

August 27, 2019

The General Manager  
Corporate Relation Department,  
**BSE Limited**  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub.: **Result of voting at the 30<sup>th</sup> Annual General Meeting held on Monday,  
August 26, 2019**

Ref.: **Scrip code -539680**

Pursuant to regulation 44 of the Securities and Exchange Board of India (LODR), 2015, details regarding the attendance, voting at the 30<sup>th</sup> Annual General Meeting of the Company held on Monday, August 26, 2019 together with the report of scrutinizer and result of voting are attached herewith.

Please acknowledge and take the same on your records;

Thanking you,

Yours faithfully  
For **Ganga Pharmaceuticals Limited**

  
**Bharat Sharma**  
**Managing Director**  
**DIN: 00077026**



Email id: [bharat.sharma@gangapharma.in](mailto:bharat.sharma@gangapharma.in)

Encl: As above

**ANNEXURE-1****Resolution No.1****Adoption of Financial Statements of the Company for the financial year ended March 31, 2019**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,283,600	84.28	2,283,600	100%	Nil	Nil
Public – Institutional holder	-	-	-	-	-	-	-
Public – Others	1,351,950	110	0.01	110	100%	Nil	Nil
Total	<b>4,061,500</b>	<b>2,283,710</b>	<b>56.23</b>	<b>2,283,710</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not include the invalid votes.

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.2**

**Appointment of Director in place of Mrs. Srijna Sharma (DIN: 00078169), who retires by rotation and being eligible, offered herself for re-appointment**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,283,600	84.28	2,283,600	100%	Nil	Nil
Public – Institutional holder	-	-	-	-	-	-	-
Public – Others	1,351,950	110	0.01	110	100%	Nil	Nil
Total	<b>4,061,500</b>	<b>2,283,710</b>	<b>56.23</b>	<b>2,283,710</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.





**Resolution No.3**

**Re-appointment of Mr. Bharat Brijmohan Sharma as Managing Director & Chief Executive Officer (CEO) of the Company**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,283,600	84.28	2,283,600	100%	Nil	Nil
Public – Institutiona l holder	-	-	-	-	-	-	-
Public – Others	1,351,950	110	0.01	110	100%	Nil	Nil
Total	<b>4,061,500</b>	<b>2,283,710</b>	<b>56.23</b>	<b>2,283,710</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

**Resolution No.4**

**Re-appointment of Mrs. Srijna Sharma, as Whole-time Director of the Company**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,283,600	84.28	2,283,600	100%	Nil	Nil
Public – Institutiona l holder	-	-	-	-	-	-	-
Public – Others	1,351,950	110	0.01	110	100%	Nil	Nil
Total	<b>4,061,500</b>	<b>2,283,710</b>	<b>56.23</b>	<b>2,283,710</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.



**Resolution No.5****Appointment and re-designation of Mr. Sanjay Kulkarni as Executive Director of the Company**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,283,600	84.28	2,283,600	100%	Nil	Nil
Public – Institutiona l holder	-	-	-	-	-	-	-
Public – Others	1,351,950	110	0.01	110	100%	Nil	Nil
Total	<b>4,061,500</b>	<b>2,283,710</b>	<b>56.23</b>	<b>2,283,710</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

**Resolution No.6****Authority to Board to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,283,600	84.28	2,283,600	100%	Nil	Nil
Public – Institutiona l holder	-	-	-	-	-	-	-
Public – Others	1,351,950	110	0.01	110	100%	Nil	Nil
Total	<b>4,061,500</b>	<b>2,283,710</b>	<b>56.23</b>	<b>2,283,710</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.



**Resolution No.7**

**Authority to Board for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate**

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	% of votes in favour of votes polled	No. of votes against	% of votes against of votes polled
Promoter and Promoter group	2,709,550	2,283,600	84.28	2,283,600	100%	Nil	Nil
Public – Institutional holder	-	-	-	-	-	-	-
Public – Others	1,351,950	110	0.01	110	100%	Nil	Nil
Total	<b>4,061,500</b>	<b>2,283,710</b>	<b>56.23</b>	<b>2,283,710</b>	<b>100.00%</b>	<b>Nil</b>	<b>Nil</b>

The number of votes does not includes the invalid votes

The aforesaid special resolution passed with the requisite majority.

**For Ganga Pharmaceuticals Limited**

  
**Bharat Sharma**  
Managing Director

DIN: 00077026

Email id: [bharat.sharma@gangapharma.in](mailto:bharat.sharma@gangapharma.in)



Place: Palghar (Virar)

Date: August 27, 2019

The Managing Director  
Ganga Pharmaceuticals Limited  
Gangatat, Dhanvantri Marg, Gopcharpada,  
Virar (E), Palghar - 401305

Dear Sir,

**Sub: Result of E-voting & Poll**

This is with reference to our appointment to scrutinize the e-voting and voting on poll at the 30<sup>th</sup> Annual General Meeting of the Members of the Company held on August 26, 2019.


