

The Ganges Manufacturing Co., Ltd.

CHATTERJEE INTERNATIONAL CENTRE

Regd. & Adm. Office : 33A Jawaharlal Nehru Road,
(6th Floor), Flat No. A-1, Kolkata - 700 071, West Bengal, INDIA
CIN : L51909WB1916PLC002713

Dated: 17th September 2025

To
The Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001

Dear Sir(s),

Sub: 109th Annual General Meeting – Submission of Voting Results under SEBI (LODR) Regulations, 2015

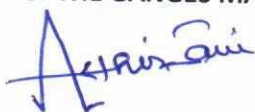
We enclose, in terms of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Voting Results of the Annual General Meeting, in the prescribed format, as well as Scrutinizer's Report.

Kindly take the same in your records.

Thanking you,

Yours faithfully,

For **THE GANGES MANUFACTURING COMPANY LIMITED**



[SANJAY KUMAR THIRANI]

DIRECTOR

DIN : 00248842

Encl.: As above.

THE GANGES MANUFACTURING COMPANY LIMITED

Date of the AGM	16-09-2025
Total number of shareholders on record date	1672
No. of shareholders present in the meeting either in person or through proxy:	
Promoter & Promoter Group:	0
Public:	0
Total	0
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group:	13
Public:	30
Total	43

ORDINARY BUSINESS

Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March 2025 along with the Auditors' Report and Directors' Report thereon.

Resolution required:		Ordinary Resolution						
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 & Promoter Group	Remote E-Voting	4,71,399	3,80,193	80.65%	3,80,193	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		3,80,193	80.65%	3,80,193	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	27,240	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	31,60,627	25,98,168	82.20%	25,97,986	182	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,168	82.20%	25,97,986	182	99.99%	0.01%
Total		36,59,266	29,78,361	81.39%	29,78,179	182	99.99%	0.01%

Item No. 2 : Re-appointment of Mr. Sanjay Kumar Thirani (DIN No-00248842) as Director, who retires by rotation.

Resolution required:		Ordinary Resolution						
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 & Promoter Group	Remote E-Voting	4,71,399	3,80,193	80.65%	3,80,193	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		3,80,193	80.65%	3,80,193	0	100.00%	0.00%



Public- Institutional holders	Remote E-Voting	27,240	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	31,60,627	25,98,168	82.20%	25,97,986	182	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,168	82.20%	25,97,986	182	99.99%	0.01%
Total		36,59,266	29,78,361	81.39%	29,78,179	182	99.99%	0.01%

SPECIAL BUSINESS

Item No. 3 : Appointment of Secretarial Auditor Mr. Babu Lal Patni , Practising Company Secretaries (FCS : 2304, COP : 1321) for term of five consecutive years commencing from 1st April 2025 to 31st March, 2030

Resolution required:		Ordinary Resolution						
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
Promoter & Promoter Group	Remote E-Voting	4,71,399	3,80,193	80.65%	3,80,193	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		3,80,193	80.65%	3,80,193	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	27,240	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	31,60,627	25,98,168	82.20%	25,97,986	182	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,168	82.20%	25,97,986	182	99.99%	0.01%
Total		36,59,266	29,78,361	81.39%	29,78,179	182	99.99%	0.01%

Item No. 4 : Ratification of remuneration & Appointment of M/s D. Radhakrishnan & Co., Cost Accountants (Regd. No. 000018) to conduct an audit for the financial year ending 31st March,2026

Resolution required:		Ordinary Resolution						
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
Promoter & Promoter Group	Remote E-Voting	4,71,399	3,80,193	80.65%	3,80,193	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		3,80,193	80.65%	3,80,193	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	27,240	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%



Public- Non-Institution	Remote E-Voting	31,60,627	25,98,168	82.20%	25,97,986	182	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,168	82.20%	25,97,986	182	99.99%	0.01%
Total		36,59,266	29,78,361	81.39%	29,78,179	182	99.99%	0.01%

Item No. 5: To approve the re-appointment of Mr. Ravindra Kumar Poddar (DIN:00240643) as the Joint Managing Director of the Company designated as the Executive Chairman of the Company, for a term of further 3 (Three) years with effect from 01st October, 2025.

