



**January 09, 2024**

To,  
BSE Limited  
Dept of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai- 400001

**BSE Scrip Code: 531813 and Scrip ID: GANGAPA**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') – Postal Ballot Notice**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations"), we hereby submit the Postal Ballot Notice dated January 5, 2024 ('Notice') being sent to the Members of Ganga Papers India Limited ('the Company'), who have registered their e-mail addresses with the Company/the Company's Registrar and Transfer Agent, Link Intime India Private Limited ('Link Intime')/Depository Participants, and whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date i.e. Friday, January 5, 2024 for seeking approval from the Members of the Company on following special business through remote electronic voting ('remote e-voting') only, in compliance with the General Circulars issued by Ministry of Corporate Affairs, in this regard:-

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
Item 1:	Appointment of Mr. Manish Kumar (Din: 10379153) as Non-Executive Director of the Company	Ordinary

The Company has engaged the services of Link Intime to provide the platform for facilitating the remote e-voting. Remote e-voting shall commence on Wednesday, January 10, 2024 at 09:00 A.M. (IST) and shall ends on Thursday, February 8, 2024 at 05:00 P.M. (IST). The results of the voting by postal ballot will be announced on or before Saturday, February 10, 2024.

The Board of Directors of the Company has appointed Mrs. Ragini Chokshi (Membership No.: FCS 2390, CP No. 1436) of M/s. Ragini Chokshi & Co., Practicing Company Secretaries as the Scrutinizer for conducting Postal Ballot process in fair and transparent matter.

**GANGA PAPERS INDIA LTD.**

**CIN : L21012MH1985PTC035575**

**City Office**  
D-8, Sanskriti Prangan Society, S. No. 131  
Baner-Balewadi Road, Baner, Pune - 411045  
E-mail : info@gangapapers.com

**Works and Registered Office :**  
Gat No. 241, Bebedohal, Tal. Maval  
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063  
**Website :** www.gangapapers.com



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The Postal Ballot Notice is also available on the website of the Company at [www.gangapapers.com](http://www.gangapapers.com).

Request you to kindly take note of the above information on record.

Thanking you.

Yours Faithfully,  
For **Ganga Papers India Limited**

**Kamlesh Kushwaha**  
(Company Secretary & Compliance Officer)  
M.No. A70767

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## NOTICE OF POSTAL BALLOT

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

E-VOTING STARTS ON	E-VOTING ENDS ON
Wednesday, 10 <sup>th</sup> January, 2024 at 09:00 am (IST)	Thursday, 8 <sup>th</sup> February, 2024 at 05:00 pm (IST)

Dear Member(s),

**Notice** is hereby given to the Members of the Company pursuant to Section 110 read with 108 and other applicable provisions of the Companies Act, 2013 ("Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings issued by Institute of Company Secretaries of India ('SS-2'), including any statutory modification or re-enactment thereof for the time being in force, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020 and various subsequent circulars, read with Circular No. 11/2022 dated 28<sup>th</sup> December, 2022 (collectively referred as 'MCA Circulars'), approval of members of Ganga Papers India Limited ('the Company') is being sought for the resolution set out below, by way of postal ballot, only by remote e-voting process ("e-voting"):

### SPECIAL BUSINESS

<b>ITEM 1:</b>	<b>APPOINTMENT OF MR. MANISH KUMAR (DIN: 10379153) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY</b>
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To consider and if thought fit, to pass with or without modification(s), the following resolution as **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to provision of Section 152 and other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force), and Regulation 17 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and the provisions of Articles of Association of the Company, Mr. Manish Kumar (DIN: 10379153), who was appointed by the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, as an Additional Director (Non-Executive & Non-Independent) of the Company effective from 10<sup>th</sup> November, 2023 till the ensuing annual general meeting or three months from the date of his appointment, whichever is earlier, being so eligible, be and is hereby appointed as a Non-Executive Director, liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company (hereinafter referred to as the 'the Board' which term shall be deemed to include any Committee thereof for the time being exercising the power conferred by the Board and as may be authorized by the Board in that behalf) be and are hereby authorized to do all such acts, deeds, matters and

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things as may be considered necessary, desirable or expedient to give effect to this resolution.”

