

Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

(Formerly Known as Kasat Paper & Pulp Ltd)

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410 506.

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045.

Email: gangapapers@gmail.com

28th September, 2019

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 35th 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 35th Annual General Meeting of the Company held on Friday, 27th September, 2019 at 09.00 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

RICHA BAJORIA

(Company Secretary & Compliance Office)

Encl.: As Above

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

Date of AGM	27-09-19
Total number of shareholders on record date	283
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public	2
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	0

RESOLUTION - 1

Resolution required: (Ordinary)	nary)		Adoption of Annual Acco ended 31st March, 2019.	inual Accour irch, 2019.	its and Reports	of Directo	ors & Auditors fo	Adoption of Annual Accounts and Reports of Directors & Auditors for the financial year ended 31st March, 2019.
Whether promoter/ promoter group are interested in the agenda/ resolution?	loter group are		No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - No. of in favour Votes - Again	15	% of Votes in favour on votes polled	% of Votes against on votes polled
		34	2	(3)=[(2)/(1)]* 100	4	u	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	8089664	0	0.00	0	0	0.000	0.000
group	Poli	8089664	8089664	100.00	1996808	0	100.000	0.000
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1762894	65.96	1762894	0	100.000	0.000
	Poll	2672572	14610	0.55	14610	0	100.000	0.000
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000

Total	10788886	9867168	91.46	9867168	0	100	0.000
-------	----------	---------	-------	---------	---	-----	-------

RESOLUTION - 2

Resolution required: (Ordinary)	nary)		Re- appointme rotation	nt of Mrs. Si	adhana Kanoria	(DIN:000	84309) as direct	Re-appointment of Mrs. Sadhana Kanoria (DIN:00084309) as director, who retires by rotation
Whether promoter/ promoter group are interested in the agenda/ resolution?	oter group are		No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – No. of in favour Votes Agains	# 1	% of Votes in favour on votes polled	% of Votes against on votes polled
		<u>, , , , , , , , , , , , , , , , , , , </u>	2	(3)=[(2)/(1)]* 100	4	u	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	8089664	0	0.00	0	0	0.000	0.000
group	Poll	8089664	8089664	100.00	8089664	0	100.000	0.000
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1762894	65.96	1762894	0	100.000	0.000
	Poll	2672572	14610	0.55	14610	0	100.000	0.000
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000
Total		10788886	9867168	91.46	9867168	0	100	0.000

RESOLUTION - 3

Resolution required: (Ordinary)	inary)		Re-appointment of their remuneration	ent of M/s. A	K.Agrawal & C	o, as Stat	utory Auditors o	Re-appointment of M/s , A ,K.Agrawal & Co. as Statutory Auditors of the Company & to fix their remuneration
Whether promoter/ prom resolution?	oter group an	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 No. of Vo Polled on in favour outstandin g shares	No. of Votes - in favour	Votes - favou Against votes polled	/otes in ir on	% of Votes against on votes polled
		1	2	(3)=[(2)/(1)]* 100	۵	ы	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	8089664		0.00	0	0	0.000	0.000

Resolution required: (Special) RESOLUTION - 5 Re-appointment of Mr. Sharwan Kumar Kanodia (DIN: 01176796) as independent director of the Company.

pacolution required: (Special)	all		the Company.					the Company.
Whether promoter/ promoter group are interested in the agenda/	ter group are		No					
resolution?			NI of water	of Vintag	of Votes No. of Votes -	No. of	% of Votes in	% of Votes against
Category	Mode of Voting	No. of shares held	polled	Polled on outstandin g shares	in favour	Votes - Against	ron	on votes polled
		jui.	2	(3)=[(2)/(1)]* 100	4	u	(6)=[(4)/(2)]*1 00	[(7)=[(5)/(2)]*100
		220000		0 00		0	0.000	0.000
Promoter and Promoter	E-voting	0000000	T	4	8089664		100.000	0.000
group	Poll		000000			0	0.000	0.000
	Postal Ballot		T		930000	0	100.000	0.000
	Total	8089664	* BOSESOR	1	T	T	t	0 000
Dublic Institutions	E-voting	26650		0.00			T	0.000
And the second second second	Poll	26650		0.00				0.000
	Postal Ballot	26650		0.00				0 000
	Total	26650		0 0.00			Т	
o Lilla New Institutions	Ewoting	2672572	2 1762894	4 65.96	17		T	
PUDIC NON-INSTRUCTIONS	Burnoa-T	2672572	2 14610	0.55	5 14610		0 100.000	
	Postal Ballo			0.00		0	0.000	
	Total		2 1777504	4 66.51			100.	0.000
		10788886	6 9867168	8 91.46	8917986		0 +00	

