GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869

REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121

Phone No. (05862) 256220-221

E-mail – gangessecurities@birlasugar.org; Website-www.birla-sugar.com

August 11, 2026

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex,
Bandra (E)
Mumbai 400 051

Symbol : GANGESSECU

The Dy. General Manager
Corporate Relationship Department
BSE Ltd.
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort,
Mumbai-400 001

Stock Code : 540647

Dear Sirs,

<u>Re: 12th Annual General Meeting of the Company - Scrutinizers Report and Voting Results</u>

The 12th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, August 11, 2026 at 11:00 a.m. (IST) through two-way Video Conference /Other Audio Visual Means, without the physical presence of its Members at a common venue, to transact the business as stated in the AGM Notice dated May 14, 2026 ('Notice'). All the items of business contained in the Notice were transacted and passed by the Members with the requisite majority. The Company also facilitated the live webcast of the proceedings.

In this regard, please find enclosed the following:

1. Combined voting results of remote e-voting and e-voting conducted during the AGM, in relation to the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations;
2. The Scrutinizer's Report dated August 11, 2026, pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report is available on the Company's website at www.birla-sugar.com and is also being made available on the website of the National Securities Depository Limited at www.evoting.nsdl.com.

The above is for your information and records.

Thanking you,

Yours faithfully,
For Ganges Securities Limited

Vikash Goyal
Digitally signed by Vikash Goyal
Date: 2026.08.11 16:03:44 +05'30'

Vikash Goyal
Chief Financial Offiecr

Encl. – as above

Ganges Securities Limited

P.O. HARGAON, DIST SITAPUR, UTTAR PRADESH 261 121

Details of Voting at the Annual General Meeting held on August 11, 2026

(Pursuant to Regulation 44(3) of SEBI (LODR) Regulation, 2015

Date of Annual General Meeting	11-Aug-26
Total number of Equity Shareholders as on cut off date i.e. August 04, 2026	5647
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters & Promoter Group	No arrangement for a physical meeting or appointment of proxy Public was made as the Meeting was held through VC/OAVM
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters & Promoter Group	25
b) Public	29

Ganges Securities Limited

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Resolution Required :Ordinary

1 - To receive, consider and adopt the Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2026 and the Reports of the Board of Directors and Auditors thereon

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6666035	6666035	100.0000	6666035	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6666035**	**100.0000**	**6666035**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4366	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3333286	760469	22.8144	760433	36	99.9953	0.0047	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**760469**	**22.8144**	**760433**	**36**	**99.9953**	**0.0047**	**0**
Total		**10003687**	**7426504**	**74.2377**	**7426468**	**36**	**99.9995**	**0.0005**	**0**

Ganges Securities Limited

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Resolution Required :Special

2 - To appoint a Director in place of Ms. Nandini Nopany (DIN: 00051362), who retires by rotation and being eligible, offer herself for re-appointment.

Whether promoter/ promoter group are interested in the agenda/resolution? **No**

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	6666035	6598530	98.9873	6598530	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**6598530**	**98.9873**	**6598530**	**0**	**100.0000**	**0.0000**	**0**
Public Institutions	E-Voting	4366	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**	**0**
Public Non Institutions	E-Voting	3333286	760469	22.8144	749422	11047	98.5473	1.4527	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		**760469**	**22.8144**	**749422**	**11047**	**98.5473**	**1.4527**	**0**
Total		**10003687**	**7358999**	**73.5629**	**7347952**	**11047**	**99.8499**	**0.1501**	**0**

Mohan Ram Goenka
Practicing Company Secretary

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the Twelfth Annual General Meeting ('AGM') of the Members of GANGES SECURITIES LIMITED (CIN: L74120UP2015PLC069869), held on Tuesday, August 11, 2026 at 11:00 A.M. through Video Conferencing ("'VC') /Other Audio Visusal Means('OAVM').

