

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4<sup>th</sup> Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59  
Email : ganeshelastoplast@gmail.com

REF: SGEL/LIST/BSE/REG-29(1)(D)-30/AGM\_NOTICE/08-2024

DATE: 1ST SEPTEMBER, 2024.

To  
The B S E Limited  
Listing Compliance Department,  
P.J.Towes, Dalal Street, Fort,  
Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice for 30th Annual General Meeting of the Company for the Financial year ended on 31<sup>st</sup> March 2024

Ref: Compliance to Regulation 29(1)(d) AND 30 of the SEBI (LODR) 2015.

Our Scrip Code No: (SHGANEL | 530797 | INE400N01017)

With reference to above subject, please find attached herewith the Notice for 30<sup>th</sup> Annual General Meeting of the Company which is to be held in physical mode on Tuesday the 24<sup>th</sup> September 2024 at 12.00 P.M. at the Registered Office of the Company at 413, 4<sup>th</sup> Floor, Sankalp Square -3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India.

Sir, Please note that this AGM Notice is also uploaded on Company's website [www.shreeganeshelastoplastltd.com](http://www.shreeganeshelastoplastltd.com) and sent to all shareholders who hold shares as on 27<sup>th</sup> August 2024, the Record Date by e.mail to all shareholders who have registered their e.mail address with the Company / Depository Participants/ Registrar and Share Transfer Agents. The Company is also sending this Annual Report to Stock Exchange in soft copy in PDF format for uploading on its website suitably so that any investor/ shareholder or general public can download the same at any time and have access to such audited annual report.

Please provide an acknowledgement for the same ASAP and do the needful. Thanking you, we remain,

Yours faithfully,

For Shree Ganesh Elastoplast Limited,

**MIHIRBHAI**

**RAMESHBHAI**

**SHAH**

(Mihir R Shah)

Whole Time Director,

DIN: 02055933

Digitally signed by

MIHIRBHAI RAMESHBHAI

SHAH

Date: 2024.09.01 13:08:15

+05'30'

Enc: 30<sup>th</sup> AGM Notice

**SHREE GANESH ELASTOPLAST LIMITED**

30<sup>TH</sup> AUDITED ANNUAL REPORT  
FOR THE YEAR 2023-24

COMPANY REGISTRATION NO: 04-021666  
CIN NO: L25200GJ1994PLC021666

Regd. Office: 413, 4<sup>th</sup> Floor, Sankalp Square-3 B,  
Beside Taj Skyline, Sindhu Bhavan Road,  
Shilaj, Ahmedabad: 380 059, Gujarat State, India.

**E-Mail:** [ganeshelastoplast@gmail.com](mailto:ganeshelastoplast@gmail.com)

[www.shreeganeshelastoplastltd.com](http://www.shreeganeshelastoplastltd.com)

**NOTE TO THE SHAREHOLDERS:**

As a measure of economy, copies of the Annual Report will not be distributed at the Annual General Meeting, Shareholders are requested to kindly bring their copies to the meeting

### NOTICE TO THE MEMBERS

**NOTICE** is hereby given that 30<sup>TH</sup> Annual General Meeting of the Members of SHREE GANESH ELASTOPLAST LIMITED will be held on Tuesday the 24<sup>th</sup> September, 2024, at 12:00 P.M. at the Registered Office of the Company situated at 413, 4<sup>th</sup> Floor, Sankalp Square -3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India, to transact the following business:

#### **ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended on 31<sup>st</sup> March, 2024, Balance Sheet as on that date, Cash Flow Statement for the year ended on that date, the report of Directors', Secretarial Auditors and Statutory Financial Auditors' thereon,
2. To consider reappointment of Mr. MIHIRBHAI RAMESHBHAI SHAH (DIN: 02055933) who retires by the rotation at this Annual General Meeting and being eligible for reappointment, has given his consent for Re-appointment be and is hereby reappointed as the Director of the Company.
3. To Ratify the Appointment M/s. S D P M & Co., Chartered Accountants as Statutory Auditors for next 3 (Three) financial years and in this regard to pass following resolution as an Ordinary Resolution.

