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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: 21st September 2023

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

Dear Sir(s),

Sub: 107th 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.

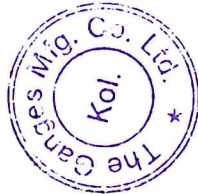
Kindly take the same in your records.

Thanking you,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED


COMPANY SECRETARY



Encl.: As above.

THE GANGES MANUFACTURING COMPANY LIMITED

Date of the AGM	20-09-2023
Total number of shareholders on record date	1677
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:	39
Total	52

ORDINARY BUSINESS

Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March 2023 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	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	4,24,293	90.01%	4,24,293	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		4,24,293	90.01%	4,24,293	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	27,240	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	31,60,627	25,98,225	82.21%	25,98,014	211	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-voting during AGM		51	0.00%	51	0	100.00%	0.00%
	Total		25,98,276	82.21%	25,98,065	211	99.99%	0.01%
Total		36,59,266	30,22,569	82.60%	30,22,358	211	99.99%	0.01%

Item No. 2 : Re-appointment of Mr. Sanjay Kumar Osatwal (DIN No-00248585) as Director, who retires by rotation.

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	4,24,293	90.01%	4,24,293	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		4,24,293	90.01%	4,24,293	0	100.00%	0.00%



Public- Institutional holders	Remote E-Voting	27,240	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	31,60,627	25,98,225	82.21%	25,98,069	156	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		51	0.00%	51	0	100.00%	0.00%
	Total		25,98,276	82.21%	25,98,120	156	99.99%	0.01%
Total		36,59,266	30,22,569	82.60%	30,22,413	156	99.99%	0.01%

SPECIAL BUSINESS

Item No. 3 : Ratification of remuneration payable to M/s D. Radhakrishnan & Co., Cost Auditors for the financial year ending 31st March, 2024.

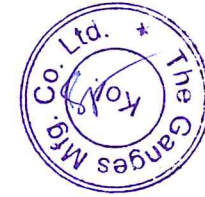
Resolution required:		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on 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	4,24,293	90.01%	4,24,293	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		4,24,293	90.01%	4,24,293	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	27,240	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	31,60,627	25,98,225	82.21%	25,98,069	156	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		51	0.00%	51	0	100.00%	0.00%
	Total		25,98,276	82.21%	25,98,120	156	99.99%	0.01%
Total		36,59,266	30,22,569	82.60%	30,22,413	156	99.99%	0.01%

Item No. 4: To give power to the Board of Directors to make investments, give loans, guarantees and provide securities under section 186 of the Companies Act 2013

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	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	4,24,293	90.01%	4,24,293	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		4,24,293	90.01%	4,24,293	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	27,240	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	31,60,627	25,98,225	82.21%	25,98,014	211	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		51	0.00%	51	0	100.00%	0.00%
	Total		25,98,276	82.21%	25,98,065	211	99.99%	0.01%
Total		36,59,266	30,22,569	82.60%	30,22,358	211	99.99%	0.01%



CONSOLIDATED SCRUTINIZER'S REPORT
OF
THE GANGES MANUFACTURING COMPANY LIMITED
107TH ANNUAL GENERAL MEETING
HELD ON 20TH SEPTEMBER 2023 AT 11:00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

EMAIL ID: PATNIBL@YAHOO.COM

**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

**107th 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**

107th Annual General Meeting of Equity Shareholders of The Ganges Manufacturing Company Limited held on Wednesday, 20th September, 2023 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 **11th August, 2023** 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 107th AGM of the Equity Shareholders of the Company, held on Wednesday, **20th September, 2023 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 107th AGM (e-voting) or the Resolutions contained in the Notice of the **107th 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 107th 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 107th AGM (e-voting)).
3. In accordance with the Notice of the 107th 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 **30th August, 2023** the voting period for remote e-voting commenced on **Sunday, 17th September 2023 at 9.00 A.M.(IST)** and ended on **Tuesday, 19th September 2023 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. **Wednesday, 13th September, 2023** were entitled to vote on the proposed resolutions (item no. 1 to 4) as set out in the notice of the **107th 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 **107th 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, 2023 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	3022307	99.99	211	0.01	
E-voting during AGM	51	0.00	0	0	
Total	3022358	99.99	211	0.01	

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sanjay Kumar Osatwal (DIN No-00248585) 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	3022362	99.99	156	0.01	0
E-voting during AGM	51	0.00	0	0	0
Total	3022413	99.99	156	0.01	0

SPECIAL BUSINESS**Item No 3: 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, 2024.

	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	3022362	99.99	156	0.01	0
E-voting during AGM	51	0.00	0	0.01	0
Total	3022413	99.99	156	0.01	0

Item No 4: SPECIAL RESOLUTION

To make Investments, give loans, guarantees and provide securities under section 186 of the Companies Act 2013.

	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	3022307	99.99	211	0.01	0
E-voting during AGM	51	0.00	0	0	0
Total	3022358	99.99	211	0.01	0

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 107th AGM.

Place: Kolkata

Dated: 20th September, 2023

Signature:

BABU LAL PATNI
Digitally signed by
BABU LAL PATNI
Date: 2023.09.20
13:15:06 +05'30'

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304E001041661

P.R. No. : 1455/2021

Countersigned by:

For The Ganges Manufacturing Company Limited



CHAIRMAN