

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

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

DATE: 24th 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 OUTCOME OF 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 30th 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 13th 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.

At the 30<sup>th</sup> AGM, the shareholders had duly considered and discussed following business as per the Notice for the AGM dated 13<sup>th</sup> August 2024.

- (1) Reviewed, considered, discussed, approved and adopted the Audited Financial Statement i.e. Audited Balance Sheet as at 31<sup>st</sup> March 2024, the Profit & Loss Account, Cash Flow Statement for the year ended on that date, the report of the Directors and Auditors thereon.
- (2) Reappointment of Mr. Mihir R Shah (DIN: 02055933) who retired by rotation at this AGM and being eligible has offered himself for reappointment.
- (3) Ratification of Appointment of M/s. S D P M & Co., Chartered Accountants as Statutory Financial Auditors for the next financial year 2024-25 and authorized Board to fix their remuneration.
- (4) Considered 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.

At the AGM, the shareholders were given right to cast their votes by POLL mode. After the AGM is concluded the scrutinizers had collected the POLL Box in their possession and they shall submit their report within 2 working days which will be uploaded on BSE Listing centre, the website of the company and of the CDSL (the e. voting service providers).

CIN : L25200GJ1994PLC021666

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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

 Digitally signed by  
MIHIRBHAI  
RAMESHBHAI SHAH  
Date: 2024.09.24  
13:10:29 +05'30'

(Mihir R Shah)

Whole Time Director

DIN: 02055933