CIN: L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

#### **REGISTERED OFFICE:**

413, 4<sup>th</sup> FI Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59 Email: ganeshelastoplast@gmail.com

DATE: 25th September 2024

To Listing Compliance Department B S E Limited 25<sup>th</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of SCRUTINIZER'S REPORT for Physical Poll Voting and Remote E. Voting Consolidated Report for the 30th AGM held on Tuesday the 24th September 2024.

Ref: Our Script Code Number: (SHGANEL | 530797 | INE400N01017)

With reference to the above subject, we write to inform you that the 30thh Annual General Meeting of the Company was duly convened on Tuesday the 24th September 2024 at 12:00 P.M. at The Registered Office of the Company at 413, 4<sup>th</sup> Floor, Sankalp Square -3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India pursuant to Notice dated 13<sup>th</sup> August 2024.

## THE AGM STARTED AT 12.00 PM AND END/ CONCLUDED AT 12.25 P.M.

At the Annual General Meeting there were total 19 members present in Person or by Proxy.

The Complete Consolidated Report in Prescribed format MGT-13 issued by the Scrutinizers and counter signed by the Chairman of the 30th Annual General Meeting is enclosed here with for filing in compliance to Regulation 44(3) of the SEBI (LODR) 2013. Please disseminate the same on the website of the Exchange. The said report is also being uploaded on website of the Company and the CDSL (E Voting service provider).

The XBRL format of the said report is also being submitted separately and filed in Listing centre of BSE Limited.

Please take the above information on records of the stock exchange and display on website suitably. Thanking you, we remain,

Yours faithfully, For Shree Ganesh Elastoplast Limited

MIHIRBHAI Digitally signed by MIHIRBHAI RAMESHBHAI SHAH
SHAH Date: 2024.09.25
17:36:28 +05'30'

(Mihir R Shah) Whole Time Director DIN: 02055933

Encl: Scrutinizers Report in prescribed form MGT-13.



# KAMLESH M. SHAH

B.COM LL B A C S

Since - 1993

## PRACTICING COMPANY SECRETARY

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House, Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M.: 09825097709 Phone: 079 - 40393858 E-mail: kshahcs@yahoo.co.in, cskshah@rediffmail.com

#### FORM MGT - 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 30TH ANNUAL GENERAL MEETING OF SHREE GANESH ELASTOPLAST LIMITED, (CIN: L25200GJ1994PLC021666) HELD ON TUESDAY THE 24TH SEPTEMBER 2024 AT 12:00 PM.

To,
The Chairman of
30th Annual General Meeting of
Shree Ganesh Elastoplast Limited
413, 4<sup>TH</sup> Floor, Sankalp Sqare – B,
Beside Taj Skyline, Sindhu Bhavan Road,
Shilaj, Ahmedabad: 380 059, Gujarat State, India.

CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL VOTING IN PHYSICAL AT THE VENUE OF ANNUAL GENERAL MEETING.

Thirtieth Annual General Meeting of The Equity Shareholders of SHREE GANESH ELASTOPLAST LIMITED was held on Tuesday the 24th day of September, 2024 AT 12:00 PM At the Registered Office of the Company at 413, 4<sup>th</sup> Floor, Sankalp Square -3 B, Beside Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad: 380 059, Gujarat State, India which was duly convened vide notice for AGM dated 13th August 2024. The meeting was concluded at 12.25 P.M.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with regulation number 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 30th Annual General Meeting of the company dated 13th August, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

# Report on scrutiny:

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL), the Agency authorized under the Rules and engaged by the Company to



provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

- 2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Wednesday, 18th September, 2024.
- 3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Saturday, 21st September, 2024 (10:00 A.M.) till Monday, 23rd September, 2024 (5:00 P.M.)
- 4. As on cut-off date i.e., 18th September, 2024 there were total 1252 (One Thousand Two Hundred Fifty Two) shareholders.
- 5. At the end of remote e-voting period on Monday the 23rd September, 2024 at 5:00 P.M., voting portal of service provider was blocked/ disabled forthwith.
- 6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
- 7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra, who were not in the employment of the company.
- 8. There were 19 members present at the Annual General Meeting.
- 9. On Tuesday, 24th September, 2024 at 05:40 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Anish V Shah and Mr. Praful Lavantra.
- 10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
- 11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

Consolidated report on result of voting through electronic means and voting by poll is as under:

## Item No. 1: As an Ordinary Resolution

To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2024 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.



## Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through voting by poll	10	11,06,700	038.56%
Through remote e-voting	11	17,63,060	061.44%
Total	21	28,69,760	100.00%

# Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

# **Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

# Item No. 2: As an Ordinary Resolution

To reappoint a director, Mr. Mihir R Shah (DIN: 02055933), who retires by rotation being eligible, offers herself for re-appointment.

# Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of valid votes cast
Through voting by poll	10	11,06,700	038.56%
Through remote e-voting	11	17,63,060	061.44%
Total	21	28,69,760	100.00%

# Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0



#### Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

# Item No. 3: As an Ordinary Resolution

To ratify and confirm the reappointment of M/s. S D P M AND COMPANY, Chartered Accountants (FRN: 126741W) as Statutory Auditors for the year 2024-25 and to Authorize the Board of Directors to fix their remuneration in their consultation.

## Voted in favor of the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	3.0	% of total number of valid votes cast
Through voting by poll	10	11,06,700	038.56%
Through remote e-voting	11	17,63,060	061.44%
Total	21	28,69,760	100.00%

# Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)	A service of the serv	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

#### Votes Invalid:

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.

# Item No. 4: As Special Resolution

To Consider Appointment of Mr. Kush Jigenbhai Shah (DIN: 10633842) as Non-Promoter, Non-Executive Independent Director for a period 5 years from 13/08/2024 to 12/08/2029



#### Voted in favor of the resolution:

Mode of voting	Number of Members	Number of Votes	% of total number of
	voted (in person or by proxy)	Castby Members	valid votes cast
Through voting by poll	10	11,06,700	038.56%
Through remote e-voting	11	17,63,060	061.44%
Total	21	28,69,760	100.00%

# Voted against the resolution:

Mode of voting	Number of Members voted (in person or by proxy)		% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

## **Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA NA
Total	NA	NA

# Note: - The Resolution is declared as Passed with Requisite Majority as Special Resolution.

- 12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 30th Annual General Meeting to announce the results of the meeting.
- 13. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully, KAMLESH M. SHAH& CO.

PRACTICING COMPANIES SECRETARIES

KAMLESH SHAH PROPRIETOR

ACS:8356 COP: 2072

UDIN: A008356F001303529

PLACE: AHMEDABAD

DATE: 24TH SEPTEMBER, 2024

General information	n about company
Scrip code	530797
NSE Symbol	0
MSEI Symbol	0
ISIN	INE400N01017
Name of the company	SHREE GANESH ELASTOPLAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:25 PM

Scrutinizer D	Details	
Name of the Scrutinizer	K	AMLESH M SHAH
Firms Name	KAN	ILESH M SHAH AND COMPANY
Qualification	0 0	CS
Membership Number		A8356
Date of Board Meeting in which appointed		13-08-2024
Date of Issuance of Report to the company	* *	24-09-2024

Voting results		
Record date	18-09-2024	
Total number of shareholders on record date	1252	
No. of shareholders present in the meeting either in person or through	proxy	
a) Promoters and Promoter group	0	
b) Public	19	
No. of shareholders attended the meeting through video conferencing		
a) Promoters and Promoter group	0	
b) Public	0	
No. of resolution passed in the meeting	4	
Disclosure of notes on voting results	Add Notes	



