

30th September, 2021

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 37th 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 37th Annual General Meeting of the Company held on Wednesday, 29th September, 2021 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

Sandeep Kanoria

Sandeep Kanoria
(Managing Director & Chairman of the Meeting)
(DIN: 00084506)



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

Date of AGM		9/29/2021						
Total No. of Shareholders as on record date		455						
No. of shareholders present at the meeting either in person or through proxy:								
Promoter and Promoter Group		4						
Public		3						
Resolution Required : (Ordinary)		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended as at 31 st March, 2021.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]={[2]/[1]}*100	[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		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	1044106	39.0675	1044106	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		1257715	47.0601	1257715	0	100.0000	0.0000
Total		10788886	9347379	86.6390	9347379	0	100.0000	0.0000



Ganga Papers India Ltd

Resolution Required : (Ordinary)		To appoint Mr. Amit Chaudhary (DIN: 00080093), 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	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]={{[2]/[1]}*100	[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		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	1044106	39.0675	1044106	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		1257715	47.0601	1257715	0	100.0000	0.0000
Total		10788886	7639716	70.8110	7639716	0	100.0000	0.0000



Ganga Papers India Ltd

Resolution Required : (Ordinary)

To ratify the remuneration of the Cost Auditor for the financial year 2021-22.

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

No

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]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$
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	1044106	39.0675	1044106	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		1257715	47.0601	1257715	0	100.0000	0.0000
Total		10788886	9347379	86.6390	9347379	0	100.0000	0.0000



Ganga Papers India Ltd

Resolution Required : (Special)		Adoption of New Set of Memorandum of Association as per Companies Act 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[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	1044106	39.0675	1044106	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		1257715	47.0601	1257715	0	100.0000	0.0000
Total		10788886	9347379	86.6390	9347379	0	100.0000	0.0000



Ganga Papers India Ltd

Resolution Required : (Special)			Adoption of New Set of Articles of Association as per Companies Act 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
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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	1044106	39.0675	1044106	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		1257715	47.0601	1257715	0	100.0000	0.0000
Total		10788886	9347379	86.6390	9347379	0	100.0000	0.0000



Ganga Papers India Ltd

Resolution Required : (Special)		Approval for Borrowing of Company in excess of Paid up Capital and Free Reserve but upto Rs. 50 Cr.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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]={[2]/[1]}*100	[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		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	1044106	39.0675	1044106	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		1257715	47.0601	1257715	0	100.0000	0.0000
Total		10788886	9347379	86.6390	9347379	0	100.0000	0.0000





Ragini Chokshi & Co.

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

Tel. : 022-2283 1120
022-2283 1134

Date : 30/09/2021

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairperson,
37th Annual General Meeting (AGM)
of GANGA PAPERS INDIA LIMITED
Held on Wednesday, September 29, 2021 at 9:30 am

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Company., a Company Secretary Firm, having its registered office at 34, 5th Floor, Kamer Building, 38, Cawasji Patel Street, Fort, Mumbai 400001, have 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 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 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 37th Annual General Meeting (AGM) of the company held on Wednesday, September 29, 2021 at 9:30 am at 241, Village Bebedohal, Tal. Maval Pune-410506, Maharashtra.

2. Our Responsibility

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic means on the businesses set out in the Notice of the 37th AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and physical ballot voting conducted during the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted in submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, after taking into consideration the reports generated from the e-Voting system of Link Intime India Private Limited, the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.



3. Dispatch of Notice convening AGM

- i) Pursuant to General Circulars No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and January 13, 2021 respectively issued by the Ministry of Corporate Affairs, advertisement was published on September 3, 2021 in the Financial Express (English Edition) and Mumbai Lakshadeep (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.
- ii) 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 at www.bseindia.com.
- iii) The Company completed dispatch of Notice of AGM on September 4, 2021 by E-mail to Members who had registered their email addresses with the Company / Depositories.

4. Cut-off date

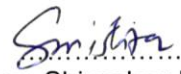
Voting rights were reckoned as on Wednesday, September 22, 2021 being the cut-off date for deciding the entitlements of members for remote e-voting and physical voting during the AGM.

