

September 24, 2022

The Manager
Listing Department
BSE Limited
25thFloor, P J Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Scrp Code: **539680**

Sub.: Voting Results of the 33rd Annual General Meeting ('AGM') of Ganga Pharmaceuticals Limited ('the Company') held on Saturday, September 24, 2022

In terms of the General Circulars issued by the Ministry of Corporate Affairs ('MCA') on the subject matters and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 33rd AGM of the Company was held on Saturday, September 24, 2022 at 12.30 p.m. (IST) at the registered office of the Company at Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305.

In this regard, please find enclosed the following:

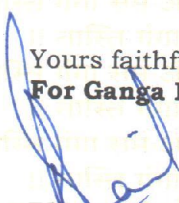
- (i) Proceeding of the AGM as required under rregulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure A
- (ii) Voting results of the businesses transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) - Annexure B
- (iii) Report of the Scrutinizer dated September 24 ,2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure C

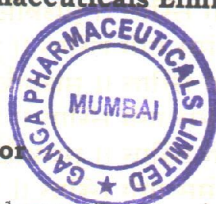
The Voting Results along with the Scrutinizer's Report dated September 24, 2022 is being made available on the Company's website at and at the website of CDSL.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,
For Ganga Pharmaceuticals Limited


Bharat Sharma
Managing Director
DIN: 00077026
Email id: bharat.sharma@gangapharma.in



Encl.: As above

PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF MEMBERS OF GANGA PHARMACEUTICALS LIMITED HELD ON SATURDAY, SEPTEMBER 24, 2022 AT GANGATAT, DHANVANTRI MARG, GOPCHARPADA, VIRAR (E), PALGHAR - 401305 AT 12.30 P.M.

A. DIRECTORS PRESENT:

Mr. Sanjay Kulkarni	:	Chairman
Mr. Bharat Sharma	:	Managing Director
Mrs. Srijna Sharma	:	Whole-time Director
Mr. Chetan Patel	:	Independent Director
Mr. Sachin Chavan	:	Independent Director

B. OTHERS:

1. Representative of R M Mimani & Associates LLP, being Scrutinizer
2. Representative of Anil Bansal & Co., being Statutory Auditors
3. Mr. Anagh Sharma - Chief Financial Officer

Mr. Sanjay Kulkarni, Chairman took the chair, and welcomed the members to the 33rd Annual General Meeting of the Company.

Total 12 (Twelve) members were personally present in the meeting.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

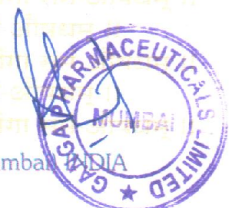
The Chairman informed the Members that the Register of Directors' shareholding was kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility which would enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He informed the members that remote electronic voting facility was commenced at 9.00 a.m. on September 21, 2022 and closed on 5.00 p.m. on September 23, 2022.

The Chairman then took up the formal proceedings of the meeting.



The notice convening the meeting together with financial statement, Board Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 33rd Annual General Meeting.

Chairman and CFO replied to the questions raised by the shareholders.

Thereafter, Chairman introduced R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process and order distribution of polling papers amongst the members of the Company.

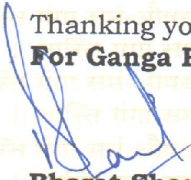
The Chairman thereafter ordered the poll on the resolutions of ordinary business and special business as set out in items 1 to 3 of the notice of 33rd Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

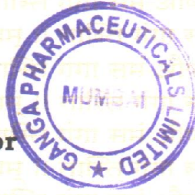
The Chairman invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result.

The Chairman announced that the poll results will be displayed at the website as required under the Companies Act, 2013 as and when received from the scrutinizer.

Chairman thanked the members for their participation and support and meeting was concluded.

