GANGES SECURITIES LIMITED

CIN – L74120UP2015PLC069869
REGD. OFFICE - P.O. HARGAON, DIST SITAPUR (U.P.), PIN – 261 121
Phone No. (05862) 256220-221; Fax No.: (05862) 256 225
E-mail – birlasugar@birla-sugar.com; Website-www.birla-sugar.com

GANGES/SE/2018-19/23

August 29, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
C - 1, Block G
Bandra-Kurla Complex
Bandra (E)
Mumbai 400051
Symbol: GANGESSECU

The Manager
Listing Department
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers
Dalal Street, Fort
Mumbai-400 001
Security Code: 540647

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata 700 001
Scrip Code: 17434

Sub: Intimation of Book Closure, e-voting and the ensuing Annual General Meeting (AGM)

Dear Sir,

This is to inform you that the 4th Annual General Meeting (AGM) of the Company will be held on Tuesday, September 25, 2018 at the Registered Office of the Company at P.O. Hargaon , District - Sitapur, Uttar Pradesh – 261 121 at 10.30 A.M.

The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Tuesday, September 25, 2018 (both days inclusive) for the purpose of the ensuing 4th Annual General Meeting of the Company, being convened to consider the business as set out in the Notice of the 4th AGM dated May 14, 2018. Copy of Notice convening the AGM is enclosed herewith for your records.

The Cut-off date for ascertaining the members who shall be eligible to cast vote through the process of e-voting on the resolutions covered by the aforesaid AGM Notice is September 18, 2018.

We are also arranging to upload the Notice of AGM on the Company's website www.birla-sugar.com/www.gangessec.com.

Thanking you

Yours faithfully,
For **Ganges Securities Limited**

Vijaya Agarwala

Vijaya Agarwala
Company Secretary
ACS 38658

Ganges Securities Limited

Encl: a/a

Ganges Securities Limited

CIN: L74120UP2015PLC069869
Registered Office: P.O. Hargaon, Dist. Sitapur (U.P.), Pin: 261 121
Email: birlasugar@birla-sugar.com | Website: www.birla-sugar.com
Telephone: +91 5862 256220 Fax: +91 5862 256225

NOTICE

Notice is hereby given that the Fourth Annual General Meeting ('AGM') of the members of GANGES SECURITIES LIMITED will be held on Tuesday, September 25, 2018 at 10.30 A.M., at the Registered Office of the Company, at P.O Hargaon, District-Sitapur, PIN – 261121, to transact the following businesses:

Ordinary Business

1. **To receive, consider and adopt:**
   a) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Directors' and Auditor's thereon.
   b) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 and the Reports of the Directors' and Auditor's thereon.
2. To elect a Director in place of Mr. Chandra Shekhar Nopany (DIN: 00014587), who retires by rotation and, being eligible, offers himself for re-appointment.

By Order of the Board of Directors
For **Ganges Securities Limited**
Vijaya Agarwala
Company Secretary

Place : Kolkata
Dated : 14th May, 2018

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY/ PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY.**

   A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent (10%) of the total share capital of the Company carrying voting rights. A member holding more than ten percent (10%) of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy

2. The instrument of Proxy in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 (forty eight) hours before the commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, body(ies) corporate, societies etc., must be supported by an appropriate resolution/authority, as applicable.

3. Proxy holder shall prove his identity at the time of attending the Meeting. A Proxy Form which does not state the name of the Proxy shall be considered invalid.

4. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013, which sets out details relating to Special Business to be transacted at the meeting, is annexed hereto.

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

nd Disclosure
ulations") and
tors seeking
ming Annual

endance slip

Companies Act, 2013, SEBI (Listing Obligations a
Requirements) Regulations, 2015 ("Listing Regu
Secretarial Standard-2, with respect to Direc
re-appointment/appointment in the forthcor
General Meeting forms part of the Notice.

7. Members are requested to bring their att

8. The Register of the Members and Share Transfer Books of the Company will remain closed from Tuesday, September 18, 2018 to Tuesday, September 25, 2018 (both days inclusive), for the purpose of Annual General Meeting.

9. Members are requested to notify the change in their addresses, if any, to the Company or its Registrar & Share Transfer Agent. Members holding shares in dematerialised form should send the above information to their Depository Participants ('DPs').

10. In all correspondence with the Company/Registrar & Share Transfer Agent, Members are requested to quote their accounts/folio numbers and in case their shares are held in the dematerialized form their Client ID Number and DP ID

concerned subsidiary company(ies), on

s, except Saturdays, Sundays and public
en 11.00 a.m. and 1.00 p.m. upto the date
General Meeting. Further, the documents
shall also be available on the website of the Company at
www.birla-sugar.com / www.gangessec.com.

13. Voting through electronic means

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, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be

voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).

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.

or view the Accounts for the financial year ended 31st March, 2018 may visit the Company's website www.birla-sugar.com / www.gangessec.com or send their queries at least 10 (ten) days in advance before the AGM to the of the Company.

