



# 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

Date: 4<sup>th</sup> March, 2022

<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 - 400 051</p> <p>Scrip ID: GANESHBE</p>
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**Sub: Disclosure of Voting Results of Postal Ballot in accordance with Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').**

This is with reference to our earlier letter dated 1<sup>st</sup> February, 2022, informing Stock Exchanges on seeking shareholders' approval by way of Special Resolution through Postal Ballot (remote e-voting only) for

**i. ISSUE OF WARRANTS CONVERTIBLE INTO EQUITY SHARES OF THE COMPANY ON PREFERENTIAL BASIS**

Post-closing of voting period at 5.00 pm (IST) on 3<sup>rd</sup> March, 2022, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 4<sup>th</sup> March, 2022.

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the aforesaid Resolution has been passed by the Members of the Company with requisite majority. In this regard, please find enclosed the Voting results as required under Regulation 44(3) of the Listing Regulations and the Scrutinizer's Report thereon dated 4<sup>th</sup> March, 2022.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at [www.gblinfra.com](http://www.gblinfra.com).

Thanking you,

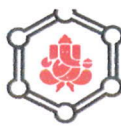
Yours Faithfully,  
For Ganesh Benzoplast Ltd.

Ekta Dhanda  
Company Secretary



**Encl: As above**

**Corp. Office :-** Gr. Floor, A-1/A-2 Gurudutt Co-op. Hsg. Society Ltd., J.B. Nagar, Andheri (E), Mumbai - 400 059.



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## GANESH BENZOPLAST LIMITED-DETAILS OF POSTAL BALLOT VOTING RESULTS

Date of AGM/EGM/Postal Ballot Notice	3 <sup>rd</sup> March, 2022
Date of Declaration of Postal Ballot Results	Friday, 4 <sup>th</sup> March, 2022
Total No. of Shareholders as on Cutoff Date i.e Friday, 28 <sup>th</sup> January, 2022	41,071
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>	Not Applicable (Resolution passed through Postal Ballot)
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>	Not Applicable (Resolution passed through Postal Ballot)
No of Resolutions passed through Postal Ballot	1

Based on the said report of the Scrutinizer, the results of the Postal Ballot are declared as hereunder:



Corp. Office :- Gr. Floor, A-1/A-2 Gurudutt Co-op. Hsg. Society Ltd., J.B. Nagar, Andheri (E), Mumbai - 400 059.

SUMMARY OF VOTING RESULTS (Remote e-voting)

Resolution Item No 1

Resolution Required-	Special
Description of Resolution	To Approve Issue of Warrants Convertible into Equity Shares of The Company on Preferential Basis
Whether Promoter/ Promoter Group are interested in the agenda/ resolution	No

Category	Mode of Voting	No. of Shares Held	No. of votes Polled	% of Votes Polled on Outstanding Shares	No of votes- in favour	No of Votes- Against	% of Votes in favour on votes Polled	% of Votes in against on votes Polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-voting	2,76,92,479	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		2,76,92,479	100.00	2,76,92,479	0	100.00	0.00
	<b>Total</b>		<b>2,76,92,479</b>	<b>2,76,92,479</b>	<b>100.00</b>	<b>2,76,92,479</b>	<b>0</b>	<b>100.00</b>
Public - Institutions	E-voting	2,21,613	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>2,21,613</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
Public- Non- Institutions	E-voting	3,44,45,329	1,30,93,071	38.01	1,27,50,600	3,42,471	97.38	2.62
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>3,44,45,329</b>	<b>1,30,93,071</b>	<b>38.01</b>	<b>1,27,50,600</b>	<b>3,42,471</b>	<b>97.38</b>
<b>TOTAL</b>		<b>6,23,59,421</b>	<b>4,07,85,550</b>	<b>65.40</b>	<b>4,04,43,079</b>	<b>3,42,471</b>	<b>99.16</b>	<b>0.84</b>
Whether Resolution is Pass or Not								<b>YES</b>

For Ganesh Benzoplast Ltd.

*Ekta Dhanda*  
Ekta Dhanda  
Company Secretary



Encl: As above



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: vkmassociales@yahoo.com

**Form No. MGT-13  
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (Postal Ballot)  
For GANESH BENZOPLAST LIMITED**

To,  
Ganesh Benzoplast Limited  
Dina Building, 1st Floor, M.K.Road,  
Lines, (East) Mumbai- 400002.

Dear Sir,

**Subject: Scrutinizer's Report on voting through Postal Ballot (E-voting) in terms of Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014.**

I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer pursuant to the resolution passed by the Board of Directors of Ganesh Benzoplast Limited (hereinafter referred to as "**the Company**") on 03<sup>rd</sup> March, 2022 for the purpose of scrutinizing the postal ballot process conducted through remote e-voting carried out in accordance with the provisions of Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") and the other applicable provisions of the Act and the Rules made there under, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA General Circular Nos. 14/2020, 17 / 2020, 20/2020 and, 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January, 2021, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the special resolutions set out in the Postal Ballot Notice dated 1<sup>st</sup> February, 2022. ("**Notice**").



A. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of Postal Ballot Notice along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company to its members in respect of the special resolutions through electronic mail to those members whose name appeared in the Register of Members as on Friday, January 28<sup>th</sup>, 2022 (“cut-off date”) and whose email addresses are registered with the Company/RTA/Depositories. The Company also posted the notice of the Postal Ballot on its website.

B. The Company has engaged the services of CDSL for the purpose of providing remote e-voting facility to the members. The remote e-voting will commence from Wednesday, February 02, 2022 at 10:00 a.m. and end on Thursday, March 03, 2022 at 5:00 p.m.

C. The shareholders of the Company holding shares as on Friday, January 28<sup>th</sup>, 2022 (“cut-off date”) were entitled to vote on the proposed resolutions specified in the Notice.

D. The voting period for remote e-voting commenced on 10.00 a.m. on Wednesday, 2<sup>nd</sup> February, 2022 and up to 5.00 p.m. on Thursday, 3<sup>rd</sup> March, 2022. E-voting module will be blocked by CDSL at 5.00 p.m. on Thursday, 3<sup>rd</sup> March, 2022 was blocked thereafter.

E. The e-voting was unblocked on 3<sup>rd</sup> March, 2022 in the presence of two other people who are not in the employment of the Company and the e-voting summary statement was downloaded from e-voting website of NSDL.

F. All the votes cast up to 5:00 p.m. on 3<sup>rd</sup> March, 2022 being the last date and time fixed by the Company for said purpose were considered for scrutiny.

G The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to postal ballot and e-voting for the resolutions contained in the notice.

H. My responsibility as scrutinizer for the postal ballot process is restricted to making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I. I now submit my report as under on the result of the postal ballot in respect of the said resolutions.



**Resolution No. 1: Special Resolution :**

**To Approve Issue Of Warrants Convertible Into Equity Shares Of The Company On Preferential Basis.**

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
123	37457079	91.84

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
11	342471	0.84%

(iii) **In-Valid Votes**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	2986000	7.32



J. The above Resolutions No. 1 were passed with requisite majority of Votes.

K. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of the Company and after, the same will be handed over to CS Ekta Dhandra , Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

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

**UDIN : F005023C002790575**

**Place : Mumbai**

**Date : 04/03/2022**