



Ragini Chokshi & Co.

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Company Secretaries

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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 of 33rd Annual General Meeting (AGM) of the Equity Shareholders of GANGA PAPERS INDIA LIMITED held on Wednesday, September 27th, 2017 at 10:30 A.M. at 241, Village Bebedohal, Tal. Maval Pune, Maharashtra 410 506.

Respected 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 convening the 33rd AGM of the Equity Shareholders of the Company held on Wednesday, September 27th, 2017 at 10:30 A.M. at 241, Village Bebedohal, Tal. Maval Pune MH 410506.

The Notice dated August 31st, 2017 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 Central Depository Services (India) Limited (CDSL) for facilitating remote e-voting to the members 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, had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Thursday , 22nd September , 2017, 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 Sunday, 24th September , 2017 at 09:00 a.m. (I.S.T.) and ended on Tuesday , 26th September , 2017 at 5:00 p.m. (I.S.T.) The CDSL e- voting platform was blocked thereafter.

On 26th September, 2017, after the end of the remote e-voting period, I was provided access to details of the members who had opted for e-voting. However on scrutiny it was found that none of the members have voted through remote e-voting mode.

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 locked ballot box was subsequently opened in the presence of two witnesses, who are not in the employment of the Company.

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

There were no poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

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

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of CDSL and also the ballot forms received during the poll process at the Annual General Meeting.

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



Resolution No.1: Ordinary Resolution:

To receive , consider and adopt the Financial Statements for the period ended 31st March , 2017 together with the report of Director's and Auditors thereon.

(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	0	0	0.00
Physical Ballot	05	8097664	100.00
Total	05	8097664	100.00

(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	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Note: None of the members voted through remote e-voting mode.



Resolution No.2: Ordinary Resolution:

Re-appointment of Mr. Ramesh Kumar Chaudhary (DIN: 00080136) as the Director of the Company, who retires by rotation.

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	0	0	0.00
Physical Ballot	05	8097664	100.00
Total	05	8097664	100.00

(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	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Note: None of the members voted through remote e-voting mode.



Resolution No.3: Ordinary Resolution:

Re-appointment of M/s. Achal Srivastava & Co. (Firm Registration No. 013385C), Chartered Accountants as the 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	0	0	0.00
Physical Ballot	05	8097664	100.00
Total	05	8097664	100.00

(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	0.00
Physical Ballot	0	0	0.00
Total	0	0	0.00

(iii) Invalid votes:

Particulars	Total number of members voted.	Total number of votes cast by them
Remote e-Voting	0	0
Physical Ballot	0	0
Total	0	0

Note: None of the members voted through remote e-voting mode.



All the resolutions/business stated above from 01 to 03 have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot (poll) papers, shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Ragini Chokshi & Co.,
(Company Secretaries)

Place: Mumbai
Date: 27/09/2017



R. K. Chokshi

Ragini Chokshi
(Partner)
ICSI M.No. 2390
ICSI C.P. No. 1436

Counter signed by

For GANGA PAPERS INDIA LIMITED



Ramesh Kumar Chaudhary
(Chairman of 33rd Annual General Meeting)

Ramesh Chaudhary

Report Generation Date and Time : 27-09-2017:11:41:29

170831009 EVSN VE278001015 ISIN No of Folios Voted No of Votes
0 0.000

Voting Start Date and Time : 24-09-2017 09:00
Voting End Date and Time : 26-09-2017 17:00
Meeting Date and Start Time : 27-09-2017 10:30
Voting Finalisation Date and Time: 27-09-2017 11:32

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	0	0 (0%)	0	0 (0%)	0	0.000
2	0	0 (0%)	0	0 (0%)	0	0.000
3	0	0 (0%)	0	0 (0%)	0	0.000

