

27th 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 40th 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 40th Annual General Meeting of the Company held on Friday, 27th 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

Ruleander

Ramesh Kumar Chaudhary (Director & Chairman)

(DIN: 00080136)

Encl.: As Above

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

City Office

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