By Order of the Board of Directors  
For **Ganga Papers India Limited**

**Sd/-**  
**Ramesh Kumar Chaudhary**  
(Chairman & Director)  
DIN: 00080136

Place : Pune  
Date : 5<sup>th</sup> January, 2024

**NOTES:**

1. An Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“the Act”) read with the Rules, which sets out the material facts relating to the aforesaid Resolution and the reasons thereof is annexed hereto and forms part of this Notice.
2. Brief profile and other requisite information about the Director proposed to be appointed, pursuant to Regulation 36 of SEBI LODR and SS-2 are provided in the Explanatory Statement forming part of this notice.
3. In compliance with the MCA Circulars, the Company is sending this Notice to the Members in electronic form only by email to those Members whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) and Registrar and Share Transfer Agent of the Company i.e. Link Intime India Private Limited (“RTA”/“LI IPL”) as on Friday, January 5, 2024 (“Cut-Off Date”). The communication of assent or dissent of the Members would take place through remote e-voting system only. Please note that there will be no dispatch of physical copies of the Notice or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted.
4. In compliance with the provisions of Sections 108 and 110 of the Act and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its Members to cast their votes electronically. The Company has engaged the services of Link Intime India Private Limited to provide remote e-voting facility to enable the Members to cast their votes electronically. Instructions for the process to be followed for remote e-voting are given in this Notice.
5. Voting rights shall be reckoned in proportion to the paid-up equity shares registered in the name of the Member as on the Cut-Off date. Only those Members whose names

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are appearing in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall be eligible to cast their votes through remote e-voting. A person who is not a Member on the Cut-Off Date should treat this Notice for information purposes only. It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned Special Resolution in accordance with the process specified in this Notice.

6. Members are advised to register/update their e-mail address with their Depository Participants in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form.
7. Members may also note that the Notice will also be available on the Company's website [www.gangapapers.com](http://www.gangapapers.com) and on the website of the stock exchanges i.e. the BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.
8. All the documents referred to in this Notice and the Explanatory Statement pursuant to Section 102 of the Act setting out material facts in respect of the resolution set out in the Notice, shall be available for inspection by Members. Members who wish to inspect the documents are requested to send an email at [compliance.gpil@gmail.com](mailto:compliance.gpil@gmail.com) from their registered email address, mentioning their name(s), folio numbers/DP ID and Client ID and the document they seek to inspect, with a self-attested copy of their PAN attached to this email with subject line "Inspection of Documents", during the voting period of the Postal Ballot.
9. The remote e-voting period commences on Wednesday, January 10, 2024 at 9:00 A.M. (IST) and ends on Thursday, February 08, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled for remote e-voting thereafter. During this period, the Members of the Company holding shares in physical or electronic form, as on the Cut-Off Date may cast their vote by electronic means in the manner and process as mentioned in this Notice. Once the vote is cast by the Member, the Member shall not be allowed to change it or cast the vote again.
10. In case the Members have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or may contact Mr. Ashish Upadhyay, Associate – Technology Group at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call:- Tel : 022 - 49186000.
11. The Board of Directors of the Company has appointed Mrs. Ragini Chokshi (Membership No.: FCS 2390, CP No. 1436) of M/s. Ragini Chokshi & Co., Practising Company Secretaries as the Scrutinizer for conducting Postal Ballot process in fair and transparent matter.
12. The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after completion of scrutiny of the remote e-voting. The results of the Postal

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Ballot (through remote e-voting process) along with the Scrutinizer's report will be announced by the Chairman or person so authorized by him, on or before Saturday, February 10, 2024.