14. In accordance with the provisions of Section 136 of the Companies Act, 2013, the Company will provide a separate copy of audited financial statements in respect of each of its subsidiaries, to any shareholder of the Company on making requisition to the Company. A Statement containing the salient features of the financial statement of associate(s) forms part of the Annual Report of the Company. The audited financial statements will also be available for inspection at the Registered Office of the Company and the

11. In terms of the provisions of Section 72 of the Companies Act, 2013, nomination facility is available to individual shareholders in respect of shares held by them in physical form. The Nomination form can be obtained for the purpose from the Company/Registrar & Share Transfer Agent. Members holding shares in electronic form are to approach their DPs for completing the nomination formalities.

The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, required to submit the PAN to their respective Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company / Registrar and

12. The Statement of Profit and Loss for the financial year ended 31st March, 2018, the Balance Sheet (including consolidated financial statements) as at that date, the Auditors' Report, the Directors' Report and all other documents annexed or attached thereto and circulated to the Members of the Company along with this Notice are also available in physical/electronic form for inspection by the Members at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. on all working days up to this AGM.

13. Members who wish to obtain information on the Company

IV. The remote e-voting period commences on Friday,

b) For Members who	16 Digit Beneficiary ID

1. Visit the e-Voting website of NSDL. Open web

5. Your password details are given below:

a) If you are already registered for e-Voting, then you

can use your existing password to login and

your vote.

2. Once the home page of e-Voting system is launched,

click on the icon "Login" which is available under

b) If you are using

NSDL e-Voting system for the first

communicated to you. Once you retrieve

which was

3. A new screen will open. You will have to enter your

ial password'?

registered in your demat

th the company your 'initial

is communicated to you on your

race the email sent to you from NSDL.

our mailbox. Open the email and open

attachments i.e. pdf file. Open the pdf file.

password to open the pdf file is your 8 digit

ID for NSDL account, last 8 digits of client

or CDSL account or 'folio number' for shares

in physical form. The pdf file contains your

r ID' and your 'initial password'.

our email ID is not registered, your 'initial

sword' is communicated to you on your

tal address.

able to retrieve or have not received the "

Alternatively, if you are registered for NSDL eservices

i.e. IDEAS, you can log in at https://eservices.nsdl.

click on e-Voting and you can proceed to Step 2 i.e.

Cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12******

c) How to retrieve your 'initial

(i) If your email ID is

account or wi

password

email ID,

from y

the

the

clie

ID

Use

(ii) if y

pas

pos

6. If you are una

holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, yourPAN,your name and your registered address.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

General Guidelines for shareholders

1 Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/ JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to goenkamohan@gmail.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in

VI. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.

VII. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

VIII. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of September 18, 2018.

IX. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e.

by sending a request at evoting@nsdl.co.in or kolkata@linkintime.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID

and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

X. 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.

XI. 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.

XII. Mr. Mohan Ram Goenka, Practicing Company Secretary (CP No. 2551) has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.

XIII. 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.

XIV. The Scrutinizer shall after the conclusion of voting at the AGM, will 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 two days 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.

XV. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.birla-sugar.com / www.gangessec.com and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to the BSE Limited, National Stock Exchange of India Limited and Calcutta Stock Exchange Limited.

Particulars of Directors seeking appointment/re-appointment at the Annual General Meeting

[In pursuance of Section 196 (4) of the Companies Act, 2013, Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2]

Name	Mr Chandra Shekhar Nopany

[redacted]

oard of Directors.....
Securities Limited

By Order of the B
For Ganges

Vijaya Agarwala
ompany Secretary

Place : Kolkata
Dated : 14th May, 2018

etarial Standard - 2 on "General Meeting".

requirement of the Sec

Green Initiative in Corporate Communication Electronic Mode of Service of Documents

The Ministry of Corporate Affairs (MCA) had taken up "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies vide it's issued circular no. 17/2011 dated 21.04.2011 and circular no. 18/2011 dated 29.04.2011 allowing service of

other shareholder communications will be sent electronically to the e-mail id provided by you and made available with the Company by the Depositories viz., NSDL/CDSL.

All those shareholders of the Company who have so far not

We are sure, that as a responsible shareholder, you too will support this initiative and get yourselves registered for getting all corporate communications in electronic form from the Company. By registering yourself with the Company for e-communication, you will be able to receive such notice(s)/ document(s), etc., promptly and without there being a chance of loss of the same in postal transit. It is therefore proposed that henceforth documents, Notices of Meetings, Annual Reports, Directors' Reports, Auditors' Report and

shareholders can either register their e-mail ids with the Company at secretarial@birla-sugar.com mentioning their name(s) and folio no. or intimate their e-mail ids to the Company's Registrar & Share Transfer Agent M/s Link Intime India Private Limited at the following address:

Link Intime India Private Ltd. (Unit: Ganges Securities Limited)
59C, Chowringhee Road, Kolkata /00020
Email: kolkata@linkintime.co.in