September 26, 2020

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

Dear Sir,

Scrip Code: 539680

Sub: Voting Results of the 31st Annual General Meeting (‘AGM’) of Ganga Pharmaceuticals Limited (‘the Company’) held on Friday, September 25, 2020

In terms of the General Circulars issued by the Ministry of Corporate Affairs (‘MCA’) on the subject matters and in compliance with the 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 31st AGM of the Company was held on Friday, September 25, 2020 at 2.30 p.m. (IST) through two-way Video Conferencing (VC) to transact the business as stated in the Notice dated August 27, 2020, convening the AGM.

In this regard, please find enclosed the following:

(i) Proceeding of the AGM as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure A
(ii) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure B

The Voting Results along with the Scrutinizer’s Report dated September 25, 2020 is being made available on the Company’s website at gangapharma.in and at the website of CDSL.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,

For Ganga Pharmaceuticals Limited

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

Encl.: As above
Dear Sir,

Scrip Code: 539680

Sub: Proceedings of the 31st Annual General Meeting of the Company held on September 25, 2020 through video conferencing (VC) / other audio visual means (OAVM)

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the 31st Annual General Meeting of the Company was duly held on Friday, September 25, 2020 at 2.30 p.m. (IST) through video conferencing (VC) / other audio visual means (OAVM) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) in this regard, and as per the applicable provisions of the Companies Act, 2013 read with the relevant rules made thereunder and the proceedings of the same are given herein below;

The following persons were present through video conferencing (VC) / other audio visual means (OAVM);

Mr. Sanjay V. Kulkarni : Chairman & Non-Executive Director
Mr. Chetan B Patel : Independent Director
Mrs. Srijna B Sharma : Whole-time Director
Mr. Bharat B Sharma : Managing Director & CEO
Mr. Anag B Sharma : Chief Financial Officer
Ms. Priti Bhaiya : Company Secretary & Compliance officer

Mr. Manoj Mimani, Partner of R M Mimani & Associates LLP, Secretarial Auditor & Scrutinizer, was participated in the meeting from his location.

Mr. Sanjay V. Kulkarni, Chairman of the Company, chaired the 31st Annual General Meeting.

Before commencing with the proceedings of the meeting, Ms. Priti Bhaiya, Company Secretary, briefed the members about the procedure for participation in the meeting through video conferencing. The Company had availed the facility provided by CDSL for holding the AGM through VC/OAVM and for remote e-voting as well as e-voting at the time of AGM.

She then informed that in view of the ongoing travel restrictions and the social distancing norms implemented due to the COVID-19 pandemic prevailing across the globe, the meeting was being conducted through video conferencing facility in accordance with the framework issued by the Ministry of Corporate Affairs and SEBI.

The Chairman introduced the Directors present at the 31st Annual General Meeting and informed that the Secretarial Auditors was present at the meeting.

Regd. Office & Factory: Gangatil, Dhanveenti Marg, Gopchar Pada, Virar (E), 401 305, (Mumbai) INDIA
Tel.: 84520 49222 / 99678 40111
e-mail: glpvirat@gmail.com / gangapharmaltd@gmail.com  Website: www.ayurvedaganga.com
CIN No. : L99999MH1989PLC053392
GST No. : 27AABC3922H1Z5
Total 12 members were present in the meeting in person. Requisite quorum in accordance with Section 103 of the Companies Act, 2013 being present, 31st Annual General Meeting was called in order to conduct the proceedings of the agenda at the meeting.

The Chairman acknowledged the presence of members and other invitees. The Chairman briefed about the performance of the Company during the last financial year and also plans for the current year.

The notice convening the meeting together with financial statement, Director’s Report and Auditor’s report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, the shareholders who had registered themselves as speakers were invited to ask questions or express their views through video conferencing facility and through chat on the aforesaid resolutions.

The Chairman and Managing Director then replied to the members.

Company Secretary further informed the members that remote electronic voting facility was commenced on September 22, 2020 and closed at 5.00 p.m. on September 24, 2020.

Thereafter she introduced, Mr. Manoj Mimani, partner of R M Mimani & Associates LLP (Company Secretary) as scrutinizer for the voting process. She further informed the members that the e-voting facility on the platform of CDSL would remain open for the next 15 minutes to enable those shareholders who had not cast their vote on the resolutions as set out in the Notice of 31st Annual General Meeting.

She further informed that the results would be declared based on the report of Scrutinizer on both Remote e-voting and e-voting during the meeting, within 48 hours of the conclusion of the meeting and will be placed at the website of Company. CDSL and the results will also be intimated to the Stock Exchange.

Thereafter the proceeding of the meeting was declared as concluded with a vote of thanks to the chair.

Please take the same on your records and suitably disseminated at all concerned

Thanking you

Yours faithfully,
For Ganga Pharmaceuticals Limited

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

Place: Mumbai
Dated: September 26, 2020
Resolution No. 1

Adoption of Audited Financial Statements i.e. Balance Sheet as at and the Statements of Profit & Loss and the Cash Flow Statement for the Financial Year ended on March 31, 2020, and the Reports of the Directors and Auditors thereon.

