

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

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

Sub: Results of E-voting and Poll

Dear Sir,

I undersigned, Sridhar G. Mudaliar, Practicing Company Secretary who has been appointed as the Scrutinizer of Ganga Papers India Limited for following:

- E-voting conducted on 24th September, 2014 to 26th September, 2014.
- Poll conducted at 30th Annual General Meeting (AGM) held on 30th September, 2014 and
- Combined report of E-voting and Poll

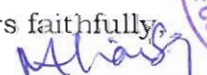
for the resolutions contained in the Notice of the said 30th Annual General Meeting (AGM) held on 30th September, 2014.

I enclose my Reports on E-voting, Poll and Combined report of E-voting and Poll for your information and records.

I hereby declare that all the 10 (ten) resolutions as per the aforesaid Notice and Addendum to the Notice of the AGM of the Company have been passed unanimously.

Thanking you,

Yours faithfully,


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



Place: Pune

Date: 30th September, 2014

Sridhar G. Mudaliar

M.Com, LL.B., F.C.S.

Company Secretary

22-A, Hanuman Nagar,

Off: Senapati Bapat Road,

Model Colony,

Pune- 411016

Tel: 25655319

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman

30th Annual General Meeting of the Equity shareholders of Ganga Papers India Limited to be held on Tuesday, 30th day of September, 2014 at 10.30 a.m. at the Registered Office of the Company at D-8, Sanskruti Prangan, S.No. 131, Baner-Balewadi Road, Baner Pune - 411046.

Dear Sir,

I, Sridhar G. Mudaliar, Practicing Company Secretary, having office 22-A, Hanuman Nagar, off: Senapati Bapat Road, Model Colony, Pune - 411016, have been appointed as scrutinizer of Ganga Papers India Limited ("the company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner & ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on below mentioned resolution(s), at the 30th Annual General Meeting (AGM) of the Equity shareholders of Ganga Papers India Limited to be held on Tuesday, 30th day of September, 2014 at 10.30 a.m at the Registered Office of the Company at D-8, Sanskruti Prangan, S.No. 131, Baner-Balewadi Road, Baner Pune - 411046. I submit my report as under:

1. The e-voting period remained open from 24th September, 2014 (9:00 am) and ended on 26th September, 2014 (6:00) pm.
2. The shareholders holding shares as on the "cut off" date i.e. 29th August, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 10 as set out in the notice of the 30th AGM of Ganga Papers India Limited.)
3. The votes were unblocked on 27th September, 2014 around 11:13 a.m. in the presence of two witnesses, Ms. Dhanashree Gokhale (401, Anant Vaibhav, Bavdhan, Pune -411021) and Ms. Disha Kulkarni (10, Sarthi Vasant, Kothrud Pune - 411038) who are not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

Name : Dhanashree Gokhale

Name : Disha Kulkarni



4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (www.evotingindia.com)

5. The result of the e-voting is as under:

a) Resolution 1 : Ordinary Resolution to consider & adopt audited Balance Sheet & Profit and Loss Account for the year ended 31st March, 2014 together with Director's Report and Auditor's Report.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ not voted	Total number of votes cast by them
NIL	NIL

b) Resolution 2 : Ordinary Resolution for appointment of Mr. Shrikant Kasat as Director, who retires by rotation.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL



c) Resolution 3 : Ordinary Resolution for appointment of M/s. Ritesh Bajoria & Co., Chartered Accountants as Statutory Auditors, at such remuneration as may be fixed by the Board of Directors of the Company.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL

d) Resolution 4 : Special Resolution to authorise the Board to borrow money.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL



e) Resolution 5 : Special Resolution to authorise the Board to create charge.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL

f) Resolution 6 : Special Resolution to authorise the Board to give loan(s), guarantee(s), security(ies) in connection of any loan made to body corporate or person.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL



g) Resolution 7 : Ordinary Resolution for appointment of Mr. Anjani Kumar Agrawal as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL

h) Resolution 8 : Ordinary Resolution for appointment of Mr. Sanjeev Jalan as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL



i) Resolution 9 : Ordinary Resolution for appointment of Mr. Prabhir Sadhu as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL

j) Resolution 10 : Ordinary Resolution for appointment of Mr. Sharwan Kanodia as an Independent Director.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

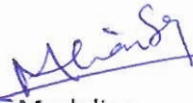
(iii) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
NIL	NIL



6. The register, all other papers and relevant records relating electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



S. G. Mudaliar
Practicing Company Secretary
C. P. No. 2664

Place: Pune

Date : 27th September, 2014

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

30th Annual General Meeting of the Equity shareholders of Ganga Papers India Limited held on Tuesday, 30th day September, 2014 at 10.30 a.m. at the Registered Office of the Company at D-8, Sanskruti Prangan, S.No. 131, Baner, Balewadi Road, Baner Pune - 411046.

