

Date: 29th September, 2026

To,
The Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip ID: GANGAPA

Sub: Submission of Voting Results pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Consolidated Scrutinizer's Report for the 42nd AGM of the Company.

Dear Sir/Ma'am

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Consolidated Scrutinizer's Report on business transacted at the 42nd Annual General Meeting of the Company held on **Monday, September 28, 2026 at 09:00 A.M.** Indian Standard Time (IST) at the Registered Office of the Company at **241, Village Bebedohal, Tal. Maval, Pune - 410506 (MH).**

You are requested to take note of the above for your records.

Thanking you.

Yours faithfully,

For **GANGA PAPERS INDIA LIMITED**

RAMESH KUMAR CHAUDHARY
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Ramesh Kumar Chaudhary
(Director & Chairman)
DIN: 00080136

Encl.: As Stated

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

Registered Address: 241, Village Bebedohal, Tal. Maval, Pune, Maharashtra, India, 410506

Mob.: +91 6386208117, +91 9156216063

Email Id: info@gangapapers.com **website:** www.gangapapers.com

General information about company	
Scrip code	531813
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE278O01015
Name of the company	GANGA PAPERS INDIA LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	09:00 AM
End time of the meeting	09:30 AM

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Scrutinizer Details	
Name of the Scrutinizer	Ragini Chokshi
Firms Name	M/s Ragini Chokshi & Co.
Qualification	CS
Membership Number	F2390
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	29-09-2026

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Voting results	
Record date	21-09-2026
Total number of shareholders on record date	779
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8089664	0	0	0	0	0	0
	Poll		8089664	100	8089664	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8089664	8089664	100	8089664	0	100	0
Public- Institutions	E-Voting	26650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2672572	2290143	85.6906	2290143	0	100	0
	Poll		213601	7.9923	213601	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2672572	2503744	93.6829	2503744	0	100	0
Total		10788886	10593408	98.1882	10593408	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE REAPPOINTMENT OF MRS. SADHANA KANORIA (DIN: 00084309), NON EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HERSELF FOR REAPPOINTMENT				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8089664	0	0	0	0	0	0
	Poll		7234914	89.434	7234914	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8089664	7234914	89.434	7234914	0	100	0
Public- Institutions	E-Voting	26650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2672572	2290143	85.6906	2290143	0	100	0
	Poll		213601	7.9923	213601	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2672572	2503744	93.6829	2503744	0	100	0
Total		10788886	9738658	90.2656	9738658	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE THE CONTINUATION OF DIRECTORSHIP OF MR. RAMESH KUMAR CHAUDHARY (DIN: 00080136) AS A NON-EXECUTIVE DIRECTOR OF THE COMPANY UPON ATTAINING THE AGE OF 75 YEARS.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8089664	0	0	0	0	0	0
	Poll		7091664	87.6633	7091664	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8089664	7091664	87.6633	7091664	0	100	0
Public- Institutions	E-Voting	26650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2672572	2290143	85.6906	2290143	0	100	0
	Poll		213601	7.9923	213601	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2672572	2503744	93.6829	2503744	0	100	0
Total		10788886	9595408	88.9379	9595408	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO REVIEW AND REVISE THE LIMIT FOR ENTERING INTO RELATED PARTY TRANSACTION(S).				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8089664	0	0	0	0	0	0
	Poll		6236913	77.0973	6236913	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8089664	6236913	77.0973	6236913	0	100	0
Public- Institutions	E-Voting	26650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2672572	2290143	85.6906	2290143	0	100	0
	Poll		213601	7.9923	213601	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2672572	2503744	93.6829	2503744	0	100	0
Total		10788886	8740657	81.0154	8740657	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO RATIFY THE REMUNERATION OF COST AUDITOR OF COMPANY.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8089664	0	0	0	0	0	0
	Poll		8089664	100	8089664	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8089664	8089664	100	8089664	0	100	0
Public- Institutions	E-Voting	26650	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	26650	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2672572	2290143	85.6906	2290143	0	100	0
	Poll		213601	7.9923	213601	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2672572	2503744	93.6829	2503744	0	100	0
Total		10788886	10593408	98.1882	10593408	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Ragini Chokshi & Co.

