



**February 09, 2024**

To,  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001

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

Dear Sir/Madam,

**Sub: Submission of Voting Results of Postal Ballot under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our earlier letter dated January 9, 2024, wherein we had submitted notice of Postal Ballot dated January 5, 2024, seeking approval of the shareholders of Ganga Papers India Limited ("the Company") for appointment of Mr. Manish Kumar (DIN: 10379153) as Non-Executive Director of the Company.

The remote e-voting period to cast vote(s) had commenced on Wednesday, January 10, 2024 at 9:00 A.M. (IST) and ended on Thursday, February 08, 2024 at 5:00 P.M. (IST). Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed:

1. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated February 9, 2024.

The resolution as proposed in the postal ballot notice has been passed by the shareholders by remote e-voting process with requisite majority.

You are requested to kindly take above information on your record.

Thanking you.  
Yours Faithfully,  
For **Ganga Papers India Limited**

**Kamlesh Kushwaha**  
(Company Secretary & Compliance Officer)

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



### **DETAILS OF POSTAL BALLOT VOTING RESULT**

Date of AGM/EGM/declaration of result of postal ballot	Friday, 9 <sup>th</sup> February, 2024
Total No. of shareholders as on record date/cut-off date for e-voting i.e. 5 <sup>th</sup> January, 2024	714
No. of Members present in the meeting either personally or through proxy: a. Promoter and Promoter Group b. Public Shareholders	Not Applicable
No. of shareholders attending the meeting through video conferencing: a. Promoter and Promoter Group b. Public Shareholders	Not Applicable

### **VOTING RESULTS**

**1 - APPOINTMENT OF MR. MANISH KUMAR (DIN: 10379153) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.**

**Mode of Voting: Remote E-Voting**

**Result: Passed with requisite majority**

## **GANGA PAPERS INDIA LTD.**

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## Ganga Papers India Limited

Resolution Required : Ordinary

1 - APPOINTMENT OF MR. MANISH KUMAR (DIN: 10379153) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

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	7234913	89.4340	7234913	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7234913</b>	<b>89.4340</b>	<b>7234913</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<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	2672572	1045449	39.1177	1045449	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1045449</b>	<b>39.1177</b>	<b>1045449</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>8280362</b>	<b>76.7490</b>	<b>8280362</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





## 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 : 09.02.2024

### SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,  
The Chairman,  
GANGA PAPERS INDIA LIMITED  
241, VILLAGE BEBEDOHAL, TAL. MAVAL, PUNE,  
PUNE, MAHARASHTRA, INDIA, 410506

**Subject: Scrutinizer's Report on Postal Ballot voting in respect of resolutions set out in the notice dated January, 05, 2024**

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practicing Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **GANGA PAPERS INDIA LIMITED** (the "Company") for Scrutinizing Postal Ballot through remote e-voting process carried out by the Company as per Section 108 and Section 110 of Companies Act, 2013 and other applicable provisions, if any of Companies Act, 2013 (the Act) and Rule-22 of Companies (Management and Administration) Rules, 2014 read with General Circulars issued by MCA in this regards and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 in a fair and transparent manner in respect of the following Resolutions as contained in the Notice dated January, 05, 2024.

**Ordinary Resolution:**


1. Appointment of Mr Manish Kumar (DIN: 10379153) as Non-Executive Director of the Company.

I have scrutinized the e-voting and votes tendered therein;  
Accordingly, I now submit my report as under:

- a. The remote e-voting period commenced on Wednesday, January 10, 2024 at 09:00 a.m. (IST) and ended on Thursday, February 08, 2023 at 05:00 p.m. (IST) and the remote e-voting module was disabled thereafter.
- b. For the purpose of the remote e-voting facility to be provided to the members, the Company has availed the services of Link Intime India Private Limited.
- c. In accordance with the MCA and SEBI Circulars, the Company has sent this Notice for Postal Ballot to the members in electronic form only. Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope were not sent to members for this Postal Ballot. Accordingly, the communication of the Assent or Dissent of the Members took place through the remote e-voting system only.
- d. The Company has on Tuesday, January 09, 2024 completed the dispatch of Notice of Postal Ballot dated January 05, 2024 electronically to all the members whose name appeared in the Register of Member/Beneficial owners as on Friday, January 05, 2024, the cut-off date.
- e. All e-voting confirmations received up to 05:00 p.m. (IST), on Thursday, February 08, 2024, the last date and time fixed by the Company, were considered for our scrutiny.

After the end of e-voting period i.e. 05:00 p.m. (IST) on, February 08, 2024, I have downloaded the e-voting Result/Report from the website of Link Intime India Private Limited in the presence of two witnesses, Mr. Durvesh Padte and Ms. Divya Gohil, who are not in employment of the Company. They have signed below in confirmation of the e-voting results being downloaded in their presence.

  
Mr. Durvesh Padte

  
Ms. Divya Gohil

**f. I report the result of the Postal Ballot as under:**



**Resolution No.1: Ordinary Resolution:**

Appointment of Mr. Manish Kumar (Din: 10379153) as Non-Executive Director of the Company.

**DETAILS OF E-VOTING**

Particulars	Number of members voted through electronic system	Number of Shares	% of total number of votes cast
Total votes received by electronic mode	14	8280362	100
Total no. of valid votes	14	8280362	100
Total no. of Votes with Assent	14	8280362	100
Total no. of Votes with Dissent	0	0	0

**SUMMARY OF E-VOTING**

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid votes cast	8280362	100
Assented to Resolution	8280362	100
Dissented to Resolution	0	0



**RESULTS:**

*The resolutions stated above have been passed with requisite majority by the members of the company as per the provisions of the Companies Act, 2013.*

The related papers with respect to Postal Ballot shall remain in our safe custody until the Authorized Representative of the company considers, approves and signs the same, after which the same will be handed over (through email) to the Company Secretary for safe custody.

Thanking You,  
Yours faithfully,

Date: 09/02/2024

Place: Mumbai

For Ragini Chokshi & Co.  
(Company Secretaries)



*R. K. Chokshi*

Ragini Chokshi  
(Partner)

Membership No: 2390

CP NO.: 1436

UDIN: F002390E003406331

Countersigned

For GANGA PAPERS INDIA LIMITED

For Ganga Papers

*Sanjeev*  
Company Secretary & Compliance Officer

Date:

Company Secretary & Compliance Officer

Place: Mumbai