

August 27, 2019

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

Dear Sir,

Sub.: **Proceedings of 30th Annual General Meeting held on Monday,
August 26, 2019**

Ref.: **Scrip code -539680**

Pursuant to the regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, proceedings of the Annual General Meeting held on Monday, August 26, 2019 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

Encl. As above

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF MEMBERS OF GANGA PHARMACEUTICALS LIMITED HELD ON MONDAY, AUGUST 26, 2019 AT GANGATAT, DHANVANTRI MARG, GOPCHARPADA, VIRAR (E), PALGHAR - 401305 AT 12.00 NOON.

A. DIRECTORS PRESENT:

Mr. Bharat Sharma	: Managing Director
Mrs. Srijna Sharma	: Whole-time Director
Mr. Sanjay Kulkarni	: Director
Mr. Chetan Patel	: Independent Director
Mr. Sachin Chavan	: Independent Director
Mr. Harish Talreja	: Independent Director

B. OTHERS:

1. Representative of R M Mimani & Associates LLP, being Scrutinizer
2. Representative of Anil Bansal & Co., being Statutory Auditors
3. Mr. Anagh Sharma - Chief Financial Officer

Mr. Bharat Sharma, Chairman took the chair, and welcomed the members to the 30th Annual General Meeting of the Company.

Total Eight (08) members were personally present in the meeting.

After ascertaining that the requisite quorum for the meeting was present, the Chairman called the meeting to order.

The Chairman informed the Members that the Register of Directors' shareholding was kept open for the inspection and the Members could inspect the same at any time during the meeting.

The Chairman acknowledged the presence of other invitees. The Chairman briefed about the performance of the Company during the last fiscal year and also plans for the current year.

Thereafter, the Chairman informed the members that in compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has offered the remote e-voting facility which would enable the Members to cast their votes electronically on all the resolutions set out in the Notice.

He informed the members that remote electronic voting facility was commenced at 9.00 a.m. on August 22, 2019 and closed on 5.00 p.m. on August 25, 2019.

The Chairman then took up the formal proceedings of the meeting.

The notice convening the meeting together with financial statement, Director's Report and Auditor's report were taken as read with the unanimous consent of the members present, as there was no qualification in the Audit report.

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CIN No. : L99999MH1989PLC053392

GST No. : 27AABCG3922H1ZS

Before ordering the poll, Chairman invited the members for their queries/ comments/ suggestions or clarification, if any on the agenda items as set out in the notice of 30th Annual General Meeting.

Chairman and CFO replied to the questions raised by the shareholders.

Thereafter, Chairman introduced R M Mimani & Associates LLP (Company Secretaries) as scrutinizer for the voting process and order distribution of polling papers amongst the members of the Company.

The Chairman thereafter ordered the poll on the resolutions of ordinary business and special business as set out in items 1 to 7 of the notice of 30th Annual General Meeting and requested all the members present to participate in the Poll and cast their votes.

The Chairman invited the scrutinizer to take over the poll proceedings and requested them to submit their poll report including the e-voting result.

The Chairman announced that the poll results will be displayed at the website as required under the Companies Act, 2013 as and when received from the scrutinizer.

Chairman thanked the members for their participation and support and meeting was concluded.

Thanking you
For Ganga Pharmaceuticals Limited


Bharat Sharma

Managing Director

DIN: 00077026

Email id: bharat.sharma@gangapharma.in



Place: Palghar

Dated: August 27, 2019