E-mail: gangesjute@vsnl.com

: info@gangesjute.co.in

Phone: +91 33 2226-0881/0883 Fax: +91 33 2288 7591

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),

<u>Sub:</u> 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

COMPANY SECRETARY

Encl.: As above.

THE GANGES MANUFACTURING COMPANY LIMITED

Date of the AGM	22.00.000
Total number of shareholders on record date	23-09-2022
	1681
No. of shareholders present in the meeting either in person or throug Promoter & Promoter Group:	th proxy:
Public:	o
Process of the	
Total	
No. of shareholders attended the meeting through Video Conferencin	U
Promoter & Promoter Group:	ig:
Public:	13
Total	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	e interested in the agenda/resolution?	No																															
Category	Mode of Voting	No. of shares held	polled	% of votes polled on outstanding shares	No. of votes in favour		% of votes in favour on votes polled	% of votes against on votes polled																									
Promoter & Promoter Group	Remote E-Voting	(1) 4,71,399	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100																									
	Poli		4,22,793	89.69%	4,22,793	0	100.00%																										
	E-voting during AGM		0	0.00%		0	0.00%																										
	Total		0	0.00%	0	0	0.00%																										
Public- Institutional holders	Remote E-Voting	47.000	4,22,793	89.69%	4,22,793	0	100.00%																										
	Poli	47,990	0	0.00%		0	0.00%																										
	E-voting during AGM					 	- -} ⊦	- - }	 			-	-	 			-		- -			- 	-		-	==	-	0	0.00%		0	0.00%	
	Total		0	0.00%	0	0	0.00%	0.00%																									
Public- Non-Institution	Remote E-Voting	21 20 077	0	0.00%	0	0	0.00%	0.00%																									
	Poli	31,39,877	25,98,203	82.75%	25,97,993	210	99.99%	0.01%																									
	E-voting during AGM	-	0	0.00%	0	0	0.00%	0.00%																									
	Total		0	0.00%		0	0.00%																										
Total		20 50 200	25,98,203			210	99.99%	0.01%																									
		36,59,266	30,20,996	82.56%	30,20,786	210	99.99%																										

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.

esolution required: Vhether promoter/ promoter group are interested in the agenda/resolution?		Ordinary Reso	lution	nd being engible, one	or thirtisch for te	аррописти	116		
whether promoter/ promoter group are	interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	on outstanding	1	votes	% of votes in favour on votes polled	% of votes against on votes polled	
Promoter & Promoter Group	Group Remote F-Voting	moter Group Remote E-Voting 4.71		(2)	shares (3)=[(2)/(1)]* 100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	4,71,399	4,22,793	03.0370	-77755	(100.00%		
	E-Voting during AGM		0	0.00%		(0.00%		
	Total		0	0.00%	0	(0.00%		
	1 107 250.0		4,22,793	89.69%	4,22,793	(100.00%		

Public- Institutional holders	Remote E-Voting	47,990	ol	0.00%	- 0				
	Poll					U	0.00%	0.00%	
2			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	n	0.00%		
ublic- Non-Institution	Remote E-Voting	31,39,877	25,98,203	82.75%	25,97,993	210		0.00%	
	Poll		20,00,200		23,37,333	210	99.99%	0.01%	
			-	- 0	0.00%	0	0	0.00%	0.00%
otal	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%	
		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 Reso	ution					
Whether promoter/ promoter group are	interested in the agenda/resolution?	No						
Category	Mode of Voting	No. of shares held	polled	shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	Pometa F. Vestina	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
. remoter a rromoter group	Remote E-Voting Poll	4,71,399	4,22,793	89.69%	4,22,793	0	100.00%	
			0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
Public- Institutional holders	Total	47,990	4,22,793	89.69%	4,22,793	0	100.00%	
Table Histitational Holders	Remote E-Voting		0	0.00%	0	C	0.00%	0.00%
	Poll		0	0.00%	0	C	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Total		0	0.00%	0		0.00%	0.00%
dolle- Moll-Matifulion	Remote E-Voting	31,39,877	25,98,203	82.75%	25,97,993	210	99.99%	0.01%
	Poll		0	0.00%	0	C	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	
Tatal	Total		25,98,203	82.75%	25,97,993	210	99.99%	
Total		36,59,266	30,20,996	82.56%	30,20,786	210		

