



Ganga Papers India Ltd.

CIN No.: L21012MH1985PTC035575

Reg. Off.: Gat No. 241, Bebedohal, Tal. Maval, Dist. Pune - 410506

City Off.: D-8, Sanskriti Prangan Society, S. No. 131, Baner-Balewadi Road, Baner, Pune - 411 045
Tel : 9850156179, E-mail : compliance.gpii@gmail.com, Website : www.gangapapers.in

Date: 05th April, 2019

The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Dear Sir /Ma'am,

Ref.: Disclosure of Voting Result of the Postal Ballot

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Voting Results for the Postal Ballot Notice dated 28th February, 2019 sent to the Members of the Company for their approval on the following resolution, has been announced on 6th April, 2019 at the registered office of the Company:-

1. Appointment of Statutory Auditors to fill the Casual Vacancy.
2. Appointment of Mr. Arvind Nath Tiwari (DIN: 08370977) as an Independent Director of the Company.

In this regard please find enclosed the following for your reference and records:

1. Voting Results of the Postal Ballot as per the format prescribed in Regulation 44 of the SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report issued by Ms. Ragini Chokshi, Practising Company Secretary.

Based on the Scrutinizer's Report, the above Resolution has been passed with requisite majority on 6th April, 2019. The aforesaid Results along with Scrutinizer's Report would also be made available on website of the Company at www.gangapapers.in

Request you to please take the above submission on record.

Thanking you,
Yours faithfully,
For Ganga Papers India Limited


Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136



Encl: a/a

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

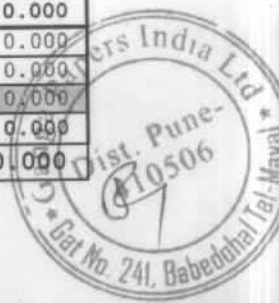
Date of AGM	
Total number of shareholders on record date	282
No. of shareholders present in the meeting either in Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through	

RESOLUTION - 1

Resolution required: (Ordinary/ Special)		No						
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	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8089664	7091664	87.66	7091664	0	100.000	0.000
	Poll	8089664	0	0.00	0	0	0.000	0.000
	Postal Ballot	8089664	998000	12.34	998000	0	100.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1463758	54.77	1463758	0	100.000	0.000
	Poll	2672572	0	0.00	0	0	0.000	0.000
	Postal Ballot	2672572	16447	0.62	16347	100	99.390	0.610
	Total	2672572	1480205	55.39	1480105	100	99.990	0.010
Total		10788886	9569869	88.70	9569769	100	99.999	0.001

RESOLUTION - 2

Resolution required: (Ordinary/ Special)		No						
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	(7)=[(5)/(2)]*100
Promoter and Promoter group	E-voting	8089664	7091664	87.66	7091664	0	100.000	0.000
	Poll	8089664	0	0.00	0	0	0.000	0.000
	Postal Ballot	8089664	998000	12.34	998000	0	100.000	0.000
	Total	8089664	8089664	100.00	8089664	0	100.000	0.000
Public Institutions	E-voting	26650	0	0.00	0	0	0.000	0.000
	Poll	26650	0	0.00	0	0	0.000	0.000
	Postal Ballot	26650	0	0.00	0	0	0.000	0.000
	Total	26650	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2672572	1463758	54.77	1463758	0	100.000	0.000
	Poll	2672572	0	0.00	0	0	0.000	0.000
	Postal Ballot	2672572	16447	0.62	16447	0	100.000	0.000
	Total	2672572	1480205	55.39	1480205	0	100.000	0.000
Total		10788886	9569869	88.70	9569869	0	100	0.000





Ragini Chokshi & Co.
Company Secretaries

Tel. : 022-2283 1120
022-2283 1134

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
web: csraginichokshi.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 read with
Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
GANGA PAPERS INDIA LIMITED
241, Village Bebedohal,
Tal. Maval,
Pune 410506.

Subject: Scrutinizer's Report

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., Practising Company Secretaries, having office at 34, 5th Floor, Kamer Building, Cawasji Patel Street, Mumbai 400 001, have been appointed as the Scrutinizer by the Board of Directors of **GANGA PAPERS INDIA LIMITED** (the "Company") at their Meeting held on February 28th, 2019 for Scrutinizing Postal Ballot voting including voting by electronic means in a fair and transparent manner in respect of the Ordinary/Special Resolutions:

1. Appointment of M/s. A. K. Agrawal & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy.
2. Appointment of Mr. Arvind Nath Tiwari (DIN 08370977) as an Independent Director of the Company.

2. I have scrutinized the Postal Ballot forms and e-voting and votes tendered therein;

Accordingly, I now submit my report as under:



- 2.1) The E-Voting/ Postal Ballot Process commenced on Wednesday, March 6, 2019 at 9.00 a.m. (IST) and ended at 5.00 p.m. (IST) on Friday, April 5, 2019.
- 2.2) The Company completed the dispatch of Postal- Ballot forms on Wednesday, March 6, 2019 along with postage pre-paid business reply envelopes to its Members whose names appeared in the Register of Members as on Friday, March 1st, 2019.
- 2.3) Particulars of all the Postal Ballot forms received / E-Voting confirmations from the Members have been entered in the register separately maintained for the purpose as per Companies (Management & Administration) Rules, 2014.
- 2.4) The Postal Ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes at the office of Link Intime India Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company, before commencing the scrutiny of Postal Ballot forms.
- 2.5) The ballot boxes containing Postal Ballot forms were opened in our presence after close of voting period i.e. 5. 00 p.m. (IST) on Friday, April 5, 2019.
- 2.6) The Postal Ballot forms were duly opened in our presence & scrutinized and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficial Owners received from the Depositories as on the cut-off-date of Friday, March 1, 2019.
- 2.7) All Postal Ballot forms/e-voting confirmations received up to 5.00 p.m. (IST), on Friday, April 5, 2019, the last date and time fixed by the Company for receipt of the forms were considered for our scrutiny.