No. of votes   Peronic part   Pero				Kes	Resolution (1)				
No. of youtes   Postal Ballot (if applicable)   Postal Ballo		Res	olution required: (Or	dinary / Special)			Ordinary		
Mode of voting   Mode	Whethe	r promoter/promoter group are	interested in the age	nda/resolution?			No		
Mo. of votes   Mo.			Description of resolu	tion considered	Balance Sheet	as on March 31, 200 as on march 31, 200	lancial statements of the Statement of the Statement of the Statement of the Reno	or the Company incidence of the Profit and Loss and Surts of the Board of the Soard of the Board	the Cash flow
13   (2)   (3)   (4)   (5)   (6)   (6)   (13) *100   (7)   (15) /(2) *100   (7)   (15) /(2) *100   (7)   (15) /(2) *100   (7)   (15) /(2) *100   (7)   (15) /(2) *100   (7)   (15) /(2) *100   (7)   (15) /(2) *100   (7)   (15) /(2) *100   (7)   (15) /(2) /(2) *100   (7)   (15) /(2) /(2) /(2) /(2) /(2) /(2) /(2) /(2	Category	Mode of voting	No. of shares held		% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting         0.0000         0.0000         0			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Politicity (if applicable)         740400         0.0000         0.0000         0         0.0000         0<		E-Voting		0		0	0		
Postal Ballot (if applicable)         0.0000         0.0000         0         0.0000           E-Voting         0.0000         0.0000         0.0000         0.0000         0.0000           Poll Postal Ballot (if applicable)         150000         0.0000         0.0000         0.0000         0.0000         0.0000           E-Voting         176306         38.2310         176306         0.0000         0.0000         0.0000           Poll         4611600         1106700         23.9982         1106700         0.0000         100.0000           Postal Ballot (if applicable)         4611600         2869760         62.2292         2869760         0.0000         100.0000           Total         5502000         2869760         52.1585         2869760         0.0000         100.0000	Promoter and	Poll	740400	0			0		0
Total   Tota	romoter Group		2	0			0		0
E-Voting		Total	740400	. 0			0		0.0000
ions         Poll         150000         0         0.0000         0		E-Voting		0		0	0		0
Postal Ballot (if applicable)         0         0.0000         0         0.0000         0         0.0000           E-Voting         4611600         1106700         23.932         1106700         0         100.0000           Postal Ballot (if applicable)         4611600         2869760         62.2292         2869760         0         0         0           Total         Total         5502000         2869760         52.1585         2869760         0         100.0000	Public-	Poll	150000	0		9	0		0
Total         150000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0	Institutions	Postal Ballot (if applicable)		0			0		0
E-Voting         1763060         38.2310         1763060         0         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000		Total	150000	0			0		0.0000
Poll         4611600         1106700         23.9982         1106700         0         100.0000         0         100.0000           Postal Ballot (if applicable)         4611600         2869760         62.2292         2869760         0         0         0         0           Total         Total         5502000         2869760         52.1585         2869760         0         100.0000		E-Voting	and the second of the second of the second	1763060			0		0.0000
Postal Ballot (if applicable)         0         0.0000         0	Public- Non	Poll	4611600	1106700		1106700	0		0.0000
Total         2869760         62.2292         2869760         0         100.0000           Total         5502000         2869760         52.1585         2869760         0         100.0000           Whether resolution is Pass or Not.         Yes	Institutions	Postal Ballot (if applicable)	5 5 6 5	0			0		
		Total	4611600	2869760			0		0.0000
		Total	5502000	2869760			0		0.0000
						Whether resolution	is Pass or Not.	X	es
The same of the sa						Disclosure of 1	notes on resolution		Votes





Whether promoter/promoter group are interested in the agenda/resolution?    Description of resolution considered   No. of shares held	0 0	No. of vote favou	Ordinary  No No nir K Snan (Din: U2USSSS), wno re offers herself for re-appointment.	, wno retires by rota ntment.	ation being eligible,
Whether promoter/promoter group are interested in the agenda/resolution conside  Category Mode of voting No. of shares held polled Promoter and Poll Total Promoter Group Postal Ballot (if applicable) 740400 Total E-Voting F-Voting Poll Dostal Ballot (if applicable) Poll Total F-Voting Poll Dostal Ballot (if applicable) Total F-Voting Public- Poll Postal Ballot (if applicable) Total Poll Dostal Ballot (if applicable) Total Postal Ballot (if applicable)	0 0	d No. of votes – in favour	No an (constructionals) erself for re-appoir	, wno retires by rota ntment.	ation being eligible,
Mode of voting  E-Voting  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	0 0	offers h  offers h  No. of votes – in  favour  (4)	erself for re-appoir	, who retires by rotal thrent.	ation being engine,
Mode of voting  E-Voting Postal Ballot (if applicable)  Postal Ballot (if applicable)  Postal Ballot (if applicable)  Total  Tot	% of Votes on outsta share (3)=[(2)/(1)	No. of votes – in favour (4)			
E-Voting Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total Total Total Total TA0400 TA0400 TA0400 F-Voting Poll Postal Ballot (if applicable)	(3)=[(2)/(1	(4)	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)			(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
Poll Postal Ballot (if applicable)  Total E-Voting Poll Postal Ballot (if applicable)		O O	0	0	0
Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)		00	0		0
Total E-Voting Poll Postal Ballot (if applicable)	0.0000	00	0	0	0
E-Voting Poll Postal Ballot (if applicable)	0.0000	00	0	0.0000	0.0000
Poll Postal Ballot (if applicable)	0.0000	00	0	0	0
	0.0000	00	0	0	0
	0 0.0000	00	0	0	0
Total 150000	0 0.0000	00	0	0.0000	0.0000
E-Voting 176	1763060 38.2310	1763060	0	100.0000	0.0000
Public- Non Poll 4611600 110	1106700 23.9982	1106700	0	100.0000	0.0000
Institutions Postal Ballot (if applicable)	0.0000	00	0	0	)
Total   4611600   286	2869760 62.2292	2869760	0	100.0000	0.0000
<b>Total</b> 5502000 286	2869760 52.1585	35 2869760	0	100.0000	0.0000
		Whether resolution is Pass or Not.	is Pass or Not.	×	Yes
		Disclosure of r	Disclosure of notes on resolution		Add Notes