Dear Sir,

1. I, Mohan Ram Goenka, Company Secretary in Practice (FCS No. 4515, CP No. 2551), was duly appointed as a Scrutinizer by the Board of Directors of GANGES SECURITIES LIMITED (the Company) for the purpose of Scrutinizing the process of (i) remote e-voting system (votes cast during the AGM and votes cast prior to the AGM) on the resolutions contained in the notice dated May 14, 2026 ("Notice") issued in accordance with the Ministry of Corporate Affairs ("MCA") vide its latest General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI permitted convening the Annual General Meeting ("AGM" / "Meeting") through Video Conferencing or Other Audio Visual Means, without physical presence of the members at a common venue. In accordance with the MCA Circulars, provisions of the Companies Act, 2013 ('the Act') and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company has been held through VC/OAVM on Tuesday, the 11th day of August, 2026 at 11.00 A.M (IST).

2. The Management of the Company is responsible to ensure the Compliance with the requirements of the Act, and Rules relating to voting through electronic modes on the resolutions proposed in the Notice of Twelfth Annual General Meeting of the Members of the Company dated May 14, 2026. My responsibility as a Scrutinizer for the e-voting process (i.e., through remote e-voting and e-voting during AGM) is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to making a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice of the Twelfth AGM of the Company, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide e-voting facility for voting through electronic means and the documents furnished to me electronically for my verification.

3. The Members holding equity shares as on the "cut-off date" i.e. August 04, 2026 were entitled to vote on the resolutions proposed in the Notice calling the Twelfth Annual General Meeting.

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R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

MOHAN RAM GOENKA Company Secretary

Mobile No.9831074332
Phone No .2237 9517

4. In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and the provisions of Regulation 44 of the SEBI Listing Regulations, 2015 and the MCA Circulars issued from time to time, the remote e-voting facility was kept open from Friday, August 07, 2026 (9:00 A.M.) till Monday, August 10, 2026 (5:00 P.M.) and pursuant to MCA Circulars referred above, the Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform provided by National Securities Depository Limited (NSDL).

5. After the closure of remote e-voting at the AGM, the report on voting done at the AGM electronically and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

6. The votes cast through remote e-voting were unblocked in the presence of two witnesses who acted as witnesses as prescribed under sub-rule 4(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

7. Based on the results made available to me 71 members have casted their votes through remote e-voting facility and 2 members had casted its votes through e-voting on the day of AGM. The brief analysis of the results of the voting through Remote e-voting facility and e-voting on the day of AGM, based on the report generated by NSDL, scrutinized on test-check basis and relied upon by me, are as under:

Item No. 1- Ordinary Resolution:

1. **To receive, consider and adopt**
   a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon; and
   b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	67	7426464	2	4	69	7426468	99.9995
Dissent	4	36	0	0	4	36	0.0005
Total	71	7426500	2	4	73	7426504	100.00
Abstain / Invalid	-	-	-	-	-	-	-

Item No. 2 – Special Resolution:

To appoint a director in place of Ms. Nandini Nopany (DIN: 00051362), who retires by rotation and being eligible, offers herself for re-appointment:

Particulars	No. of votes contained in						Percentage (%)
	Remote E-Voting		E-voting on date of AGM		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	62	7347948	2	4	64	7347952	99.8499
Dissent	7	11047	0	0	7	11047	0.1501
Total	69	7358995	2	4	71	7358999	100.00
Abstain / Invalid	-	-	-	-	-	-	-

8. Based on the foregoing, the resolution no.(s) 1&2 as contained in the Notice are deemed to have been passed with requisite majority.

All the relevant records / electronic data relating to the e-voting are under my safe custody and will be handed over to the Chairman or Chief Financial Officer for preserving safely after the Chairman considers, approves and signs the minutes of the said AGM.

Thanking You,

Mohan Ram Goenka Digitally signed by Mohan Ram Goenka Date: 2026.08.11 13:55:06 +05'30'

MOHAN RAM GOENKA Company Secretary

Mohan Ram Goenka
Practicing Company Secretary
C.P. No: 2551
UDIN: F004515H001073385

Place: Kolkata
Date: 11.08.2026

Countersigned by :- Vikash Goyal Digitally signed by Vikash Goyal Date: 2026.08.11 15:57:26 +05'30'

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