Resolution required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter & Promoter Group	Remote E-Voting	4,71,399	3,80,193	80.65%	3,80,193	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		3,80,193	80.65%	3,80,193	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	27,240	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	31,60,627	25,98,168	82.20%	25,97,986	182	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,168	82.20%	25,97,986	182	99.99%	0.01%
Total		36,59,266	29,78,361	81.39%	29,78,179	182	99.99%	0.01%

Item No. 6: To approve the re-appointment of Mr. Sanjay Kumar Osatwal (DIN:00248585) as the Joint Managing Director of the Company designated as the Managing Director of the Company for a term of further 3 (Three) years with effect from 01st October, 2025

Resolution required:		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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
Promoter & Promoter Group	Remote E-Voting	4,71,399	3,80,193	80.65%	3,80,193	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		3,80,193	80.65%	3,80,193	0	100.00%	0.00%
Public- Institutional holders	Remote E-Voting	27,240	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	Remote E-Voting	31,60,627	25,98,168	82.20%	25,97,986	182	99.99%	0.01%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,168	82.20%	25,97,986	182	99.99%	0.01%
Total		36,59,266	29,78,361	81.39%	29,78,179	182	99.99%	0.01%



**CONSOLIDATED SCRUTINIZER'S REPORT
OF
THE GANGES MANUFACTURING COMPANY LIMITED
109TH ANNUAL GENERAL MEETING
HELD ON 16TH September 2025 AT 11:00 A.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

EMAIL ID: PATNIBL@YAHOO.COM

BABU LAL PATNI
COMPANY SECRETARY

51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
MOBILE NO.: 9831066217
Email id: patnibl@yahoo.com

CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairman

109th Annual General Meeting of the Members of The Ganges Manufacturing Company Limited
33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1, Chatterjee International Centre, Kolkata-700071

109th Annual General Meeting of Equity Shareholders of The Ganges Manufacturing Company Limited held on Tuesday, 16th September, 2025 AT 11:00 A.M. through video conferencing (VC) or other audio-visual means (OAVM).

Dear Sir,

1. I, **Babu Lal Patni**, a Company Secretary in Practice, having FCS No: 2304 & COP No: 1321, have been appointed as a Scrutinizer by the Board of Directors of **THE GANGES MANUFACTURING COMPANY LIMITED** (the Company) at their Board Meeting held on **14th August, 2025** for the purpose of Scrutinizing the e-voting process i.e. remote e-voting and electronic voting during the AGM (e-voting) under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (Rules) on the Resolutions contained in the Notice to the 109th AGM of the Equity Shareholders of the Company, held on Tuesday, **16th September, 2025 at 11:00 A.M.** through video conferencing (VC) or other audio-visual means (OAVM).
2. The management of the Company is responsible to ensure the compliances with the requirements of the Act and Rules relating to voting through electronic means (i.e. by remote e-voting) and electronic voting during the 109th AGM (e-voting) or the Resolutions contained in the Notice of the **109th AGM** of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means i.e. remote e-voting and electronic voting during the 109th AGM (e-voting) is restricted to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions as stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (ie. remote e-voting and electronic voting during the 109th AGM (e-voting).
3. In accordance with the Notice of the 109th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) on **24th August, 2025** the voting period for remote e-voting commenced on **Saturday, 13th September, 2025 at 9.00**

A.M.(IST) and ended on Monday, 15th September, 2025 at 5.00 P.M.(IST) and the CDSL e-voting platform was blocked thereafter.

