

**Format for Voting Results**

<b>Date of AGM</b>	30/09/2017
<b>Total number of shareholders on record date</b>	243
<b>No. Of Shareholders present in the meeting either in person or through proxy</b>	
Promoters and Promoter Group:	4
Public:	239
<b>No. Of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	0
Public:	0

**AGENDA-1:**

To consider and adopt Financial Statements of the Company for the year ended March 31, 2017 including the audited Balance Sheet of the Company as at March 31, 2017 and Statement of Profit & Loss for the year ended March 31, 2017 along with the Reports of Auditors and Directors thereon.

<b>Resolution required: (Ordinary/ Special)</b>			Ordinary Resolution					
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding 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
<b>Promoter and Promoter Group</b>	E-voting	0	0	0	0	0	0	0
	Poll	38,825	38,825	0	38,825	0	26.41	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0
	<b>Total</b>	38,825	38,825	0	38,825	0	26.41	0
<b>Public-Institutions</b>	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
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public-Non Institutions</b>	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
	<b>Total</b>	1,08,175	1,08,175	0	1,08,175	0	73.59	0
<b>Total</b>		1,47,000	1,47,000	0	1,47,000	0	100.00	0



**AGENDA-2:**

To ratify the appointment of Statutory Auditor.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-voting	0	0	0	0	0	0	0
	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-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 Institutions	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



**THE GANGES ROPE COMPANY LTD**

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**AGENDA-3:**

To change in designation of Mr. Naman Saraf (DIN: 02740529) from additional director to director.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding 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 and Promoter Group	E-voting	0	0	0	0	0	0	0
	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-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 Institutions	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