"RESOLVED THAT pursuant to provisions of section 139 and all other applicable provisions, if any of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the appointment of M/s. S D P M & CO., Chartered Accountants, (FRN -126741W) as Statutory Financial Auditors of the Company made by shareholders of the Company be and is hereby ratified and confirmed and approved for the next 3 (Three) financial years commencing from 2024-25 to 2026-27 and to hold the office as such from the conclusion of 30<sup>TH</sup> Annual General Meeting till the conclusion of the 33rd Annual General Meeting of the Company subject to ratification of their appointment in each Annual General Meeting at such remuneration and reimbursement of out of pocket expenses if any, as may be mutually decided between Board of Directors of the Company and Auditors for each of the financial year separately on year to year basis."

#### **SPECIAL BUSINESS:**

To Consider appointment of Mr. Kush Jigenbhai Shah (DIN: 10633842) as Non-Promoter, Non-Executive Independent Director for a period 5 years from 13/08/2024 to 12/08/2029 and in this regard, to Consider and if thought fit to pass with or without modification following resolution as Special Resolution.

4. RESOLVED THAT pursuant to provisions of Section 149,150, 152, 161 of the Companies Act 2013 read with Rules 4, 6, 8 of the Companies (Appointment and qualifications of directors) Rules 2014 and Regulation 16, 17, 18 of the SEBI (LODR) 2015 as amended up to the date and as in force, Mr. Kush Jigenbhai Shah (DIN: 10633842) who was appointed as an Additional Director by the Board of Directors in their meeting on 13<sup>th</sup> August 2024 and who hold the office as such only up to the date of the ensuing 30<sup>th</sup> Annual General Meeting of the Company and in respect of whom the company has received some notices in writing proposing his candidature and who is eligible for appointment as director of the company be and is hereby appointed as Regular Director in the category of Non-Promoter Non-Executive as an INDEPENDENT DIRECTOR of the Company for a period of 5 years from 13/08/2024 to

12/08/2029 and he as an Independent director shall be liable to retire by rotation at every Annual General Meeting during his tenure as an Independent Director.

Date: 13<sup>th</sup> August, 2024  
Place: Ahmedabad

By Order of the Board of Directors  
of Shree Ganesh Elastoplast Limited

Sd/-  
(Mihir Rameshbhai Shah)  
Whole Time Director  
DIN: 02055933

**NOTES:**

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of him/her self to attend the meeting and to vote on resolutions by poll and that the proxy need not be a member.
2. The proxies to be effective should be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.
3. A person can act as a proxy on behalf of members not exceeding fifty persons holding not more than 10 percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other shareholder.
4. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Company is pleased to provide the facility of remote e-voting to all members as per the applicable Regulations relating to e-voting. The complete instruction on e-voting facility provided by the Company is annexed to this Notice, explaining the process of e-voting with necessary user id and password along with procedure for such e-voting.
5. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representative/s to attend and vote at the Annual General Meeting.
6. Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of directors seeking appointment/reappointment at the Annual General Meeting is given in detail, as annexed hereto.
7. Shareholders are requested to bring their copy of Annual Report to the meeting.
8. Members/Proxies should fill Attendance Slip for attending the meeting.
9. **The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 21st September 2024 to Tuesday, 24th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.**
10. Members seeking any information or clarification on Accounts are requested to send written queries to the Company, at least one week before the date of the meeting. Replies will be provided in respect of such written queries received only at the meeting.
11. Relevant documents referred to in the accompanying Notice and the Statement will remain open and available for inspection by the members at the Registered office of the Company on all working days, except Saturdays, and Sundays during business hours up to the date of the Meeting.
12. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) and other KYC Details such as Aadhaar Card (Indian Citizen / Resident Indian Shareholders) and Passport for Foreign/ NRI Investors, personal Bank Account Details, Dividend Bank Account details, Specimen Signature verified by Bankers where the Shareholder maintains his Bank Account, personal E. mail IDs, Mobil

Numbers etc. in prescribed form ISR-1 by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN and other KYC Details as mentioned above to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form can submit their PAN and other KYC Details to the Company or its Share Registrars and Transfer Agents at their addresses mentioned elsewhere in this report.