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:	mpapatie to mp b. Radiidalisiilidii & co	Ordinary Resolution								
Whether promoter/ promoter group are	interested in the agenda/resolution?	No								
Category	Mode of Voting		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		
Promoter & Promoter Group	2	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
riomoter & Promoter Group	Remote E-Voting	4,71,399	4,22,793	89.69%	4,22,793	(100.00%			
			0	0.00%	0	(0.00%	0.00%		
	E-Voting during AGM Total		0	0.00%	0	(0.00%	es MAROON		
	Total		4,22,793	89.69%	4,22,793	(100.00%			

Public- Institutional holders	Remote E-Voting	47,990	n	0.00%	ما	ol.	2 224										
	Poll		- 0			- 0	0.00%	0.00%									
L.			- 0	0.00%	0	0	0.00%	0.00%									
·	E-Voting during AGM					0	0.00%	0	0	0.00%	0.00%						
5.17	Total		0	0.00%	0	ol	0.00%	0.00%									
Public- Non-Institution	Remote E-Voting	31,39,877	25,98,203	82.75%	25,97,993	210	99.99%										
	Poll		n	0.00%	23,57,555	210		0.01%									
	E-Voting during AGM			 		 	 	- - ⊢				- 0				0.00%	0.00%
			0	0.00%	0	0	0.00%	0.00%									
otal	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 Reso				
Whether promoter/ promoter	group are interested in the agenda/resolution?	No				
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in No. of	% of votes in favour % of votes against

Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No. of	% of votes in favour	% of votes against
4	held	polled	on outstanding		CHURCH T		on votes polled
	0.695	W-2-V	shares		against		
A STAN WEST	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	4,71,399	4,22,793	89.69%	4,22,793			
		0	0.00%	0	0		0.0070
E-Voting during AGM		0	0.00%	0	0		
Total		4,22,793	89.69%	4,22,793	0		
Remote E-Voting	47,990	0					
Poli		0					
E-Voting during AGM		0			0	0.0070	
Total		0	0.00%	0	0		
Remote E-Voting	31,39,877	25,98,203	82.75%	25,97,993	210		
Poll		0					
E-Voting during AGM		0			0		
Total		25,98,203			210		
	36,59,266			, ,			
	Remote E-Voting Poll E-Voting during AGM Total Remote E-Voting Poll E-Voting during AGM Total Remote E-Voting Poll E-Voting during AGM	Remote E-Voting 4,71,399 Poll E-Voting during AGM Total Remote E-Voting 47,990 Poll E-Voting during AGM Total Remote E-Voting 31,39,877 Poll E-Voting during AGM Total Remote E-Voting 31,39,877 Poll E-Voting during AGM Total	Remote E-Voting	held polled on outstanding shares (1) (2) (3)=[(2)/(1)]* 100	held polled on outstanding shares (1) (2) (3)=[(2)/(1)]* 100 (4)	held polled on outstanding favour votes against votes shares (3)=[(2)/(1)]* 100 (4) (5) (5) (2) (3)=[(2)/(1)]* 100 (4) (5) (5) (5) (6)	held polled on outstanding favour votes national on votes polled favour votes national on votes national n

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

Resolution required:	Special Resolution							
Whether promoter/ promoter group are	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No. of	% of votes in favour	% of votes against
		held		•	favour	votes	on votes polled	on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)_[(E) /(2)]*100
Promoter & Promoter Group	Remote E-Voting	4,71,399					100.00%	(7)=[(5)/(2)]*100 0.009
	Poll		0	0.00%		(0.00%	
	E-voting during AGM Total		0	0.00%		(0.00%	0.00%
Public- Institutional holders	Remote E-Voting	47,990	4,22,793			(100.00%	
	Poll	47,550	0	0.00%			0.00%	
	E-voting during AGM		0	0.00%			0.00%	1
	Total		0	0.00%		(0.00%	

