

THE GANGES MANUFACTURING COMPANY LIMITED

CIN: L51909WB1916PLC002713

Regd. Office :33A Jawaharlal Nehru Road, 6th Floor, Flat No. A-1

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NOTICE TO SHAREHOLDERS

Notice is hereby given that the One Hundred and Fourth Annual General Meeting of The Ganges Manufacturing Company Limited will be held on Saturday, 26th September, 2020 at 10:00 A.M. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice dated 30th July, 2020 convening the AGM. The said Notice together with Annual Report for the year ended 31st March, 2020 has been sent to the members through electronic mode on 31st August, 2020.

Notice is also hereby given that the Register of Members and the Share Transfer Register of the Company will remain closed from Sunday, 20th September, 2020 to Saturday, 26th September, 2020 (both days inclusive) for the purpose of AGM.

Notice is also hereby given that the business as set out in the Notice dated 30th July, 2020 shall be transacted through voting by electronic means. The remote e-voting shall commence on Wednesday, 23rd September, 2020 at 9.00 A.M.(IST) and end on Friday, 25th September, 2020 at 5.00 P.M.(IST). The remote e-voting shall not be allowed beyond the said date and time. Members holding shares either in physical or dematerialized form at the close of business hours, as on cut-off date i.e Saturday, 19th September, 2020 shall only be entitled to avail the facility of remote e-voting as well as e-voting at the AGM. Any person, who becomes member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date, are requested to send the written email communication to the Company at gmctd@gmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

Those members, who attend the AGM through VC/OAVM and had not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote during the AGM using the e-voting platform provided by CDSL. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. The detailed procedure and instruction for remote e-voting and e-voting during the AGM is given in the Notice of the AGM.

Attention of the members is also drawn towards the Notice to shareholders published on 29th August, 2020 and available on the Company's website www.ganges.jute.co.in and on the Calcutta Stock Exchange website www.cse-india.com

Notice convening the AGM is displayed at www.gangesjute.co.in and www.evotingindia.com. In case of queries/grievances, relating to remote e-voting, the members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kundu (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For The Ganges Manufacturing Company Limited

Place: Kolkata
Dated: 01/09/2020

Ram Karan Gupta
Company Secretary