

# GANGA BUILDERS LIMITED

CIN: U45209WB1982PLC035392

F3/313 & 314, Sreema Complx, 2<sup>nd</sup> Floor, B.B.T. Road, Jalkal, Maheshtala, Kolkata 700141

E-mail ID : [gangabuilders82@gmail.com](mailto:gangabuilders82@gmail.com) Phone No: 8272987459

December 24, 2024

**The Calcutta Stock Exchange Limited**

7, Lyons Range, Dalhousie,  
Kolkata, West Bengal – 700001

Dear Sirs,

**Subject: Voting results and Scrutinizer's report in connection with the Extra Ordinary General Meeting of Ganga Builders Limited ("the Company") held on Monday, December 23, 2024.**

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Extra Ordinary General Meeting of the members of M/s. Ganga Builders Limited (the Company), held on December 23, 2024 at 01:00 P.M. and concluded at 01:45 P.M. at the registered office of the Company at F3/313 & 314, Sreema Complex, 2nd Floor Budge Budge Trunk Road, Jalkal, Maheshta, La, Kolkata, Kolkata, West Bengal, India, 700141.

Further, we are enclosing the consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of EGM have been passed with requisite majority.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **GANGA BUILDERS LIMITED**

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KUMAR  
PAUL

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**(MALAY KUMAR PAUL)**

**Director**

**DIN: 03639212**

**VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF GANGA BUILDERS LIMITED HELD ON DECEMBER 23, 2024.**

| <b>GANGA BUILDERS LIMITED</b>  |                   |
|--|-------------------|
| Date of the AGM/EGM  | December 23, 2024 |
| Total number of shareholders on the record date                                      | 16                |
| <b>No. of shareholders present in the meeting either in person or through proxy:</b> |                   |
| Promoters & Promoter Group:  | 0                 |
| Public:  | 5                 |
| No. of shareholders attended the meeting through Video Conferencing                  | 0                 |
| Promoters & Promoter Group:  | 0                 |
| Public:  | 0                 |

**Item No. 1: Sub-Division of Equity Shares from the Face Value of Rs.10/- Per Share to Re. 1/- per Share.**

| <b>Resolution (1)</b>  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Sub-division of Equity Shares from the face value of Rs.10/- per share to Re. 1/- per Share |                          |                        |                                      |                                    |
| 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                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 640000             | 40000               | 6.2500  | 40000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 640000             | 40000               | 6.2500  | 40000                    | 0                      | 100.0000                             | 0.0000                             |
| <b>Total</b>   |                               | 640000             | 40000               | 6.2500  | 40000                    | 0                      | 100.0000                             | 0.0000                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

**Item No.2: Alteration of Capital Clause of Memorandum of Association of The Company**

| Resolution (2)   |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Alteration of Capital Clause of Memorandum of Association of the Company |                          |                        |                                      |                                    |
| 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                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Total                         | 0                  | 0                   | 0.0000   | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      | 640000             | 40000               | 6.2500   | 40000                    | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         | 640000             | 40000               | 6.2500   | 40000                    | 0                      | 100.0000                             | 0.0000                             |
| Total  |                               | 640000             | 40000               | 6.2500   | 40000                    | 0                      | 100.0000                             | 0.0000                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |

This is for your information and record.

Thanking you,

Yours faithfully,

For **GANGA BUILDERS LIMITED**

MALAY  
KUMAR  
PAUL

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by MALAY  
KUMAR PAUL  
Date: 2024.12.24  
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**(MALAY KUMAR PAUL)**  
**Director**  
**DIN: 03639212**



**G AAKASH & ASSOCIATES**

Company Secretaries

**Form MGT-13**

**Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]**

The Chairman

**Ganga Builders Limited**

F3/313 & 314, Sreema Complex, 2nd Floor Budge Budge Trunk Road,  
Jalkal, Maheshta, LA, Kolkata, West Bengal, India, 700141

**Subject: Report on the resolution(s) passed through a poll conducted at Extra Ordinary General Meeting ("EGM") and remote E-Voting of Ganga Builders Limited ("the Company") held on Monday, December 23, 2024 at 01:00 P.M. at the registered office of the Company at F3/313 & 314, Sreema Complex, 2nd Floor Budge Budge Trunk Road, Jalkal, Maheshta, LA, Kolkata, West Bengal, India, 700141.**

Dear Sir,

I, **Aakash Goel**, proprietor of **G Aakash & Associates**, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of **Ganga Builders Limited** pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the EGM held on Monday, December 23, 2024 at 01:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.


