

To
The Chairman,
Ganga Papers India Limited,
D-8, Sanskruti Prangan,
S.No. 131, Baner – Balewadi Road,
Baner, Pune - 411046.

Sub: Results of voting at the 31st Annual General Meeting of Ganga Paper India Limited held on 30th September, 2015.

Dear Sir,

I undersigned, Sridhar Mudaliar, Partner, M/s SVD & Associates, Company Secretaries, have been appointed as Scrutinizer of Ganga Papers India Limited (“the Company”) for scrutinizing the ballots received by post (“Ballots received in lieu of e-voting”), e-voting process (during September 27, 2015 to September 29, 2015) and voting by poll (at 31st Annual General Meeting held on September 30, 2015(AGM)) conducted as per the provisions of the Companies Act, 2013.

The Compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and Listing Agreement entered into by the Company with the Stock exchange on which the shares of the Company are listed relating to voting through electronic means (by remote e-voting), by ballot in lieu of e voting and voting by poll by the shareholders on the resolutions proposed in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through ballots received in lieu of e-voting, by remote e-voting and by poll at AGM are conducted in a fair and transparent manner and render consolidated scrutinizer’s report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the electronic voting facility provided by Central Securities Depository Limited (“CDSL”) and report on ballot received in lieu of e-voting and the report of poll at the meeting.

No member has availed the facility of voting by post i.e ballot in lieu of e-voting provided by the Company.

I enclose herewith report on poll taken at the AGM of the Company. Based on this report of Poll, I hereby declare that all the resolutions proposed at the AGM are passed unanimously.

Thanking you,

Yours faithfully,

For SVD & Associates



Sridhar Mudaliar

Partner

C. P. No. 2664



Place: Pune

Date: October 1, 2015

Sridhar G. Mudaliar
M.Com, LL.B., F.C.S.

22-A, Hanuman Nagar,
Off: Senapati Bapat Road,
Model Colony,
Pune- 411016
Tel: 25655319

Company Secretary

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

31st Annual General Meeting of the Equity shareholders of Ganga Papers India Limited held on Wednesday, September 30, 2015 at 10:30 AM at D-8, Sanskruti Prangan, S.No. 131, Baner – Balewadi Road, Baner Pune - 411046.

Dear Sir,

I, Sridhar Mudaliar, Partner of M/s SVD & Associates, Company Secretaries and Mr. Manish Dwivedi having Client ID No. 00104189 residing at Rohania –DLW Road, Near Padmasini Inter College, Shivnagar Colony, Varanasi - 2211018, have been appointed as scrutinizers of Ganga Papers India Limited (“the Company”) for the purpose of the poll taken on below mentioned resolution(s), at the 31st Annual General Meeting of the Equity shareholders of Ganga Papers India Limited held on Wednesday, September 30, 2015 at 10:30 AM at the D-8, Sanskruti Prangan, S.No. 131, Baner – Balewadi Road, Baner Pune - 411046. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in our presence with due identification marks placed.
2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid.
4. The result of the Poll is as under:



- a) Resolution 1 – Adoption of the Audited Financial Statements of the Company for the financial year ended 31st March, 2015 and the report of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	8102664	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- b) Resolution 2 – Appointment of a Director in place of Mr. Amit Chaudhary (DIN – 00080093), who retires by rotation and being eligible offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	8102664	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- c) Resolution 3 – Appointment of M/s. Achal Srivastav & Co. (Registration No.-013385C), Chartered Accountants in place of M/s Ritesh Bajoria & Co., Chartered Accountants, (Membership No. 407339) as statutory auditors.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	8102664	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

- d) Resolution 4 – Shifting of Registered Office outside the Local limits from D-8, Sanskruti Prangan, S. No. 131, Baner – Balewadi Road, Baner, Pune - 411 046 to 241, Village Bebedohal, Tal. Maval, Dist. Pune 411 507.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	8102664	100%



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) Resolution 5 – Regularisation of Ms. Sadhana Kanoria as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
5	8102664	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Not voted/Invalid votes:

Total number of members whose votes were declared invalid.	Total number of votes cast by them
0	0

5. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.



6. The poll papers and other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,


Sridhar Mudaliar
Practicing Company Secretary
C. P. No. 2664



Manish Dwivedi

Name: Manish Dwivedi
Client ID: 00104189
Address: Rohania –DLW Road,
Near Padmasini, inter college
Shivnagar Colony,
Varanasi - 221108

Place: Pune

Date: October 1, 2015

Ganga Papers India Limited
Annual General Meeting held on September 30, 2015

Annexure to Poll Report for Resolution No. 1 & 2

Sr No.	Folio/ DPID	Name	Shares	Resolution 1				Resolution 2				
				Votes				Votes				
				For	Against	Invalid	Total	For	Against	Invalid	Total	
1	00104189	MANISH DWIVEDI	11000	11000	0	0	0	11000	0	0	0	0
2	000013	SANDEEP KANORIA	1	1	0	0	0	1	0	0	0	0
3	00723369	SAB COMPUTING PRIVATE LIMITED	300000	300000	0	0	0	300000	0	0	0	0
4	00723354	RAS POLYTEX PRIVATE LIMITED	3119163	3119163	0	0	0	3119163	0	0	0	0
5	00723871	GANGA PULP AND PAPERS PRIVATE LIMITED	4672500	4672500	0	0	0	4672500	0	0	0	0
		Total	8102664	8102664	0	0	0	8102664	0	0	0	0

Manish Dwivedi



Ganga Papers India Limited

Annual General Meeting held on September 30, 2015

Annexure to Poll Report for Resolution No. 3 & 4

Sr No.	Folio/ DPID	Name	Shares	Resolution 3				Resolution 4			
				Votes				Votes			
				For	Against	Invalid		For	Against	Invalid	
1	00104189	MANISH DWIVEDI	11000	11000	0	0	0	11000	0	0	0
2	000013	SANDEEP KANORIA	1	1	0	0	0	1	0	0	0
3	00723369	SAB COMPUTING PRIVATE LIMITED	300000	300000	0	0	0	300000	0	0	0
4	00723354	RAS POLYTEX PRIVATE LIMITED	3119163	3119163	0	0	0	3119163	0	0	0
5	00723871	GANGA PULP AND PAPERS PRIVATE LIMIT	4672500	4672500	0	0	0	4672500	0	0	0
		Total	8102664	8102664	0	0	0	8102664	0	0	0

Manish Dwivedi



Ganga Papers India Limited

Annual General Meeting held on September 30, 2015

Annexure to Poll Report for Resolution No. 5

Sr No.	Folio/ DPID	Name	Shares	Resolution 5		
				For	Against	Invalid
1	00104189	MANISH DWIVEDI	11000	11000	0	0
2	000013	SANDEEP KANORIA	1	1	0	0
3	00723369	SAB COMPUTING PRIVATE LIMITED	300000	300000	0	0
4	00723354	RAS POLYTEX PRIVATE LIMITED	3119163	3119163	0	0
5	00723871	GANGA PULP AND PAPERS PRIVATE LIMITED	4672500	4672500	0	0
		Total	8102664	8102664	0	0

Manish Dwivedi

Mr. Manish Dwivedi

Client ID : 00104189

