### THE GANGES ROPE COMPANY LTD

CIN No: U27106WB1903PLC001548

P-2, NEW C.I.T. ROAD, KOLKATA-700073 (WB)

Email: info@thegangesrope.com Web: www.thegangesrope.com

Ph No: 033-22362304/05

### Format for Voting Results

Date of AGM	30/09/2016
Total number of shareholders on record date	243
No. Of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	4
Public:	239
No. Of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

#### **AGENDA-1:**

To consider and adopt Financial Statements of the Company for the year ended March 31, 2016 including the audited Balance Sheet of the Company as at March 31, 2016 and Statement of Profit & Loss for the year ended March 31, 2016 along with the Reports of Auditors and Directors thereon.

Resolution Special)	required:	(Ordinary/	/ Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Category	Mode of Voting	No of shares held  (1)	No of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No of Votes- in favour (4)	No. Of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes against on votes polled (7)=[(5)/ (2)]*100	
Promoter	E-voting	0	0	0	0	0	0	0	
and Promoter	Poll	38,825	38,825	0	38,825	0	26.41	0	
Group	Postal Ballot (if applicable	0	0	0	0	0	0	0	
	Total	38,825	38,825	0	38,825	0	26.41	0	
Public-	E-voting	0	0	0	0	0	0	0	
Institution	Poll	0	0	0	0	0	0	0	
S	Postal Ballot (if applicable	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institution s	E-voting	0	0	0	0	0	0	0	
	Poll	1,08,175	1,08,175	0	1,08,175	0	73.59	0	
	Postal Ballot (if applicable	0	0	0	0	0	0	0	
	Total	1,08,175	1,08,175	0	1,08,175	0	73.59	0	
Total		1,47,000	1,47,000	0	1,47,000	0	100.00	DROPE CO	

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### AGENDA-2:

To ratify the appointment of Statutory Auditor.

Resolution required: (Ordinary/ Special)  Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary Resolution						
		Yes						
Category	Mode of Voting	No of shares held  (1)	No of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100	No of Votes- in favour  (4)	No. Of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/ (2)]*100	% of Votes agains t on votes polled (7)=[(5)/(2)] *100
Promoter	E-voting	0	0	0	0	0	0	0
and Promoter Group	Poll	38,825	38,825	0	38,825	0	26.41	0
	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	38,825	38,825	0	38,825	0	26.41	0
Public- Institutio ns	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutio ns	E-voting	0	0	0	0	0	0	0
	Poll	1,08,175	1,08,175	0	1,08,175	0	73.59	0
	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	1,08,175	1,08,175	0	1,08,175	0	73.59	0
Total		1,47,000	1,47,000	0	1,47,000	0	100.00	0



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### AGENDA-3:

To holding an annual general meeting on 30.09.2016.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2)/ (1)]*100	No of Votes- in favour (4)	No. Of Votes- against (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)]*100	% of Votes agains t on votes polled (7)=[( 5)/(2)] *100
Promoter	E-voting	0	0	0	0	0	0	0
and Promoter	Poll	38,825	38,825	0	38,825	0	26.41	0
Group	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	38,825	38,825	0	38,825	0	26.41	0
Public- Institutions	E-voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non	E-voting	0	0	0	0	0	0	0
Institutions	Poll	1,08,175	1,08,175	0	1,08,175	0	73.59	0
	Postal Ballot (if applicable	0	0	0	0	0	0	0
	Total	1,08,175	1,08,175	0	1,08,175	0	73.59	0
Total		1,47,000	1,47,000	0	1,47,000	0	100.00	0

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