RESOLUTION - 4

		AT. 40 2001100	91.40	891/986	10788886		1
100	0	8317366	24 40	2		10tdi	
1	<	BOC///T	66.51	1777504	2672572	701	
100 000	0	4037704			2010010	Postal Ballot	
0.000	c	0	0.00	0	CERCERC		
2000	2		0.00	ATORT	7/07/97	Poll	
TOO. OUG	C	14610	2 22	17510	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	000000	Phone Montaliantenessons
200	0 0	EZ 0 70 / T	96.00	1762894	2672572	E-voting	nichiic Non Institutions
100,000	2	1262864	30 32			10(0)	
0.000	c	c	0.00	0	26650	Total	
0 000	2	>	0000	4	00007	Postal Ballot	
0.000	C	0	0 00	2	Call Call	707	
200			0.00	C	26650	nog!	
0.000	0	0	000			E-voung	Public Institutions
0.000	c	0	0.00	0	26650	7	
0000	2		100.00	0000000	#00500R	Total	
TOO. DOO	0	8089664	100 00	8089664	20000	200000	
200	9 4	5	0.00	0	8089664	Postal Ballot	
0.000	0	0	200	*	0 0 0 0 0	HOH	group
T00.000	c	8089664	100.00	8089664	8089664	7	

			the Company.					the Company.
Resolution required: (special)	ciail	The second of	No					
Whether promoter/ promoter group are interested in the agenda,	oter group are	interested in the agenda/	No					% of Votes against
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes No. of Vo Polled on in favour outstandin g shares	% of Votes No. of Votes No. of Votes Polled on in favour Votes Gutstandin Again: g shares	24 1	ron	on votes polled
		1	2	(3)=[(2)/(1)]* 100	4	v	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
						Ī	T	0000
Description of the contract of	F-voting	8089664	0	0.00	0		\top	0.000
Tionio one in the	Doll I	8089664	4 8089664	100.00	8089664		1:	0 000
group	Postal Ballot		D. P.	0.00		0		0.000
	LOSING DRING		8089664	100.00	8089664	0	100.000	0.000
	Total	000000000000000000000000000000000000000	T	-1-	1		0.000	0.009
public Institutions	E-voting	26650		T			1	0.000
	Boll	26650	0	0.00			f	

Be-annoin'	RESOLUTION - 6	
tment of Mr. Anjani Kumar Agrawal (DIN: 06652354) as ind		
spendent direct		

resolution?				of Votes	No of Votes - No. of	_	% of Votes in	% of Votes against
Category	Mode of Voting	No. of shares held N	polled	Polled on outstandin g shares	in favour	24	ron	on votes polled
		1-1	2	(3)=[(2)/(1)	4	Ut	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*100
		ŀ	,]* 100			00	
	7	8089664	0	0.00	0	0	Т	0.000
Promoter and Promoter	Ball Ball	8089664	8089664	100.00	8089664		1	0.000
group	Postal Ballot	8089664	0	0.00				0 000
	Total	8089664	8089664	100.00	8089664	0	TO	0.000
	Eventing	26650	0	0.00				0.000
Public Illatitudiona	BOIL O	26650	0	0.00				0.000
	Postal Ballot	26650	0	0.00	0			0000
	Total	26650		0.00	Г		T	0.000
n. Lilla kloo lootikutions	Eworing	2672572	1762894	4 65.96	17			0000
Public Non-Insurances	Boll omb	2672572	14610	0.55	5 14610		1	
	Postal Ballot	2672572		0.00		0	T	
	Total	2672572	1777504		1 1777504	0	100.	
	1	10788886	9867168		91.46 9867168		D TOO	

	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	* 0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1762894	65,96	1762894	0	100,000	0.000
	Poll	2672572	14610	0.55	14610	0	100.000	0.000
	Postal Ballot	2672572	0	0.00	0	0	0.000	0.000
	Total	2672572	1777504	66.51	1777504	0	100.000	0.000
Total		10788886	9867168	91.46	91.46 9867168	0	100	0.000
		RESOLUTION - 7	.7					
Resolution required: (Ordinary)	inary)		Ratification of	the remuner	ation of the Co	st Audito	s for the financi	Ratification of the remuneration of the Cost Auditors for the financial year 2019-20.
Whether promoter/ promoter group are interested in the agenda, resolution?	oter group are i		No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstandin g shares	No. of Votes – No. of in favour Votes Agains	22 1	% of Votes in favour on votes polled	% of Votes against on votes polled
		12	2	(3)=[(2)/(1)]* 100	4	u	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*100
Promoter and Promoter	E-voting	8089664	0	0.00	0	0	0.000	0.000
group	Poll	8089664	8089664	100.00	8089664	0	100.000	0.000
	Postal Ballot	8089664	0	0.00	0	0	0.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000

Public Non-Institutions

E-voting Poll

Postal Ballot Total

10788886 9867168

91.46 9867168

2672572

1777504

66.51

1777504

0

100.000

100

janga

100.000

26650 26650 2672572 2672572

1762894

0.55

1762894

0.000

0.000

0.000

0.000

00

0.00

Poll Postal Ballot Total



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:			
Date			

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, 35th Annual General Meeting (AGM) of the Equity Shareholders of GANGA PAPERS INDIA LIMITED, held on Friday, 27th September 2019 at 9.00 am at 241, Village Bebedohal, Tal. Maval, Pune-410506 Maharashtra.

Dear Sir,

- I, Ragini Choskhi Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 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:
- 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, conducted for passing the resolutions contained in the Notice dated 13th August, 2019 convening the 35th AGM of the Equity Shareholders of the Company held on Friday, 27th September 2019 at 9.00 am at 241, Village Bebedohal, Tal. Maval, Pune-410506 Maharashtra.

The Notice dated 13th August, 2019 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e - voting facility offered by Link Intime India Private Limited (LIIPL) 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 on Friday, 20th September, 2019 were entitled to vote on the resolutions as contained in the Notice dated 13th August, 2019 of AGM of the Company.



The period for remote e-voting commenced on Tuesday, 24th September, 2019 at 09:00 a.m. and ended on Thursday, 26th September, 2019 at 5:00 p.m.

After the end of the remote e-voting period i.e. 26th September, 2019 at 5.00 p.m., 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 have been seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the voting through 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 locked ballot box was subsequently opened in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Name: Saraswati Phadnis

Name: Rahul Goswami

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharex Dynamic (India) Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective, if any have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

Name: Saraswati Phadnis

Name: Rahul Goswami

We 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 Private Limited (LIIPL) and also the ballot forms received during the poll process at the Annual General Meeting.

Resolution No. 1: Ordinary Resolution:

Adoption of Annual Accounts and Reports of Directors & Auditors for the financial year ended 31st March, 2019.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 2: Ordinary Resolution:

Re-appointment of Mrs. Sadhana Kanoria (DIN:00084309) as director, who retires by rotation.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 3: Ordinary Resolution:

Re-appointment of M/s. A.K.Agrawal & Co. as Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



Resolution No. 4: Special Resolution:

Re-appointment of Mr. Sanjeev Murarilal Jalan (DIN:00135055) as independent director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 5: Special Resolution:

Re-appointment of Mr. Sharwan Kumar Kanodia (DIN: 01176796) as independent director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100



(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0

Resolution No. 6: Special Resolution:

Re-appointment of Mr. Anjani Kumar Agrawal (DIN: 06652354) as independent director of the Company.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	• 0



(iii) Invalid votes:

Type of Voting	Number of members voted Number of votes cost but have	
Remote e-Voting	of memoers voted	Number of votes cast by them
Physical Ballots	0	0
Total	0	0

Resolution No. 7: Ordinary Resolution:

Ratification of the remuneration of the Cost Auditors for the financial year 2019-20.

(i) Voted in favor of the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes east
Remote e-Voting	16	1762894	17.87
Physical Ballots	7	8104274	82.13
Total	23	9867168	100

(ii) Voted against the resolution:

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	0	0	0
Physical Ballots	0	0	0
Total	0	0	0

(iii) Invalid votes:

Type of Voting	Number of members voted	Number of votes cast by them
Remote e-Voting	0	0
Physical Ballots	0	0
Total	0	0



RESULTS:

I report that all the resolutions stated above stands approved by the Members of the Company with

The electronic data and all other relevant records relating to Remote E-voting and Physical Voting through Ballot Papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

Place: Mumbai

Date: 27-09-2019

For Ragini Chokshi & Co. (Company Secretaries)

Ragini Chokshi

(Partner) Mem. No. F2390 C.P. No. 1436

Counter Signed by For GANGA PAPERS

(CHAIRMAN) (35th ANNUAL GE

+ Cat Wo 7th