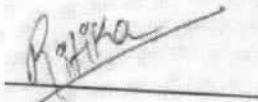
2.8) Envelopes containing Postal- ballot forms received after 5.00 p.m. (IST) on April 5, 2019 were not considered for our scrutiny.

2.9) Envelopes containing Postal Ballot forms which were returned undelivered were not opened and they were separately kept.

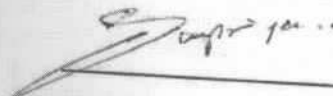
2.10) We have not found any defaced or mutilated ballot paper.

2.11) With the support of Link Intime India Pvt Ltd. Registrar and Transfer Agent (RTA), the Postal Ballot Forms were duly scrutinized and the signatures of Members who had not cast their votes electronically, were verified with their specimen signatures registered with RTA /as provided by the depositories.

2.12) After the end of e-voting period i.e. 5.00 p.m. (IST) on Friday, April 5, 2019, I have unblocked the electronic votes and downloaded the e-voting Report from the Link Intime India Pvt. Ltd website in the presence of two witnesses, Ms. Ritika Mishra and Ms. Supriya Hanje, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Ms. Ritika Mishra



Ms. Supriya Hanje

The Consolidated Report on the result of the remote e-voting and voting at the meeting through physical ballot(poll) in respect of the said Resolutions is as under:

Resolution No.1: Ordinary Resolution:

Appointment of M/s. A. K. Agrawal & Co., Chartered Accountants as Statutory Auditors of the Company to fill the casual vacancy.



DETAILS OF POSTAL BALLOT RECEIVED FOR RESOLUTION

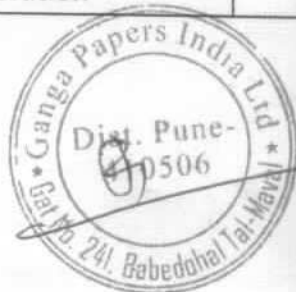
Sr. No	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total number of votes cast
1.	Total Ballot received	7	10,14,447	100
2.	Less: Invalid Postal Ballot	--	--	--
3.	Net Postal Ballots with valid votes cast	7	10,14,447	100
4.	Postal Ballot with Assent Resolution	7	10,14,347	99.9901
5.	Postal Ballot with Dissent Resolution	1	100	0.0099

DETAILS OF E-VOTING

Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
Total Votes Received by electronic mode	17	85,55,422	100
Less: Total no. of Invalid Votes	--	--	--
Total no. of Valid Votes	17	85,55,422	100
Total no. Votes with Assent	17	85,55,422	100
Total no. Vote with Dissent	--	--	--

SUMMARY OF POSTAL BALLOT AND E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid Votes Cast	9569869	100
Assented to Resolution	9569769	99.9990
Dissented to Resolution	100	0.001



Resolution No.2: Ordinary Resolution:

Appointment of Mr. Arvind Nath Tiwari (DIN 08370977) as an Independent Director of the Company.

DETAILS OF POSTAL BALLOT RECEIVED FOR RESOLUTION

Sr. No	Particulars	No. of Postal Ballot Forms	No. of Shares	% of total number of votes cast
1.	Total Ballot received	7	10,14,447	100
2.	Less: Invalid Postal Ballot	--	--	--
3.	Net Postal Ballots with valid votes cast	7	10,14,447	100
4.	Postal Ballot with Assent Resolution	7	10,14,447	100
5.	Postal Ballot with Dissent Resolution	--	--	--

DETAILS OF E-VOTING

Particulars	Number of Members voted through electronic voting system	Number of shares	% of total number of votes cast
Total Votes Received by electronic mode	17	85,55,422	100
Less: Total no. of Invalid Votes	--	--	--
Total no. of Valid Votes	17	85,55,422	100
Total no. Votes with Assent	17	85,55,422	100
Total no. Vote with Dissent	--	--	--



SUMMARY OF POSTAL BALLOT AND E-VOTING

Particulars	No. of Equity Shares	% of total number of votes cast
Total Valid Votes Cast	95,69,869	100
Assented to Resolution	95,69,869	100
Dissented to Resolution	--	--

RESULTS:

All the resolutions stated above have been passed with requisite majority.

The Register, all other papers and relevant records relating to electronic voting and physical ballot papers, shall remain in our safe custody until the Chairman considers, approves and signs the same-after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For Ragini Chokshi & Co.
(Company Secretaries)

Place: Mumbai

Date: 05/04/2019



R. K. Chokshi

Ragini Chokshi
(Partner)

Membership No. 2390
ICSI C.P. No. 1436

Countersigned

For **GANGA PAPERS INDIA LIMITED**

Ramesh Kumar Chaudhary
Ramesh Kumar Chaudhary
Chairman & Director
(DIN- 00080136)