We are enclosing herewith the following;

1. Report of the Scrutinizer on e-voting
2. Result of Poll results at the AGM
3. Consolidated Results of e-voting and Poll

Trust you will find the same in order. We will, however, be happy to answer your queries, if any, on the same.

Thanking you,

Yours faithfully,  
For R M Mimani & Associates LLP  
[Company Secretaries]

  
Manoj Mimani  
Partner  
ACS No. 17083  
CP No. 11601



Dated: August 26, 2019  
Place: Mumbai

Encl.: As above



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### I - Report on results of e-voting

#### Summary of e-voting Results

EVSN Reference No.	4786
Voting Start Date	August 22, 2019 at 09.00 a. m.
Voting End Date	August 25, 2019 at 05.00 p. m.

Item No. of the Agenda	Voted in favour		Voted against		Abstained	
	No. of folios voted	No. of votes	No. of folios voted	No. of votes	No. of folios voted	No. of votes
1	Nil	Nil	Nil	Nil	Nil	Nil
2	Nil	Nil	Nil	Nil	Nil	Nil
3	Nil	Nil	Nil	Nil	Nil	Nil
4	Nil	Nil	Nil	Nil	Nil	Nil
5	Nil	Nil	Nil	Nil	Nil	Nil
6	Nil	Nil	Nil	Nil	Nil	Nil
7	Nil	Nil	Nil	Nil	Nil	Nil

For R M Mimani & Associates LLP  
[Company Secretaries]

  
Manoj Mimani  
Partner  
ACS No. 17083  
CP No. 11601



Dated: August 26, 2019  
Place: Mumbai

# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### II: Report of Scrutinizer on Poll

FORM No. MGT-13

#### Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**The Managing Director**  
**Ganga Pharmaceuticals Limited**  
Gangatat, Dhanvantri Marg, Gopcharpada,  
Virar (E), Palghar - 401305

Dear Sir,

Ref: 30<sup>th</sup> Annual General Meeting of the Shareholders of Ganga Pharmaceuticals Limited held on August 26, 2019.

I, Manoj Mimani, partner of R M Mimani & Associates LLP, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 30<sup>th</sup> Annual General Meeting of the Shareholders of **GANGA PHARMACEUTICALS LIMITED**, held on August 26, 2019 at 12.00 noon. at Gangatat, Dhanvantri Marg, Gopcharpada, Virar (E), Palghar - 401305 and submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence of with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

**(1) Adoption of Financial Statements of the Company for the financial year ended March 31, 2019.**

**(i) Voted in favour of the resolution:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	2,283,710	100%

**(ii) Voted against the resolution:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**(iii) Invalid votes:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil





**(2) Appointment of Director in place of Mrs. Srijna Sharma (DIN: 00078169), who retires by rotation and being eligible, offered herself for re-appointment.**

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	2,283,710	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(3) Re-appointment of Mr. Bharat Brijmohan Sharma as Managing Director & Chief Executive Officer (CEO) of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	2,283,710	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid** votes:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(4) Re-appointment of Mrs. Srijna Sharma, as Whole-time Director of the Company.**

(i) Voted in favour of the resolution:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	2,283,710	100%

(ii) Voted **against** the resolution:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil



(iii) **Invalid votes:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(5) Appointment and re-designation of Mr. Sanjay Kulkarni as Executive Director of the Company.**

(i) **Voted in favour of the resolution:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	2,283,710	100%

(ii) **Voted against the resolution:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(6) Authority to Board to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013.**

(i) **Voted in favour of the resolution:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	2,283,710	100%

(ii) **Voted against the resolution:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) **Invalid votes:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

**(7) Authority to Board for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.**

(i) **Voted in favour of the resolution:**

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
08	2,283,710	100%



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

(ii) Voted **against** the resolution:


Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

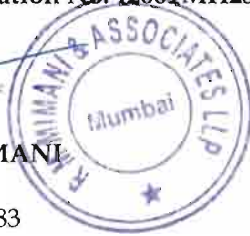
(iii) **Invalid** votes:

Number of members present and voted (in person or by proxy)	Number of shares for votes cast by them
Nil	Nil

- Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is handed over to the Managing Director of the Company.
- The poll papers and all other relevant records were sealed and handed over to the Managing Director of the Company keeping in safe record.

