



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

28th December, 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 Extra-ordinary General Meeting of the Company held on
December 28, 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 Extra-ordinary General Meeting ("EGM") of the Company held today i.e Thursday, December 28, 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 Extra-ordinary General Meeting (“EGM”) of the Company held today i.e Thursday, December 28, 2023 at 11.00 am

The Extra-ordinary General Meeting of the Company was commenced at 11.00 am on **Thursday, December 28, 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 11.14 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 Extra-ordinary 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. After considering the agenda items of EGM, 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 Extra-ordinary General Meeting of the Company from Monday, 25th December, 2023 (10.00 a.m. IST) and ended on Wednesday, 27th December, 2023 (5.00 p.m. IST). The e-voting facility was also provided on the day of EGM to the members for all the 2 (Two) resolutions forming part of the notice of the EGM and the members who have not casted their vote earlier through remote e-voting can cast their vote during the course of EGM 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 EGM.

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

Item No.	Description
<u>Special Business</u>	
1	Special Resolution to Issue and Offer Equity Shares on Preferential Basis to The Qualified Institutional Buyer Under Non-Promoter Category
2	Special Resolution to Issue of Equity Shares on Preferential Basis to The Promoters



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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 Dhandra

Company Secretary and Compliance Officer