

Ganga Pharmaceuticals Limited

CIN: L99999MH1989PLC053392

Regd. Office: Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305
Phone: 7620876456 | Website: www.ayurvedganga.com | Email: ayurvedganga@gmail.com

January 04, 2024

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

Dear Sir/Madam,

Scrip Code: **539680**

Sub.:Proceeding of the Extra-Ordinary General Meeting ('EGM') of Ganga Pharmaceuticals ('the Company') held on Thursday, January 04, 2024

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 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the EGM of the Company was held on Thursday, January 04, 2024 at 02.30 p.m. at Gangatat, Dhanvantri Marg, Gopcharpada, Virar(E), Palghar - 401305

In this regard, please find enclosed the Proceeding of the EGM as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Proceeding of the EGM is being made available on the Company's website at www.ayurvedganga.com.

The EGM commenced at 2:30 p.m. and concluded at 3.05 p.m.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully,
For Ganga Pharmaceuticals Limited

SHARMA
BHARAT B

Bharat Sharma
Managing Director
DIN: 00077026

Email ID: bharat.sharma@gangapharma.in

Encl.: As above

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF GANGA PHARMACEUTICALS LIMITED HELD ON THURSDAY, JANUARY 01, 2024, AT GANGATAT, DHANVANTRI MARG, GOPCHARPADA, VIRAR (E), PALGHAR - 401305 AT 2.30P.M.

A. DIRECTORS PRESENT:

Mr. Sanjay V. Kulkarni : Chairman & Non-Executive Director
Mr. Bharat Brijmohan Sharma : Managing Director
Mr. Srijna Bharat Sharma : Whole-Time Director

B. OTHERS:

1. Representative of RM Mimani and Associates LLP, Scrutinizer
2. Mr. Anagh B Sharma- Chief Financial Officer

Mr. Sanjay V. Kulkarni, Chairman took the chair, and welcomed the Members to the Extra Ordinary General Meeting of the Company.

Total 6 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 acknowledged the presence of other invitees. The Chairman conducted the proceedings of the Meeting.

Notice of the EGM dated December 04, 2023, which was already sent to the Members through permitted mode was considered as read with the permission of the Members.

Members were informed that EGM was being called to seek Members' approval for the following resolutions as set out in the Notice of EGM dated December 04, 2023

1. Increase in Authorised Share Capital. - Ordinary Resolution
2. Issue of Convertible Warrants on Preferential Basis. - Special Resolution
3. Issue of Equity Shares on Preferential Basis. - Special Resolution

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 further informed the Members that remote electronic voting facility was commenced at Monday, January 01, 2024 9.00 a.m. and closed on Wednesday, January 03, 2024 5.00

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p.m. During this period, Members of the Company, holding shares as on the cut-off date (record date) of Friday, December 29, 2023, were eligible to cast their vote electronically.

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 the Extra Ordinary General Meeting.

As there was no query or comments, Chairman introduced RM 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 Special resolutions as set out in items 1, 2 and 3 of the Notice of Extra Ordinary General Meeting and requested all the Members present to participate in the Poll and cast their votes, if they have not cast their vote electronically.

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.

The Meeting concluded at 3:05 P.M. with a vote of thanks to the Chair.

Thanking you
For Ganga Pharmaceuticals Limited

SHARMA
BHARAT B

Bharat Sharma

Managing Director

DIN: 00077026

Email ID: bharat.sharma@gangapharma.in

Place: Mumbai

Dated: January 04, 2024