Tel.: 022-2283 1120
Mob.: +91 93222 46703

Company Secretaries

34, Kamer Building, 5th Floor, 38 Cawasji Patel Street, Fort, Mumbai - 400 001.
E-mail : ragini.c@rediffmail.com / mail@csraginichokshi.com
Web.: csraginichokshi.com

Date : 29/09/2026

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]]

To,
The Chairman
42nd Annual General Meeting (AGM)
of **GANGA PAPERS INDIA LIMITED**
held on Monday, September 28, 2026 at 09:00 A.M.
at 241, Village Bebedohol, Tal. Maval,
Pune-410506, Maharashtra

Dear Sir,

1. Appointment as Scrutinizer:

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co., a Company Secretary Firm having its Office at 34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, has been appointed as the Scrutinizer by the Board of Directors of **Ganga Papers India Limited** ("the Company") for the purpose of:

(i) Scrutinizing the remote e-voting process 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 from time to time, and

(ii) Scrutinizing the Physical Ballot (Poll) voting process under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 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 ('SEBI Listing Regulations') read with SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, conducted for passing the Resolutions contained in the Notice convening the 42nd Annual General Meeting of the Shareholders of the Company held on Monday, September 28, 2026 at 09:00 A.M. at 241, Village Bebedohol, Tal. Maval, Pune-410506, Maharashtra.

2. Our Responsibility:

The management of the Company is responsible to ensure the compliance with the requirements of the Act, Rules and notifications and SEBI Listing Regulations relating to voting through electronic

means on the businesses set out in the Notice of the 42nd AGM of the Members of the Company. Our responsibility as a Scrutinizer is to scrutinize remote e-voting and physical ballot (Poll) voting conducted at the AGM in a fair and transparent manner and to ascertain requisite majority and is restricted to submitting a Consolidated Scrutinizer's Report on the voting on the resolutions set out in the Notice, based on the reports generated from the e-Voting system of MUFG Intime India Private Limited, the authorized agency to provide remote e-Voting facilities before and during the AGM, engaged by the Company.

3. Dispatch of Notice convening AGM:

The Notice dated August 31, 2026 convening the AGM along with the statement setting out material facts under Section 102 of the Companies Act, 2013 was sent to the shareholders on 04th September, 2026 in respect of the below mentioned Resolutions to be passed at the AGM of the Shareholders of the Company.

Newspaper advertisement was published on Sunday, September 6, 2026 in Financial Express (English Edition) and Mumbai Lakshadeep, Pune (Marathi Edition), both the newspapers having electronic editions specifying all the necessary information prescribed in the rules and circulars.

The Company hosted the notice of AGM on its website namely www.gangapapers.com and also uploaded the same on the website of the Stock Exchange i.e. BSE Limited and MUFG Intime India Private Limited at www.bseindia.com and <https://instavote.linkintime.co.in>.

4. Cut-off date:

The Shareholders of the Company holding shares of the Company as on the "cut-off" date of Monday, September 21, 2026, were entitled to vote on the resolutions as contained in the Notice of AGM of the Company.

5. Remote e-voting process:

i) Agency: The Company had availed the remote e-voting facility offered by MUFG Intime India Private Limited for facilitating remote e-voting to the Shareholders of the Company.

ii) Remote e-voting period: The period for remote e-voting commenced on Friday, September 25, 2026 at 09:00 a.m. (I.S.T) and ended on Sunday, September 27, 2026 at 5:00 p.m. (I.S.T.). The MUFG Intime India Private Limited e- voting platform was blocked thereafter.

After the end of the remote e-voting period as aforesaid, I was provided access to details of the members who had opted for e-voting.

The Company also provided voting by Physical Ballot (Poll) at the venue of the Annual General Meeting to those members who attended the Annual General Meeting and who had not voted electronically.

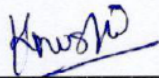
The details such as the name of the member, folio no., and number of shares held by the member could be seen to ensure that these members do not vote again at the AGM.