For **R M MIMANI & ASSOCIATES LLP**  
[COMPANY SECRETARIES]  
[Firm Registration No. ~~12001~~ MH250300]

  
**MANOJ MIMANI**  
(PARTNER)  
ACS No: 17083  
CP No : 11601



Place: Mumbai  
Dated: August 26, 2019



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

### III - Report on consolidated results

Based on result of e-voting and Poll at the 30<sup>th</sup> Annual General Meeting of the members of the **Ganga Pharmaceuticals Limited** held on Monday, August 26, 2019 at 12.00 noon, Consolidated Results of each item of the Agenda as set out in the notice of AGM dated July 25, 2019 is narrated here-in-below;

#### Item No.1

##### Adoption of Financial Statements of the Company for the financial year ended March 31, 2019.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	-	2,283,710	2,283,710	100%
Dissent	-	-	-	-
Total	-	2,283,710	2,283,710	100%

Accordingly, out of the total 2,283,710 valid votes cast via e-voting and poll, 2,283,710 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 1 of the notice dated July 25, 2019 is passed with **requisite majority**.

#### Item No.2

**Appointment of Director in place of Mrs. Srijna Sharma (DIN: 00078169), who retires by rotation and being eligible, offered herself for re-appointment.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	-	2,283,710	2,283,710	100%
Dissent	-	-	-	-
Total	-	2,283,710	2,283,710	100%

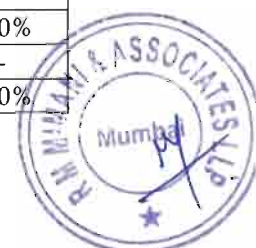
Accordingly, out of the total 2,283,710 valid votes cast via e-voting and poll, 2,283,710 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 2 of the notice dated July 25, 2019 is passed with **requisite majority**.

#### Item No. 3

**Re-appointment of Mr. Bharat Brijmohan Sharma as Managing Director & Chief Executive Officer (CEO) of the Company.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	-	2,283,710	2,283,710	100%
Dissent	-	-	-	-
Total	-	2,283,710	2,283,710	100%



Accordingly, out of the total 2,283,710 valid votes cast via e-voting and poll, 2,283,710 votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 3 of the notice dated July 25, 2019 is passed with **requisite majority**.

**Item No. 4**

**Re-appointment of Mrs. Srijna Sharma, as Whole-time Director of the Company.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	-	2,283,710	2,283,710	100%
Dissent	-	-	-	-
Total	-	2,283,710	2,283,710	100%

Accordingly, out of the total 2,283,710 valid votes cast via e-voting and poll, 2,283,710 votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 4 of the notice dated July 25, 2019 is passed with **requisite majority**.

**Item No. 5**

**Appointment and re-designation of Mr. Sanjay Kulkarni as Executive Director of the Company.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	-	2,283,710	2,283,710	100%
Dissent	-	-	-	-
Total	-	2,283,710	2,283,710	100%

Accordingly, out of the total 2,283,710 valid votes cast via e-voting and poll, 2,283,710 votes were cast **assenting** to the ordinary resolution and Nil vote was cast **dissenting** to the ordinary resolution.

Thus, the ordinary resolution as contained in item no. 5 of the notice dated July 25, 2019 is passed with **requisite majority**.

**Item No. 6**

**Authority to Board to borrow funds pursuant to the provisions of section 180(1) (c) of the Companies Act, 2013.**

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	-	2,283,710	2,283,710	100%
Dissent	-	-	-	-
Total	-	2,283,710	2,283,710	100%



# R M MIMANI & ASSOCIATES LLP

## COMPANY SECRETARIES

Accordingly, out of the total 2,283,710 valid votes cast via e-voting and poll, 2,283,710 votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 6 of the notice dated July 25, 2019 is passed with **requisite majority**.

### Item No. 7

Authority to Board for making investments / extending loans and giving guarantees or providing securities in connection with loans to Persons / Bodies Corporate.

Particulars	Number of votes contained in			% of valid votes
	e-votes	Poll	Total	
Assent	-	2,283,710	2,283,710	100%
Dissent	-	-	-	-
Total	-	2,283,710	2,283,710	100%

Accordingly, out of the total 2,283,710 valid votes cast via e-voting and poll, 2,283,710 votes were cast **assenting** to the special resolution and Nil vote was cast **dissenting** to the special resolution.

Thus, the special resolution as contained in item no. 7 of the notice dated July 25, 2019 is passed with **requisite majority**.

For R M MIMANI & ASSOCIATES LLP  
[COMPANY SECRETARIES]  
[Firm Registration No. [2001MH250300]]

MANOJ MIMANI  
(PARTNER)

ACS No: 17083

CP No : 11601

Place: Mumbai

Dated: August 26, 2019