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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: 29th September, 2018

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

Dear Sir(s),

**Sub: 102nd 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 102nd Annual General Meeting of the Company held today, i.e. 29th September, 2018, at Kolkata.

Kindly take the above in your record.

Thanking You,

Yours faithfully,

For THE GANGES MANUFACTURING COMPANY LIMITED


COMPANY SECRETARY



Encl.: As above.

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Gist of Proceedings of the 102nd Annual General Meeting of The Ganges Manufacturing Company Limited

1. Date, Time and Venue of the Meeting

The 102nd Annual General Meeting of the Company was held today i.e. on Saturday, 29th September, 2018 and the meeting commenced at 10:00 a.m. at Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020. The meeting got closed at 10:30 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 26th September, 2018 and ended at 5:00 p.m. on 28th September, 2018. 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 31st March, 2018 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 2018-2019.



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- 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 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. 29th September, 2018.

For THE GANGES MANUFACTURING COMPANY LIMITED

Place-Kolkata
Date- 29th September, 2018

COMPANY SECRETARY

