



**GANGA**

PAPERS INDIA LTD.

27<sup>th</sup> September, 2024

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

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

**Sub: Summary of Proceedings of 40<sup>th</sup> Annual General Meeting of the Members of the Company under Regulation 30, Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

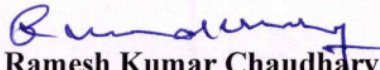
Dear Sir/ Ma'am,

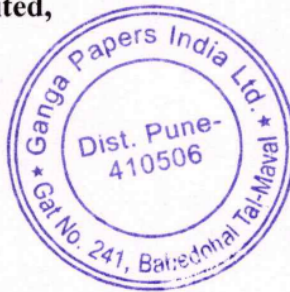
As per notice dated 13<sup>th</sup> August 2024 and Intimation dated 29<sup>th</sup> August, 2024, we are pleased to submit herewith the summary of proceedings of 40<sup>th</sup> Annual General Meeting ('AGM') of the Company as required under Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held on Friday, 27<sup>th</sup> September, 2024 at 9:30 A.M IST 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,**

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



**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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**Summary of the Proceedings of 40<sup>th</sup> Annual General Meeting of the Members of the Company: -**

The 40<sup>th</sup> Annual General Meeting of the Members of Ganga Papers India Limited was held on Friday, 27<sup>th</sup> September, 2024 at 9:30 AM IST at the registered office of the Company at 241, Village, Bebedohal, Tal. Maval, Pune - 410506, MH.

Mr. Ramesh Kumar Chaudhary (Chairman & Director of the Company), chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The following Directors were present at the meeting:

1. Mr. Ramesh Kumar Chaudhary
2. Mr. Sandeep Kanoria
3. Mr. Sanjeev Murarilal Jalan
4. Mrs. Sadhana Kanoria
5. Mr. Amit Kapoor
6. Mr. Shreyash Agrawal
7. Mr. Surya Kumar Agrawal
8. Mr. Manish Kumar

The Chairman introduced the Board Members present on the dais to the Members of the Company. The Chairman explained that, Mr. Anjani Kumar Agrawal and Mr. Ratan Kumar Singh, Directors of the Company, were pre-occupied with other commitment and therefore they could not attend the AGM of the Company.

He also informed that in accordance with the provisions of Companies Act, 2013 and rules made thereunder, the Company had provided e-voting facility through *M/s Link Intime India Private Limited (LIPL)* to all the members of the Company from 24<sup>th</sup> September, 2024 (9:00 am) to 26<sup>th</sup> September, 2024 (5:00 pm) to enable the members of the Company to cast their vote(s) electronically on the agenda items as set out in the Notice of 40<sup>th</sup> AGM of the Company.

Further, in terms of the Companies Act, 2013 and Listing Regulations, Members attending the AGM who had not casted their vote(s) by remote e-voting earlier, were provided the option to exercise their vote at the venue of the AGM by using Ballot Papers, on all the resolutions of Ordinary Business and Special Business set out in the Notice of 40<sup>th</sup> AGM. To conduct the said process, Mrs. Ragini Chokshi (M.No.: F2390) of M/s Ragini Chokshi & Co, Company Secretaries were appointed as the Scrutinizer.

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The Chairman thereafter proposed that with the consent of the Members, the Notice of 40<sup>th</sup> AGM along with Director's Report with its annexure as already circulated to Members be taken as read. With the consent of the Members present, the Auditors Report on Audited Accounts for the financial year ended 31<sup>st</sup> March, 2024 and Secretarial Audit Report for the financial year 2023-24, were taken as read.

The Chairman thereafter took up the business before the meeting as per the Notice of 40<sup>th</sup> AGM and the following items of businesses were transacted at the meeting:

#### **ORDINARY BUSINESS-**

1. Ordinary Resolution for adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.
2. Ordinary Resolution for Re-appointment of Mrs. Sadhana Kanoria (DIN: 00084309), as director, who retires by rotation.
3. Ordinary Resolution for Appointment of M/s RAM K RAJ & ASSOCIATES (Firm Registration No. 002093C), Chartered Accountants, as Statutory Auditors of the Company.

#### **SPECIAL BUSINESS-**

1. Special Resolution for Regularization of Mr. Shreyash Agrawal (DIN: 10721615), as Independent Director of the Company.
2. Special Resolution for Regularization of Mr. Surya Prakash Agrawal (DIN: 10725656), as Independent Director of the Company.
3. Ordinary Resolution for the ratification of the remuneration of the Cost Auditors for the financial year 2023-24.

The Chairman then ordered for the poll on all the agenda item as stated in Notice of 40<sup>th</sup> AGM and requested the Members to cast their vote on each of the agenda items by putting tick mark in the column of 'Assent' or 'Dissent' as the case may be, sign the Ballot Paper and to drop it in the Ballot Box.

Then the Chairman requested the Scrutinizer to conduct the voting. Thereafter the Scrutinizer demonstrated the empty Ballot Box to the Members and locked and sealed it in the presence of the Members of the Company.

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Then, the Chairman announced that the results of the remote e-voting and voting at the AGM along with the Consolidated Scrutinizer Report shall be uploaded on the Company's website [www.gangapapers.com](http://www.gangapapers.com) and LIPL and will also be submitted to BSE Ltd within two working days of the conclusion of the AGM.

Then, the Chairman thanked all the Members for their presence and co-operations.

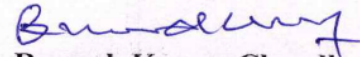
There being no other business to transact, the meeting concluded at 9:50 AM with a vote of thanks to the Chairman.

**Date : 27<sup>th</sup> September, 2024**

**Place : Pune**

For Ganga Papers India Limited



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

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