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

November 13, 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,

Sub: Results of Postal Ballot – Notice dated August 13, 2026

This is further to our letter dated October 13, 2026 submitting the Postal Ballot Notice dated August 13, 2026 to the members seeking their approval on the items mentioned in the said Notice.

In this regard, please note that Mr. Mohan Ram Goenka, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report on Friday, November 13, 2026. Based on the Scrutinizer's Report, we wish to inform you that the Ordinary Resolution stated in the Postal Ballot Notice dated August 13, 2026 has been duly approved by the members of the Company with requisite majority, and shall be deemed to have been passed on November 13, 2026, being the last date of remote e-voting.

The details of the voting results of Postal Ballot pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results along with 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 and displayed on the notice board at the Registered Office of the Company.

This is for your information, record and dissemination to all concerned.

Thanking you,

Yours faithfully,
For Ganges Securities Limited
Vijaya Agarwala
Digitally signed by Vijaya Agarwala
Date: 2026.11.13 19:23:39 +05'30'
Vijaya Agarwala
Company Secretary
ACS 38658

Encl.: as above

Mohan Ram Goenka
Company Secretaries

SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairperson
GANGES SECURITIES LIMITED
P.O. Hargaon,
Dist. Sitapur (U.P.),
Pin – 261 121

Dear Sir,

1. I, Mohan Ram Goenka, a Company Secretary in Practice (FCS No. 4515, CP No. 2551), have been duly appointed as a Scrutinizer by the Board of Directors of GANGES SECURITIES LIMITED (the Company) for the purpose of scrutinizing the Postal Ballot process under the provisions of Sections 108 & 110 of the Companies Act, 2013 (the Act) Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof for the time being in force).

2. The management of the Company is responsible to ensure compliance of the requirements of the Companies Act 2013 and Rules relating to Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot (the Notice). My responsibility as a Scrutinizer 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 resolution proposed in the Notice dated August 13, 2026.

3. The Members holding equity shares as on the "cut-off date" i.e. **Friday, October 9, 2026,** were entitled to vote on the resolution proposed in the Notice.

4. In terms of the aforesaid Notice, the e-voting period commenced on **Wednesday, October 14, 2026 at 9:00 a.m. (IST) and ended on Friday, November 13, 2026 at 5:00 p.m. (IST)** for voting through remote e-voting. The e-voting facility was provided by National Securities Depository Limited (NSDL). Members were requested to cast their votes through remote e-voting on the e-voting platform provided by NSDL, conveying their assent or dissent in respect of the resolution.

5. At the end of the e-voting period on **Friday, November 13, 2026 at 5:00 p.m. (IST)**, the voting portal of NSDL was blocked forthwith.

Our Office :
46, B. B. Ganguly Street, 4th Floor
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

6. The votes were unblocked in the presence of 2 (two) witnesses, neither of whom are in the employment of the Company, and e-voting summary statement was downloaded from the e-voting website of NSDL (https://www.evoting.nsdl.com).

7. My report on the results of the voting is based on the data downloaded from NSDL and remote evoting in respect of the resolution contained in the Notice of the Postal Ballot dated August 13, 2026.

8. Based on the data downloaded from NSDL 59 members have casted their votes through remote e-voting platform. The brief analysis of the results of the Remote e-voting based on the report generated from NSDL's website is as under:

Item No. 1 - Ordinary Resolution:

Approval of Material Related Party Transactions of the Company.

Particulars	No. of votes contained in				Percentage (%)
	E-Voting		Total		
	No.	Votes	No.	Votes	
Assent	49	900572	49	900572	86.74%
Dissent	10	137616	10	137616	13.26%
Total	59	1038188	59	1038188	100%
***Invalid / Abstain**	-	-	-	-	-

9. Based on the foregoing, I hereby certify that the Resolution as contained in the Postal Ballot Notice dated **August 13, 2026** has been passed with requisite majority.

All relevant records of voting process given / provided / maintained in electronic mode are in our custody and the same shall be handed over / emailed to the Chairperson or Company Secretary for preserving safely as per the provisions of the Act.

Thanking You,

Mohan Ram Goenka
Digitally signed by Mohan Ram Goenka
Date: 2026.11.13 18:34:20 +05'30'

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

November 13, 2026, Kolkata
UDIN: F004515H002233907

MOHAN RAM GOENKA Company Secretary

Countersigned by:-

Vijaya Agarwala
Digitally signed by Vijaya Agarwala
Date: 2026.11.13 19:22:15 +05'30'

Our Office :
46, B. B. Ganguly Street, 4th Floor
R. No.: 6, Kolkata 700012,
E Mail: goenkamohan@hotmail.com
goenkamohan@gmail.com

Mobile No.9831074332
Phone No .2237 9517

General information about company	
Scrip code	540647
NSE Symbol	GANGESSECU
MSEI Symbol	NOTLISTED
ISIN	INE335W01016
Name of the company	GANGES SECURITIES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-11-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	MOHAN RAM GOENKA
Firms Name	MR & ASSOCIATES
Qualification	CS
Membership Number	4515
Date of Board Meeting in which appointed	13-08-2026
Date of Issuance of Report to the company	13-11-2026

Voting results	
Record date	09-10-2026
Total number of shareholders on record date	5601
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Approval of Material Related Party Transactions of the Company

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6666035	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	6666035	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4366	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4366	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3333286	1038188	31.1461	900572	137616	86.7446	13.2554
	Poll							
	Postal Ballot (if applicable)							
	Total	3333286	1038188	31.1461	900572	137616	86.7446	13.2554
Total		10003687	1038188	10.3781	900572	137616	86.7446	13.2554

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes