



# 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

27<sup>th</sup> September, 2022

To,

<b>The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip ID: 500153</b>	<b>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</b>
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Dear Sir,

**Sub: Outcome/Proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on  
September 27, 2022**

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 35<sup>th</sup> Annual General Meeting ("AGM") of the Company.

We request you to take the above information on your record.

Thanking you,  
Yours Faithfully,

For Ganesh Benzoplast Ltd.

**Ekta Dhanda  
Company Secretary**



Encl: As above



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## Summary of Proceedings of 35<sup>th</sup> Annual General Meeting of the Company held on September 27, 2022

The 35<sup>th</sup> Annual General Meeting of the Company was commenced at 11.00 am on Tuesday, the 27<sup>th</sup> September, 2022 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). The Meeting got concluded at 11.28 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 Annual General Meeting. As the requisite quorum was present and therefore the meeting was called in order. Mr. Rishi Ramesh Pilani explained about the performance of the Company during the year 2021-22 and prospects of the Company. After considering the agenda items of AGM, members who have registered themselves as speaker, was invited to ask queries/concerns. Answers were given to the queries raised by the speaker members.

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 35<sup>th</sup> Annual General Meeting of the Company from Saturday, 24<sup>th</sup> September, 2022 (10.00 a.m. IST) and ended on Monday, 26<sup>th</sup> September, 2022 (5.00 p.m. IST). The e-voting facility was also provided on the day of AGM to the members for all the 8 (Eight) resolutions forming part of the notice of the AGM and the members who have not casted their vote earlier through remote e-voting can cast their vote during the course of AGM 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 AGM.

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

Item No.	Description
<b>Ordinary Business</b>	
1	Ordinary Resolution to receive, consider and adopt the audited standalone financial statements of the Company for the financial year ended 31st March, 2022 and the reports of the Board of Directors and Auditor thereon
2	Ordinary Resolution to receive, consider and adopt the audited consolidated financial statements of the Company for the financial year ended 31st March, 2022 and the report of the Auditor thereon



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3	Ordinary Resolution to re-appoint Mr. Raunak Ramakant Pilani as Director liable to retire by rotation
<b>Special Business</b>	
4	Ordinary Resolution to appointment of Dr. John Joseph (DIN 08641139) as an Independent Director
5	Special Resolution to approve and increase in limit of managerial remuneration payable to Mr. Rishi Ramesh Pilani, Managing Director in excess of 5% of the net profits of the Company
6	Special Resolution to approve the remuneration of Mr. Ramesh Shankarmal Pilani holding a place of profit being the office of Chief Financial Officer
7	Ordinary Resolution for Ratification of the Remuneration Payable to Cost Auditor for the Financial Year 2022-23
8	Special Resolution to approve the related party transaction

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 Dhanda  
Company Secretary