



# GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com □ Website: www.ganeshbenzoplast.com

September 25, 2024

To

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001</p> <p>Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p>
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Dear Sir/Madam,

**Sub: Outcome/Proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on  
Wednesday, September 25, 2024**

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the proceeding of 37<sup>th</sup> Annual General Meeting (“AGM”) of the Company held today i.e Wednesday, September 25, 2024 at 11.00 am.

We request you to take the above information on your record.

Thanking You,  
**For Ganesh Benzoplast Limited**

**Ekta Dhanda**  
Company Secretary and Compliance Officer

Encl: As above



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## Summary of Proceedings of 37<sup>th</sup> Annual General Meeting of the Company held on Wednesday, September 25, 2024

The 37<sup>th</sup> Annual General Meeting of the Company was commenced at 11.00 am on Wednesday, **September 25, 2024** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting got concluded at 11.27 am of the same day.

Mr. Rishi Pilani, Chairman & Managing Director chaired the proceedings of the meeting and welcomed the members at the virtual Annual General Meeting. As the requisite quorum was present and therefore the meeting was called in order. The Notice of the Meeting was taken as read. Mr. Rishi Pilani, briefed the shareholders on the business updates of the Company including performance highlights for the FY 2023-24 and other related matters. After considering the agenda items of AGM, members who have registered themselves as speaker, was invited to ask queries/concerns.

It was informed by Company Secretary that in accordance the provisions of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members entitled to cast their vote at the 37<sup>th</sup> Annual General Meeting of the Company from Sunday, 22<sup>nd</sup> September, 2024 (10.00 a.m. IST) and ended on Tuesday, 24<sup>th</sup> September, 2024 (5.00 p.m. IST). The e-voting facility was also provided on the day of AGM to the members for all the 5 (Five) resolutions forming part of the notice of the 37<sup>th</sup> AGM and the members who have not casted their vote earlier through remote e-voting can cast their vote during the course of AGM through e-voting facility.

M/s VKM & Associates, Practicing Company Secretary had been appointed as Scrutinizer for the remote e-voting and e-voting at the AGM.

The following items of business were transacted through remote e-voting /e-voting at the AGM:-

Item No.	Description
<b>Ordinary Business</b>	
1	<b>Ordinary Resolution</b> Adoption of Audited Standalone and Consolidated Financial Statements: To consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.



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2	<b>Ordinary Resolution</b> Re-appointment of Mr. Ramesh Punjabi as Director, liable to retire by rotation
<b>Special Business</b>	
3	<b>Ordinary Resolution</b> Ratification of the remuneration of the Cost Auditors for the Financial Year 2024-25
4	<b>Special Resolution</b> Re-appointment of Mr. Rishi Pilani (DIN 00901627) as Chairman & Managing Director of the Company and increase in the limit of managerial remuneration payable to Mr. Rishi Pilani, in excess of 5% of the net profits of the Company
5	<b>Special Resolution</b> Increase in Limit of Remuneration Payable to Mr. Shyam Nihate (DIN 10099782), Executive Director- Terminal Operations, in excess of 1% of the net profits of the Company

It was informed that e-voting results along with the consolidated scrutinizer's report would be placed on the website of the Company, on the websites of the Stock Exchanges and also on the website of Central Depository Services Limited (CDSL), the agency appointed by the Company for e-voting facility.

Thereafter, the meeting concluded with vote of thanks to the Directors and shareholders present. The Results of the consolidated voting shall be submitted separately in the due course.

Thanking you,  
**For Ganesh Benzoplast Ltd.**

**Ekta Dhanda**  
Company Secretary and Compliance Officer