Dear Sir,

I, Sridhar G. Mudaliar, Practicing Company Secretary, having office 22-A, Hanuman Nagar, off: Senapati Bapat Road, Model Colony, Pune - 411016 have been appointed as scrutinizer of Ganga Papers India Limited ("the company") for the purpose of the poll taken on below mentioned resolution(s), at the 30th Annual General Meeting of the Equity shareholders of Ganga Papers India Limited held on Tuesday, 30th day of September, 2014 at 10.30 a.m. at the Registered Office of the Company at 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, ballot box kept for polling was locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my 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 and kept separately.

4) The result of the Poll is as under:

a) Resolution 1 . Ordinary Resolution to consider & adopt audited Balance Sheet & Profit and Loss Account for the year ended 31st March, 2014 together with Directors Report and Auditors Report.

(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
8	6005265	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) Invalid votes.

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0



b) Resolution 2 : Ordinary Resolution for appointment of Mr. Shrikant Kasat as Director, who retires by rotation.

(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
8	6005265	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) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0

c) Resolution 3 : Ordinary Resolution for appointment of M/s. Ritesh Bajoria & Co., Chartered Accountants as Statutory Auditors, at such remuneration as may be fixed by the Board of Directors 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
8	6005265	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) Invalid votes.

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0

d) Resolution 4 : Special Resolution to authorise the Board to borrow money.

(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
8	6005265	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) Invalid votes.

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0



e) Resolution 5 : Special Resolution to authorise the Board to create charge.

(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
8	6005265	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) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0

f) Resolution 6 : Special Resolution to authorise the Board to give loan(s), guarantee(s), security(ies) in connection of any loan made to body corporate or person.

(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
8	6005265	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) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0

g) Resolution 7 : Ordinary Resolution for appointment of Mr. Anjani Kumar Agrawal as an Independent Director.

(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
8	6005265	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) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0



h) Resolution 8 : Ordinary Resolution for appointment of Mr. Sanjeev Jalan as an Independent Director.

(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
8	6005265	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) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0

i) Resolution 9 : Ordinary Resolution for appointment of Mr. Prabhir Sadhu as an Independent Director.

(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
8	6005265	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) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	Total number of votes cast by them
0	0

j) Resolution 10: Ordinary Resolution for appointment of Mr. Sharwan Kanodia as an Independent Director.

(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
8	6005265	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) Invalid votes:

Total number of members whose votes were declared invalid/ Not Voted	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/ not voted for each resolution is enclosed.

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

Thanking you,

Yours faithfully,



S.G. Mudaliar
Practicing Company Secretary
C. P. No. 2664

Place : Pune

Date : 30th September, 2014

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

Company Secretary

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

Combined Report
Ganga Papers India Limited
Annual General Meeting dated 30th September, 2014

Sr. No	Resolutions	E - voting		Voting through Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
1	Ordinary Resolution to consider & adopt audited Balance Sheet & Profit and Loss Account for the year ended 31st March, 2014 together with Directors Report and Auditors Report.	0	0	6005265	0	6005265	0	Resolution passed unanimously
2	Ordinary Resolution for appointment of Mr. Shrikant Kasat as Director, who retires by rotation.	0	0	6005265	0	6005265	0	Resolution passed unanimously
3	Ordinary Resolution for appointment of M/s. Rajesh Bajoria & Co., Chartered Accountants as Statutory Auditors, at such remuneration as may be fixed by the Board of Directors of the Company.	0	0	6005265	0	6005265	0	Resolution passed unanimously
4	Special Resolution to authorise the Board to borrow money.	0	0	6005265	0	6005265	0	Resolution passed unanimously
5	Special Resolution to authorise the Board to create charge.	0	0	6005265	0	6005265	0	Resolution passed unanimously



Sr. No	Resolutions	E - voting		Voting through Poll		Total		Result
		No. of Votes		No. of Votes		No. of Votes		
		For	Against	For	Against	For	Against	
6	Special Resolution to authorise for giving loan(s), guarantee(s), security(ies) in connection of any loan made to body corporate or person.	0	0	6005265	0	6005265	0	Resolution passed unanimously
7	Ordinary Resolution for appointment of Mr. Anjani Kumar Agrawal as an Independent Director.	0	0	6005265	0	6005265	0	Resolution passed unanimously
8	Ordinary Resolution for appointment of Mr. Sanjeev Jalan as an Independent Director.	0	0	6005265	0	6005265	0	Resolution passed unanimously
9	Ordinary Resolution for appointment of Mr. Prabhir Sadhu as an Independent Director.	0	0	6005265	0	6005265	0	Resolution passed unanimously
10	Ordinary Resolution for appointment of Mr. Sharwan Kanodia as an Independent Director.	0	0	6005265	0	6005265	0	Resolution passed unanimously




S. G. Mudaliar
 Practicing Company Secretary
 C. P. No. 2664

Date: 30th September, 2014
 Place: Pune