

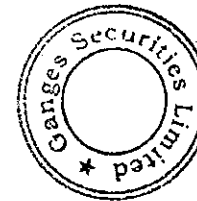
Ganges Securities Limited

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Details of Voting at the Annual General Meeting held on July 18, 2022

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	July 18, 2022
Total number of Equity Shareholders as on cut off date i.e. July 11, 2022	4949
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy Public was
a) Promoters & Promoter Group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	22
b) Public	34



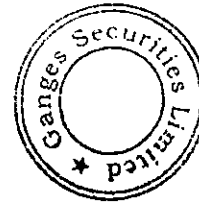
Resolution Required : (Ordinary)

Ganges Securities Limited

1 - Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2022

Whether promoter/ promoter group are interested in 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	0.0000
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	0.0000
Public Non Institutions	E-Voting	3336638	746049	22.3593	746043	6	99.9992	0.0008	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		746049	22.3593	746043	6	99.9992	0.0008	0.0001
Total		10003687	7412084	74.0935	7412078	6	99.9999	0.0001	0



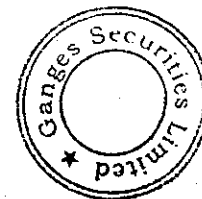
Resolution Required : (Ordinary)

Ganges Securities Limited

2 - Declaration of Dividend on the 8.5% Non-Convertible Cumulative Redeemable Preference Shares of the Company

Whether promoter/ promoter group are interested in 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	746049	22.3593	746027	22	99.9971	0.0029	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		746049	22.3593	746027	22	99.9971	0.0029	0
Total		10003687	7412084	74.0935	7412062	22	99.9997	0.0003	0



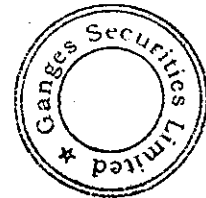
Resolution Required : (Special)

Ganges Securities Limited

3 - Appointment of a Director in place of Mrs Nandini Nopany (DIN: 00051362), who retires by rotation and being eligible, offers herself for re-appointment and continuation of her directorship

Whether promoter/ promoter group are interested in 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	6436089	96.5505	6436089	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		6436089	96.5505	6436089	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	746049	22.3593	745961	88	99.9882	0.0118	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		746049	22.3593	745961	88	99.9882	0.0118	0
Total		10003687	7182138	71.7949	7182050	88	99.9988	0.0012	0



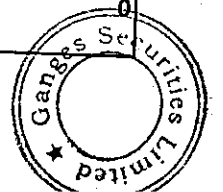
Ganges Securities Limited

Resolution Required : (Ordinary)

4 - Appointment of M/s. J K V S & Co., Chartered Accountants (Registration No. 318086E), as the Statutory Auditors of the Company
No

Whether promoter/ promoter group are interested in 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	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	0.0000
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	0.0000
Public Non Institutions	E-Voting	3336638	746049	22.3593	746021	28	99.9962	0.0038	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		746049	22.3593	746021	28	99.9962	0.0038	0
Total		10003687	7412084	74.0935	7412056	28	99.9996	0.0004	0



CONSOLIDATED SCRUTINIZER'S REPORT

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

To,

The Chairperson of the Eighth Annual General Meeting ("AGM") of the Members of GANGES SECURITIES LIMITED (CIN: L74120UP2015PLC069869), held on Monday, the 18th day of July, 2022 at 11.00 A.M through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Madam,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), Partner of MR & 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 (i) remote e-voting system (i.e., voting prior to AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM) and (ii) e-voting on the day of AGM (process of e-voting at the venue of AGM through electronic voting system) on the resolutions contained in the notice dated June 01, 2022 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") circular dated May 05, 2022, read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively referred to as "MCA Circulars"), permitted convening the Annual General Meeting ("AGM"/"Meeting") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ("the Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. The AGM was convened on Monday, the 18th day of July, 2022 at 11.00 A.M IST through VC / OAVM.
2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Eighth Annual General Meeting of the Members of the Company dated June 01, 2022. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) 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 Eighth AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

Our Office:

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Phone No .2237 9517

3. The Members holding equity shares as on the "cut-off date" i.e. July 11, 2022 were entitled to vote on the resolutions proposed in the Notice calling the Eighth Annual General Meeting.
4. 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, and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020 and May 05, 2020, the remote e-voting facility was kept open from Thursday, July 14, 2022 (9:00 A.M.) till Sunday, July 17, 2022 (5.00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier 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).
5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.
7. Based on the results made available to me 83 members have casted their votes through remote e-voting facility and 2 members have casted their votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

To receive, consider and adopt

- a) the Standalone Financial Statements of the Company for the year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon;
- b) the Consolidated Financial Statements of the Company for the year ended March 31, 2022 and the Report of the Auditors thereon.

Our Office:

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Phone No .2237 9517

Mohan Ram Goenka

Company Secretaries

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	7412078	84	7412078	99.9999
Dissent	1	6	1	6	0.0001
Total	85	7412084	85	7412084	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 2 - Ordinary Resolution:

To declare dividend on the 8.5% Non-Convertible Cumulative Redeemable Preference Shares of the Company.

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	84	7412062	84	7412062	99.9997
Dissent	1	22	1	22	0.0003
Total	85	7412084	85	7412084	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 3 – Special Resolution:

To re-appoint Mrs. Nandini Nopany (DIN: 00051362), who retires by rotation and being eligible, offers herself for re-appointment and who has attained the age of 75 years, as a director of the company.

Particulars	No. of votes contained in Remote E-Voting & E-voting at AGM		Total		
	No.	Votes	No.	Votes	Percentage (%)
Assent	80	7182050	80	7182050	99.9988
Dissent	3	88	3	88	0.0012
Total	83	7182138	83	7182138	100.00
Abstain / Invalid	0	0	-	-	-

Item No. 4 – Ordinary Resolution:

To appoint M/s. J K V S & Co. Chartered Accountants as Statutory Auditors of company for a term of five consecutive years and fix their remuneration .

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