

29<sup>th</sup> 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: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report for the 39<sup>th</sup> 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 39<sup>th</sup> Annual General Meeting of the Company held on Friday, 29<sup>th</sup> 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'  
CHAUDHARY

**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 Ltd

1 - 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.

Resolution Required : (Ordinary)		1 - 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.									
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										
	<b>Total</b>		8089664	100.0000	8089664	0	100.0000	0.0000			
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										
	<b>Total</b>		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		770597	28.8335	770597	0	100.0000	0.0000			
	Poll	2672572	213604	7.9925	213604	0	100.0000	0.0000			
	Postal Ballot										
	<b>Total</b>		984201	36.8260	984201	0	100.0000	0.0000			
<b>Total</b>		<b>10788886</b>	<b>9073865</b>	<b>84.1038</b>	<b>9073865</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			



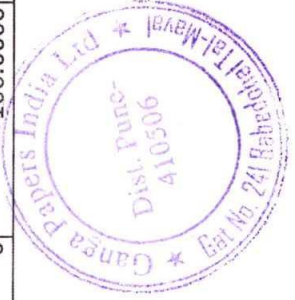
## Ganga Papers India Ltd

2 - To appoint Mr. Amit Chaudhary (DIN: 000800993), who retires by rotation as a director and being eligible offers himself 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	0.0000	0	0	0.0000	0.0000
	Poll	6382001	6382001	78.8908	6382001	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	8089664	6382001	78.8908	6382001	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	26650	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	26650	0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	770597	770597	28.8335	770597	0	100.0000	0.0000
	Poll	213604	213604	7.9925	213604	0	100.0000	0.0000
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	2672572	984201	36.8260	984201	0	100.0000	0.0000
<b>Total</b>		10788886	7366202	68.2758	7366202	0	100.0000	0.0000



## Ganga Papers India Ltd

3 - Regularization of Additional Director (Non-Executive - Independent) Mr. Amit Kapoor (DIN: 10249899), by appointing him as Independent Director 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		770597	28.8335	770597	0	100.0000	0.0000			
	Poll		213604	7.9925	213604	0	100.0000	0.0000			
	Postal Ballot	2672572									
	<b>Total</b>		<b>984201</b>	<b>36.8260</b>	<b>984201</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>			
<b>Total</b>		<b>10788886</b>	<b>9073865</b>	<b>84.1038</b>	<b>9073865</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 : 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:

- (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 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](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 22, 2023, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

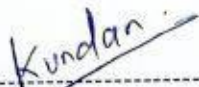
The period for remote e-voting commenced on Tuesday, September, 26 2022 at 09:00 a.m. (I.S.T) and ended on Thursday, September 28, 2023 at 5:00 p.m. (I.S.T.). The (Link Intime India Pvt Ltd) e-voting platform was blocked thereafter.

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 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: 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		Physical voting at AGM		Total		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		Physical voting at AGM		Total		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		Physical voting at AGM		Total		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		Physical voting at AGM		Total		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	-



**RESULTS:**

The above-mentioned resolutions are passed with requisite majority as on the date of the 39<sup>th</sup> 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,

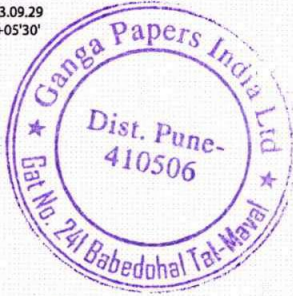
Yours faithfully,

Countersigned by  
**GANGA PAPERS INDIA LIMITED**

RAMESH  
KUMAR  
CHAUDHARY

Digitally signed by  
RAMESH KUMAR  
CHAUDHARY  
Date: 2023.09.29  
18:33:57 +05'30'

**CHAIRMAN**  
Place: Pune  
Date: 29.09.2023



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

Ragini  
Kamal  
Chokshi

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



**RAGINI CHOKSHI**  
(Partner)  
Membership No:2390  
C.P. Number: 1436  
UDIN: F002390E001131298  
Place: Mumbai  
Date:29.09.2023