

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 24, 2025

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
Stock Code : 540647

Symbol : GANGESSECU

Dear Sirs,

Re: 11th Annual General Meeting of the Company - Scrutinizers Report and Voting Results

The 11th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, September 23, 2025 at 11:30 a.m. (IST) through two-way Video Conference /Other Audio Visual Means, without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated June 27, 2025 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations.
2. The Scrutinizer's Report dated September 23, 2025, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.birla-sugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and records.

Thanking you,

Yours faithfully,

For Ganges Securities Limited

Vikash Goyal Digitally signed by Vikash Goyal
Date: 2025.09.24 11:21:41 +05'30'

Vikash Goyal
Chief Financial Officer

Encl. – as above

Ganges Securities Limited

Details of Voting at the Annual General Meeting held on September 23, 2025
(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015)

Date of Annual General Meeting	23rd September, 2025
Total number of Equity Shareholders as on cut off date i.e. September 16, 2025	5905
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	No arrangement for a physical meeting or appointment of proxy Public was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	25
b) Public	26



Ganges Securities Limited

Resolution Required :Ordinary

1 - Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended
March 31, 2025

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	0.0000
Public Institutions	E-Voting	4366	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	3333286	871286	26.1390	844708	26578	96.9496	3.0504	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		871286	26.1390	844708	26578	96.9496	3.0504	0.0000
Total		10003687	7537321	75.3454	7510743	26578	99.6474	0.3526	0



Ganges Securities Limited

Resolution Required :Ordinary

2 - Re-appointment of Mr. Brij Mohan Agarwal (DIN: 03101758) as 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	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	4366	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	3333286	871286	26.1390	843436	27850	96.8036	3.1964	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		871286	26.1390	843436	27850	96.8036	3.1964	0
Total		10003687	7537321	75.3454	7509471	27850	99.6305	0.3695	0



Ganges Securities Limited

3 - To approve the Appointment the Secretarial Auditors of the Company

Resolution Required :Ordinary

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	4366	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	3333286	871286	26.1390	843583	27703	96.8204	3.1796	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		871286	26.1390	843583	27703	96.8204	3.1796	0
Total		10003687	7537321	75.3454	7509618	27703	99.6325	0.3675	0



Ganges Securities Limited

Resolution Required : Ordinary

4 - To approve Material Related Party Transaction(s) between the Company and Morton Foods Limited

Whether promoter/ promoter group are interested in the agenda/resolution? **Yes**

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	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 Institutions	E-Voting	4366	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	3333286	871286	26.1390	843581	27705	96.8202	3.1798	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		871286	26.1390	843581	27705	96.8202	3.1798	0
Total		10003687	871286	8.7096	843581	27705	96.8202	3.1798	0



Ganges Securities Limited

Resolution Required : Ordinary

5 - To approve related Party Transaction(s) between the Company and Palash Securities Limited

Whether promoter/ promoter group are interested in the agenda/resolution? Yes

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	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 Institutions	E-Voting	4366	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	3333286	871286	26.1390	843581	27705	96.8202	3.1798	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		871286	26.1390	843581	27705	96.8202	3.1798	0
Total		10003687	871286	8.7096	843581	27705	96.8202	3.1798	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 Chairman of the Eleventh Annual General Meeting (AGM) of the Members of GANGES SECURITIES LIMITED (CIN: L74120UP2015PLC069869), held on Tuesday, September 23, 2025 at 11:30 A.M. through Video Conferencing ("VC") /Other Audio Visual Means("OAVM").

Dear Sir,

1. I, Mohan Ram Goenka, 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 process of (i) remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated June 27, 2025 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its General Circular Nos. 09/2024 dated September 19, 2024, and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities Exchange Board of India (collectively referred to as "SEBI 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 has been held through VC/OAVM on Tuesday, the 23rd day of September, 2025 at 11.30 A.M (IST).
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 Eleventh Annual General Meeting of the Members of the Company dated June 27, 2025. 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 Eleventh 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 :
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

3. The Members holding equity shares as on the "cut-off date" i.e. September 16, 2025 were entitled to vote on the resolutions proposed in the Notice calling the Eleventh 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 MCA Circulars issued from time to time, the remote e-voting facility was kept open from Friday, September 19, 2025 (9:00 A.M.) till Monday, September 22, 2025 (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 90 members have casted their votes through remote e-voting facility and 0 member had casted its 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 the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereon;

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	84	7510743	0	0	84	7510743	99.6474
Dissent	6	26578	0	0	6	26578	0.3526
Total	90	7537321	0	0	90	7537321	100.00
Abstain / Invalid	-	-	-	-	-	-	-

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
Practicing Company Secretary

Item No. 2 – Ordinary Resolution:

To re-appoint Mr. Brij Mohan Agarwal (DIN: 03101758) as Director of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	82	7509471	0	0	82	7509471	99.6305
Dissent	8	27850	0	0	8	27850	0.3695
Total	90	7537321	0	0	90	7537321	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 3 – Ordinary Resolution:

To approve the appointment of the Secretarial Auditors of the Company.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	83	7509618	0	0	83	7509618	99.6325
Dissent	7	27703	0	0	7	27703	0.3675
Total	90	7537321	0	0	90	7537321	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 4 - Ordinary Resolution:

To approve the Material Related Party Transaction(s) between the Company and Morton Foods Limited.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	57	843581	0	0	57	843581	96.8202
Dissent	8	27705	0	0	8	27705	3.1798
Total	65	871286	0	0	65	871286	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 5 - Ordinary Resolution:

Our Office :
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R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com



Mobile No.9831074332
Phone No .2237 9517

Mohan Ram Goenka
Practicing Company Secretary

To approve the Related Party Transaction(s) between the Company and Palash Securities Limited.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	57	843581	0	0	57	843581	96.8202
Dissent	8	27705	0	0	8	27705	3.1798
Total	65	871286	0	0	65	871286	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1 to 5 as contained in the Notice are deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are 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
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515G001317629

Digitally signed by
Mohan Ram Goenka
Date: 2025.09.23
17:11:56 +05'30'



Place: Kolkata
Date: 23.09.2025

Vikash
Goyal
Digitally signed
by Vikash Goyal
Date: 2025.09.24
11:24:51 +05'30'

Countersigned by :-

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