

GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221; Fax No.: (05862) 256 225

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

March 15, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda
Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Symbol : GANGESSECU

Stock Code : 540647

Dear Sirs,

Sub: Results of Postal Ballot – Notice dated February 10, 2022

This is further to our letter dated February 11, 2022 submitting the Postal Ballot Notice dated February 10, 2022 to the members seeking their approval on the items mentioned in the said Notice.

In this regard, please note that Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Monday, 14th March, 2022. Based on the Scrutinizer's Report, we wish to inform you that the Special/Ordinary Resolution(s) stated in the Postal Ballot Notice dated February 10, 2022 have been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on March 13, 2022, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The result along with Scrutinizer's Report is available on the Company's website www.birlasugar.com

This is for your information, record and dissemination to concerned.

Thanking you,

Yours faithfully,
For Ganges Securities Limited

Vijaya Agarwala
Vijaya Agarwala
Company Secretary
ACS 38658



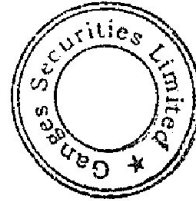
Encl. – as above

Ganges Securities Limited

P.O. HARGAON, DISTRICT- SITAPUR, UTTAR PRADESH 261 121

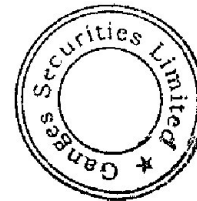
Details of Voting at the Postal Ballot
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	NOT APPLICABLE
Total number of Equity Shareholders as on cut off date i.e. February 4, 2022	5268
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	NOT APPLICABLE
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	NOT APPLICABLE
b) Public	



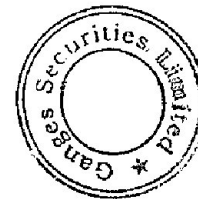
Ganges Securities Limited

Resolution Required : (Special) 1 - Re-appointment of Mr. Dhiraj Ramakant Banka (DIN: 07642329) as an Independent Director									
Whether promoter/ promoter group are interested in No the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6421035	6421035	100.0000	6421035	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6421035	100.0000	6421035	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	192012	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	3390640	734448	21.6610	631484	102964	85.9808	14.0192	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		734448	21.6610	631484	102964	85.9808	14.0192	0
Total		10003687	7155483	71.5285	7052519	102964	98.5610	1.4390	0



Ganges Securities Limited

Resolution Required : (Special) 2 - Re-appointment of Mr. Arun Kumar Newar (DIN: 07778968) as an Independent Director and continuation of his directorship									
Whether promoter/ promoter group are interested in the agenda/resolution? No									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	6421035	6421035	100.0000	6421035	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6421035	100.0000	6421035	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	192012	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	3390640	734438	21.6607	631449	102989	85.9772	14.0228	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		734438	21.6607	631449	102989	85.9772	14.0228	0
Total		10003687	7155473	71.5284	7052484	102989	98.5607	1.4393	0



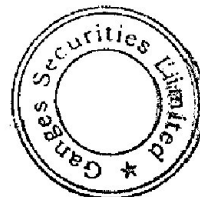
Ganges Securities Limited

Resolution Required : (Ordinary)		3 - Appointment of Mr. Brij Mohan Agarwal (DIN: 03101758) as a Non-Executive Director							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6421035	6421035	100.0000	6421035	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6421035	100.0000	6421035	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	192012	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	3390640	734388	21.6593	631424	102964	85.9796	14.0204	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		734388	21.6593	631424	102964	85.9796	14.0204	0
Total		10003687	7155423	71.5279	7052459	102964	98.5610	1.4390	0



Ganges Securities Limited

Resolution Required : (Special)		4 - Continuation of Mrs Nandini Nopany (DIN: 00051362) as Non-Executive Director.							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=([4]/[2])*100	[7]=([5]/[2])*100	[8]
Promoter and Promoter Group	E-Voting	6421035	6153519	95.8338	6153519	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		6153519	95.8338	6153519	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	192012	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0.0000
Public Non Institutions	E-Voting	3390640	734338	21.6578	631374	102964	85.9787	14.0213	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		734338	21.6578	631374	102964	85.9787	14.0213	0
Total		10003687	6887857	68.8532	6784893	102964	98.5051	1.4949	0



SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
GANGES SECURITIES LIMITED
P.O. Hargaon,
Dist. Sitapur (U.P.),
Pin – 261 121

Dear Madam,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of Ganges Securities Limited (the Company) for the purpose of Scrutinizing the Postal Ballot process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (the 2013 Act) and rules made thereunder as amended (including any statutory modification(s) or reenactment(s) thereof for the time being in force and including any circulars and notifications as issued from time to time) and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolution proposed in the Notice of the Postal Ballot.
3. The Members holding equity shares as on the "cut-off date" i.e. February 04, 2022 were entitled to vote on the resolution proposed in the Notice of Postal Ballot.

