



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup>Floor, 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

30<sup>th</sup> 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, 5<sup>th</sup> 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: Voting Result of 36<sup>th</sup> AGM held on Friday, September 29, 2023**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 36<sup>th</sup> AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the 36<sup>th</sup> AGM.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,  
Yours Faithfully,

For Ganesh Benzoplast Ltd.

Ekta Dhanda  
Company Secretary & Compliance Officer

Encl: As above



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## GANESH BENZOPLAST LIMITED- 36th AGM-DETAILS OF VOTING RESULTS

Date of AGM	Friday, September 29, 2023
Cut-off Date	September 22, 2023
Total No. of Shareholders as on Cutoff Date i.e September 22, 2023	44,052
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	N.A
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	08 69
No of Resolutions passed in AGM	4

**Agenda-Wise**

The mode of voting for all the resolutions was remote e-voting/ e-voting conducted at the AGM. All the resolutions set out in 36th AGM Notice dated September 04, 2023 are passed with requisite majority.

**Resolution 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 31st March, 2023, 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 31st March, 2023, together with the Report of the Auditors thereon.

**Resolution required :(Ordinary / Special)**

**Ordinary Resolution**

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**No**

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27900479	27899778	100.00	27899778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27900479	27899778	100.00	27899778	0	100.00	0.00
Public - Institutions	E-VOTING	2012212	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2012212	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35271730	11965616	33.92	11965615	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35271730	11965616	33.92	11965615	1	100.00	0.00
<b>TOTAL</b>		<b>65184421</b>	<b>39865394</b>	<b>61.16</b>	<b>39865393</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
Whether Resolution is Pass or Not								YES

**Resolution 2** : Ordinary Resolution to consider Re-appointment of Mr. Rishi Ramesh Pilani as Director, liable to retire by rotation

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27900479	27899778	100.00	27899778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27900479	27899778	100.00	27899778	0	100.00	0.00
Public - Institutions	E-VOTING	2012212	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2012212	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35271730	11965571	33.92	11965570	1	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35271730	11965571	33.92	11965570	1	100.00	0.00
TOTAL		65184421	39865349	61.16	39865348	1	100.00	0.00
Whether Resolution is Pass or Not								YES

Resolution 3 :Ordinary Resolution for Ratification of the remuneration of the Cost Auditors for the Financial Year 2023-24								
Resolution required :(Ordinary / Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27900479	27899778	100.00	27899778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27900479	27899778	100.00	27899778	0	100.00	0.00
Public - Institutions	E-VOTING	2012212	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2012212	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35271730	11965571	33.92	11965470	101	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35271730	11965571	33.92	11965470	101	100.00	0.00
TOTAL		65184421	39865349	61.16	39865248	101	100.00	0.00
Whether Resolution is Pass or Not								YES

<b>Resolution 4</b> :Special Resolution to Consider and Approve Raising of Funds Through Qualified Institutional Placement (QIP)								
Resolution required :(Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	27900479	27899778	100.00	27899778	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	27900479	27899778	100.00	27899778	0	100.00	0.00
Public - Institutions	E-VOTING	2012212	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	2012212	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35271730	11965616	33.92	11965524	92	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35271730	11965616	33.92	11965524	92	100.00	0.00
TOTAL		65184421	39865394	61.16	39865302	92	100.00	0.00
Whether Resolution is Pass or Not								YES

VIJAY KUMAR MISHRA

B. Com (Hons), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

.Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: [vkmassociates@yahoo.com](mailto:vkmassociates@yahoo.com)

### **Consolidated Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]**

To,

The Chairman of Thirty-Sixth Annual General Meeting of the Equity Shareholders of **GANESH BENZOPLAST LIMITED** held on Friday, 29<sup>th</sup> September, 2023 at 11:00 am IST through Video Conferencing ("VC").

**Dear Sir(s),**

- A. Pursuant to the resolution passed by the Board of Directors of **GANESH BENZOPLAST LIMITED** (hereinafter referred as "**the Company**") on September 04th, 2023, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated September 04th, 2023 ("**Notice**") the Ministry of Corporate Affairs ("**MCA**") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and General Circular No. 21/2021 dated 14/12/2021 (collectively referred to as "**MCA Circulars**") permitted the holding of the Annual General Meeting ("**AGM**") through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("**Act**"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") and MCA Circulars, the AGM of Company is being held through VC . The Corporate office of the Company shall be deemed to be the venue for the AGM. The meeting was convened on Friday, 29th September, 2023 at 11.00 am IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM ("**remote e-voting**") and process of e-voting at AGM through electronic voting system ("**Insta e-voting**").



B. Member's approval was sought on the following Resolutions:

- 1) Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023. (Ordinary Resolution).
- 2) Re-appointment of Mr. Rishi Ramesh Pilani as Director, liable to retire by rotation (Ordinary Resolution).
- 3) Ratification of the remuneration of the Cost Auditors for the Financial Year 2023-24 (Ordinary Resolution).
- 4) To Consider and Approve Raising of Funds Through Qualified Institutional Placement (QIP) (Special Resolution).

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Tuesday, 05th September, 2023 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.

D. The remote e-voting facility was provided by Central Depository Services Limited (CDSL) for conducting remote e-voting by Shareholders of Company.

E. The remote e-voting period commenced on Tuesday, 26th September, 2023 (10.00 a.m. IST) and ends on Thursday, 28th September, 2023 (5.00 p.m. IST) and the CDSL e-voting platform was locked thereafter.

F. The Company also provided Insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.

G. The shareholders of the Company holding shares as on the "cut-off" date of Friday, 22nd September, 2023 were entitled to vote on the resolutions as contained in the Notice of the AGM.

H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of CDSL.



- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Instae-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 36th AGM in respect of the said resolutions.



## Resolution Item No. 1: Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 .

### (i) Voted in favour of resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
175	3,98,65,393	100%

### (ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	01	0.00%

### (iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



## Resolution No. 2: Ordinary Resolution

### Re-appointment of Mr. Rishi Ramesh Pilani as Director, liable to retire by rotation

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
174	3,98,65,348	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
01	01	0.00%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



### Resolution No. 3: Ordinary Resolution

#### Ratification of the remuneration of the Cost Auditors for the Financial Year 2023-24

**(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
173	3,98,65,248	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
02	101	0.00%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A



**Resolution No. 4: Special Resolution****To Consider and Approve Raising of Funds Through Qualified Institutional Placement (QIP).****(i) Voted in favour of resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
173	3,98,65,302	100%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
03	92	0.00%

**(i) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	N.A.



- K. The above Resolutions No.01 to No. 04 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 36th Annual General meeting of the Company and after, the same will be handed over to CS Ekta Dhanda, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES  
Company Secretaries



(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023E001129014**  
**Place : Mumbai**  
**Date : 30/09/2023**

Countersigned by :  
For **GANESH BENZOPLAST LIMITED,**

**Ekta Dhanda**  
**Company Secretary & Compliance Officer**