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# **The Ganges Manufacturing Co., Ltd.**

**CHATTERJEE INTERNATIONAL CENTRE**

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,  
(6th Floor), Flat No. A-1, Kolkata - 700 071

Dated: 29<sup>th</sup> September, 2016

To  
The Manager-Listing  
The Calcutta Stock Exchange Association Ltd.  
7, Lyons Range  
Kolkata- 700 001

Dear Sir(s),

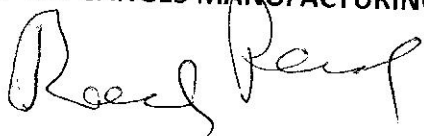
**Sub: 100<sup>th</sup> Annual General Meeting – Submission of AGM Proceedings under  
SEBI (LODR) Regulations, 2015**

We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 100<sup>th</sup> Annual General Meeting of the Company held today, i.e. 29<sup>th</sup> September, 2016, at Kolkata.

Kindly take the above in your record.

Yours faithfully,

For **THE GANGES MANUFACTURING COMPANY LIMITED**



Ram Karan Gupta  
Company Secretary

Encl.: As above.

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### **Gist of Proceedings of the 100<sup>th</sup> Annual General Meeting of The Ganges Manufacturing Company Limited**

#### **1. Date, Time and Venue of the Meeting**

The 100<sup>th</sup> Annual General Meeting of the Company was held today i.e. on Thursday, 29<sup>th</sup> September, 2016 and the meeting commenced at 10:00 a.m. at Sitaram Sekseria Auditorium, Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, Kolkata- 700 017. The meeting got closed at 11:00 a.m. on the same day.

#### **2. Brief details of items deliberated at the Meeting and result thereof**

- Sri Ravindra Kumar Poddar, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on 26<sup>th</sup> September, 2016 and ended at 5:00 p.m. on 28<sup>th</sup> September, 2016. Facility for voting through ballot paper was also provided at the meeting venue.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval –

#### **Ordinary Business**

- (i) Consideration and adoption of Audited Accounts of the Company for the year ended 31<sup>st</sup> March, 2016 along with Auditors' Report and Directors' Report thereon;
- (ii) Re-appointment of Sri Pradeep Kumar Tripathi, a Director who retires by rotation and being eligible, offers himself for re-appointment;
- (iii) Appointment of M/s. S.S. Kothari & Co., Chartered Accountants (Registration No-302034E) and fixing their remuneration for the year 2016-17;

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### Special Business

(iv) Ordinary Resolution for fixing remuneration of M/s. D. Radhakrishnan & Co. (Registration No-000018), Cost Auditor of the Company.

- Clarifications were provided by the Chairman to the queries raised by the members at the meeting.
- The Chairman informed the members that Sri Babu Lal Patni (FCS 2304), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and ballot process at the AGM venue.
- The Chairman informed the Members that the result of voting will be placed on the Company's website [www.gangesjute.co.in](http://www.gangesjute.co.in) as well on the CDSL's website. Report of the result will be sent to Calcutta Stock Exchange.

### 3. Manner of approval

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.
- Further, the facility for voting through ballot paper was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The results of e-voting and voting by ballot will be declared after receipt of Scrutinizer's Report. All the resolutions set out in the Notice calling the Annual General Meeting if passed with requisite majority shall be deemed to be passed on the date of the Annual General Meeting i.e. 29<sup>th</sup> September, 2016.

For **GANGES MANUFACTURING COMPANY LIMITED**



Ram Karan Gupta  
Company Secretary

Place-Kolkata

Date- 29<sup>th</sup> September, 2016