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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
CIN : L51909WB1916PLC002713

Dated: 27th September, 2020

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

Dear Sir(s),

**Sub: 104th 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

Sush Trivedi
AUTHORISED SIGNATORY

Encl.: As above.



Date of the AGM	26th September, 2020
Total number of shareholders on record date	1690
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:	4
Public:	33
Total	37

ORDINARY BUSINESS

Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March, 2020 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 (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	47,990	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	31,39,877	25,98,230	82.75%	25,98,227	3	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-voting during AGM		107	0.00%	2	105	1.87%	98.13%
	Total		25,98,337	82.75%	25,98,229	108	100.00%	0.00%
Total		36,59,266	29,78,530	81.40%	29,78,422	108	100.00%	0.00%



Item No. 2 : Re-appointment of Mr. Pradeep Kumar Tripathi (DIN No- 06519781), as Director, who retires by rotation and being eligible, offer himself for re-appointment.

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	47,990	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	31,39,877	25,98,230	82.75%	25,98,226	4	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		107	0.00%	2	105	1.87%	98.13%
	Total		25,98,337	82.75%	25,98,228	109	100.00%	0.00%
Total		36,59,266	29,78,530	81.40%	29,78,421	109	100.00%	0.00%

SPECIAL BUSINESS

Item No. 3 : Ratification of Remuneration of M/s. D. Radhakrishnan & Co. (Registration No-000018), Cost Auditor of the Company for the financial year 2020-2021

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	47,990	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	31,39,877	25,98,230	82.75%	25,98,229	1	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	E-Voting during AGM		107	0.00%	2	105	1.87%	98.13%
	Total		25,98,337	82.75%	25,98,231	106	100.00%	0.00%
Total		36,59,266	29,78,530	81.40%	29,78,424	106	100.00%	0.00%



CONSOLIDATED SCRUTINIZER'S REPORT
OF
THE GANGES MANUFACTURING COMPANY
LIMITED
104TH ANNUAL GENERAL MEETING
HELD ON 26th September, 2020 AT 10:00 A.M.

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

**BABU LAL PATNI
COMPANY SECRETARY**

**51, NALINI SETT ROAD
5TH FLOOR, ROOM NO. 19
KOLKATA - 700 007
TEL NO: 2259-7715/6
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
104th 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**

**104th Annual General Meeting of Equity Shareholders of The Ganges Manufacturing
Company Limited held on Saturday, 26th September, 2020 at 10:00 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 30th July, 2020 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 AGM of the Equity Shareholders of the Company, held on Saturday, 26th September, 2020 at 10:00 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 AGM (e-voting) or the Resolutions contained in the Notice of the 104th AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means ie. remote e-voting and electronic voting during the 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 AGM (e-voting)).
3. In accordance with the Notice of the 104th 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 03.09.2020 the voting period for remote e-voting commenced on Wednesday, 23rd

September, 2020 at 9.00 A.M.(IST) and ended on Friday, 25th September, 2020 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, e-voted through e-voting facility provided by CDSL during the AGM.
5. The Shareholders holding shares as on the “cut off” date i.e. 19th September, 2020 were entitled to vote on the proposed resolutions (item no. 1 to 3) as set out in the notice of the 104th 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 dated 13th April, 2020 and 8th April, 2020), physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members was not available for the 104th 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

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2020 including the Balance Sheet as at 31st March, along with the Reports of the Board of Directors and the Auditors 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	2978420	100	3	0	0
E-voting during AGM	2	0	105	0	0
Total	2978422	100	108	0	0

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place Mr. Pradeep Kumar Tripathi (DIN No- 06519781) 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	2978419	100	4	0	
E-voting during AGM	2	0	105	0	
Total	2978421	100	109	0	

Item No 3: ORDINARY RESOLUTION

To ratify the payment of Remuneration to M/S D. Radhakrishnan % Co., (FRN: 00018), Cost Accountants, as Cost Auditors of the Company.

	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	2978422	100	1	0	0
E-voting during AGM	2	0	105	0	0
Total	2978424	100	106	0	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 104th AGM.

Place: Kolkata

Dated: 26th September, 2020

**Signature: BABU LAL
PATNI**

Digitally signed by BABU
LAL PATNI
Date: 2020.09.26 14:32:15
+05'30'

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

UDIN : F002304B000779511

Countersigned by:

For The Ganges Manufacturing Company Limited

CHAIRMAN

**RAVINDRA
KUMAR PODDAR**

Digitally signed by RAVINDRA KUMAR PODDAR
DN: c=IN, o=Personal,
2.5.4.20=9471580209472476996c986d907378954bb4acc8
66cb3aaf4b207198, postalCode=700037, st=WEST BENGAL,
serialNumber=9451580209472476996c986d907378954bb4acc8704704137
180206c348175440498c, cn=RAVINDRA KUMAR PODDAR
Date: 2020.09.26 15:05:45 +05'30'