

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: Disclosure of events or information

Sub: 5th Annual General Meeting of the Company – Outcome

Dear Sir,

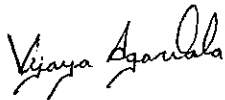
Kindly note that the 5th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, September 03, 2019 at the Registered Office of the Company at P.O. Hargaon, District – Sitapur, Uttar Pradesh – 261 121 at 10:00 A.M.

In this regard please find enclosed the Gist of Proceedings of 5th AGM of the Company held on September 03, 2019 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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Gist of the proceedings of the 5th Annual General Meeting (AGM) of the Company held on September 03, 2019

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, P.O. Hargaon, District Sitapur, Uttar Pradesh – 261 121 at 10:00 A.M.

Mr Santosh Kumar Poddar, Managing Director of the Company chaired the proceedings of the Meeting.

As per the records of attendance 44(forty four) Members were present at the Meeting. The Meeting was also attended by Mr. Arun Kumar Newar, Chairman of Audit Committee and Stakeholders' Relationship Committee, Mr. Chhedi Lal Agarwal, Member of Nomination & Remuneration Committee and the Company Secretary.

The Chairman informed that the required quorum was present and called the Meeting to order. The Quorum was present throughout the Meeting.

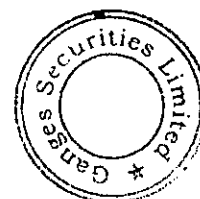
Thereafter, the Chairman delivered his speech. He gave an overview of the performance of the Company for the Financial Year ended 31st March, 2019 and its future outlook.

The Chairman informed the Members that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had extended e-voting facility to the Members of the Company in respect of business transacted at the 5thAGM to cast their vote electronically from a place other than the venue of the Meeting, wherein the e-voting period commenced on Friday, August 30, 2019 (9:00 AM) and ended on Monday, September 02, 2019 (5:00 PM). The Chairman further informed the Members that the facility for voting through ballot i.e. Physical Ballot has been made available at the meeting for the Members who have not cast their vote through e-voting.

He further informed that, the Company has engaged the services of National Securities Depository Limited as authorised agency to provide e-voting facility and has appointed Mr. Mohan Ram Goenka, Practising Company Secretary, CP No. 2551 as the Scrutinizer for the purpose of scrutinizing the e-voting process as well as Physical Ballot process in a fair and transparent manner.

The Chairman invited the Members to raise questions, offer comments or seek clarifications on the Annual Report and Accounts or any of the Items stated in Notice of the 5thAGM of the Company. Upon the Members completing their submission, the Chairman furnished requisite clarifications to all the relevant queries raised by the Members.

Thereafter, all the resolutions required to be passed were proposed and seconded by the Members. Thereafter, the Chairman ordered a Poll to be taken at the AGM venue by way of Physical Ballot for those members who could not cast their vote through e-voting.



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Thereafter, the Chairman announced that the voting results shall be submitted to the Stock Exchanges in the prescribed format and the said results alongwith Scrutinizer's Consolidated Report shall also be placed on the Company's website at www.birla-sugar.com. He also stated that the voting results shall also be placed on the Notice Board of the Company at its Registered Office.

Thereafter, the physical ballot exercise was conducted smoothly.

The following resolutions have been passed:

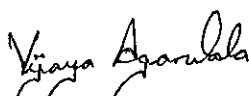
Ordinary Business		
1.	Consideration and Adoption of the Audited Standalone Financial Statements for the year ended 31st March, 2019 and the Reports of the Directors' and Auditors' thereon as well as Audited Consolidated Financial Statements alongwith Auditors Report thereon for the year ended 31st March 2019.	Ordinary Resolution
2.	Re-appointment of Mrs. Nandini Nopany (DIN: 00051362), who retires by rotation, as a Director liable to retire by rotation.	Ordinary Resolution
Special Business		
3.	Appointment of Mr Chhedi Lal Agarwal (DIN- 07778603), as an Independent Director of the Company for a period of five years with effect from May 13, 2019.	Ordinary Resolution
4.	Increase in Authorised Share Capital of the Company	Ordinary Resolution
5.	Issuance of 8.5% Non-Convertible Cumulative Redeemable Preference Shares to redeem 12% Non-Convertible Cumulative Redeemable Preference Shares	Special Resolution

The Meeting concluded at 10:40 AM with a vote of thanks of the Chair.

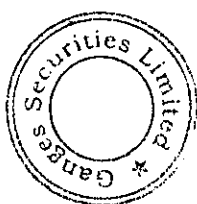
A brief profile of Mr. Chhedi Lal Agarwal is enclosed.

Note: This is not the proceedings of the 5th AGM of the Company.

For Ganges Securities Limited



Vijaya Agarwala
Company Secretary
ACS : 38658



Encl.; as above

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Mr. Chhedi Lal Agarwal

Mr. Chhedi Lal Agarwal has been appointed as Non-Executive Independent Director on the Board of the Company. He possesses rich experience of over 40 years especially in finance, accounting, cost management and overall administration in corporate sector.