Thanking you
For Ganga Pharmaceuticals Limited


Bharat Sharma
Managing Director
DIN: 00077026
Email id: bharat.sharma@gangapharma.in



Place: Palghar (Virar)
Dated: September 24, 2022

Regd. Office & Factory : Gangatat, Dhanvantri Marg, Gopchar Pada, Virar (E), 401 305, (Mumbai) INDIA
Tel. : 84520 49222 / 99678 40111

e-mail : gplvirar@gmail.com / gangapharmaltd@gmail.com • Website : www.ayurvedganga.com

CIN No. : L99999MH1989PLC053392

GST No. : 27AABCG3922H1ZS

Resolution No.1

To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2022, and the reports of the Board and the Auditors' thereon.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,709,550	100.00	2,709,550	100.00	Nil	Nil
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	13,51,950	192,000	14.20	192,000	100.00	Nil	Nil
Total	40,61,500	2,901,550	71.44	2,901,550	100.00	Nil	Nil

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

Resolution No.2

Re-Appointment of Mr. Sanjay Kulkarni (DIN: 00065190) as a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment.

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,709,550	100.00	2,709,550	100.00	Nil	Nil
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	13,51,950	192,000	14.20	192,000	100.00	Nil	Nil
Total	40,61,500	2,901,550	71.44	2,901,550	100.00	Nil	Nil

The number of votes does not include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Regd. Office & Factory : Gangat, Dhanvantri Marg, Gopchar Pada, Virar (E), 401 305, (Mumbai) INDIA

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e-mail : gplvirar@gmail.com / gangapharmaltd@gmail.com • Website : www.ayurvedganga.com

CIN No. : L99999MH1989PLC053392

GST No. : 27AABCG3922H1ZS



Resolution No.3

To appoint M/s Banka & Banka, Chartered Accountants (FRN 100979W) as Statutory Auditors of the Company

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,709,550	100.00	2,709,550	100.00	Nil	Nil
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	13,51,950	192,000	14.20	192,000	100.00	Nil	Nil
Total	40,61,500	2,901,550	71.44	2,901,550	100.00	Nil	Nil

The number of votes does not include the invalid votes

The aforesaid special resolution passed with the requisite majority.

For Ganga Pharmaceuticals Limited

Bharat Sharma
Managing Director
DIN: 00077026
Email id: bharat.sharma@gangapharma.in



Place: Palghar (Virar)
Date: September 24, 2022

Regd. Office & Factory : Gangatatt, Dhanvantri Marg, Gopchar Pada, Virar (E), 401 305, (Mumbai) INDIA

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GST No. : 27AABCG3922H1ZS

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

FORM No. MGT-13 Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman

Ganga Pharmaceuticals Limited
[CIN: L99999MH1989PLC053392]
Gangatat Dhanvantri Marg,
Gopcharpada, Virar (E),
Palghar - 401305

Dear Sir,

Sub.: Consolidated Results of Remote e-voting and E-voting

Ref.: **33rd Annual General Meeting of the Equity Shareholders of Ganga Pharmaceuticals Limited held on Saturday, September 24, 2022**

I, Manoj Mimani, partner of R M Mimani and Associates LLP, Company Secretaries, appointed as Scrutinizer for the purpose of the scrutinizing voting process (remote e-voting) and electronic voting (e-voting) on the proposed below mentioned resolutions at the 33rd Annual General Meeting ("AGM") of the Shareholders of **Ganga Pharmaceuticals Limited** held on Saturday, September 24, 2022 at 12.30 p.m. at the registered office of the company at Gangatat Dhanvantri Marg, Gopcharpada, Virar (East), Palghar -401305.

1. The e-voting facility, prior to the AGM (remote e-voting) was provided by the Central Depository Services Limited (CDSL).
2. The Shareholders of the Company as on the 'cut off' date i.e., September 20, 2022 were entitled to vote on the resolutions stated in the notice dated August 22, 2022 of 33rd AGM of the Company.
3. The remote e-voting was opened on September 21, 2022 at 9.00 a.m. and closed on September 23, 2022 at 5.00 p.m.
4. As informed by the Company, shareholders who were present at the AGM and had not exercised their vote by remote e-voting facility were allowed to cast their votes at the AGM.
5. After announcement of voting by the Chairman during the Meeting, the shareholders present at the AGM and entitled, voted through postal ballot facility provided by the Company. To facilitate the voting, one ballot box was kept for polling at the meeting which was locked in my presence with due identification mark place by me.
6. After closure of voting at the AGM, the locked ballot box was opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
7. After closure of voting at the AGM, the votes cast through remote e-voting prior to the date of AGM were unblocked downloaded from the e-voting website of CDSL.
8. My responsibility as the scrutinizer is to ascertaining the voting processes and to submit the report on vote cast in favour or against the resolutions proposed in the notice dated August 22, 2022 of the 33rd AGM. The Management is responsible to ensure the compliance with the requirements of the

