GANGA
Redefining Bathing Experience

August 27, 2026

To,
NSE Limited
Exchange Plaza, C-1,
Block-G, Bandrakurla Complex,
Mumbai – 400051

TRADING SYMBOL: **GANGABATH ||** ISIN: **INE0ZI101018 ||** SERIES: **EQ**

Dear Sir / Madam,

Sub: Declaration of Voting Results of E-Voting for the Postal Ballot

As per the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided the facility of remote e-voting to the Members to enable them to cast their vote electronically on the items of business proposed in the Notice of the Postal Ballot dated 27th July 2026.

Accordingly, we herewith submit the Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Report of Scrutinizers.

We request you to take this intimation on your records.

Thanking you,

Yours faithfully,

For, Ganga Bath Fittings Limited

TILVA JIMMY TUSHARKUMAR

Digitally signed by TILVA JIMMY TUSHARKUMAR
DN: c=IN, o=Personal, postalCode=360005, l=Rajkot, st=Gujarat, street=6 Floor Amin marg, Rajkot, Gujarat India 360005 Rajkot, title=2229, 2.5.4.20=c8d1ac9ed9cdb4d87285916d0c868da3decaef64fc65930a9b19546ae726280a, serialNumber=509590c4110e6c428e92c04bbdef74ae1916de9fc903236f1676a7b49a9fba66, email=info@flort.in, cn=TILVA JIMMY TUSHARKUMAR
Date: 2026.08.27 19:08:44 +05'30'

Jimmy Tusharkumar Tilva
Managing Director
DIN: 08950646

Encl.: a/a

GANGA BATH FITTINGS LIMITED
Registered Office Address :
Survey No.121, B/h. Shantidham Residency, Near Vraj Industrial Estate,
Opp. Khodiyar Agri Floor Mill, Veraval (Shapar)-360 024, Dist : Rajkot, Gujarat, India
CIN NO. : L22204GJ2024PLC151770
GST NO.: 24AALCG2637F1ZQ

E-mail : gangaindustriesrajkot@gmail.com | Mob : 93743 93743

1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058
81602 43776, 99250 78485 vivek.vakharia@gmail.com https://vjvassociates.com

Consolidated Report of Scrutinizer

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

August 27, 2026

To,
The Chairman
Ganga Bath Fittings Limited
Survey No. 121, Nr. Vraj Industrial Estate,
SIDC Road, B/H Shantidham Residency,
Veraval(Shapar), Kotda Sangani,
Rajkot, Gujarat, India - 360024

Sub: Scrutinizer Report on remote E-Voting for passing of Resolution through Postal Ballot Only

Dear Sir,

I, **Vivek Vakharia, Proprietor of M/s. Vivek J Vakharia & Associates, Practicing Company Secretary**, appointed as Scrutinizer by the Board of Directors of **M/s. GANGA BATH FITTINGS LIMITED** ("**the Company**") to scrutinize votes cast through remote e-voting system of National Securities Depository Limited ("**NSDL**") during the voting period with respect to the resolution proposed to be passed through Postal Ballot in accordance with the provisions of Section 110 of the Companies Act, 2013 ("**the Act**") and Rule 22 of the Companies (Management and Administration) Rules, 2014, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("**MCA**") for conducting postal ballot through e-voting vide General Circular Nos 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs, Government of India (the "**MCA Circulars**"). I hereby submit my report as under:

1. The Company had completed dispatch on 27 July, 2026 of the Postal Ballot Notice dated 27 July 2026 ("**the Notice**" or "**the Postal Ballot Notice**") by sending e-mails to its shareholders whose name(s) appeared on the Register of Members and list of beneficial owners received from National Securities Depository Limited ("**NSDL**") and Central Depository Services (India) Limited ("**CDSL**") as on 24 July, 2026 ("**Cut-off date**"), for seeking their approval of business as per Notice.

2. In compliance with the MCA circulars and Listing Regulations, the Notice were sent only through e-mail to those Shareholders whose email addresses were registered with the Registrar and Transfer Agent/ Depositories as on the Cut-off date with an instruction to cast their votes through e-voting system only as provided by NSDL.

3. In accordance with the Notice, the e-voting was started on **Tuesday, 28, July, 2026** at **09:00 A.M. (IST)** and ended on **Wednesday**, **August, 26, 2026** at **05:00 P.M. (IST)** ("**Voting Period**")

CS VIVEK VAKHARIA
B.Com., FCS, LL.B,

VIVEK J. VAKHARIA & ASSOCIATES
Company Secretaries

1106, Shaligram Arcade, Beside Sarswati Hospital, Ambali Bopal T-Junction, Bopal, Ahmedabad - 380058
81602 43776, 99250 78485 vivek.vakharia@gmail.com https://vjvassociates.com

4. The result of e-voting was unblocked and downloaded from the NSDL website (https://evoting.nsdl.com) at 05:30 pm on Thursday, August 27, 2026 in the presence of Ms. Radhika Parmar and Ms. Mansi Patt, who are not the employees of the Company.