Public- Non-Institution	Remote E-Voting	24 20 277	25.22.22					
		31,39,877	25,98,203	82.75%	25,97,993	210	99.99%	0.01%
1	Poll		0	0.00%	0	0	0.00%	0.00%
*	E-voting during AGM		0	0.00%	0	0	0.00%	0.00%
T	Total		25,98,203	82.75%	25,97,993	210	99.99%	0.00%
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 (1)	polled	% of votes polled on outstanding shares		votes against	% of votes in favour on votes polled	on votes polled
Promoter & Promoter Group	Remote E-Voting		(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
·	Poll	4,71,399	4,22,793		77-0	0	100.00%	0.00%
	E-Voting during AGM		0	0.00%		0	0.00%	0.00%
	Total		0	0.00%		0	0.00%	0.00%
Public- Institutional holders			4,22,793	89.69%	4,22,793	0	100.00%	0.00%
. done moderalional moders	Remote E-Voting	47,990	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	
Dublic Non-Lossin et	Total		0	0.00%	0	0	0.00%	
Public- Non-Institution	Remote E-Voting	31,39,877	25,98,203	82.75%	25,97,993	210		
	Poll		0	0.00%		0	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	
	Total		25,98,203			210		
Total		36,59,266						

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 votes in favour	No. of votes	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	shares (3)=[(2)/(1)]* 100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	4,71,399	4,22,793				100.00%	
	Poll		0	0.00%		0	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	
Dublic I at a transfer of the late	Total		4,22,793	89.69%	4,22,793	0	100.00%	
Public- Institutional holders	Remote E-Voting	47,990	0	0.00%	0	0	0.00%	-
	Poll		0	0.00%	0	0	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	
	Total		0	0.00%		0	0.00%	- U KOLIZ
Public- Non-Institution	Remote E-Voting	31,39,877	25,98,203			210		

Ĭ	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
Tabel	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	No							
interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares	No. of votes	% of votes polled	No. of votes in	No. of	% of votes in favour	% of votes against
	1	held	1	on outstanding	favour	votes	on votes polled	on votes polled
	1			shares	12100.	against	on votes poned	on votes poned
		(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				100.00%	
	Poll		0	0.00%		0	0.00%	
	E-Voting during AGM		0	0.00%	0	0	0.00%	
	Total		4,22,793	89.69%	4,22,793	0	100.00%	
Public- Institutional holders	Remote E-Voting	47,990		0.00%		0	0.00%	
	Poll		0	0.00%		0	0.00%	
	E-Voting during AGM		0	0.00%		0	0.00%	
	Total		0	0.00%		0	0.00%	
Public- Non-Institution	Remote E-Voting	31,39,877	25,98,203			210		
	Poll		0	0.00%		0		
	E-Voting during AGM		0	0.00%		0		
	Total		25,98,203					
Total		36,59,266						



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.
- 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 t	he 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	-	-	-	-	1
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	<i>g</i>		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	ne Resolution	Votes Against the R	esolution	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	1
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	he Resolution	Votes Against the R	esolution	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 t	he 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 t	he Resolution	Votes Against the R	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	the Resolution Votes Against the		esolution	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	he 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

Signature:

BABU LAL by BABU LAL PATNI

Dated: 23rd September, 2022 Name of the Company: BABU LAL PATNI

Secretary in Practice FCS No : 2304 C.P.No : 1321

UDIN : F002304D001027669

P.R. No. : 1455/2021

Countersigned by:

For The Ganges Manufacturing Company Limited

RAVINDRA Digitally signed by RAVINDRA KUMAR PODDAR Date: 2022.09.24 13.44:15 +05'30

CHAIRMAN