Whether promoter/promoter group are interested in the agenda/fresolution?   Dictionary   Secretary Auditors   Description of resolution considered   Product   Produ				Near	Mesonation (s)				THE PERSON NAMED IN COMPANY OF THE PERSON NAMED IN
Promoter/promoter group are interested in the agenda/resolution?   Promoter/promoter group are interested in the agenda/resolution considered   Promoter/promoter group are interested in the agenda/resolution of resolution considered   Promoter group and promoter/promoter group are interested in the agenda/resolution of resolution considered   Promoter group and promoter group are interested in the agenda   Promoter group and promoter group are interested in the agenda   Promoter group and promoter gr		Res	olution required: (Or	dinary / Special)	* * * * * * * * * * * * * * * * * * *		Ordinary		
Mode of voting	Whether	promoter/promoter group are	interested in the age	nda/resolution?			No		
Mo. of shares held			Description of resolu	ition considered	To ratiry and confir (FRN: 126741W	m tne reappointmer /) as Statutory Audit Directors to fix the	it or ivi/s. S U P ivi A ors for the year 202 ir remimeration in '	IND COINIPAINT, Char 4-25 and to Authori their consultation	terea Accountants ze the Board of
E-Voting         (4)         (5)         (3)=[(2)/(1)]*100         (4)         (5)         (6)=[(4)/(2)]*100         (7)=[(5)/(2)]*100           Postal Ballot (if applicable)         740400         0         0.0000         0 </td <td>Category</td> <td>Mode of voting</td> <td>No. of shares held</td> <td>No. of votes polled</td> <td>% of Votes polled on outstanding shares</td> <td>No. of votes – in favour</td> <td>No. of votes – against</td> <td>% of votes in favour on votes polled</td> <td>% of Votes against on votes polled</td>	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 against on votes polled
E-Voting         0         0.0000         <			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
polit         740400         0.00000         0.00000         0		E-Voting		0			0		0
Postal Ballot (if applicable)         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0         0.0000         0 </td <td>Promoter and</td> <td>Poll</td> <td>740400</td> <td>0</td> <td></td> <td></td> <td>0</td> <td></td> <td>0</td>	Promoter and	Poll	740400	0			0		0
E-Voting         0 00000         0 00000         0 00000         0 00000           Poll         150000         0 00000         0 00000         0 00000         0 00000           Postal Ballot (if applicable)         150000         0 00000         0 00000         0 00000         0 00000           Postal Ballot (if applicable)         4611600         1106700         23.9982         1106700         0 00000         0 00000           Postal Ballot (if applicable)         4611600         2869760         62.2292         2869760         0 100.0000           Total         5502000         2869760         52.1583         2869760         0 100.0000           Total         5502000         2869760         52.1583         2869760         0 100.0000	Promoter Group	Postal Ballot (if applicable)	7	0			0		0
E-Voting         0         0.0000         0         0.0000         0	B No.	Total	740400				0		0.0000
Poll         150000         0         0.0000         0		E-Voting	×	0			0		
Postal Ballot (if applicable)         0         0.0000         0         0.0000         0         0.0000           E-Voting         4611600         1763060         38.2310         1763060         0         0.0000         0         0.0000           Postal Ballot (if applicable)         4611600         2869760         62.2292         2869760         0         0         0         0           Total         Total         5502000         2869760         52.1585         2869760         0         100.0000           Total         Total         5502000         2869760         52.1585         2869760         0         100.0000	Public-	Poll	150000	0			0		
Fouling         1763060         38.2310         1763060         0.00000 <t< td=""><td>Institutions</td><td>Postal Ballot (if applicable)</td><td></td><td>0</td><td></td><td></td><td>0</td><td></td><td></td></t<>	Institutions	Postal Ballot (if applicable)		0			0		
E-Voting         1763060         38.2310         1763060         0         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         100.000         <		Total	150000	0			0		
Poll         4611600         1106700         23.9982         1106700         0         100.0000         100.0000           Postal Ballot (if applicable)         4611600         2869760         62.2292         2869760         0         0         0         0           Total         5502000         2869760         52.1585         2869760         0         100.0000         100.0000           Mhether resolution is Pass or Not.         Yes		E-Voting		1763060		10 10 10 10	0		0.0000
Postal Ballot (if applicable)         0         0.0000         100.0000         0         100.0000         100.0000         100.	Public- Non	Poll	4611600	1106700			0		
Total         2869760         62.2292         2869760         62.2292         2869760         100.0000           Total         5502000         2869760         52.1585         2869760         0         100.0000           Whether resolution is Pass or Not.         Yes	Institutions	Postal Ballot (if applicable)		0			0		0
5502000   2869760   52.1585   2869760   0 100.0000		Total	4611600	2869760			0		
tion		Total	5502000	2869760			0		
						Whether resolution	is Pass or Not.	λ.	es
					8	Disclosure of	notes on resolution		Notes