13. Every shareholders holding shares in Physical form are requested to complete their KYC by submitting the various documents/ details in prescribed form ISR-1 to Company at its Registered Office or to its Registrar and Share Transfer Agents on or before 30<sup>th</sup> September 2024. Any shares held in physical form for which KYC as required and stated in para-12 above is not done on or before 31<sup>st</sup> December 2024, such shares shall be liable to be transferred to the IEPF Account of the Government of India as mandated by SEBI.
14. Members, who have not registered their email IDs so far with their depository participants, are requested to register their email IDs for receiving all the Communications including Annual Report, Notices etc. in electronic mode.
15. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, and Regulation 36 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, companies can serve Annual Reports and other communications through electronic mode to those members who have registered their e-mail address either with the Company or with the Depository.
16. The Notice of the Annual General Meeting and Annual Report of the Company for the year ended 31st March, 2024 is uploaded on the Company's website [www.shreeganeshelastoplastltd.com](http://www.shreeganeshelastoplastltd.com) and may be accessed by the members and also on the website of the Bombay Stock Exchange Limited [www.bseindia.com](http://www.bseindia.com)
17. Electronic copy of the Annual Report for 2023-24 is sent to all the members whose email IDs are registered with the Company / Depository Participants(s) for communication purposes unless any member has requested for a physical copy of the same. For members who have not registered their email address, a physical copy of the Annual Report for 2023 -24 is being sent by permitted mode and can be have on specific written request.
18. The Company has decided to provide Remote E.voting facilities to the Shareholders by availing the E.voting portal of Central Depository services of India Limited (CDSL) through its E.voting platform [www.evotingindia.com](http://www.evotingindia.com) . **All shareholders holding shares as on Wednesday the 18<sup>th</sup> September 2024 (Hereinafter referred to as RECORD DATE)** either in Demat form or physical form shall be entitled to exercise their right to vote on every resolution through remote E.voting process.
19. Shareholders who have voted electronically under Remote E. voting process shall not be entitled to vote again in physical voting process being conducted at the venue of Annual General Meeting. However, they are eligible to attend the AGM and take part in the proceedings. However, even though any of such shareholders does make physical votes, such physical votes shall be liable to be rejected/ cancelled by the Scrutinizers.
20. **The Remote E.voting Period shall commence from Saturday the 21st September 2024 at 10.00 A.M. IST and shall close on Monday the 23rd September 2024 at 05.00 P.M. IST and the E.voting portal shall be closed/ deactivated by CDSL thereafter.**
21. The Company has Appointed M/s. Kamlesh M Shah & Co., a firm of Practicing Company Secretaries, having ICSI Membership Number A-8356, and holding certificate of Practice number 2072 having their office at 801/A, Mahalay Complex, Opp: Hotel President, Off: C.G.Road, Near Swastik Cross Roads, Navrangpura, Ahmedabad: 380 009, Gujarat State, India as the SCRUTINIZERS to ensure that the company does undertake the Remote

E.voting process and the Physical Voting process at the Annual General Meeting in a fair, free and transparent manner.

22. CDSL e-Voting System – For Remote e-voting

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING:

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

**Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242** dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting &amp; voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at cdsl website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>
Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</li> </ol>

<p>Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b></p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>
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Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

<u>Login type</u>	<u>Helpdesk details</u>
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cDSLindia.com">helpdesk.evoting@cDSLindia.com</a> or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30

**Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (v) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**
- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
  - 2) Click on "Shareholders" module.
  - 3) Now enter your User ID
    - a. For CDSL: 16 digits beneficiary ID,
    - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
    - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
  - 4) Next enter the Image Verification as displayed and Click on Login.
  - 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
  - 6) If you are a first-time user follow the steps given below:



	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details  <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.

- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [ganeshelastoplast@gmail.com](mailto:ganeshelastoplast@gmail.com) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 22 55 33

**Date: 13<sup>th</sup> August, 2024**  
**Place: Ahmedabad**

**By Order of the Board of Directors**  
**of Shree Ganesh Elastoplast Limited**

**Sd/-**  
**(Mihir Rameshbhai Shah)**  
**Whole Time Director**  
**DIN: 02055933**

**AN EXPLANATORY STATEMENT PURSUATN TO PROVISIONS OF SECTION 102 OF THE COMPANIES ACT 2013 TO THE BUSINESS MENTIONED UNDER THE HEAD SPECIAL BUSINESS OF THE NOTICE CONVENING 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

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**APPOINTMENT OF MR. KUSH JIGENBHAI SHAH (DIN: 10633842) AS NON -PROMOTER, NON-EXECUTIVE INDEPENDENT DIRECTOR FOR A PERIOD OF 5 YEARS.**

Mr. Satish M Navathe's two term of 5 years each as an Independent Director is expiring on the date of ensuing 30<sup>th</sup> Annual General Meeting. Accordingly, he is going to resign as Director of the Company thereafter. In order to have proper blending of Non-Independent Directors and Independent Directors as per requirements of SEBI (LODR) 2015 the company is in need to appoint one more independent director in place of Mr. Satish M Kavathe.

