

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
Phone: 7620876456 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

January 04, 2024

The Manager
Listing Department
BSE Limited
25thFloor, P J Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: **539680**

Sub.: Voting Results of the Extra-ordinary General Meeting ('EGM') of Ganga Pharmaceuticals Limited ('the Company') held on Thursday, January 04, 2024 along with Scrutinizer's Report

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM of the Company was held on Thursday, January 04, 2024 at 2.30 p.m. (IST) Gangatat, Dhanvantri Marg, Gopcharpada, Virar(E), Palghar - 401305

In this regard, please find enclosed the following:

- (i) Voting results of the businesses transacted at the EGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - **Annexure A**
- (ii) Report of the Scrutinizer dated January 04, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - **Annexure B**

The Voting Results along with the Scrutinizer's Report dated January 04, 2024 is being made available on the Company's website at www.ayurvedganga.com and on the website of CDSL at <https://www.evotingindia.com>.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For Ganga Pharmaceuticals Limited

 SHARMA
BHARAT B

Bharat Sharma
Managing Director
DIN: 00077026
Email ID: bharat.sharma@gangapharma.in

Encl.: As above

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305

Phone: 7620876456 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

ANNEXURE-A

Date of the EGM	January 04, 2024
Total number of shareholders on record date	356
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution No.1**Increase in Authorised Share Capital of the Company**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	25,37,990	93.66%	25,37,990	100%	Nil	Nil
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	13,51,950	110	0.01%	110	100%	Nil	Nil
Total	4,061,500	25,38,100	62.49%	25,38,100	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2**Issue of Convertible Warrants on Preferential Basis**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	25,37,990	93.66%	25,37,990	100%	Nil	Nil
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	13,51,950	110	0.01%	110	100%	Nil	Nil
Total	4,061,500	25,38,100	62.49%	25,38,100	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
Phone: 7620876456 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

Resolution No.3

Issue of Equity Shares on Preferential Basis

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	25,37,990	93.66%	25,37,990	100%	Nil	Nil
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	13,51,950	110	0.01%	110	100%	Nil	Nil
Total	4,061,500	25,38,100	62.49%	25,38,100	100%	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority

**Yours faithfully,
For Ganga Pharmaceuticals Limited**

SHARMA 
BHARAT B

**Bharat Sharma
Managing Director**

DIN: 00077026

Email ID: bharat.sharma@gangapharma.in

Place: Mumbai

Date: January 04, 2024

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies Management and Administration) Rules, 2014]

The Chairman

Ganga Pharmaceuticals Ltd

[CIN: L99999MH1989PLC053392]

Gangatat, Dhanvantri Marg,

Gopcharpada Virar (E), Palghar - 401305.

Sub.: Consolidated Results of Remote e-voting and voting at the Extra Ordinary General Meeting

Ref.: Extra-ordinary General Meeting (EGM) of the Equity Shareholders of Ganga Pharmaceuticals Ltd held on Thursday, January 04, 2024

Dear Sir/Madam,

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting (remote e-voting and voting during the Meeting) on the below mentioned resolutions at the Extra-ordinary General Meeting ("EGM") of the Shareholders of Ganga Pharmaceuticals Ltd held on Thursday, January 04, 2024 at 2.30 p.m. at Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305, submit my report as under:

1. The e-voting facility, prior to the EGM (remote e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., Friday, December 29, 2023 were entitled to vote on the resolutions stated in the Notice dated December 04, 2023 of the EGM of the Company.
3. The remote e-voting was opened on January 01, 2024 at 9.00 a.m. and closed on January 03, 2024 at 5.00 p.m.
4. As informed by the Company, Shareholders who were present in the EGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the EGM.
5. After announcement of voting by the Chairman during the Meeting, the shareholders present at the EGM and entitled, voted through postal ballot facility provided by the Company at the EGM Venue. To facilitate the voting, one ballot box was kept for polling at the Meeting which was locked in my presence with due identification mark placed by me.
6. After closure of voting at the EGM, the locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. After closure of voting at the EGM, the votes cast through remote e-voting prior to the date of EGM were unblocked downloaded from the e-voting website of CDSL.
8. My responsibility as the scrutinizer is to ascertain the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the Notice dated December 04, 2023 of the

MANOJ
KUMAR
MIMANI

A-101, Excellency, Old Raviraj Complex, Jesal Park, Bhayander(E), Thane -401105

Ph. No. 9136702774; email: mmimani@csrma.in

EGM. The Management is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the Notice of the EGM.

9. Based on the records of the ballot papers and data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Special Business:

1. Increase in Authorised Share Capital of the Company

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	7	25,38,100	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	7	25,38,100	100.00

Accordingly, out of the total **25,38,100** valid votes cast via e-voting and remote e-voting, **25,38,100** votes were cast **assenting** to the Ordinary Resolution and Nil votes were cast **dissenting** to the Ordinary Resolution.

Thus, the Ordinary Resolution as contained in item No.1 of the Notice dated December 04, 2023 is passed with requisite majority.

2. Issue of Convertible Warrants on Preferential Basis

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	7	25,38,100	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	7	25,38,100	100.00

Accordingly, out of the total **25,38,100** valid votes cast via e-voting and remote e-voting, **25,38,100** votes were cast **assenting** to the Special Resolution and Nil votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no.2 of the Notice dated December 04, 2023 is passed with requisite majority.

3. To Issue of Equity Shares on Preferential Basis

Particulars	Number of Members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	7	25,38,100	100.00
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	7	25,38,100	100.00

Accordingly, out of the total **25,38,100** valid votes cast via e-voting and remote e-voting, **25,38,100** votes were cast **assenting** to the Special Resolution and **Nil** votes were cast **dissenting** to the Special Resolution.

Thus, the Special Resolution as contained in item no. 3 of the Notice dated December 04, 2023 is passed with requisite majority.

The data/papers containing records of the voting by the Shareholders of the Company through Remote e-voting and at EGM has been handed over to the Company Secretary for keeping in for safe record.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No. L2015MH008300]

MANOJ KUMAR
MIMANI

Manoj Mimani
(Partner)

ACS No: 17083

CP No: 11601

PR No.: 1065/2021

UDIN: A017083E003116960

Place: Mumbai

Dated: January 04, 2024