GANGA PAPERS

33RD ANNUAL REPORT

(2016-2017)

GANGA PAPERS INDIA LIMITED

Company Information

BOARD OF DIRECTORS

Mr. Ramesh Kumar Chaudhary	Chairman
Mr. Amit Chaudhary	Director
Mr. Sandeep Kanoria	Director
Mr. Sanjeev Murarilal Jalan	Director
Mr. Sharwan Kumar Kanodia	Director
Ms. Sadhana Kanoria	Director
Mr. Anjani Kumar Agrawal	Director

CHIEF FINANCIAL OFFICER

Mr. Gautam Chuadhary

COMPANY SECRETARY

Ms. Shreya Chakravarty

BOARD COMMITTEES:

AUDIT COMMITTEE

Mr. Sanjeev Kumar Jalan	Chairman
Mr. Amit Chaudhary	Member
Ms. Sharwan Kumar Kanodia	Member

BANKERS

Bank of Baroda
Punjab National Bank
Corporation Bank of India

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Amit Chaudhary	Chairman
Mr. Sharwan Kumar Kanodia	Member

REGISTERED OFFICE

241, Village Bebedohal, Tal. Maval, Pune MH-410506 IN

NOMINATION AND REMUNERATION COMMITTEE

Mr. Sanjeev Kumar Jalan	Chairman
Mr. Amit Chaudhary	Member
Ms. Sharwan Kumar Kanodia	Member

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GANGA PAPERS INDIA LIMITED
CIN: L21012MH1985PTC035575
Regd. Office: 241, Village Bebedohal, Tal. Maval Pune Pune MH 410506 IN

NOTICE

Notice is hereby given that the Thirty Third (33rd) Annual General Meeting of the Members of the Company will be held on Wednesday the 27th day of September 2017 at 10.30 A.M. at the Registered Office of the Company at 241, Village Bebedohal, Tal. Maval Pune MH 410506 IN to transact the following business as:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Financial Statement for the period ended 31st March 2017 together with report of the Director's and the Auditor's thereon.

2. To appoint a Director in place of Mr. Ramesh Kumar Chaudhary (DIN: 00080136), who retires by rotation and being eligible offers himself for re-appointment.

3. To ratify appointment of Auditors and in this regard to consider and if thought fit, to pass, with or without modification(s), the following Resolution as an Ordinary Resolution:

   "RESOLVED THAT pursuant to the provisions of Section 139 (2) and 142(1) of the Companies Act, 2013, the reappointment of the statutory auditors of company M/s Achal Srivastava & Co (Firm registration No: 013385C), Chartered Accountants, be and is hereby ratified by the members of the company for the financial year 2017-2018 at such remuneration as may be determined by the Board of Directors of the Company."

Place : Pune
Date : August 31, 2017

By Order of the Board of Directors

Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM IS ENCLOSED.

2. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the meeting.

3. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf, at the Meeting.

4. Brief profile of the Director seeking appointment/re-appointment as mandated under SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, are provided in the Corporate Governance Report forming part of Annual Report.

5. Corporate members are requested to send board resolution duly certified, authorizing their representative to attend and vote on their behalf at the Annual General Meeting.

6. Members holding shares in dematerialized form are requested to intimate any change in their address, bank details, ECS details etc. to their respective Depository Participants and those holding shares in physical form are to intimate the said changes to the Registrar and Transfer Agent of the Company, at their address given below.

7. The Register of Members and the Share Transfer Register of the Company will remain closed from Saturday 23rd September, 2017 to Wednesday, 27th September, 2017 (both days inclusive).

8. Equity Shares of the Company are under compulsory demat trading by all investors. Those shareholders, who have not dematerialized their shareholding, are advised to dematerialize the same to avoid any inconvenience in future.

9. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in dematerialised form are therefore requested to submit their PAN to the Depository Participants with whom they are maintaining the demat account. Members holding shares in physical form can submit their PAN details to the Registrar and Transfer Agent of the Company, at their address given below.

10. The Ministry of Corporate Affairs (MCA), Government of India, had taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and had issued circulars stating that service of notice / documents including Annual Report can be done by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail addresses, so far, are requested to register their e-mail addresses, in respect of dematerialised holdings with the Depository through their concerned Depository Participants. Members who hold shares in physical form are requested to fill-up the e-

mail Updation Form available at Company's web-site www.gangapapers.in and submit the same to the Registrar and Transfer Agent of the Company, at their address given below. The Notice of the Annual General Meeting along with the Annual Report 2016-2017 is being sent by electronic mode to those members whose e-mail addresses are registered with the Company.

