Director (Non-Executive - Independent) Mr. Surya Prakash Agrawal (DIN: 10725656), by appointing him as Independent Director of the Company.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	913894	6	8303265	19	9217159	100
Dissent	0	0	0	0	0	0	0
Total	13	913894	6	8303265	19	9217159	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9217159	100
Assented to Resolution	9217159	100
Dissented to Resolution	0	0

**Item No. 6: Ordinary Resolution**

Ratification of Cost Auditor's Remuneration.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	13	913894	6	8303265	19	9217159	100
Dissent	0	0	0	0	0	0	0
Total	13	913894	6	8303265	19	9217159	100

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	9217159	100
Assented to Resolution	9217159	100
Dissented to Resolution	0	0



**RESULTS:**

The above-mentioned resolutions are passed with requisite majority as on the date of the 40<sup>th</sup> AGM of the Company i.e. Friday, September 27, 2024.

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**

**COMPANY SECRETARY  
Place: Pune  
Date: 27.09.2024**



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

**Ragini  
Kamal  
Chokshi** Digitally signed  
by Ragini Kamal  
Chokshi  
Date: 2024.09.27  
15:50:38 +05'30'

**RAGINI CHOKSHI  
(Partner)  
Membership No:2390  
C.P. Number: 1436  
UDIN: F002390F001342817  
Place: Mumbai  
Date: 27.09.2024**