5. The result of the remote e-voting through Postal Ballot is as under:

Resolution No 1 – Ordinary Resolution

Authorization for Increase in Authorise Share Capital of Company and to alter the Capital Clause of Memorandum of Association of the Company.

(i) Voted **in favour** of the resolution:

Particulars	No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	06	1,53,59,148	98.14
Public	15	2,92,000	1.86
Total	**21**	**1,56,51,148**	**100**

(ii) Voted **against** the resolution:

Particulars	No. of Members voting through e-voting means	No. of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	0	0	0.00
Public	2	6000	100
Total	**2**	**6000**	**100**

(iii) **Invalid** votes:

Particulars	Total number of members whose votes declared invalid	No. of Votes cast by them
Promoter and Promoter Group	0	0
Public	0	0
Total	**0**	**0**

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6. All electronic data containing a list of Equity Shareholders who voted "FOR", "AGAINST" and "INVALID" for each resolution is submitted to the Company.

Thanking you.
Yours faithfully,

For, Vivek J Vakharia & Associates
Company Secretaries

VIVEK JITENDRABHAI VAKHARIA
Digitally signed by VIVEK JITENDRABHAI VAKHARIA
DN: c=IN, o=Personal, postalCode=380058, l=Ahmedabad, st=Gujarat, street=Bopal, Ahmedabad, 380058, title=1779, 2.5.4.20=6f8cb925fdad3f22f309e66f686732dd9460b14c495b6a693ecafc67dc34aaa7, serialNumber=5e3f71afe93a7f06e7d69f20a6d6c97ee049c89968137f4f8341761f7bd5befe, email=vivek.vakharia@gmail.com, cn=VIVEK JITENDRABHAI VAKHARIA
Date: 2026.08.27 19:09:17 +05'30'

CS Vivek J Vakharia
Proprietor
FCS No.: 11851
CP No.: 18156
UDIN: F011851H001251287
P/R No.: 1733/2022

Counter Signed by

TILVA JIMMY TUSHARKUMAR
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DN: c=IN, o=Personal, postalCode=360005, l=Rajkot, st=Gujarat, street=6 Floor Amin marg, Rajkot, Gujarat India 360005 Rajkot, title=2229, 2.5.4.20=c8d1ac9ed9cdb4d87285916d0c868da3decaef64fc65930a9b19546ae726280a, serialNumber=509590c4110e6c428e92c04bbdef74ae1916de9fc903236f1676a7b49a9fba66, email=info@flort.in, cn=TILVA JIMMY TUSHARKUMAR
Date: 2026.08.27 19:09:34 +05'30'

Jimmy Tusharkumar Tilva
Chairman
Ganga Bath Fittings Limited

GANGA BATH FITTINGS LIMITED

Details of POSTAL BALLOT voting results as per regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM/EGM	Wednesday, August 26, 2026
Total number of shareholders on record date	1105
No. of shareholders present in the meeting either in person or throught proxy: Promoters and promoter Group: Public:	**Not Applicable**
No. of shareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	**Not Applicable**

Resolution 1 : Authorization for Increase in Authorise Share Capital of Company and to alter the Capital Clause of Memorandum of Association of the Company.

Resolution required :(Ordinary / Special)	**Ordinary**
Whether promoter/promoter group are interested in the agenda/resolution ?	**No**

Category	Mode of Voting	No. of shares held	No. of votes	% of Votes	No. of Votes in favor	No. of Votes against	% of Votes in favour	% of Votes against
Promoter & Promoter Group	E-VOTING	15,359,148	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		15,359,148	100.00%	15,359,148	-	100.00%	0.00%
	TOTAL	**15,359,148**	**15,359,148**	**100.00%**	**15,359,148**	**-**	**100.00%**	**0.00%**
Public - Institutions	E-VOTING	-	**-**	0.00%	-	-	0.00%	0.00%
	POLL		**-**	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		**-**	0.00%	-	-	0.00%	0.00%
	TOTAL	**-**	**-**	**0.00%**	**-**	**-**	**0.00%**	**0.00%**
Public-Non Institutions	E-VOTING	6,848,700	-	0.00%	-	-	0.00%	0.00%
	POLL		-	0.00%	-	-	0.00%	0.00%
	POSTAL BALLOT		298,000	4.35%	292,000	6,000	97.99%	2.01%
	TOTAL	**6,848,700**	**298,000**	**4.35%**	**292,000**	**6,000**	**97.99%**	**2.01%**
TOTAL		**22,207,848**	**15,657,148**	**70.50%**	**15,651,148**	**6,000**	**100.00%**	**0.04%**

TILVA JIMMY TUSHARKUMAR

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