13. The results of the Postal Ballot will be uploaded on the Company's website at [www.gangapapers.com](http://www.gangapapers.com) on the website of Link Intime Private Limited at <https://instavote.linkintime.co.in> and the same shall also be communicated to BSE Limited, where the shares of the Company are listed. The results shall also be displayed on the Notice Board at the Registered Office of the Company.

14. The Resolution, if approved by the requisite majority, shall be deemed to have been passed on the last date of remote e-voting, i.e. Thursday, February 08, 2024.

**15. The instructions for remote e-voting by Members are as under:**

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

**Step 1: Access to NSDL e-Voting system**

**Login method for Individual shareholders holding securities in demat mode is given below:**

Type of Shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL	<p><b>METHOD 1 - If registered with NSDL IDeAS facility</b>  <b>Users who have registered for NSDL IDeAS facility:</b></p> <ol style="list-style-type: none"> <li>Visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> and click on "Beneficial Owner" icon under "Login".</li> <li>Enter user id and password. Post successful authentication, click on "Access to e-voting".</li> <li>Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</li> </ol> <p><b>OR</b></p> <p><b>User not registered for IDeAS facility:</b></p> <ol style="list-style-type: none"> <li>To register, visit URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> and select "Register Online for IDeAS Portal" or click on <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>Proceed with updating the required fields.</li> <li>Post registration, user will be provided with Login ID and password.</li> </ol>

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	<p>d) After successful login, click on "Access to e-voting".</p> <p>e) Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</p> <p><b>METHOD 2 - By directly visiting the e-voting website of NSDL:</b></p> <p>a) Visit URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a></p> <p>b) Click on the "Login" tab available under 'Shareholder/Member' section.</p> <p>c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.</p> <p>d) Post successful authentication, you will be re-directed to NSDL depository website wherein you can see "Access to e-voting".</p> <p>Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</p>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<p><b>METHOD 1 – From Easi/Easiest Users who have registered/ opted for Easi/Easiest</b></p> <p>a) Visit URL: <a href="https://web.cdslindia.com/myeasinew/home/login">https://web.cdslindia.com/myeasinew/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a>.</p> <p>b) Click on New System Myeasi</p> <p>c) Login with user id and password</p> <p>d) After successful login, user will be able to see e-voting menu. The menu will have links of e-voting service providers i.e., LINKINTIME, for voting during the remote e-voting period.</p> <p>e) Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</p> <p><b>OR</b></p> <p><b>Users not registered for Easi/Easiest</b></p> <p>a) To register, visit URL: <a href="https://web.cdslindia.com/myeasinew/Registration/EasiRegistration">https://web.cdslindia.com/myeasinew/Registration/EasiRegistration</a></p> <p>b) Proceed with updating the required fields.</p> <p>c) Post registration, user will be provided Login ID and password.</p>

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	<p>d) After successful login, user able to see e-voting menu.</p> <p>e) Click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</p> <p><b>METHOD 2 - By directly visiting the e-voting website of CDSL.</b></p> <p>a) Visit URL: <a href="https://www.cdslindia.com/">https://www.cdslindia.com/</a></p> <p>b) Go to e-voting tab.</p> <p>c) Enter Demat Account Number (BO ID) and PAN No. and click on "Submit".</p> <p>d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account</p> <p>After successful authentication, click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</p>
<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL/CDSL for e-voting facility.</p> <p>a) Login to DP website</p> <p>b) After Successful login, members shall navigate through "e-voting" tab under Stocks option.</p> <p>c) Click on e-voting option, members will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting menu.</p> <p>After successful authentication, click on "LINKINTIME" or "evoting link displayed alongside Company's Name" and you will be redirected to Link Intime InstaVote website for casting the vote during the remote e-voting period.</p>

**Login method for Individual shareholders holding securities in physical form/ Non-Individual Shareholders holding securities in demat mode is given below:**

Individual Shareholders of the company, holding shares in physical form / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for e-Voting facility of Link Intime as under:

1. Open the internet browser and launch the URL: <https://instavote.linkintime.co.in>

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Click on “**Sign Up**” under ‘**SHARE HOLDER**’ tab and register with your following details: -

**A. User ID:**

Shareholders holding shares in physical form shall provide Event No + Folio Number registered with the Company. Shareholders holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID; Shareholders holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.

