

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 – birlasugar@birla-sugar.com; Website-www.birla-sugar.com

GSL/SE/2018-19/24

September 25, 2018

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: 4th Annual General Meeting of the Company

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

Dear Sir,

Kindly note that the 4th Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, September 25, 2018 at the Registered Office of the Company at P.O. Hargaon, Dist – Sitapur, Uttar Pradesh – 261 121 at 10:30 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 (FCS No. 4515), 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

Vijaya Agarwala
Company Secretary
ACS : 38658



Encl : as above

GANGES SECURITIES LIMITED

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

Details of Voting at the 4th Annual General Meeting held on September 25, 2018

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

Date of Annual General Meeting	September 25, 2018
Total number of Equity Shareholders as on cut off date i.e. 18th September, 2018	6133
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	22
b) Public	22
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	NA
b) Public	NA



GANGES SECURITIES LIMITED

Resolution Required : (Ordinary)			1 - Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Board of Directors and Auditors					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5865996	5865996	100.00	5865996	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5865996	100.00	5865996	0	100.00	0.00
Public Institutions	E-Voting	344668	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Non Institutions	E-Voting	3793023	625447	16.49	625434	13	100.00	0.0021
	Poll		2222	0.06	2222	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		627669	16.55	627656	13	99.9979	0.0021
Total		10003687	6493665	64.91	6493652	13	99.9998	0.0002



GANGES SECURITIES LIMITED

Resolution Required : (Ordinary)			2 - Appointment of a Director in place of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and being eligible, offers himself 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	5865996	5155800	87.89	5155800	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		5155800	87.89	5155800	0	100	0
Public Institutions	E-Voting	344668	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	3793023	625382	16.49	625369	13	100.00	0.002
	Poll		2222	0.06	2222	0	100.00	0.00
	Postal Ballot		0	0.00	0.00	0.00	0.00	0.00
	Total		627604	16.55	627591	13	99.9979	0.0021
Total		10003687	5783404	57.81	5783391	13	99.9998	0.0002



Mohan Ram Goenka

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 Fourth Annual General Meeting (AGM) of the Members of Ganges Securities Limited (CIN: L74120UP2015PLC069869), held on Tuesday, the 25th day of September, 2018 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), 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 4th Annual General Meeting of the Members of the Company dated May 14, 2018. 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 4th 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.
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, September 21st, 2018 (09:00 a.m. IST) till Monday, September 24th, 2018 (5.00 p.m. IST)

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Mobile No.9831074332

Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

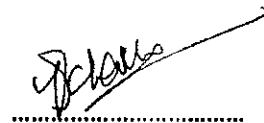

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and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by **National Securities Depository Limited (NSDL)**.

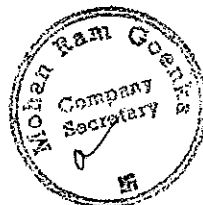
4. The Members holding equity shares as on the "cut-off date" i.e. September 18, 2018 were entitled to vote on the resolutions proposed in the Notice calling the 4th Annual General Meeting.
5. At the end of the remote e-voting period on Monday, 24th September, 2018 (5:00 P.M.), the voting portal of the 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. One (1) empty ballot box, kept for voting through ballot paper at AGM, was locked and sealed, in the presence of members and proxies present at the meeting.
7. Immediately after the conclusion of voting at the venue of the AGM on the 25th day of September, 2018 the votes cast at the venue were counted, thereafter the votes cast through remote e-voting were unblocked in the presence of Mr Yogendra Singh Chauhan and Mr Pankaj Kumar Shukla 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.nsdl.com/> and based on such reports, and ballot box containing vote cast through ballot paper at AGM was opened immediately in presence of aforesaid person, who has signed below in confirmation

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

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



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Phone No : 2237 9517

Mohan Ram Goenka

Company Secretary

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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, 2018 and the Reports of the Directors' and Auditor's thereon.

b) Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Auditor's thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		Polling / Ballot Paper		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	37	6491430	22	2222	59	6493652	99.9998
Dissent	1	13	0	0	1	13	0.0002
Total	38	6491443	22	2222	60	6493665	100
Abstain / Invalid	0	0	0	0	--	--	--

Item No. 2 - Ordinary Resolution :

Appointment of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and, being eligible, offers himself 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	5781169	22	2222	54	5783391	99.9998
Dissent	1	13	0	0	1	13	0.0002
Total	33	5781182	22	2222	55	5783404	100
Abstain / Invalid	0	0	0	0	--	--	--

Based on the foregoing, the resolution no.(s) 1 and 2 shall be deemed to have been passed with the requisite majority.

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Mohan Ram Goenka

Company Secretary

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,
Yours Faithfully,



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



Date : 25th September, 2018
Place : Hangaon

Countersigned by:



(Mr. Santosh Kumar Pradhan)
Managing Director

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