MANOJ
KUMAR
MIMANI

MANOJ KUMAR MIMANI
Partner
R M MIMANI & ASSOCIATES LLP
Company Secretaries
Gangatat Dhanvantri Marg,
Gopcharpada, Virar (E),
Palghar - 401305
CIN: L99999MH1989PLC053392

R M MIMANI & ASSOCIATES LLP

COMPANY SECRETARIES

Companies Act, 2013 and rules made thereunder relating to voting on the resolutions proposed in the notice of the 33rd AGM.

9. Based on the records of the ballot papers and data downloaded from CDSL e-voting portal, the total votes cast in favour or against are tabulated below;

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended on March 31, 2022, and the reports of the Board and the Auditors' thereon - Ordinary Resolution.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	14	2,901,550	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	14	2,901,550	100%

Accordingly, out of the total **2,901,550** valid votes cast via e-voting and remote e-voting, **2,901,550** votes were cast assenting to the ordinary resolution and **Nil** votes were cast dissenting to the ordinary resolution.

Thus, the ordinary resolution as contained in item no.1 of the notice dated August 22, 2022 is passed with requisite majority.

2. Re-Appointment of Mr. Sanjay Kulkarni (DIN: 00065190) as a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment. - Ordinary Resolution

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	14	2,901,550	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	14	2,901,550	100%

Accordingly, out of the total **2,901,550** valid votes cast via e-voting and remote e-voting, **2,901,550** votes were cast **assenting** to the ordinary resolution and **Nil** votes were cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated August 22, 2022 is passed with **requisite majority**.

3. To appoint M/s Banka & Banka, Chartered Accountants (FRN 100979W) as Statutory Auditors of the Company - Ordinary Resolution.

Particulars	Number of members voted	Number of shares for votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	14	2,901,550	100%
Voted against the resolution	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil
Total	14	2,901,550	100%

MANOJ
KUMAR
MIMANI

MANOJ KUMAR MIMANI is a Chartered Accountant (FCA) and a Member of the Institute of Cost Accountants of India (ICAI). He is also a Member of the Institute of Company Secretaries of India (ICSI). He is currently practicing as a Chartered Accountant and a Company Secretary. He has been a member of the Board of Directors of several companies. He is also a member of the Board of Directors of the Institute of Company Secretaries of India (ICSI). He is also a member of the Board of Directors of the Institute of Cost Accountants of India (ICAI). He is also a member of the Board of Directors of the Institute of Chartered Accountants of India (ICAI). He is also a member of the Board of Directors of the Institute of Actuaries of India (IAI). He is also a member of the Board of Directors of the Institute of Engineers (I.E.) of India. He is also a member of the Board of Directors of the Institute of Surveyors (I.S.) of India. He is also a member of the Board of Directors of the Institute of Town Planners (I.T.P.) of India. He is also a member of the Board of Directors of the Institute of Urban Planners (I.U.P.) of India. He is also a member of the Board of Directors of the Institute of Environmental Planners (I.E.P.) of India. He is also a member of the Board of Directors of the Institute of Landscape Planners (I.L.P.) of India. He is also a member of the Board of Directors of the Institute of Urban Designers (I.U.D.) of India. He is also a member of the Board of Directors of the Institute of Environmental Designers (I.E.D.) of India. He is also a member of the Board of Directors of the Institute of Landscape Designers (I.L.D.) of India. He is also a member of the Board of Directors of the Institute of Urban Designers (I.U.D.) of India. He is also a member of the Board of Directors of the Institute of Environmental Designers (I.E.D.) of India. He is also a member of the Board of Directors of the Institute of Landscape Designers (I.L.D.) of India.