5. Remote e-voting process

- i) **Agency:** The Company had appointed Link Intime India Private Limited as the agency for providing the platform for remote e-voting.
- ii) **Remote e-voting period:** The Remote e-voting remained open from 09:00 a.m. on Sunday, September 26, 2021 and ended on Tuesday, September 28, 2021 at 5:00 p.m.

The votes cast were unblocked on September 29, 2021 after the conclusion of the AGM and was witnessed by two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the same.


.....
Name: Pradeep Dhuri


.....
Name: Shivsahay Mishra

- iii) **Voting at the AGM:** The Company had also provided voting by physical ballot (Poll) at the venue of the Annual General Meeting (AGM) to those members who attended the Annual General Meeting and who had not voted electronically.

I hereby submit the Consolidated Scrutinizer's Report based on the results of remote e-voting and e-voting during the AGM based on the reports downloaded from the e-voting website of Link Intime India Private Limited and relied upon by me as under:



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Item No 1: Ordinary Resolution

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2021, together with the reports of Board of directors and Auditors thereon.

Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	1044106	7	8303273	18	9347379	100 %
Dissent	0	0	0	0	0	0	0 %
Total	11	1044106	7	8303273	18	9347379	100%

Item 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		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	1044106	5	6595610	16	7639716	100%
Dissent	0	0	0	0	0	0	0 %
Total	11	1044106	5	6595610	16	7639716	100 %

Special Business

Item No 3: Ordinary Resolution

To ratify the remuneration payable to M/s. S M K & Co., Cost Accountants (Firm Registration No.002055) as Cost Auditor for the financial year 2021-22.

Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%) Votes
	Number	Votes	Number	Votes	Number	Number	
Assent	11	1044106	7	8303273	18	9347379	100 %
Dissent	0	0	0	0	0	0	0 %
Total	11	1044106	7	8303273	18	9347379	100 %



Item No 4: Special resolution

Adoption of New set of Memorandum of Association (MOA) of the company pursuant to Sections 4, 13, 15 of the Companies Act, 2013

particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	1044106	7	8303273	18	9347379	100 %
Dissent	0	0	0	0	0	0	0 %
Total	11	1044106	7	8303273	18	9347379	100 %

Item No 5: Special resolution

Adoption of New Set of Articles of Association of the company pursuant to Sections 5, 14, 15 of the Companies Act, 2013

Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	1044106	7	8303273	18	9347379	100 %
Dissent	0	0	0	0	0	0	0 %
Total	11	1044106	7	8303273	18	9347379	100 %

Item No 6: Special resolution

Approval for Borrowing of Company in excess of Paid up Capital and Free Reserve but upto Rs. 50 Cr. pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013.

Particulars	Remote E-Voting		Physical Ballot		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	11	1044106	7	8303273	18	9347379	100 %
Dissent	0	0	0	0	0	0	0 %
Total	11	1044106	7	8303273	18	9347379	100 %



RESULTS:

The ~~Electronic~~ Electronic Records containing details of the Members, who voted "IN FAVOUR", or "AGAINST" for each resolution under remote e-Voting and e-voting at the AGM has been ~~hand~~ over to the Company Secretary for safe custody.

The above-mentioned resolutions are deemed to be passed with requisite majority as on the date of the 37th AGM of the Company i.e. Wednesday, September 29, 2021.

Yours faithfully,
Thanking You,

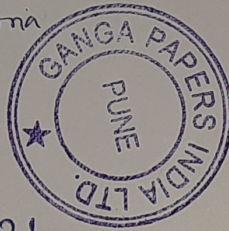
Countersigned by
GANGA PAPERS INDIA LIMITED

Sandale Kanona

Chairman

Place: Mumbai

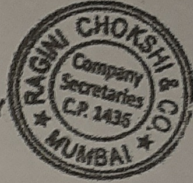
Date: 30/09/2021



For RAGINI CHOKSHI & COMPANY

Ragini
Kamal
Chokshi

Digitally signed by
Ragini Kamal
Chokshi
Date: 2021.09.30
11:51:17 +05'30'



RAGINI CHOKSHI (Partner)

Membership No: 2390
C.P. Number: 1436
UDIN: F002390C001042583

Place: Mumbai

Date: 30th September, 2021