



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.

Tel. : (91) (22) - 6140 6000 • Fax : 6140 6001 / 2839 5612

Email : compliances.gbl@gmail.com • Website : www.gblinfra.com

29th September, 2023

To,

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

**Sub: Outcome/Proceedings of 36th Annual General Meeting of the Company held on
September 29, 2023**

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 36th Annual General Meeting ("AGM") of the Company held today i.e Friday, September 29, 2023 at 11.00 am.

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

Thanking you,
Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary and Compliance Officer

Encl: As above



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Summary of Proceedings of 36th Annual General Meeting of the Company held on Friday, September 29, 2023

The 36th Annual General Meeting of the Company was commenced at 11.00 am on Friday, September 29, 2023 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 11.18 am of the same day.

Mr. Rishi Ramesh 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 Ramesh Pilani, briefed the shareholders on the business updates of the Company including performance highlights for the FY 2022-23 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 36th Annual General Meeting of the Company from Tuesday, 26th September, 2023 (10.00 a.m. IST) and ended on Thursday, 28th September, 2023 (5.00 p.m. IST). The e-voting facility was also provided on the day of AGM to the members for all the 4 (Four) resolutions forming part of the notice of the 36th 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
Ordinary Business	
1	Adoption of Audited Standalone and Consolidated Financial Statements: Ordinary Resolution to consider and adopt: a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and



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	b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March, 2023, together with the Report of the Auditors thereon.
2	Ordinary Resolution to consider Re-appointment of Mr. Rishi Ramesh Pilani as Director, liable to retire by rotation
Special Business	
3	Ordinary Resolution for Ratification of the remuneration of the Cost Auditors for the Financial Year 2023-24
4	Special Resolution to Consider and Approve Raising of Funds Through Qualified Institutional Placement (QIP)

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,

Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary and Compliance Officer