Mr. Kush Jigenbhai Shah, is a young, energetic, MBA and Law graduate. He has 3 years of experience of corporate accounting, international accounting, auditing, and experience in management control and financial system administration including corporate legal and other procedural compliances. His association with the company as an Independent Director shall benefit the company from financial, legal and procedural corporate compliances in future. His young talent will bring in more enthusiasm in the day-to-day management and will also guide in bringing in new ideas for future business development for the company.

Brief particulars of MR. Kush Jigenbhai Shah is given here with in this notice as per requirements of Regulations 36 of the SEBI (LODR) 2015 and other provisions. Mr. Kush Jigenbhai shah is not related to or has no any business or other pecuniary interest or relations with the promoters or other directors inter se. Your directors recommend to pass the resolution with requisite majority.

Except Mr. Kush Jigenbhai Shah, no other person may be deemed to be concerned or interested in this resolution.

**Details of the directors seeking re-appointment in the 30<sup>TH</sup>Annual General Meeting of the Company**  
*[Pursuant to regulation 36 (3) of the SEBI (LODR) Regulations, 2015]*

<b>Name of Director</b>	<b>MIHIR RAMESHCHANDRA SHAH</b>
<b>DIN</b>	02055933
<b>Date of Birth</b>	31/01/1956
<b>Date of Appointment</b>	13/02/2021
<b>Relationship with other Directors Inter se</b>	None
<b>Profile &amp; Expertise in Specific functional Areas</b>	He has management experience of 30 years as well as through knowledge of working, accounting, and usage of complex financial products.
<b>Qualification</b>	Graduate
<b>No. of Equity Shares held in the Company</b>	NIL
<b>List of other Companies in which Directorships are held</b>	1

List of committees of Board of Directors (across all other Companies) in which Chairmanship/ Membership is held	3 Member of Audit Committee, Nomination and remuneration Committee and Stakeholders Relationship Committee In the Company.
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BRIEF DETAILS OF KUSH JIGENBHAI SHAH A NEWLY APPOINTED DIRECTOR  
(Pursuant to provisions of Regulation 30 of the SEBI (LODR) 2015.

Sr.No.	Particulars	Details.
(1)	Name:	Kush Jigenbhai Shah
(2)	DIN Number:	10633842
(3)	Date of Birth and Age:	24/12/1996 Age: 27 Years.
(4)	Educational Qualification:	BBA and LLB
(5)	Experience:	3 Years Experience in Corporate Financial Accounts and General Management as also compliance with Corporate Laws.
(6)	IT PAN and Aadhaar Card Number:	IT PAN NUMBER: CBTPS4807F Aadhaar Card Number: 7486 2302 3328
(7)	Residential Address:	1-B, Sumati Kunj, Behind Apang Manav Mandal Manali Flats Gali, Opp: Atira, IIM, Vastrapur, Ahmedabad: 380 015
(8)	Appointed as	Additional Director in the Category of Non-Promoter, Non-Executive, Independent Director
(9)	Period of Appointment	5 Years w.e.f. 13/08/2024 to 12/08/2029
(10)	Condition of Appointment:	Appointment as regular Director as per Companies Act provisions is subject to confirmation and passing of resolution by shareholders in ensuing 30 <sup>th</sup> Annual General Meeting.
(11)	Member of any Committee of the Board:	Not Yet Appointed member of any Committee of the Board.
(12)	Chairman of any Committee of the Board	Not yet Appointed Chairman of Any Committee of the Board.
(13)	Other Directorship/ Chairmanship	NIL
(14)	Member of any Professional Institution/ Body.	NIL
(15)	Member of any Trade Organization or chairman/ member of any committee of such Association/ Organization.	NIL
(16)	Relationship with Promoters/ Other Directors inter se.	Mr. Kush Jigenbhai Shah is not related with Promoters of the Company or Whole Time Director other KMP or any other Directors of the Company.
(17)	Information as per BSE Circular No. LIST/COM/14/2018-19 and NSE Circular Number: NSE/CML/2018/24 dated June 20, 2018	Mr. Kush Jigenbhai Shah is not debarred by SEBI or Stock Exchanges form holding the office of Independent Director by virtue of any orders if any passed by SEBI or any such other