4. After declaration of e-voting during the AGM by the Chairman, the shareholders present at the AGM held through VC were provided e-voting facility by CDSL.
5. The Shareholders holding shares as on the “cut off” date i.e. **Tuesday, 9th September, 2025** were entitled to vote on the proposed resolutions (item no. 1 to 6) as set out in the notice of the **109th** Annual General Meeting of Equity Shareholders of The Ganges Manufacturing Company Limited
6. Since this AGM was held through VC / OAVM (Pursuant to the MCA Circulars dated 5th May, 2020 read with MCA circulars date from time to time, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the **109th AGM**.
7. As per the information given by the Company, the names of the Shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members, who were present at the AGM through VC and who not voted on remote e-voting, were allowed to cast their votes through e-voting system during the AGM.
8. Both remote e-voting and e-voting during the AGM were unblocked in the presence of two witness not in employment of the Company
9. I submit herewith my Consolidated Scrutinizer’s Report & relevant details on the results of voting through electronic means

ORDINARY BUSINESS

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025 along with the Auditors' Report and Directors' Report thereon.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	2978178	99.99	182	0.01	0
E-voting during AGM	1	100.00	0	0	0
Total	2978179	99.99	182	0.01	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sanjay Kumar Thirani (DIN No-00248842) who retires by rotation and being eligible, offers himself for reappointment.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	2978178	99.99	182	0.01	0
E-voting during AGM	1	100.00	0	0	0
Total	2978179	99.99	182	0.01	0

SPECIAL BUSINESS**Item No 3: ORDINARY RESOLUTION**

To appoint Mr. Babu Lal Patni, Practising Company Secretaries (FCS: 2304, CP: 1321) as Secretarial Auditor of the Company for a term of five consecutive years commencing from 1ST April, 2025 to 31ST March, 2030.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	2978178	99.99	182	0.01	0
E-voting during AGM	1	100.00	0	0	0
Total	2978179	99.99	182	0.01	0

Item No 4: ORDINARY RESOLUTION

To ratify the Remuneration payable to M/S D. Radhakrishnan & Co., (FRN: 000018), Cost Accountants, as Cost Auditors of the Company for the Financial Year ending **31st March, 2026**.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	2978178	99.99	182	0.01	0
E-voting during AGM	1	100.00	0	0	0
Total	2978179	99.99	182	0.01	0

Item No 5: SPECIAL RESOLUTION

To approve the Re-appointment of Mr. Ravindra Kumar Poddar (DIN: 00240643) as an Joint Managing Director of the Company designated as the Executive Chairman of the Company for a term of further 3(Three) years w.e.f. 1st October, 2025.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	2978178	99.99	182	0.01	0
E-voting during AGM	1	100.00	0	0	0
Total	2978179	99.99	182	0.01	0

Item No 6: SPECIAL RESOLUTION

To approve the Re-appointment of Mr. Sanjay Kumar Osatwal (DIN: 00248585) as Joint Managing Director of the Company designated as the Managing Director of the Company for a term of further 3(Three) years w.e.f. 1st October, 2025.

	Votes in Favour of the Resolution		Votes Against the Resolution		Invalid votes
	Nos	% of total number of valid votes	Nos	% of total number of valid votes	
Remote E-Voting	2978178	99.99	182	0.01	0
E-voting during AGM	1	100.00	0	0	0
Total	2978179	99.99	182	0.01	0

10. The electronic data and all other relevant records relating to the voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the Minutes of the 109th AGM.

Place: Kolkata

Dated: 16th SEPTEMBER, 2025

Signature:

BABU
LAL
PATNI

Digitally signed
by BABU LAL
PATNI
Date: 2025.09.16
14:02:43 +05'30'

**Name of the Company: BABU LAL PATNI
Secretary in Practice**

FCS No : 2304

C.P.No : 1321

UDIN : F002304G001255545

P.R. No. : 1455/2021

Countersigned by:

For The Ganges Manufacturing Company Limited

Ravindra
Kumar
Poddar

Digitally signed by Ravindra Kumar Poddar
DN: cn=R, ou=Personal, email=0026,
serialNumber=230428897119071A4E25C76F
97C1,
c=IN, o=India, ou=2025091711193624022290909276
960550205130eaf1907048c,
emailCode=700027, cn=Ravi Kumar,
serialNumber=4252300000AC1207335201DC9
4287AC7051B718D00FAC2A4817FA4040BAC,
cn=Ravindra Kumar Poddar
Date: 2025.09.17 13:47:01 +05'30'

CHAIRMAN