	Res	Resolution required: (Ordinary / Special)	dinary / Special)		> <sup>2</sup>	Special	IV.	
Whether p	Whether promoter/promoter group are interested in the agenda/resolution?	interested in the age	inda/resolution?			No		
		Description of resolution considered	ution considered	to constaer Appo Executive Inc	To Consider Appointment of Mr. Rush Jigenbhar Shan (DM): 10053842) as Non-Promoter, Non- Executive Independent Director for a period 5 years from 13/08/2024 to 12/08/2029	ນເgenonal Snan ເບມ or a period 5 years	n: 10033842) as No from 13/08/2024 to	n-Promoter, Non- 12/08/2029
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 against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(5)]*100
	E-Voting		0	0.0000	0	0	0	0
	Poll	740400	0	0.0000	0	0	0	0
Promoter Group	Postal Ballot (if applicable)	× ,	0	0.0000	0	0	0	0
	Total	740400	0	0.0000	0	0	0.0000	00000
	E-Voting		0	0.0000	0	0	0	0
	Poll	150000	0	0.0000	0	0	0	0
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	0	0.0000	0	0	0.0000	0.0000
	E-Voting		1763060	38.2310	1763060	0	100.0000	0.0000
	Poll	4611600	1106700	23.9982	1106700	0	100.0000	0.0000
Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4611600	2869760	62.2292	2869760	0	100.0000	0.0000
	Total	5502000	2869760	52.1585	2869760	0	100.0000	0000'0
					Whether resolution is Pass or Not.	is Pass or Not.	J.	Yes
				8	Disclosure of r	Disclosure of notes on resolution	actor bby	10400

FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

COMPANY SECRETARIES

(KAMLESH M. SHAH)
PROPRIETOR





Yours faithfully, KAMLESH M. SHAH& CO. PRACTICING COMPANIES SECRETARIES

Knowy

KAMLESH SHAH PROPRIETOR ACS:8356 COP: 2072

UDIN: A008356F001303529



PLACE: AHMEDABAD DATE: 24TH SEPTEMBER, 2024

CONTERSIGNED BY
SHREE GANESH ELASTOPLAST LIMITED

(MIHIR R SHAH)
CHAIRMAN FOR THE AGM AND
WHOLE TIME DIRECTOR
DIN NO.: 02055933
(Chairperson for 29TH AGM)

# **UDIN** generation

From: donotreply5@icsi.edu
To: kshahcs@yahoo.co.in

Date: Tuesday 24 September, 2024 at 05:55 pm IST

# **UDIN GENERATED SUCCESSFULLY**

Membership Number	A8356
UDIN Number	A008356F001303529
Name of the Company	SHREE GANESH ELASTOPLAST LIMITED
CIN Number	L25200GJ1994PLC021666
Financial Year	2024-25
Document Type(Reports )	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	24/09/2024