11. In compliance with the provisions of Section 108 of the Companies Act, 2013, and the rules framed thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations. 2015, the Members are provided with the facility to cast their vote electronically, through the e- Voting services provided by CDSL, on all the resolutions set forth in the Notice.

The instructions for members for voting electronically are as under:

I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the 33rd Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).

II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

IV. The remote e-voting period commences on 24th September, 2017 (9:00 am) and ends on 26th September, 2017 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 22nd September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

V. The process and manner for remote e-voting are as under:

a) The shareholders should log on to the e-voting website www.evotingindia.com.

b) Click on Shareholders.

c) Now Enter your User ID

- For CDSL: 16 digits beneficiary ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company.

d) Next enter the Image Verification as displayed and Click on Login.

e) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

f) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

g) After entering these details appropriately, click on "SUBMIT" tab.

h) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

i) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

j) Click on the EVSN for GANGA PAPERS INDIA LIMITED on which you choose to vote.

k) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

l) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

m) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm

your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

n) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

o) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

p) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

q) **Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store**

r) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be emailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

s) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

VI. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

VII. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

VIII. Ms. Ragini Chokshi, Practising Company Secretary, (Membership No. FCS: 11872) has been appointed as the Scrutinizer to scrutinize the e-voting process (including the

physical ballots received from members who don't have access to the e-voting process) in a fair and transparent manner.

IX. The Chairman shall, at the AGM at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

X. The Scrutinizer shall, after the conclusion of voting at the general meeting, first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than 48 hours of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

XI. A member shall opt for only one mode of voting i.e either through remote e-voting or by Ballot Paper. If the member casts vote through both the modes, the votes in the electronic system would be considered and the Ballot Paper would be ignored.

XII. The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website at www.gangapapers.in and on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

Place: Pune
Date: August 31, 2017

By Order of the Board of Directors
Ramesh Kumar Chaudhary
(Chairman & Director)
DIN: 00080136

GANGA PAPERS INDIA LIMITED
Regd. Office: 241, Village Bebedohal, Tal. Maval, Pune MH-410506 IN

ATTENDANCE SLIP

Please fill this Attendance Slip and hand it over at the entrance of the Meeting Hall

DP ID*: **Folio No:**
Client ID*: **No. of Shares:**

Name and Address of the Shareholder:

I hereby record my presence at the 33rd Annual General Meeting of the Company held on Wednesday, September 27, 2017 at 10.30 A.M. at the registered office of the Company at 241, Village, Bebedohal, Tal.Maval, Pune MH-410506 IN.

Signature of Shareholder/Proxy present

***Applicable for investors holding shares in electronic form.**

1. Please handover the attendance slip at the entrance of the meeting venue.
2. This attendance is valid only in case shares are held on the date of meeting
3. As per Section 118(10) of the Companies Act, 2013 read with Secretarial Standards for General Meeting issued by The Institute of Company Secretaries of India **"No gifts, gift coupons or cash in lieu of gifts shall be distributed to members at or in connection with the meeting"**

GANGA PAPERS INDIA LIMITED
Regd. Office: 241, Village Bebedohal, Tal. Maval, Pune MH-410506 IN

PROXY FORM (MGT-11)
{Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014}

Name(s) of the Member(s)			
Registered Address			
Email Id			
Folio No./Client ID*		**DP ID***	

I/ We, being the Member(s) holding……..shares of Ganga Papers India Limited, hereby appoint:

1. **Name:**
   Address:
   E-mail ID: **Signature:** **or failing him/her**

2. **Name:**
   Address:
   E-mail ID: **Signature:** **or failing him/her**

3. **Name:**
   Address:
   E-mail ID: **Signature:** **or failing him/her**

as my/ our Proxy to attend and vote for me/ us on my/ our behalf, the 33rd Annual General Meeting to be held on Wednesday, September 27, 2017 at 10.30 A.M. at the registered office of the Company at 241, Village Bebedohal, Tal.Maval, Pune MH-410506 IN or any adjournment thereof in respect of such resolutions as are indicated below:

S.NO	RESOLUTIONS	FOR	AGAINST
1	Adoption of Annual Accounts and Reports thereon for the Financial Year ended March 31, 2017.		
3	Re-appointment of Mr. Ramesh Kumar Chaudhary (DIN: 00080136) as director, who retires by rotation.		
4	Appointment of Auditors and Fixing their Remuneration.		

***Applicable for investors holding shares in electronic form.**

Signed this……..day of ……..2017

Signature of Shareholder

Signature of proxy holder

Affix a Re.1/- Revenue Stamp