



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 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: 20th July, 2023

The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
Scrip ID: 500153	Scrip ID: GANESHBE

Dear sir,

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 19th June, 2023, informing Stock Exchanges on seeking shareholders' approval by way of Special /Ordinary Resolutions through Postal Ballot (remote e-voting only) for

- 1. Appointment of Mr Girdhari Lal Kundalwal (DIN 10124589) as an Independent Director**
- 2. Appointment of Mr Shyam Tarachand Nihate (DIN 10099782) as an Executive Director-Terminal Operations**

Post-closing of voting period at 5.00 pm (IST) on 19th July, 2023, the Scrutinizer has submitted his Report on the Results of the Postal Ballot (through remote e-voting) on 20th July, 2023.

Pursuant to Regulation 44(3) of the Listing Regulations, we would like to inform you that the aforesaid Resolutions have 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 20th July, 2023.

The Results of the Postal Ballot along with the Scrutinizer's Report are being placed on the Company's website at www.ganeshbenzoplast.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	19 th June, 2023
Date of Declaration of Postal Ballot Results	Thursday, 20 th July, 2023
Total No. of Shareholders as on Cutoff Date i.e Monday, 19 th June, 2023	41,704
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not Applicable (Resolution passed through Postal Ballot)
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not Applicable (Resolution passed through Postal Ballot)
No of Resolutions passed through Postal Ballot	2

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

Resolution 1 : SPECIAL RESOLUTION FOR APPOINTMENT OF MR GIRDHARI LAL KUNDALWAL (DIN 10124589) AS AN INDEPENDENT DIRECTOR

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	27799778	99.64	27799778	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	27799778	99.64	27799778	0	100.00	0.00
Public - Institutions	E-VOTING	1915254	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	1915254	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35368688	11108270	31.41	11066984	41286	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35368688	11108270	31.41	11066984	41286	99.63	0.37
TOTAL		65184421	38908048	59.69	38866762	41286	99.89	0.11

Whether Resolution is passed or Not

YES PASSED

Resolution 2 : ORDINARY RESOLUTION FOR APPOINTMENT OF MR SHYAM TARACHAND NIHATE (DIN 10099782) AS EXECUTIVE DIRECTOR-TERMINAL OPERATIONS

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	27799778	99.64	27799778	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	27799778	99.64	27799778	0	100.00	0.00
Public - Institutions	E-VOTING	1915254	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	1915254	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35368688	11108270	31.41	11067269	41001	99.63	0.37
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35368688	11108270	31.41	11067269	41001	99.63	0.37
TOTAL		65184421	38908048	59.69	38867047	41001	99.89	0.11
Whether Resolution is passed or Not								YES PASSED

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 -400002.

Tel.: 2207 7267 Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Form No.MGT-13
Report of Scrutinizer(s)
Scrutinizer's Report (Postal Ballot)

**To,
Chairman/Managing Director,
GANESH BENZOPLAST LIMITED,
DINA BUILDING, 1ST FLOOR,
M.K.ROAD, MARINE LINES,(EAST)
NA MUMBAI MH 400002 IN**

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.

A. 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 19th June, 2023 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 General Circulars No.14/2020 dated 8th April, 2020, No.17/2020 dated 13th April, 2020, No.33/2020 dated 28th September, 2020 and No.39/2020 dated 31st December, 2020, No. 10/2021 dated 23rd June 2021, No. 20/2021 dated 8th December, 2021 and No. 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") in respect of the Special resolution and Ordinary Resolution set out in the Postal Ballot Notice dated 19th June, 2023 ("Notice")



B. Members approval was sought on the following Special Business:

1. Appointment of Mr. Girdhari Lal Kundalwal (DIN 10124589) as an Independent Director.

2. Appointment of Mr. Shyam Tarachand Nihate (DIN 10099782) as an Executive Director- Terminal Operations.

C. 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 resolution through electronic mail to those members whose name appeared in the Register of Members as on Friday, 9th June, 2023 ("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.

D. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by the Shareholders of the Company.

E. The shareholders of the Company holding shares as on Friday, 09th June, 2023 ("cut-off date") were entitled to vote on the proposed resolution specified in the Notice.



- F. The voting period for remote e-voting commenced on Tuesday, 20th June, 2023 (10.00 a.m.) and ended on Wednesday, 19th July, 2023 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- G. The e-voting was unblocked on 19th July, 2023 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 www.evotingindia.com.
- H. All the votes cast up to 5:00 p.m. on 19th July, 2023 being the last date and time fixed by the Company for said purpose were considered for scrutiny.
- I. 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 resolution contained in the notice.
- J. 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 resolution.

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



**Resolution Item No. 1: Special Resolution
Appointment of Mr. Girdhari Lal Kundalwal (DIN 10124589) as an
Independent Director.**

(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
168	3,88,66,762	99.89%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	41,286	0.11%

(iii) Invalid votes.

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



Resolution Item No.2: Ordinary Resolution

Appointment of Mr. Shyam Tarachand Nihate (DIN 10099782) as an Executive Director- Terminal Operations.

(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
171	3,88,67,047	99.89%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
04	41,001	0.11%

(iii) Invalid votes.


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



K. Based on the above remote e-voting, I confirm that the above Resolution No. 1 & 2 has been passed unanimously.

For VKM & ASSOCIATES
Company Secretaries




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

UDIN: F005023E000648094

Place : Mumbai

Date : 20/07/2023