<table>
<thead>
<tr>
<th>Promoter/ Public</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
<th>% of votes polled on outstanding shares</th>
<th>No. of votes in favour</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Promoter and Promoter group</td>
<td>2,709,550</td>
<td>2,519,550</td>
<td>92.99</td>
<td>2,519,550</td>
<td>100.00%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Public</td>
<td>1,351,950</td>
<td>160,000</td>
<td>11.83</td>
<td>160,000</td>
<td>100.00%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Total</td>
<td>4,061,500</td>
<td>2,679,550</td>
<td>65.97</td>
<td>2,679,550</td>
<td>100.00%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 2

Re-Appointment of Mr. Sanjay Kulkarni (DIN 00065190) as a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment

<table>
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<tr>
<th>Promoter/ Public</th>
<th>No. of shares held</th>
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<td>100.00%</td>
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<td>Nil</td>
</tr>
<tr>
<td>Total</td>
<td>4,061,500</td>
<td>2,679,550</td>
<td>65.97</td>
<td>2,679,550</td>
<td>100.00%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No. 3

Re-appointment of Mr. Sachin C Chavan (DIN: 04524382), as an Independent Director of the Company

<table>
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<tr>
<th>Promoter/ Public</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
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<td>65.97</td>
<td>2,679,550</td>
<td>100.00%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

The number of votes does not include the invalid votes.

The aforesaid special resolution passed with the requisite majority.

Regd. Office & Factory: Gungatal, Dhavantri Marg, Gopchar Pada, Virar (E), 401 305, (Mumbai) INPM
Tel.: 84520 49222; 99678 40111
Resolution No.4

Re-appointment of Mr. Chetan B Patel (DIN: 06534473), as an Independent Director of the Company

<table>
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<tr>
<th>Promoter/ Public</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
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<td>Total</td>
<td>4,061,500</td>
<td>2,679,550</td>
<td>65.97</td>
<td>2,679,550</td>
<td>100.00%</td>
<td>Nil</td>
<td>Nil</td>
</tr>
</tbody>
</table>

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

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

Place: Mumbai
Dated: September 26, 2020
The Chairman
Ganga Pharmaceuticals Limited
[CIN: L99999MH1989PLC053392]
Gangatat Dhanvantri Marg,
Gopcharpada, Virar (E), Palghar - 401305

Dear Sir,

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: 31st Annual General Meeting of the Equity Shareholders of Ganga Pharmaceuticals Limited held on Friday, September 25, 2020

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process (remote e-voting) and electronic voting (e-voting) on the proposed below mentioned resolutions at the 31st Annual General Meeting ("AGM") of the Shareholders of Ganga Pharmaceuticals Limited held on Friday, September 25, 2020 at 2.30 p.m. through Video Conferencing ("VC")/Other Audio visual Mechanism ("OAVM"), submit my report as under:

1. The e-voting facility, both for e-voting prior to the AGM (remote e-voting) and voting at AGM by electronic means (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. September 18, 2020 were entitled to vote on the resolutions stated in the notice dated August 27, 2020 of 31st AGM of the Company

3. The remote e-voting was opened on September 22, 2020 at 9.00 a.m. and closed on September 24, 2020 at 5.00 p.m.

4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC/OAVM are entitled and voted through e-voting facility provided by the CDSL, at the AGM.

5. As informed by the Company, shareholders who were present at the AGM through VC/OAVM and had not exercised his vote by remote e-voting facility were allowed to cast their votes through e-voting at the AGM.

6. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of CDSL.

7. My responsibility as the scrutinizer is to ascertaining the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 27, 2020 of the 31st AGM. 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 31st AGM.
8. Based on the data downloaded from CDSL e-voting portal, the total votes cast in favour or against the resolutions proposed in the notice of 31st AGM, are as under

**Ordinary Business:**


<table>
<thead>
<tr>
<th>Particulars</th>
<th>Number of members voted</th>
<th>Number of shares for votes cast by them</th>
<th>% of total number of valid votes cast</th>
</tr>
</thead>
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<tr>
<td>Voted in favour of the resolution</td>
<td>13</td>
<td>2,679,550</td>
<td>100.00</td>
</tr>
<tr>
<td>Voted against the resolution</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Invalid votes</td>
<td>Nil</td>
<td>Nil</td>
<td>Nil</td>
</tr>
<tr>
<td>Total</td>
<td>13</td>
<td>2,679,550</td>
<td></td>
</tr>
</tbody>
</table>

Accordingly, out of the total 2,679,550 valid votes cast via e-voting and remote e-voting, 2,679,550 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 August 27, 2020 is passed with requisite majority.

2. Re-Appointment of Mr. Sanjay Kulkarni (DIN 00065190) as a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment

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Accordingly, out of the total 2,679,550 valid votes cast via e-voting and remote e-voting, 2,679,550 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. 2 of the notice dated August 27, 2020 is passed with requisite majority.

**Special Business:**

3. Re-appointment of Mr. Sachin C Chavan (DIN: 06524382), as an Independent Director of the Company

<table>
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Accordingly, out of the total 2,679,550 valid votes cast via e-voting and remote e-voting, 2,679,550 votes were cast assenting to the ordinary 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 August 27, 2020 is passed with requisite majority.

4. Re-appointment of Mr. Chetan B Patel (DIN: 06534475), as an Independent Director of the Company

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Accordingly, out of the total 2,679,550 valid votes cast via e-voting and remote e-voting, 2,679,550 votes were cast assenting to the ordinary resolution and Nil votes were cast dissenting to the special resolution.

Thus, the special resolution as contained in item no. 4 of the notice dated August 27, 2020 is passed with requisite majority.

The electronic data containing records of the voting by the shareholders of the Company through Remote e-voting and E-voting at AGM has been handed over to the Company Secretary keeping in safe record.

For R M Mimani & Associates LLP
[Company Secretaries]
[Firm Registration No.: 12001MH250300]

Manoj Mimani
Partner
ACS No. 17083
CP No. 11601

Place: Mumbai
Dated: September 26, 2020
UDIN: A017083B000777282