

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 23, 2024

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 19, 2024

This is further to our letter dated February 21, 2024 submitting the Postal Ballot Notice dated February 19, 2024 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 Saturday, March 23, 2024. Based on the Scrutinizer's Report, we wish to inform you that the Special Resolution(s) stated in the Postal Ballot Notice dated February 19, 2024 have been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on March 22, 2024, 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 all concerned.

Thanking you,

Yours faithfully,

For Ganges Securities Limited

VIKASH
GOYAL

Digitally signed by
VIKASH GOYAL
Date: 2024.03.23
12:54:49 +05'30'

Vikash Goyal

Chief Financial Officer

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 9, 2024	5345
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. Chhedi Lal Agarwal (DIN: 07778603) 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	6666035	6666035	100.0000	6666035	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		6666035	100.0000	6666035	0	100.0000	0.0000	0
Public Institutions	E-Voting	1014	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
Public Non Institutions	E-Voting	3336638	735207	22.0344	631269	103938	85.8628	14.1372	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		735207	22.0344	631269	103938	85.8628	14.1372	0
Total		10003687	7401242	73.9851	7297304	103938	98.5957	1.4043	0



Ganges Securities Limited

Resolution Required :Special

2 - Re-appointment of Mrs. Urvi Mittal (DIN: 02780842) as the Managing Director of the Company

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	6666035	6619999	99.3094	6619999	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		6619999	99.3094	6619999	0	100.0000	0.0000	0
Public Institutions	E-Voting	1014	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
Public Non Institutions	E-Voting	3336638	735207	22.0344	631269	103938	85.8628	14.1372	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		735207	22.0344	631269	103938	85.8628	14.1372	0
Total		10003687	7355206	73.5250	7251268	103938	98.5869	1.4131	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 09, 2024 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 19, 2024, the e-voting period commenced on Thursday, February 22, 2024 (09.00 a.m. IST) and ended on Friday, March 22, 2024 (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 Friday, March 22, 2024 (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, 67 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. Chhedi Lal Agarwal (DIN: 07778603) as an Independent Director and continuation of his directorship

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	59	7297304	59	7297304	98.5957
Dissent	8	103938	8	103938	1.4043
Total	67	7401242	67	7401242	100.00
Invalid / Abstain	-	-	-	-	-

Our Office :
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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 Mrs. Urvi Mittal (DIN: 02780842) as the Managing Director of the Company

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	56	7251268	56	7251268	98.5869
Dissent	8	103938	8	103938	1.4131
Total	64	7355206	64	7355206	100.00
Invalid / Abstain	-	-	-	-	-

9. Based on the foregoing, I hereby certify that the Resolutions as contained in the Postal Ballot Notice dated February 19, 2024 have been passed with requisite majority.

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
Date: 2024.03.23
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Mohan Ram Goenka

Practicing Company Secretary

C.P. No: 2551



Date: 23.03.2024

UDIN: F004515E003624780

VIKASH
GOYAL

Digitally signed by
VIKASH GOYAL
Date: 2024.03.23
12:31:50 +05'30'

Countersigned by

Our Office :

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

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Phone No .2237 9517