



**Ganesh Consumer Products Limited**  
[Formerly Known as Ganesh Grains Limited]  
Trinity Tower, 83. Topsia Road (South), 3<sup>rd</sup> Floor  
Kolkata - 700046, West Bengal, India  
Phone :+91 334015 7900 / 6633 6633  
Fax :+91 33 4018 7912  
Email : [ggl@ganeshconsumer.com](mailto:ggl@ganeshconsumer.com)  
Website: [ganeshconsumer.com](http://ganeshconsumer.com)  
CIN: L15311WB2000PLC091315

**JANUARY 16<sup>th</sup>, 2026**

**To**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai -400001**  
**Maharashtra, India**  
**Scrip Code – 544528**

**To**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Plot No. C/1, G- Block**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai- 400001**  
**Maharastra, India**  
**NSE Symbol- GANESHCP**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – {Proceedings of the Extra Ordinary General Meeting (Serial NO EGM 2025-26/01)} (EGM) of Ganesh Consumer Products Limited (the "Company")**

Dear Sir(s)/Madam

In furtherance to our intimation dated December 23rd, 2025 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015., we wish to inform you that the Extra Ordinary General Meeting (Serial No EGM 2025-26/01) of the Company was held on Friday, 16<sup>th</sup> January, 2026 at 1.00 P.M (IST), through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time. The EGM along with the voting was concluded at 1:47 P.M.

The proceedings of the EGM are enclosed herewith and is also being uploaded on the Company's website at [ganeshconsumer.com](http://ganeshconsumer.com).

Kindly take the same on your record.

Thanking You

For Ganesh Consumer Products Limited

Narendra Mishra  
Company Secretary and Compliance Officer  
Membership No. A46018  
Encl: As stated



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**Proceedings of the ExtraOrdinary General Meeting of the Ganesh Consumers Products Limited ('the Company') held on 16<sup>th</sup> January 2026 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Extra Ordinary General Meeting ("EGM") of the Members of **Ganesh Consumers Products Ltd.** (the "Company") was convened and held on Friday, 16<sup>th</sup> January, 2026 at 1.00 P.M (IST), through Video Conferencing /Other Audio-Visual Means ("VC/OAVM") and concluded along with the voting at 1:47 P.M.

Shri Manish Mimani, Chairman & Managing Director of the Company ('The Chairman'), Mrs. Madhu Mimani, Non-Executive Director, Mr. Ganesh Shenoy Basavanagudi, Independent Director, Mr. Narendra Mishra, Company Secretary & Compliance Officer, Mr. Amit Tapadia Chief Financial Officer and Mrs. Indrani Mitra, Head Human Resource had joined the meeting through Video Conferencing (V.C)

Representative of M/s Singhi & Co, Statutory Auditors had also attended the meeting through Video Conference.

Shri Manish Mimani, Chairman & Managing Director of the Company ('The Chairman') chaired the EGM as per the provisions of the Articles of Association of the Company, the Companies Act, 2013 and applicable Secretarial Standards issued by the Institute of Company Secretaries of India.

He welcomed the Directors and Shareholders at the EGM of the Company. The Company Secretary and Compliance Officer confirmed that the requisite quorum was present at the EGM. Total 70 (Seventy) members were present through Video Conference at the EGM. Since, the requisite quorum being present, the Chairman called the meeting to order.

The Chairman informed the Members that the Statutory Registers as per the applicable provisions of the Companies Act, 2013 and any other document(s) referred to in the Notice of the EGM along with the Explanatory Statement were available for inspection by the Members and the same had continued to be open and accessible for inspection during the continuance of the EGM.

Thereafter, the Chairman introduced the other Directors and the Company Secretary and Compliance Officer attending the EGM of the Company. Thereafter, the Chairman placed before the EGM, 3(Three) resolutions as set out in the Notice of the EGM for the approval of Members.

He then requested Mr. Narendra Mishra, Company Secretary & Compliance Officer to provide information to the members on e-voting instructions.

The Company Secretary & Compliance Officer informed the Members that as per the statutory provisions, the Company had offered e-voting facility including remote e-voting to its Members. The remote e-voting had commenced on Tuesday, 13th January, 2026 at 09:00 A.M. and concluded on Thursday, 15th January, 2026 at 05:00 P.M.



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He further informed the Members that as per the statutory provisions, the remote e-voting had already been carried out with respect to the items of business numbered from 1. (one) to 3. (three), as stated in the Notice of EGM. He further stated that the Members who had not cast their vote through remote e-voting can cast their Vote during the course of EGM.

The Company Secretary & Compliance officer informed that the Board of Directors of the Company had appointed Shri Navin Kothari, Proprietor of M/s. N. K & Associates, Company Secretaries (Membership No. FCS 5935 and Certificate of Practice no. 3725) as Scrutinizer for scrutiny of the votes cast through the remote e-voting facility and e-voting facility provided during the EGM, in a fair and transparent manner and that he would submit the Consolidated Scrutinizer's Report within the stipulated time.

Thereafter, the Company Secretary &Compliance Officer further informed that the results of the e-voting shall be notified to the Stock Exchanges, where the Equity Shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited and will also be uploaded on the website of the Company and on the website of NSDL, (the agency providing e-voting facility) immediately after the declaration.

He then invited the Members to raise any of their queries or issues relating to the agenda of the EGM. With respect to the queries, observations and clarifications sought by the Members, necessary clarifications/responses were given by the Chairman.

Thereafter, the following items of Special Business as set out in the Notice of the EGM were proposed for the consideration of the Members:

| S. No | Agenda Items  | Type of Resolution |
|-------|---|--------------------|
| 1     | To Approve 'Ganesh Consumer Products Limited – Employee Stock Option Scheme 2025'   | Special            |
| 2     | To Approve for Secondary Acquisition of Shares Through Trust Route for the Implementation Of 'Ganesh Consumer Products Limited – Employee Stock Option Scheme 2025'                               | Special            |
| 3     | To Approve for Provision of Money by the Company for Purchase of its own Shares by Ganesh Employee Welfare Trust Under The 'Ganesh Consumer Products Limited – Employee Stock Option Scheme 2025' | Special            |

The Chairman thereafter concluded the discussions on the resolutions as set out in the Notice of the EGM and thanked all the Members for their participation at the EGM. The Chairman expressed gratitude to the shareholders and informed that e-voting facility shall remain open for the next 15 minutes. The meeting was concluded thereafter.

Note - EGM started at 1.00 P.M and concluded at 1.47 P.M.



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It is hereby confirmed that the EGM was called, convened, held and conducted as per the provisions of the Companies Act, 2013, the Rules notified thereunder, the MCA Circular, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI).

Kindly take the same on your record.

Thanking You  
For Ganesh Consumer Products Limited

Narendra Mishra  
Company Secretary and Compliance Officer  
Membership No. A46018