E-mail : gangesjute@vsnl.com
: info@gangesjute.co.in

Phone : +91-33-4012-3123

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: 26th September 2026

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

Dear Sir(s)/Ma'am,

Sub: 110th Annual General Meeting – Submission of AGM Proceedings under SEBI (LODR) Regulations, 2015

We enclose, in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 110th Annual General Meeting of the Company held today, i.e. 26th September 2026.

Kindly take the above in your record.

Thanking You,

Yours faithfully,

For **THE GANGES MANUFACTURING COMPANY LIMITED**

Sonali Trivedi

COMPANY SECRETARY

Encl.: As above.

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Gist of Proceedings of the 110th Annual General Meeting of The Ganges Manufacturing Company Limited

1. **Date and Time of the Meeting**

The 110th Annual General Meeting of the Company was held today i.e. on Saturday, 26th September 2026 through video conferencing and other audio visual means. The meeting commenced at 11:00 a.m. The meeting got closed at 11:15 a.m. on the same day.

2. **Brief details of items deliberated at the Meeting and result thereof**

- Mr. Ravindra Kumar Poddar, Chairman, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. on 23th September 2026 and ended at 5:00 p.m. on 25th September 2026. Facility for e-voting during AGM was also provided.
- The following items of business as set out in the Notice calling the Meeting were put for Shareholders' approval:

Ordinary Business

(i) Consideration and adoption of Audited Accounts of the Company for the year ended 31st March 2026 along with Auditors' Report and Directors' Report thereon;

(ii) Re-appointment of Mr. Sanjay Kumar Osatwal (DIN No-00248585), a Director who retires by rotation and being eligible, offers himself for re-appointment.

Special Business

(iii) Ratification of remuneration of M/s D. Radhakrishnan & Co., Cost Accountants (Registration No. 000018) to conduct an audit of the cost accounting records for the financial year ending 31st March, 2027.

(iv) Re-appointment of Mr. Pawan Kumar Agarwal (DIN: 00228448) as an Independent Director of the Company for a second term of five consecutive years commencing from 12th November 2026 upto 11th November 2031.

- The Chairman informed the members that Mr. Babu Lal Patni (FCS 2304), Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting and e-voting during AGM.

The Chairman informed the Members that the result of voting will be placed on the Company's website www.thegmcl.com as well on the CDSL's website. Report of the result will be sent to the Calcutta Stock Exchange

3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the Notice.

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- Further, the facility for e-voting during AGM was made available to the members who were present at the meeting and had not cast their votes by remote e-voting.
- The results of e-voting and e-voting during AGM will be declared after receipt of Scrutinizer's Report. All the resolutions set out in the Notice calling the Annual General Meeting if passed with requisite majority shall be deemed to be passed on the date of the Annual General Meeting i.e. 26th September 2026.

For **The Ganges Manufacturing Company Limited**

Place-Kolkata
Date- 26th September 2026

The Ganges Mfg. Co. Ltd. Kolkata

Lucky Trivedi

Company Secretary