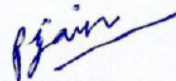
Further, the Chairman announced voting by Physical Ballot (Poll) at the AGM Venue for the Shareholders who attended the meeting and had not cast their vote earlier through remote e-voting.

After the time fixed for closing of the poll by the Chairman, One (1) Ballot Box kept for polling was locked in our presence with due identification marks placed by me.

The votes cast through e-voting were unblocked after the Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company.



Khushi Morsawala



Parv Jain

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the e-voting website of MUFG Intime India Private Limited.

The Consolidated Report on the result of the remote e-voting and voting at the meeting through Physical Ballot (poll) in respect of the said Resolutions is as under:



ORDINARY BUSINESS:**Item No. 1: Ordinary Resolution**

To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2026, together with the reports of the board of directors and auditors thereon.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	22,90,143	7	83,03,265	27	1,05,93,408	100.0000
Dissent	0	0	0	0	0	0	0
Total	20	22,90,143	7	83,03,265	27	1,05,93,408	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,05,93,408	100.0000
Assented to Resolution	1,05,93,408	100.0000
Dissented to Resolution	0	0



Item No. 2: Ordinary Resolution

To approve the reappointment of Mrs. Sadhana Kanoria (DIN: 00084309), Non-Executive Director, who retires by rotation and, being eligible, offers herself for Reappointment.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	22,90,143	6	74,48,515	26	97,38,658	100.0000
Dissent	0	0	0	0	0	0	0
Total	20	22,90,143	6	74,48,515	26	97,38,658	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	97,38,658	100.0000
Assented to Resolution	97,38,658	100.0000
Dissented to Resolution	0	0



SPECIAL BUSINESS:**Item No. 3: Special Resolution**

To approve the continuation of directorship of Mr. Ramesh Kumar Chaudhary (DIN: 00080136) as a Non-Executive Director of the company upon attaining the age of 75 Years.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	22,90,143	6	73,05,265	26	95,95,408	100.0000
Dissent	0	0	0	0	0	0	0
Total	20	22,90,143	6	73,05,265	26	95,95,408	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	95,95,408	100.0000
Assented to Resolution	95,95,408	100.0000
Dissented to Resolution	0	0



Item No. 4: Ordinary Resolution

To review and revise the limit for entering into related party transaction(s).

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	22,90,143	5	64,50,514	25	87,40,657	100.0000
Dissent	0	0	0	0	0	0	0
Total	20	22,90,143	5	64,50,514	25	87,40,657	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	87,40,657	100.0000
Assented to Resolution	87,40,657	100.0000
Dissented to Resolution	0	0



Item No. 5: Ordinary Resolution

To ratify the remuneration of cost auditor of company.

Particulars	Remote E-Voting		Physical voting at AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	20	22,90,143	7	83,03,265	27	1,05,93,408	100.0000
Dissent	0	0	0	0	0	0	0
Total	20	22,90,143	7	83,03,265	27	1,05,93,408	100.0000

SUMMARY OF E-VOTING

Particulars	No. of Equity Shares	Percentage of total number of votes cast (%)
Total Valid votes cast	1,05,93,408	100.0000
Assented to Resolution	1,05,93,408	100.0000
Dissented to Resolution	0	0



RESULTS:

The above-mentioned resolutions are passed with requisite majority as on the date of the 42nd AGM of the Company i.e. Monday, September 28, 2026.

The Register, all other papers and relevant records relating to voting, shall remain in our safe custody until the signed copy of the Scrutinizers Report has been provided to the Company, after which the same will be handed over through electronic mode to the Company for safe keeping.

Thanking You,

Yours faithfully,

**Countersigned by
Ganga Papers India Limited**

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RAMESH KUMAR
CHAUDHARY
Date: 2026.09.29
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**Chairman
Place: Pune
Date: 29/09/2026**



**For Ragini Chokshi & Co.
(Company Secretaries)**

RAGINI
KAMAL
CHOKSHI

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by RAGINI
KAMAL CHOKSHI
Date: 2026.09.29
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**Ragini Chokshi
(Partner)
Membership No.: F2390
C.P. No.: 1436
UDIN: F002390H001651884
Place: Mumbai
Date: 29/09/2026**