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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
CIN : L51909WB1916PLC002713

Dated: 23rd September 2022

To
The Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir(s),

Sub: 106th Annual General Meeting – Submission of Voting Results under SEBI (LODR) Regulations, 2015

We enclose, in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Voting Results of the Annual General Meeting, in the prescribed format, as well as Scrutinizer's Report.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED

Susati Trivedi

COMPANY SECRETARY



Encl.: As above.

THE GANGES MANUFACTURING COMPANY LIMITED

| | | |
|--|--|------------|
| Date of the AGM | | 23-09-2022 |
| Total number of shareholders on record date | | 1681 |
| No. of shareholders present in the meeting either in person or through proxy: | | |
| Promoter & Promoter Group: | | 0 |
| Public: | | 0 |
| Total | | 0 |
| No. of shareholders attended the meeting through Video Conferencing: | | |
| Promoter & Promoter Group: | | 13 |
| Public: | | 22 |
| Total | | 35 |

ORDINARY BUSINESS

Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March 2022 along with the Auditors' Report and Directors' Report thereon.

| Resolution required: | | Ordinary Resolution | | | | | | |
|---|---------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |

Item No. 2 : Re-appointment of Mr. Pradeep Kumar Tripathi (DIN No- 00248585), as Director who retires by rotation and being eligible, offer himself for re-appointment.

| Resolution required: | | Ordinary Resolution | | | | | | |
|---|---------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |



| | | | | | | | | |
|-------------------------------|---------------------|-----------|-----------|--------|-----------|-----|--------|-------|
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |

Item No. 3 : Appointment of M/s. R B S C & Co., Chartered Accountants as the statutory auditors of the Company, in place of the retiring auditors, M/s Khandelwal Ray & Company to hold office for a period of 5(Five) years from the conclusion of this 106th AGM.

| Resolution required: | | Ordinary Resolution | | | | | | |
|---|---------------------|---------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |

SPECIAL BUSINESS

Item No. 4 : Ratification of remuneration payable to M/s D. Radhakrishnan & Co., Cost Auditors for the financial year ending 31st March, 2023.

| Resolution required: | | Ordinary Resolution | | | | | | |
|---|---------------------|---------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| 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 & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |



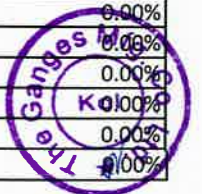
| | | | | | | | | |
|-------------------------------|---------------------|-----------|-----------|--------|-----------|-----|--------|-------|
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |

Item No. 5 : Appointment of Mr. Pawan Kumar Agarwal as an Independent Director for a period of 5(Five) years w.e.f 12th November 2021.

| Resolution required: | | Ordinary Resolution | | | | | | |
|---|---------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |

Item No. 6 : Re-appointment of Ms. Madhu Jain (DIN: 07129506) as an Independent Director of the Company for a second term of 5 (Five) years w.e.f 23rd September 2022.

| Resolution required: | | Special Resolution | | | | | | |
|---|---------------------|---------------------------|----------------------------|---|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of votes polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of votes in favour (4) | No. of votes against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |



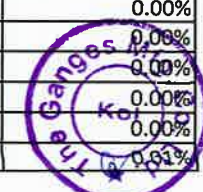
| | | | | | | | | |
|-------------------------|---------------------|-----------|-----------|--------|-----------|-----|--------|-------|
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |

Item No. 7 : Re-appointment of Mr. Ravindra Kumar Poddar (DIN: 00240643) as the Joint Managing Director of the Company, designated as the Executive Chairman of the Company, for a term of further 3(Three) years w.e.f 1st October 2022.

| | | | | | | | | |
|---|---------------------|--------------------|---------------------|---|------------------------|----------------------|---|---|
| Resolution required: | Special Resolution | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of votes in favour | No. of votes against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |

Item No. 8 : Re-appointment of Mr. Sanjay Kumar Osatwal (DIN: 00248585) as the Joint Managing Director, designated as Managing Director of the Company, for a term of further 3(Three) years w.e.f 1st October 2022.

| | | | | | | | | |
|---|---------------------|--------------------|---------------------|---|------------------------|----------------------|---|---|
| Resolution required: | Special Resolution | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | Yes | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | % of votes polled on outstanding shares (3)=[(2)/(1)]* 100 | No. of votes in favour | No. of votes against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |



| | | | | | | | | |
|-------|---------------------|-----------|-----------|--------|-----------|-----|--------|-------|
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |

Item No. 9 : Alteration of the Capital Clause of the Memorandum of Association of the Company by reclassification of Authorised Share Capital of the Company and consequential alteration of Memorandum of Association of the Company.

| | | | | | | | | |
|---|---------------------|--------------------|---------------------|---|------------------------|----------------------|---|---|
| Resolution required: | Special Resolution | | | | | | | |
| 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 (3)=[(2)/(1)]* 100 | No. of votes in favour | No. of votes against | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes against on votes polled (7)=[(5)/(2)]*100 |
| | | (1) | (2) | | (4) | (5) | | |
| Promoter & Promoter Group | Remote E-Voting | 4,71,399 | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 4,22,793 | 89.69% | 4,22,793 | 0 | 100.00% | 0.00% |
| Public- Institutional holders | Remote E-Voting | 47,990 | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| Public- Non-Institution | Remote E-Voting | 31,39,877 | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| | Poll | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | E-Voting during AGM | | 0 | 0.00% | 0 | 0 | 0.00% | 0.00% |
| | Total | | 25,98,203 | 82.75% | 25,97,993 | 210 | 99.99% | 0.01% |
| Total | | 36,59,266 | 30,20,996 | 82.56% | 30,20,786 | 210 | 99.99% | 0.01% |