**B. PAN:** Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:** Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format).

**D. Bank Account Number:** Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*\*Shareholders holding shares in **physical form** but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

*\*Shareholders holding shares in **NSDL form**, shall provide 'D' above*

▶ Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).

▶ Click “confirm” (Your password is now generated).

3. Click on ‘Login’ under ‘**SHARE HOLDER**’ tab.
4. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘**Submit**’.

**Cast your vote electronically:**

1. After successful login, you will be able to see the notification for e-voting. Select ‘View’ icon.
2. E-voting page will appear.
3. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
4. After selecting the desired option i.e. Favour / Against, click on ‘Submit’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

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**Guidelines for Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund"):**

**STEP 1 – Registration**

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on Sign up under "Corporate Body/ Custodian/Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up at Sr.No. 2 above). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) will be sent to Primary contact person's email ID.
- f) While first login, entity will be directed to change the password and login process is completed.

**STEP 2 –Investor Mapping**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on "Investor Mapping" tab under the Menu Section
- c) Map the Investor with the following details:
  - a. 'Investor ID' -
    - i. *Members holding shares in NSDL demat account shall provide 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678*
  - d) *Members holding shares in CDSL demat account shall provide 16 Digit Beneficiary ID.*
    - a. 'Investor's Name - Enter full name of the entity.
    - b. 'Investor PAN' - Enter your 10-digit PAN issued by Income Tax Department.
    - c. 'Power of Attorney' - Attach Board resolution or Power of Attorney. File Name for the Board resolution/Power of Attorney shall be – DP ID and Client ID. Further, Custodians and Mutual Funds shall also upload specimen signature card.
- e) Click on Submit button and investor will be mapped now.
- f) The same can be viewed under the "Report Section".

**STEP 3 – Voting through remote e-voting.**

The corporate shareholder can vote by two methods, once remote e-voting is activated:

**METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) Click on 'Votes Entry' tab under the Menu section.
- c) Enter Event No. for which you want to cast vote. Event No. will be available on the home page of Instavote before the start of remote evoting.

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- d) Enter '16-digit Demat Account No.' for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the '**View Resolution**' file link).
- f) After selecting the desired option i.e., Favour / Against, click on 'Submit'.
- g) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**OR**

**VOTES UPLOAD:**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with credentials as received in Step 1 above.
- b) You will be able to see the notification for e-voting in inbox.
- c) Select '**View**' icon for '**Company's Name / Event number**'. E-voting page will appear.
- d) Download sample vote file from 'Download Sample Vote File' option.
- e) Cast your vote by selecting your desired option 'Favour / Against' in excel and upload the same under 'Upload Vote File' option.
- f) Click on 'Submit'. 'Data uploaded successfully' message will be displayed. (Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

**Helpdesk:**

**Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:**

Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or contact on: - Tel: 022 - 4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at: 022 - 4886 7000 and 022 - 2499 7000
Individual Shareholders holding securities in mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**GANGA PAPERS INDIA LTD.**

CIN : L21012MH1985PTC035575

City Office

D-8, Sanskriti Prangan Society, S. No. 131  
Baner-Balewadi Road, Baner, Pune - 411045

E-mail : [info@gangapapers.com](mailto:info@gangapapers.com)

Works and Registered Office :

Gat No. 241, Bebedohal, Tal. Maval  
Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063

Website : [www.gangapapers.com](http://www.gangapapers.com)



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**Forgot Password:**

**Individual shareholders holding securities in physical form has forgotten the password:**

If an Individual shareholders holding securities in physical form has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

1. Click on '**Login**' under '**SHARE HOLDER**' tab and further Click '**forgot password?**'
2. Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The password should contain a minimum of 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company

User ID for Shareholders holding shares in NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID

User ID for Shareholders holding shares in CDSL demat account is 16 Digit Beneficiary ID.