		authorities.
(18)	Reason for Change	Mr Satish M Kavathe an existing Independent Director's two terms is expiring on the 30 <sup>th</sup> September 2024 the ensuing date of AGM hence he will resign as such Director of the Company from that date hence Mr Kush Jigenbhai Shah is proposed to be appointed in his place as an Independent Director of the Company.
(19)	Any Disqualification/ De-activation of DIN Number	Mr. Kush Jigenbhai Shah is not Disqualified under section 164(2) of the Companies Act 2013 and his DIN Number is also not deactivated by the Ministry of Corporate Affairs.

**Date: 13<sup>th</sup> August, 2024**  
**Place: Ahmedabad**

**By Order of the Board of Directors**  
**of Shree Ganesh Elastoplast Limited**

**Sd/-**  
**(Mihir Rameshbhai Shah)**  
**Whole Time Director**  
**DIN: 02055933**

**SHREE GANESH ELASTOPLAST LIMITED**

CIN: L25200GJ1994PLC021666

Registered Office: 413, 4<sup>th</sup> Floor, Sankalp Square -3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj,  
Ahmedabad: 380 059, Gujarat State, India.

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**ATTENDANCE SLIP**

<b>DP ID*</b>		<b>Folio</b>	
<b>Client ID*</b>		<b>No. of Shares</b>	

NAME AND ADDRESS OF THE SHAREHOLDER

I/ We undersigned, being Shareholder/ Proxy of Shree Ganesh Elastoplast Limited do hereby record my presence at the 30<sup>th</sup> **ANNUAL GENERAL MEETING** of the Company held on 24<sup>th</sup> September, 2024 at 12:00 P.M. at the Registered Office of the Company at 413, 4<sup>th</sup> Floor, Sankalp Square -3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India.

Signature of the Shareholder | Proxy

\* Applicable for investors holding shares in electronic form.

Registered Office: 413, 4<sup>th</sup> Floor, Sankalp Square -3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj,  
Ahmedabad: 380 059, Gujarat State, India.

**Form No. MGT- 11**  
**PROXY FORM**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies  
(Management and Administration) Rules, 2014]

Name of Members:  
Registered Address:

E-mail Address:  
Folio No. | Client ID:

DP Id:

I/we, being the member(s)/ Shareholder of Shree Ganesh Elastoplast Limited, holding \_\_\_\_\_ Shares do hereby appoint:

- 1) \_\_\_\_\_ of \_\_\_\_\_  
having e-mail id \_\_\_\_\_ or failing him
- 2) \_\_\_\_\_ of \_\_\_\_\_  
having e-mail id \_\_\_\_\_ or failing him
- 3) \_\_\_\_\_ of \_\_\_\_\_  
having e-mail id \_\_\_\_\_ or failing him

and whose signature(s) are appended below as my / our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 30<sup>th</sup>Annual General Meeting of the Company, to be held on 24<sup>th</sup>September, 2024 at 12:00 P.M. at the Registered Office of the Company at 413, 4<sup>th</sup> Floor, Sankalp Square -3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India and at any adjournment thereof in respect of such resolutions as are indicated below:

S.NO	RESOLUTIONS
	<b>ORDINARY BUSINESS</b>
1	Adoption of financial statements for the year ended on March 31, 2024
2	To Consider the Reappointment of Mr. Mihir R. Shah (DIN:03440503) who retires by rotation
3	To ratify and Confirm the Reappointment of M/s. S D P M & Co., Chartered Accountants as the Stautory Financial Auditors of the Company for the financial year 2024-25 and to fix their remuneration.
	<b>SPECIAL BUSINESS:</b>
4.	To Appoint Mr. Kush Jigenbhai Shah (DIN: 10633842) as Non-promoter, Non-executive, Independent Director for a period of 5 years from 13/08/2024 to 12/08/2029

Signed this ..... day of ..... 2024

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(Signature of Shareholder appointing the Proxy)

Affix Here Rs.1/- Revenue stamp.
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.....  
Signature of first proxy  
holder

.....  
Signature of Second proxy  
holder

.....  
Signature of Third proxy  
holder

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Proxy form duly stamped, signed and completed in all respect should be deposited 48 hours before the time fixed for the meeting at the registered office of the company.

