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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: 26th September, 2020

To

The Manager-Listing

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata- 700 001

Dear Sir(s)/Ma'am,

**Sub: 104th 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 104th Annual General Meeting of the Company held today, i.e. 26th September, 2020, at Kolkata.

Kindly take the above in your record.

Thanking You,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED

Swati Toivedi

AUTHORISED SIGNATORY

Encl.: As above.



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Gist of Proceedings of the 104th Annual General Meeting of The Ganges Manufacturing Company Limited

1. Date and Time of the Meeting

The 104th Annual General Meeting of the Company was held today i.e. on Saturday, 26th September, 2020 through video conferencing and other audio visual means .The meeting commenced at 10:15 a.m. The meeting got closed at 10:40 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 23rd September, 2020 and ended at 5:00 p.m. on 25th September, 2020. Facility for e - voting during AGM was also provided.
- 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 31st March, 2020 along with Auditors' Report and Directors' Report thereon;
- (ii) Re-appointment of Sri Pradeep Kumar Tripathi (DIN No- 06519781), a Director who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

- (iii) Ordinary Resolution for fixing remuneration of M/s. D. Radhakrishnan & Co. (Registration No- 000018), Cost Auditor of the Company for the financial year 2020-2021.
- 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 e-voting during AGM.
 - The Chairman informed the Members that the result of voting will be placed on the Company's website www.gangesjute.co.in as well on the CDSL's website. Report of the result will be sent to the Calcutta Stock Exchange.



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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 e-voting during AGM 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 e- voting during AGM 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. 26th September, 2020.

For THE GANGES MANUFACTURING COMPANY LIMITED

Swati Trivedi

AUTHORISED SIGNATORY

Place-Kolkata

Date- 26th September, 2020