**Institutional shareholders ("Corporate Body/ Custodian/Mutual Fund") has forgotten the password:**

If a Non-Individual Shareholders holding securities in demat mode has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on the e-Voting website of Link Intime: <https://instavote.linkintime.co.in>

1. Click on '**Login**' under '**Corporate Body/ Custodian/Mutual Fund**' tab and further Click '**forgot password?**'
2. Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA). Click on "SUBMIT".

*In case shareholders is having valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above. The*

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*password should contain a minimum of 8 characters, at least one special character (@!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Shareholders who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned depository/ depository participants website.

- I. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- II. For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- III. During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

By Order of the Board of Directors  
For **Ganga Papers India Limited**

**Sd/-**  
**Ramesh Kumar Chaudhary**  
(Chairman & Director)  
DIN: 00080136

Place : Pune  
Date : 5<sup>th</sup> January, 2024

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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

**Item No.: 1**

Mr. Manish Kumar (DIN: 10379153) was appointed as an Additional Director of the Company by the Board on the recommendation of Nomination & Remuneration Committee in their meeting held on 10<sup>th</sup> November, 2023, with effect from 10<sup>th</sup> November, 2023. In accordance with provisions of section 161 of the Companies Act, 2013 and applicable SEBI (LODR) Regulation, 2015, he will hold office up to the date of ensuing annual general meeting or three months from the date of his appointment, whichever is earlier.

Since his term as an Additional Director would come to an end by the end of three months from November, 10, 2023 the proposal for appointment of Mr. Manish Kumar as Director has been put to the Members of the Company, as per the recommendation of Nomination and Remuneration Committee and based on the performance evaluation, for approval vide Resolution No. 1 of this Notice from the date of his taking charge on November 10, 2023. Mr. Manish Kumar is not disqualified from being appointed as Director in terms of Section 164 of the Act and has given his consent to act as a Director of the Company along with necessary declarations/disclosures for his appointment as required under the Act, the SEBI LODR and other applicable provisions.

Disclosure of information of Mr. Manish Kumar (DIN: 10379153) pursuant to Regulations of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015 and SS-2 are provided as under:

Mr. Manish Kumar (DIN: 10379153)	Non-Executive Director
Age	44 Years
Nationality	Indian
Qualification	B.A. L.L.B.
Date of Appointment on the Board	November 10, 2023
Nature of his expertise in specific functional areas	Marketing
Brief Profile	Mr. Manish Kumar is a B.A. L.L.B from the Jai Prakash University, Chapra, Bihar. Mr. Manish Kumar has a rich experience of more than 17 years in marketing.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manish Kumar is not related to any Director(s) on the Board of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
Names of listed entities in which he holds directorships, indicating the category of	Directorship - Nil

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directorship and membership of board committees, if anv.	Committee Position - Nil
Number of shares held in the Company (as on 05/01/2024).	Nil.
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Ltd dated 20 <sup>th</sup> June, 2018.	Mr. Manish Kumar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
Terms and Conditions of Appointment or Re-Appointment	Appointment as Non-Executive Director with effect from November 10, 2023 liable to retire by rotation.

Your Board of Directors, therefore, recommends the passing of Ordinary Resolution as set out in the item no. 01 of this Notice.

Save and except Mr. Manish Kumar and his relatives, none of the other Directors, or Key Managerial Personnel of the Company or their relatives, in any way, concerned or interested, financially or otherwise, in the resolution set out as item no. 01 of this Notice.

By Order of the Board of Directors  
For **Ganga Papers India Limited**

**Sd/-**  
**Ramesh Kumar Chaudhary**  
(Chairman & Director)  
DIN: 00080136

Place : Pune  
Date : 5<sup>th</sup> January, 2024

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