E-mail : gangesjute@vsnl.com
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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),

Sub: 110th 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**

Swati Trivedi

COMPANY SECRETARY

The Ganges Mfg. Co. Ltd. Kolkata

Encl.: As above.

THE GANGES MANUFACTURING COMPANY LIMITED

Date of the AGM	26-09-26
Total number of shareholders on record date	1667
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:	11
Public:	17
Total	28

ORDINARY BUSINESS

Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March 2026 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	471,399	326,589	69.28%	326,589	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		326,589	69.28%	326,589	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	3,160,627	2,820,877	89.25%	2,820,848	29	99.999%	0.001%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		2,820,877	89.25%	2,820,848	29	99.999%	0.001%
Total		3,659,266	3,147,466	86.01%	3,147,437	29	99.999%	0.001%

Item No. 2 : Re-appointment of Mr. Sanjay Kumar Osatwal (DIN No-00248585) 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	471,399	326,589	69.28%	326,589	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		326,589	69.28%	326,589	0	100.00%	0.00%

The Ganges Mfg. Co. Ltd. Kolkata

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	3,160,627	2,820,877	89.25%	2,820,848	29	99.999%	0.001%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		2,820,877	89.25%	2,820,848	29	99.999%	0.001%
Total		3,659,266	3,147,466	86.01%	3,147,437	29	99.999%	0.001%

SPECIAL BUSINESS

Item No. 3 : 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.

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	471,399	326,589	69.28%	326,589	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		326,589	69.28%	326,589	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	3,160,627	2,820,877	89.25%	2,820,848	29	99.999%	0.001%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		2,820,877	89.25%	2,820,848	29	99.999%	0.001%
Total		3,659,266	3,147,466	86.01%	3,147,437	29	99.999%	0.001%

Item No. 4 : 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.

Resolution required:	Special 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	471,399	326,589	69.28%	326,589	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		326,589	69.28%	326,589	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	3,160,627	2,820,877	89.25%	2,820,848	29	99.999%	0.001%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		0	0.00%	0	0	0.00%	0.00%
	Total		2,820,877	89.25%	2,820,848	29	99.999%	0.001%
Total		3,659,266	3,147,466	86.01%	3,147,437	29	99.999%	0.001%



CONSOLIDATED SCRUTINIZER'S REPORT

OF

THE GANGES MANUFACTURING COMPANY LIMITED

110TH ANNUAL GENERAL MEETING

HELD ON 26TH September, 2026 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
110thAnnual General Meeting of the Members of The Ganges Manufacturing Company Limited
Held on: 26th September, 2026 at 11:00 a.m.
33A, Jawaharlal Nehru Road, 6th Floor, Flat No. A-5,
Chatterjee International Centre, Kolkata-700071

110th Annual General Meeting of Equity Shareholders of The Ganges Manufacturing Company Limited held on Saturday, 26th September, 2026 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, 2026** 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 110th AGM of the Equity Shareholders of the Company, held on **Saturday, 26th September, 2026** 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 110th AGM (e-voting) or the Resolutions contained in the Notice of the **110th 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 110th 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 (i.e. remote e-voting and electronic voting during the 110th AGM (e-voting).

3. In accordance with the Notice of the 110th 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 **Friday, 4th September, 2026** the voting period for remote e-voting commenced **on Wednesday, 23rd September, 2026 at 9.00 A.M.(IST)** and **ended on Friday, 25th September, 2026 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**. Saturday**, 1**9th September, 2026** were entitled to vote on the proposed resolutions (item no. 1 to 4) as set out in the notice of the **110th** 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 **110th 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, 2026 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	3147337	100.00	29	0.00	0.00
E-voting during AGM	100	100.00	0	0.00	0.00
Total	**3147437**	**100.00**	**29**	**0.00**	**0.00**

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. Sanjay Kumar Osatwal (DIN No-00248585) 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	3147337	100.00	29	0.00	0.00
E-voting during AGM	100	100.00	0	0.00	0.00
Total	**3147437**	**100.00**	**29**	**0.00**	**0.00**

SPECIAL BUSINESS

Item No 3: ORDINARY RESOLUTION

To ratify the remuneration payable to Cost Auditors as approved by the Board of Directors.

	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	3147337	100.00	29	0.00	0.00
E-voting during AGM	100	100.00	0	0.00	0.00
Total	**3147437**	**100.00**	**29**	**0.00**	**0.00**

Item No 4: SPECIAL RESOLUTION

To approve re-appointment of Mr. Pawan Kumar Agarwal (DIN: 00228448) as a Non-Executive Independent Director of the Company for a second term of 5 (Five) years.

	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	3147337	100.00	29	0.00	0.00
E-voting during AGM	100	100.00	0	0.00	0.00
Total	**3147437**	**100.00**	**29**	**0.00**	**0.00**

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 **110th AGM.**

Place	**:**	**Kolkata**	**Signature**	**:**	BABU LAL PATNI Digitally signed by BABU LAL PATNI Date: 2026.09.26 13:37:02 +05'30'
Dated	**:**	**26th September, 2026**	**Name of the Company Secretary in Practice**	**:**	**BABU LAL PATNI**
			FCS No	**:**	**2304**
			C.P. No	**:**	**1321**
			UDIN	**:**	**F002304H001616653**
Countersigned by: **For The Ganges Manufacturing Company Limited**			**P.R. No.**	**:**	**7718/2026**

RAVINDRA KUMAR PODDAR Digitally signed by RAVINDRA KUMAR PODDAR DN: c=IN, o=Personal, title=2524, 2.5.4.20=4ef134f0a0fc5f1474c0e9b4e6f0793f4fbeb4ec34ec28dc0c39a49dc78b3, postalCode=700001, st=West Bengal, serialNumber=2e5189468c4f13e39771332d1cbf42b47b928ef1b718d8dfeca348175c44f498b, cn=RAVINDRA KUMAR PODDAR Date: 2026.09.26 17:27:40 +05'30'

CHAIRMAN