



# 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

01<sup>st</sup> October, 2020

To,  
The Corporate Relationship Department  
BSE Ltd.  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Dear Sir/Ma'am

Sub: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report for the 36<sup>th</sup> AGM of the Company

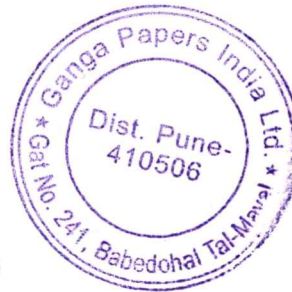
Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Consolidated Scrutinizer's Report on business transacted at the 36<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 30<sup>th</sup> September, 2020 at 09.30 A.M. at the registered office of the Company at 241, Village, Bebedohal, Tal. Maval, Pune-410506 MH

You are requested to take note of the above for your records.

Thanking you,

Yours faithfully,  
For GANGA PAPERS INDIA LIMITED

SHIVI KAPOOR  
(Company Secretary & Compliance Officer)



Encl.: As Above

## Ganga Papers India Ltd

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

Date of AGM	30/09/2020
Total number of shareholders on record date	315
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	4
Public	3
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter group:	
Public:	0

### Resolution -1

Resolution Required : (Ordinary)			To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended as at 31st March, 2020, together with the report of the Board of Directors and report of Auditors thereon					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2672572	1092153	40.8652	1092153	0	100.0000	0.0000
	Poll		228654	8.5556	228654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1320807</b>	<b>49.4208</b>	<b>1320807</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>9410471</b>	<b>87.2238</b>	<b>9410471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



*Sandeep Kanoria*

Resolution - 2

Resolution Required : (Ordinary)			To appoint Mr. Ramesh Kumar Chaudhary (DIN: 00080136), who retires by rotation as a Director and being eligible offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
			[2]	[3]	[4]	[5]	[6]	[7]
Promoter and Promoter Group	E-Voting	8089664	0	0.0000	0	0	0.0000	0.0000
	Poll		8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2672572	1092153	40.8652	1092153	0	100.0000	0.0000
	Poll		228654	8.5556	228654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1320807</b>	<b>49.4208</b>	<b>1320807</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>9410471</b>	<b>87.2238</b>	<b>9410471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Sandeep Kanoria



Resolution - 3

Resolution Required : (Ordinary)		Regularization of Additional Independent Director, Mr. Ratan Kumar Singh (DIN: 07131585), by appointing him as Independent Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	Poll	8089664	100.0000	8089664	0	100.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>	<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2672572	1092153	40.8652	1092153	0	100.0000	0.0000
	Poll		228654	8.5556	228654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1320807</b>	<b>49.4208</b>	<b>1320807</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>9410471</b>	<b>87.2238</b>	<b>9410471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Sandeep Kori



## Resolution - 4

Resolution Required : (Ordinary)			To ratify the remuneration of the Cost Auditor for the financial year 2020-21					
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	0	0.0000	0	0	0.0000	0.0000
	Poll		8089664	100.0000	8089664	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8089664</b>	<b>100.0000</b>	<b>8089664</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	26650	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2672572	1092153	40.8652	1092153	0	100.0000	0.0000
	Poll		228654	8.5556	228654	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1320807</b>	<b>49.4208</b>	<b>1320807</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>10788886</b>	<b>9410471</b>	<b>87.2238</b>	<b>9410471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Sandeep k



Tel 022-2283 1120  
022-2283 1134



***Ragini Chokshi & Co.***  
***Company Secretaries***

34, Kamer Building, 5<sup>th</sup> Floor, 38 Cawasji Patel Street, Fort, Mumbai- 400 001

E-mail: [ragini.c@rediffmail.com](mailto:ragini.c@rediffmail.com)/[mail@csraginichokshi.com](mailto:mail@csraginichokshi.com)

Web: [csraginichokshi.com](http://csraginichokshi.com)

**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended]

To,  
The Chairman, 36<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **GANGA PAPERS INDIA LIMITED**, held on Wednesday, 30th September 2020 at 9.30 am at 241, Village Bebedohal, Tal. Maval, Pune-410506 Maharashtra.

