

Format for Voting Results

Date of AGM	29/09/2018
Total number of shareholders on record date	19
No. Of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	19
Public:	0
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, 2018 including the audited Balance Sheet of the Company as at March 31, 2018 and Statement of Profit & Loss for the year ended March 31, 2018 along with the Reports of Auditors and Directors thereon.

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

[Signature]

THE GANGES ROPE COMPANY LTD
Kolkata

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

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

R. Agaswal

