

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

September 03, 2019

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

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Symbol: GANGESSECU

Stock Code: 540647

Stock Code : 17434

Re: 5th Annual General Meeting of the Company

Sub: Disclosure of Voting Results and Consolidated Scrutinizer's Report

Dear Sir,

Kindly note that the 5th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, September 03, 2019 at the Registered Office of the Company at P.O. Hargaon, District – Sitapur, Uttar Pradesh – 261 121 at 10:00 A.M. In this regard please find enclosed the following:

1. Voting results in the prescribed format pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Consolidated Scrutinizer's Report submitted by Mr. Mohan Ram Goenka, Practising Company Secretary (CP No. 2551) Scrutinizer appointed to conduct the electronic voting process as well as physical ballot process at the Annual General Meeting venue.

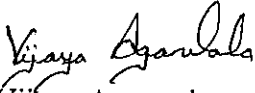
Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management & Administration) Rules, 2014 and Clause 8.6.2 of Secretarial Standard - 2 on General Meetings (SS – 2) issued by The Institute of Company Secretaries of India (ICSI), the Voting Result alongwith the Scrutinizer's Consolidated Report is available on the Company's website www.birla-sugar.com. Further, the results are also placed on the Notice Board of the Company at its Registered Office.

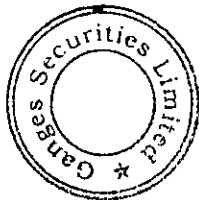
The above is for your information and records.

Thanking you

Yours faithfully,

For Ganges Securities Limited


Vijaya Agarwala
Company Secretary
ACS :38658



Encl.: as above

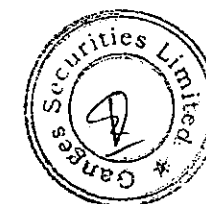
Ganges Securities Limited

Resolution Required : (Ordinary)		1 - Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2019							
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	6003264	6003264	100.0000	6003264	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		6003264	100.0000	6003264	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	344668	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	3655755	675370	18.4742	675370	0	100.0000	0.0000	0
	Poll		2325	0.0636	2325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		677695	18.5378	677695	0	100.0000	0.0000	0.0000
Total		10003687	6680959	66.7850	6680959	0	100.0000	0.0000	0



Ganges Securities Limited

Resolution Required : (Ordinary)		2 - Appointment of a Director in place of Mrs Nandini Nopany (DIN: 00051362), who retires by rotation and being eligible, offers herself for re-appointment							
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
Promoter and Promoter Group	E-Voting	6003264	5301534	88.3109	5301534	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		5301534	88.3109	5301534	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	344668	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	3655755	675370	18.4742	675348	22	99.9967	0.0033	0
	Poll		2325	0.0636	2325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		677695	18.5378	677673	22	99.9968	0.0032	0.0004
Total		10003687	5979229	59.7703	5979207	22	99.9996	0.0004	0



Ganges Securities Limited

Resolution Required : (Ordinary)		3 - Appointment of Mr Chhedi Lal Agarwal (DIN: 07778603), as an Independent 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
Promoter and Promoter Group	E-Voting	6003264	6003264	100.0000	6003264	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		6003264	100.0000	6003264	0	100.0000	0.0000	0
Public Institutions	E-Voting	344668	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	3655755	675370	18.4742	675348	22	99.9967	0.0033	0
	Poll		2325	0.0636	2325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		677695	18.5378	677673	22	99.9968	0.0032	0
Total		10003687	6680959	66.7850	6680937	22	99.9997	0.0003	0



Ganges Securities Limited

Resolution Required : (Ordinary)		4 - Increase in Authorised Share Capital 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	6003264	6003264	100.0000	6003264	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		6003264	100.0000	6003264	0	100.0000	0.0000	0
Public Institutions	E-Voting	344668	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	3655755	675370	18.4742	675348	22	99.9967	0.0033	0
	Poll		2325	0.0636	2325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		677695	18.5378	677673	22	99.9968	0.0032	0
Total		10003687	6680959	66.7850	6680937	22	99.9997	0.0003	0



Ganges Securities Limited

Resolution Required : (Special)		5 - Issue of 8.5% Non-Convertible Cumulative Redeemable Preference Shares to redeem 12% Non-Convertible Cumulative Redeemable Preference Shares							
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	6003264	6003264	100.0000	6003264	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		6003264	100.0000	6003264	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	344668	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	3655755	675370	18.4742	675370	0	100.0000	0.0000	0
	Poll		2325	0.0636	2325	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		677695	18.5378	677695	0	100.0000	0.0000	0.0000
Total		10003687	6680959	66.7850	6680959	0	100.0000	0.0000	0



Mohan Ram Goenka
Practising Company Secretary

SCRUTINIZER'S REPORT

(Voting through Remote e-voting, and voting at the Annual General Meeting venue through polling paper/ballot paper)

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

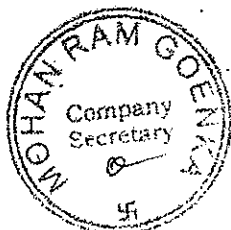
To,

The Chairman of the Fifth Annual General Meeting (AGM) of the Members of Ganges Securities Limited (CIN: L74120UP2015PLC069869), held on Tuesday, the 3rd day of September, 2019 at the Registered Office of the Company, P.O Hargaon, Dist-Sitapur, Pin - 261121.