CONSOLIDATED SCRUTINIZER'S REPORT
OF
THE GANGES MANUFACTURING COMPANY LIMITED
106TH ANNUAL GENERAL MEETING
HELD ON 23rd September, 2022 AT 11:00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
Email id:patnibl@yahoo.com**

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

**106th Annual General Meeting of the Members of The Ganges Manufacturing Company Limited
33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1, Chatterjee International Centre, Kolkata-
700071**

106th Annual General Meeting of Equity Shareholders of The Ganges Manufacturing Company Limited held on Friday, 23rd September, 2022 AT 11:00 A.M. through video conferencing (VC) or other audio-visual means (OAVM).

Dear Sir,

- 1.** I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **THE GANGES MANUFACTURING COMPANY LIMITED** (the Company) at their Board Meeting held on **10th August, 2022** for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the AGM (e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the AGM of the Equity Shareholders of the Company, held on Friday, **23rd September, 2022 at 11:00 A.M.** through video conferencing (VC) or other audio-visual means (OAVM).
- 2.** The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and electronic voting during the AGM (e-voting) or the Resolutions contained in the Notice of the **106th AGM** of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. remote e-voting and electronic voting during the AGM (e-voting) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (ie. remote e-voting and electronic voting during the AGM (e-voting)).
- 3.** In accordance with the Notice of the 106th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on **3rd September, 2022** the voting period for remote e-voting commenced **on Tuesday, 20th September 2022 at 09:00 A.M. (IST)** and **ended on Thursday, 22nd September 2022 at 5.00 P.M.(IST)** and the CDSL e-voting platform was blocked thereafter.

4. After declaration of e-voting during the AGM by the Chairman, the shareholders present at the AGM held through VC, e-voted through e-voting facility provided by CDSL during the AGM.
5. The Shareholders holding shares as on the “cut off” date i.e. **16th September 2022** were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the notice of the 106th Annual General Meeting of Equity Shareholders of The Ganges Manufacturing Company Limited
6. Since this AGM was held through VC / OAVM (Pursuant to the MCA Circulars dated 5th May, 2020 read with MCA circulars dated **13th April, 2020, 8th April, 2020, 13th January, 2021 and 5th May, 2022**), physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the **106th AGM**.
7. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members, who were present at the AGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM.
8. Both remote e-voting and e-voting during the AGM were unblocked in the presence of two witness not in employment of the Company
9. I submit herewith my Consolidated Scrutinizer’s Report & relevant details on the results of voting through electronic means

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended **31st March, 2022** along with the Auditors' Report and Directors' Report thereon.

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Pradeep Kumar Tripathi (DIN No-06519781) who retires by rotation and being eligible, offers himself for reappointment.

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

Item No 3: ORDINARY RESOLUTION

To Appoint M/s. R B S C & Co., Chartered Accountants (Firm Registration No: 302034E) as statutory auditors of the Company.

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

SPECIAL BUSINESS**Item No 4: ORDINARY RESOLUTION**

To ratify the payment of Remuneration to M/S D. Radhakrishnan & Co., (FRN: 000018), Cost Accountants, as Cost Auditors of the Company for the Financial Year ending **31st March, 2022.**

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

Item No 5: ORDINARY RESOLUTION

To appoint Mr. Pawan Kumar Agarwal (DIN: 00228448) as an Independent Director.

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

Item No 6: SPECIAL RESOLUTION

To re-appoint Ms. Madhu Jain (DIN: 07129506) as an Independent Director of the Company for a second term of 5 (Five) years.

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

Item No 7: SPECIAL RESOLUTION

To re-appoint Mr. Ravindra Kumar Poddar (DIN: 00240643) as the Joint Managing Director of the Company, designated as the Executive Chairman of the Company, for a term of further 3 (Three) years.

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

Item No 8: SPECIAL RESOLUTION

To re-appoint of Mr. Sanjay Kumar Osatwal (DIN: 00248585) as the Joint Managing Director of the Company, designated as the Managing Director of the Company, for a term of further 3(Three) years.

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

Item No 9: SPECIAL RESOLUTION

To reclassify the Authorized Share Capital of the Company and consequential change to Memorandum of Association of the Company.

| | Votes in Favour of the Resolution | | Votes Against the Resolution | | Invalid votes |
|---------------------|-----------------------------------|----------------------------------|------------------------------|----------------------------------|---------------|
| | Nos | % of total number of valid votes | Nos | % of total number of valid votes | |
| Remote E-Voting | 3020786 | 99.99 | 210 | 0.01 | - |
| E-voting during AGM | - | - | - | - | - |
| Total | 3020786 | 99.99 | 210 | 0.01 | - |

10. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the **106th AGM**.

Place: Kolkata

Dated: 23rd September, 2022

**Countersigned by:
For The Ganges Manufacturing Company Limited**

RAVINDRA
KUMAR PODDAR

Digitally signed by RAVINDRA
KUMAR PODDAR
Date: 2022.09.23
14:44:15 +05'30'

CHAIRMAN

BABU LAL PATNI
Digitally signed by BABU LAL PATNI
Date: 2022.09.23
14:12:52 +05'30'

Signature:

**Name of the Company: BABU LAL PATNI
Secretary in Practice**

FCS No : 2304

C.P.No : 1321

UDIN : F002304D001027669

P.R. No. : 1455/2021