Dear Sir,

I, Ragini Chokshi Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its registered office at 34 Kamer Bldg, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of GANGA PAPERS INDIA LIMITED (the Company) for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, and
- (ii) Scrutinizing the physical ballot (Poll), voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, conducted for passing the resolutions contained in the Notice dated 2<sup>nd</sup> September, 2020 convening the 36<sup>th</sup> AGM of the Equity Shareholders of the Company held on Wednesday, 30th September 2020 at 9.30 am at 241, Village Bebedohal, Tal. Maval, Pune-410506 Maharashtra.

The Notice dated 2<sup>th</sup> September, 2020 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM of the Equity Shareholders of the Company.

The Company had availed the remote e - voting facility offered by Link Intime India Private Limited (LIPL) for facilitating remote e-voting to the Shareholders of the Company. The Company also provided voting

by physical ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

The Shareholders of the Company holding shares of the Company as on the "cut-off" date on Wednesday, 23rd September, 2020 were entitled to vote on the resolutions as contained in the Notice dated 2<sup>nd</sup> September, 2020 of AGM of the Company.

The period for remote e-voting commenced on Sunday, 27<sup>th</sup> September, 2020 at 09:00 a.m. and ended on Tuesday, 29<sup>th</sup> September, 2020 at 5:00 p.m.

After the end of the remote e-voting period i.e. 29<sup>th</sup> September, 2020 at 5.00 p.m., I was provided access to details of the members who had opted for e-voting. The details such as the name of the member, folio no. and number of shares held by the member have been seen to ensure that these members do not vote again at the AGM. However, the manner in which the votes were cast by the members were not available.

Further, the Chairman announced the voting through Physical Ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

The locked ballot box was subsequently opened in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

S. Phadnis

-----  
Name: Saraswati Phadnis

Pradeep

-----  
Name: Pradeep Dhuri

The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Sharex Dynamic (India) Pvt. Ltd, Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

The poll papers, which were incomplete and /or which were otherwise found defective, if any have been treated as invalid and kept separately.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses mentioned below, who are not in the employment of the Company. They have signed below in confirmation of the ballot box being opened in their presence.

S. Phadnis

-----  
Name: Saraswati Phadnis

Pradeep

-----  
Name: Pradeep Dhuri

We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of Link Intime India Private Limited (LIPL) and also the ballot forms received during the poll process at the Annual General Meeting.

**Resolution No. 1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended as at 31st March, 2020, together with the report of the Board of Directors and report of Auditors thereon.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	1092153	11.61
Physical Ballots	7	8318318	88.39
Total	20	9410471	100

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

(iii) **Invalid** votes: Nil

**Resolution No. 2: Ordinary Resolution:**

To appoint Mr. Ramesh Kumar Chaudhary (DIN: 00080136), who retires by rotation as a Director and being eligible offers himself for re-appointment.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	1092153	11.61
Physical Ballots	7	8318318	88.39
Total	20	9410471	100

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

(iii) **Invalid** votes: Nil



**Resolution No. 3: Ordinary Resolution:**

Regularization of Additional Independent Director, Mr. Ratan Kumar Singh (DIN: 07131585), by appointing him as Independent Director of the Company.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	1092153	11.61
Physical Ballots	7	8318318	88.39
Total	20	9410471	100

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

(iii) **Invalid** votes: Nil

**Resolution No. 4: Ordinary Resolution:**

Ratification of the Remuneration of Cost Auditors of the Company for the Financial Year 2020-21.

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

Type of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-Voting	13	1092153	11.61
Physical Ballots	7	8318318	88.39
Total	20	9410471	100

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

(iii) **Invalid** votes: Nil

**RESULTS:**

I report that all the resolutions stated above stands approved by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to Remote E-voting and Physical Voting through Ballot Papers at the AGM venue is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking You,

Yours faithfully,

Place: Mumbai  
Date: 30-09-2020

**For Ragini Chokshi & Co.  
(Company Secretaries)**

RAGINI  
KAMAL  
CHOKSHI

**Ragini Chokshi  
(Partner)**

**Mem. No. F2390**

**C.P. No. 1436**

**UDIN: F002390B000824794**

Counter Signed by  
For GANGA PAPERS INDIA LIMITED

*Sandeep Kan*



**(CHAIRMAN)  
(36<sup>th</sup> ANNUAL GENERAL MEETING)**