



Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

(Formerly Known as Kasat Paper & Pulp Ltd.)

Reg. Off.: Gat No. 241, Bebedohal. Tal- Maval, Dist, Pune - 410 506.

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune- 411 045.

Email : gangapapers@gmail.com

30th September, 2016

To,
The Secretary
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

BSE Scrip: 531813

Dear Sir/Madam,

Sub:-Intimation of Voting results at 32nd Annual General Meeting held on 30th September, 2016 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith in specified format, voting results of the businesses transacted at the 32nd Annual General Meeting (AGM) of the Members of the Company held on Friday, 30th September, 2016 at 10.30 A.M. at 241, Village Bebedohal, Tal. Maval Pune Pune MH 410506 IN along with Scrutinizer's report.

You are requested to kindly take the same on record.

Thanking You

Yours Sincerely
For GANGA PAPERS INDIA LIMITED

Sandeep Kanoria

Sandeep Kanoria
Managing Director
(DIN: 00084506)



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E-mail : gangapapers@gmail.com

VOTING RESULTS

Date of the AGM	30 th September, 2016
Total number of shareholders on record date	237 (cut-off date for voting: 23.09.2016)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	1
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

Resolution No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2016, together with the Report of Directors' and Auditors thereon.

Resolution required:		Ordinary						
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
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8091664	8091664	100	8091664	0	100	0
	Postal Ballot (if applicable)							
	Total	8091664	8091664	100	8091664	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	26650	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26650	0	0	0	0	0	0
Public-Non Institutions	E-Voting		11000	0.41	11000	0	100	100
	Poll	2670572	11000	0.41	11000	0	100	100
	Postal Ballot (if applicable)							
	Total	2670572	11000	0.41	11000	0	100	100
Total		10788886	8102664	75.10	8102664	0	100	100



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Resolution No. 2:

To appoint a Director in the place of Mr Amit Chaudhary (DIN 00080093), who retires by rotation and being eligible offer himself for re-appointment.

Resolution required:		Ordinary						
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	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8091664	8091664	100	8091664	0	100	0
	Postal Ballot (if applicable)							
	Total	8091664	8091664	100	8091664	0	100	0
Public-Institution s	E-Voting		0	0	0	0	0	0
	Poll	26650	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26650	0	0	0	0	0	0
Public-Non Institution s	E-Voting		0	0	0	0	100	0
	Poll	2670572	11000	0.41	11000	0	100	0
	Postal Ballot (if applicable)							
	Total	2670572	11000	0.41	11000	0	100	0
Total		10788886	8102664	75.10	8102664	0	100	0



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Resolution No. 3:

To ratify the appointment of M/s Achal Srivastav & Co. (Registration No.-013385C), Chartered Accountants as the Statutory Auditors of the Company for the financial year 2016-17 and fixing their remuneration.

Resolution required:

		Ordinary						
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	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	8091664	8091664	100	8091664	0	100	0
	Postal Ballot (if applicable)							
	Total	8091664	8091664	100	8091664	0	100	0
Public-Institutions	E-Voting		0	0	0	0	0	0
	Poll	26650	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	26650	0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	100	0
	Poll	2670572	11000	0.41	11000	0	100	
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	Total	2670572	11000	0.41	11000	0	100	0
Total		10788886	8102664	75.10	8102664	0	100	0