My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Extra Ordinary General Meeting ("EGM"), based on the report generated from the e-voting system provided by CDSL, the agency engaged by the Company to provide remote e-voting facility and scrutiny of the ballot process conducted at the EGM of the Company.

The remote e voting period commenced on Friday, December 20, 2024 (9:00 a.m. IST) and ended on Sunday, December 22, 2024 (5:00 p.m. IST).


The shareholders holding shares on the "cut off" date i.e. Monday, December 16, 2024 were entitled to vote on the proposed resolution of **Ganga Builders Limited**.



The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. Monday, December 24, 2024 at 02:59 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

Signature: 

Name: Chhavi Agrawal

Signature: 

Name: Divya Taneja

Further to the above, I submit my report as under:

1. The Chairman at the Extra Ordinary General Meeting held on Monday, December 23, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the EGM.
2. Based on the below mentioned results, I report that Ordinary Resolutions as contained in the Notice of EGM and as deliberated in the EGM have been passed with the requisite majority.

**Item No. 1: To Sub-Division of Equity Shares from the Face Value of Rs.10/- Per Share to Re. 1/- per Share. (Ordinary Resolution);**

i. Voted in favor of the resolution:

| Mode of Voting                          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting                                | 2                       | 40,000                       | 100                                   |
| Present and Voting (in person or proxy) | -                       | -                            | -                                     |
| <b>Total</b>                            | <b>2</b>                | <b>40,000</b>                | <b>100</b>                            |

ii. Voted against the resolution:

| Mode of Voting                          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting                                | -                       | -                            | -                                     |
| Present and Voting (in person or proxy) | -                       | -                            | -                                     |
| <b>Total</b>                            | <b>-</b>                | <b>-</b>                     | <b>-</b>                              |

iii. Invalid votes:

| Mode of Voting                          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting                                | -                       | -                            | -                                     |
| Present and Voting (in person or proxy) | -                       | -                            | -                                     |
| <b>Total</b>                            | <b>-</b>                | <b>-</b>                     | <b>-</b>                              |

**Item No. 2: Alteration of Capital Clause of Memorandum of Association of the Company. (Ordinary Resolution);**

i. Voted in favor of the resolution:

| Mode of Voting                          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting                                | 2                       | 40,000                       | 100                                   |
| Present and Voting (in person or proxy) | -                       | -                            | -                                     |



|                  |          |               |            |
|------------------|----------|---------------|------------|
| person or proxy) |          |               |            |
| <b>Total</b>     | <b>2</b> | <b>40,000</b> | <b>100</b> |

ii. Voted **against** the resolution:

| Mode of Voting                          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting                                | -                       | -                            | -                                     |
| Present and Voting (in person or proxy) | -                       | -                            | -                                     |
| <b>Total</b>                            | <b>-</b>                | <b>-</b>                     | <b>-</b>                              |

iii. **Invalid** votes:

| Mode of Voting                          | Number of members voted | Number of votes cast by them | % of total number of valid votes cast |
|---|-------------------------|------------------------------|---------------------------------------|
| E-voting                                | -                       | -                            | -                                     |
| Present and Voting (in person or proxy) | -                       | -                            | -                                     |
| <b>Total</b>                            | <b>-</b>                | <b>-</b>                     | <b>-</b>                              |

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at EGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.

Yours faithfully,

**For G Aakash & Associates  
Company Secretaries**



**Aakash Goel**

**(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213F003481128**

**Date: December 24, 2024**

**Place: Panipat**

**Countersigned by  
For Ganga Builders Limited**

**MALAY  
KUMAR  
PAUL** Digitally signed  
by MALAY  
KUMAR PAUL  
Date: 2024.12.24  
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