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

4. In terms of the aforesaid Notice dated February 10, 2022, the e-voting period commenced on Saturday, February 12, 2022 (09.00 a.m. IST) and ended on Sunday, March 13, 2022 (5.00 p.m. IST) for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL).
5. At the end of the e-voting period on Sunday, March 13, 2022 (5.00 p.m. IST), the voting portal of NSDL was blocked forthwith.
6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (<https://www.evoting.nsdl.com>).
7. My report on the results of the voting is based on the data downloaded from National Securities Depository Limited (NSDL) in respect of the resolutions contained in the Notice of the Postal Ballot as processed and provided by M/s. Link Intime India Pvt. Ltd. / the Company.
8. Based on the results made available to me, 89 members have casted their votes through remote e-voting platform based on the data downloaded from National Securities Depository Limited (NSDL) The brief analysis of the results of the voting through Remote e-voting, based on the report generated by NSDL are as under:

Item No. 1 - Special Resolution :

Re-appointment of Mr. Dhiraj Ramakant Banka (DIN: 07642329) as an Independent Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	82	7052519	82	7052519	98.5610
Dissent	7	102964	7	102964	1.4390
Total	89	7155483	89	7155483	100.00
Invalid / Abstain	0	0	-	-	-

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

Item No. 2 - Special Resolution :

Re-appointment of Mr. Arun Kumar Newar (DIN: 07778968) as an Independent Director and continuation of his Directorship

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	81	7052484	81	7052484	98.5607
Dissent	8	102989	8	102989	1.4393
Total	89	7155473	89	7155473	100.00
Invalid / Abstain	0	0	-	-	-

Item No. 3 - Ordinary Resolution :

Appointment of Mr. Brij Mohan Agarwal (DIN: 03101758) as a Non-Executive Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	82	7052459	82	7052459	98.5610
Dissent	7	102964	7	102964	1.4390
Total	89	7155423	89	7155423	100.00
Invalid / Abstain	0	0	-	-	-

Item No. 4 - Special Resolution :

Continuation of Mrs. Nandini Nopany (DIN: 00051362) as Non-Executive Director

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	79	6784893	79	6784893	98.5051
Dissent	7	102964	7	102964	1.4949
Total	86	6887857	86	6887857	100.00
Invalid / Abstain	0	0	-	-	-

9. Based on the foregoing, I hereby certify that the Resolutions as contained in the Postal Ballot Notice dated February 10, 2022 have been passed with requisite majority.

Our Office :

46, B. B. Ganguly Street, 4th Floor

R. No.: 6, Kolkata 700012,

E Mail: goenkamohan@hotmail.com

goenkamohan@gmail.com



Mobile No.9831074332

Phone No .2237 9517

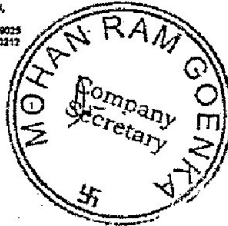
Mohan Ram Goenka
Company Secretaries

All relevant records of voting process given / provided / maintained in electronic mode in our custody until the Chairperson considers, approves and signs the minutes of the Postal Ballot and the same shall be handed over / emailed thereafter to the Chairperson or Company Secretary for preserving safely.

Thanking You,
**MOHAN RAM
GOENKA**

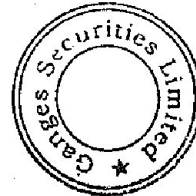
Digitally signed by MOHAN RAM GOENKA
DN: cn=MOHAN RAM GOENKA, o=IN,
st=WEST BENGAL, ou=PERSONAL,
serialNumber=764204515C002917161
134953446251223440190026002121
17322a
Date: 2022.03.14 19:12:44 +05'30'

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551



March 14, 2022, Kolkata
UDIN: F004515C002917161

Countersigned by



Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No .2237 9517