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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: 29th September, 2018

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

Dear Sir(s),

**Sub: 102nd 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


COMPANY SECRETARY

Encl.: As above.



Date of the AGM	29th September, 2018
Total number of shareholders on record date	1669
No. of shareholders present in the meeting either in person or through	
Promoter & Promoter Group:	4
Public:	222
Total	226
No. of shareholders attended the meeting through Video Conferencing:	
Promoter & Promoter Group:	0
Public:	0
Total	0

ORDINARY BUSINESS

Item No. 1 : Adoption of Audited Accounts of the Company for the year ended 31st March, 2018 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	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%
	Postal Ballot (if applicable)		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	E-Voting	47,990	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	E-Voting	31,39,877	25,97,806	82.74%	25,97,806	0	100.00%	0.00%
	Poll		518	0.02%	518	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,324	82.75%	25,98,324	0	100.00%	0.00%
Total		36,59,266	29,78,517	81.40%	29,78,517	0	100.00%	0.00%



Item No. 2 : Re-appointment of Sri 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	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%
	Postal Ballot (if applicable)		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	E-Voting	47,990	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	E-Voting	31,39,877	25,97,806	82.74%	25,97,806	0	100.00%	0.00%
	Poll		518	0.02%	468	50	90.35%	9.65%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,324	82.75%	25,98,274	50	100.00%	0.00%
Total		36,59,266	29,78,517	81.40%	29,78,467	50	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 2018-2019.

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	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%
	Postal Ballot (if applicable)		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	E-Voting	47,990	0	0.00%	0	0	0.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		0	0.00%	0	0	0.00%	0.00%
Public- Non-Institution	E-Voting	31,39,877	25,97,806	82.74%	25,97,806	0	100.00%	0.00%
	Poll		518	0.02%	518	0	100.00%	0.00%
	Postal Ballot (if applicable)		0	0.00%	0	0	0.00%	0.00%
	Total		25,98,324	82.75%	25,98,324	0	100.00%	0.00%
Total		36,59,266	29,78,517	81.40%	29,78,517	0	100.00%	0.00%



**CONSOLIDATED SCRUTINIZER'S REPORT
OF
THE GANGES MANUFACTURING CO LTD
102ND ANNUAL GENERAL MEETING
HELD ON 29TH SEPTEMBER, 2018
AT 10.00 A.M.**

SCRUTINIZER:

BABU LAL PATNI, PRACTISING COMPANY SECRETARY

51, NALINI SETT ROAD

5TH FLOOR, ROOM NO-19

KOLKATA-700007

patnibl@yahoo.com

CONSOLIATED 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
102nd Annual General Meeting of the Members of The Ganges Manufacturing Co Ltd
Held on: 29th day of September, 2018 at 10.00 A.M
At: Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020

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 CO LTD (the Company) at their Board Meeting held on 30th July, 2018 for the purpose of scrutinizing the e-voting process(remote e-voting) and voting by use of ballot at the venue of 102nd Annual General Meeting (AGM) 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 29th September, 2018 at Rotary Sadan, 94/2 Chowringhee Road, Kolkata 700020.
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 voting by using ballot by the shareholders at the AGM for the Resolutions contained in the Notice to the 102nd AGM of the Equity Shareholders of the Company. My responsibility as a Scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) and voting by using ballot at the AGM 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. by remote e-voting) and report of voting by use of ballot at the AGM.
3. The voting period for remote e-voting commenced on Wednesday, 26th September, 2018 at 9.00 A.M.(IST) and ended on Friday, 28th September, 2018 at 5.00 P.M.(IST) and the CDSL e- voting platform was blocked thereafter.



4. After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
5. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.
6. I have scrutinized and reviewed the remote e-voting and the votes tendered therein based on the data downloaded from the Central Depository Services Limited (CDSL) e-voting system and the ballot forms received respectively.
7. I submit herewith my Consolidated Scrutinizer's Report & relevant details on the results of voting through electronic means (i.e. by remote e-voting) and voting by using ballots at the AGM as under:

Item No 1: ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the company for the year ended 31st March, 2018, together 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	
E-voting	2977999	100%	0	0%	NIL
Physical	518	100%	0	0%	350
Total	2978517	100%	0	0%	350

Item No 2: ORDINARY RESOLUTION

To appoint a Director in place of Sri Pradeep Kumar Tripathi (DIN No-06519781) who retires by rotation and being eligible, offers himself for re-appointment.

	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	
E-voting	2977999	100%	0	0%	NIL
Physical	468	90.35%	50	9.65%	350
Total	2978467	99.99%	50	0.01%	350



Item No 3: ORDINARY RESOLUTION

To ratify the payment of Remuneration to M/S D. Radhakrishnan & Co., (FRN 000018), 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	
E-voting	2977999	100%	0	0%	NIL
Physical	518	100%	0	0%	350
Total	2978517	100%	0	0%	350

8. 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 102nd AGM.

Place: Kolkata

Dated: 29th September, 2018

Signature:

Bal Patni
29.09.18

Name of the Company: BABU LAL PATNI

Secretary in Practice

FCS No : 2304

C.P.No : 1321

Countersigned by:

For The Ganges Manufacturing Co Ltd

RH

Chairman