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of M R & Associates, was duly appointed as a Scrutinizer by the Board of Directors of Ganges Securities Limited (the Company) for the purpose of Scrutinizing the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
2. The Management of the Company is responsible to ensure the Compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper for the resolutions proposed in the Notice of 5th Annual General Meeting of the Members of the Company dated June 20, 2019. My responsibility as a Scrutinizer for the process of voting through Remote e-voting and voting at the venue of Annual General Meeting through ballot paper / polling paper 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 resolutions proposed in the Notice of the 5th AGM of the Company, based on the report provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means.

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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
Practising Company Secretary

3. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting facility was kept open from Friday, August 30th, 2019 (09:00 a.m. IST) till Monday, September 02nd, 2019 (5.00 p.m. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).
4. The Members holding equity shares as on the "cut-off date" i.e. August 27th, 2019 were entitled to vote on the resolutions proposed in the Notice calling the 5th Annual General Meeting.
5. At the end of the remote e-voting period on Monday, 2nd September, 2019 (5:00 P.M.), the voting portal of the service provider was blocked forthwith.
6. After transacting the business at the meeting, the Chairman ordered for voting at the AGM venue through ballot paper / polling paper for those Members who could not cast their vote through remote e-voting with the assistance of the Scrutinizer.
7. Immediately after the conclusion of voting at the venue of the AGM on the 3rd day of September, 2019 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr Umesh Chandra Kaul and Mr. Prabhat Pandey , who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
8. Thereafter, the details containing inter alia, list of the Members, who voted "for" or "against" on each of the resolution that were put to vote, were derived from the report generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdli.com/> and based on such reports,

35 Members have cast their votes through remote e-voting;

24 Members have cast their votes through ballot paper / polling paper

The brief analysis of the results of the voting through Remote e-voting and voting at the Annual General Meeting venue through ballot paper / polling paper are as under:

Item No. 1 - Ordinary Resolution :

Adoption of:

a) Audited Standalone Financial Statements of the Company for the year ended March 31, 2019 and the Reports of the Directors' and Auditor's thereon.

b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2019 and the Report of the Directors' and Auditor's thereon.

Our Office :

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E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No : 2237 9517

Mohan Ram Goenka

Practising Company Secretary

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	6678634	24	2325	59	6680959	100.00
Dissent	0	0	0	0	0	0	0.00
Total	35	6678634	24	2325	59	6680959	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2 - Ordinary Resolution :

Appointment of Mrs. Nandini Nopany (DIN: 00051362), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	32	5976882	24	2325	56	5979207	99.9996
Dissent	1	22	0	0	1	22	0.0004
Total	33	5976904	24	2325	57	5979229	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 3- Ordinary Resolution:

Appointment of Mr. Chhedi Lal Agarwal (DIN- 07778603), as an Independent Director of the company for a term of five consecutive years.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	34	6678612	24	2325	58	6680937	99.9997
Dissent	1	22	0	0	1	22	0.0003
Total	35	6678634	24	2325	59	6680959	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 4 - Ordinary Resolution:

Alteration of Memorandum of Association of the Company with regard to capital clause

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	

Our Office :

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Phone No : 2237 9517

Mohan Ram Goenka
Practising Company Secretary

Assent	34	6678612	24	2325	58	6680937	99.9997
Dissent	1	22	0	0	1	22	0.0003
Total	35	6678634	24	2325	59	6680959	100.00
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 5 – Special Resolution:

Allotment of 8.5% Non-Convertible Cumulative Redeemable Preference Shares to redeem 12% Non-Convertible Cumulative Redeemable Preference Shares

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	35	6678634	24	2325	59	6680959	100.00
Dissent	0	0	0	0	0	0	0.00
Total	35	6678634	24	2325	59	6680959	100.00
Abstain / Invalid	0	0	0	0	--	--	--

9. Based on the foregoing, the resolution no.(s) 1 and 5 shall be deemed to have been passed with the requisite majority.

All the relevant records relating to the voting is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan Ram Goenka

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



Date : September 3, 2019
Place : Hargaon, Dist- Sitapur

Countersigned by:

Santosh Kumar Poddar
(Mr. Santosh Kumar Poddar
- Chairman of 5th Annual
General Meeting)

Our Office :
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