**Note:**

1. This form of proxy in order to be effective should be duly stamped, completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
2. Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.
3. Proxy need not be a member of the Company.
4. A person can act as Proxy on behalf of not more than fifty (50) members and holding in aggregate not more than ten percent of total share capital of the Company. Members holding more than ten percent of total share capital of the Company may appoint a single person as proxy, who shall not act as proxy for any other member.



Form No. MGT-12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1) (c) of the Companies (Management and Administration) Rules, 2014]

<b>Name of the Company:</b> SHREE GANESH ELASTOPLAST LIMITED		
<b>Registered Office:</b> 413, 4 <sup>TH</sup> Floor, Sankalp Square-3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India.		
<b>CIN:</b> L25200GJ1994PLC021666		
<b>NO. OF AGM:</b> 30TH ANNUAL GENERAL MEETING		
<b>DATE:</b> 24TH SEPTEMBER, 2024		
<b>DAY:</b> TUESDAY		
<b>PLACE OF AGM:</b> 413, 4 <sup>TH</sup> Floor, Sankalp Square-3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India.		
<b>TIME:</b> 12.00 P.M.		
<b>BALLOTPAPER</b>		
Sr. No.	Particulars	Details
1	Name of the first named Shareholder (In Block Letters)	
2	Postal address	
3	Registered Folio No. / *Client ID No. (*applicable to investors holding shares in dematerialized form (8 DIGIT DPID and 8 Digit Client ID to be mentioned)	
4	Class of Share	Equity
5.	Number of Shares held as on date of AGM.	

I hereby exercise my vote in respect of Resolutions enumerated below which are proposed to be passed as ORDINARY / SPECIAL RESOLUTION by recording my assent or dissent to the said resolutions in the following manner:

No.	Item No.	No. of Shares held by me/us	I assent to the resolution	I dissent from the resolution
1	To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024, the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company. <b>TO BE PASSED AS AN ORDINARY RESOLUTION.</b>			
2	To Re-Appoint Mr. Mihirbhai Rameshchandra Shah (DIN: 02055933), who retires by rotation and being eligible, offers himself for re-appointment. <b>TO BE PASSED AS AN ORDINARY RESOLUTION.</b>			
3	To confirm the Appointment of M/s. S D P M & Co., Chartered Accountants, Firm Registration Number: 126741W already appointed for 5 financial years up to 31/03/2027 be and is hereby ratified and confirmed for the next financial year 2024-25 as the statutory auditor of the company and Mr. Mihir Rameshchandra Shah, Whole Time Director is authorized to fix their remuneration and they are authorized to hold the office as statutory auditors from the date of conclusion of this 30th Annual General Meeting up to the date of conclusion of 33rd Annual General Meeting to be held for the financial year ending on 31/03/2027 <b>TO BE PASSED AS AN ORDINARY RESOLUTION.</b>			
4	Pursuant to section 149 (6), 150, 152, 161 read with Regulation 17,18 of the SEBI (LODR) 2015 to appoint Mr. Kush Jigenbhai Shah (DIN: 10633842) as Regular Director in the Category of Non Promoter Non Executive Independent Director for a period of 5 years w.e.f. 13/08/2024 to 12/08/2029			
<p>Place: Ahmedabad Date: 24/09/2024</p> <p style="text-align: right;">(Signature of Shareholder/ Proxy)</p>				

MAP DIRECTION FOR ATTENDING THE 30<sup>TH</sup> ANNUAL GENERAL MEETING OF SHREE GANESH ELASTOPLAST LIMITED ON TUESDAY THE 24<sup>TH</sup> SEPTEMBER 2024 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT: 413, 4<sup>TH</sup> FLOOR, SANKALP SQUARE -3 B, BESIDE TAJ SKYLINE, SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD: 380 059, GUJARAT STATE, INDIA.

