

CIN : L25200GJ1994PLC021666

# 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: 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 30<sup>th</sup> Annual General Meeting of the Company was duly convened on Tuesday the 24<sup>th</sup> 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 30<sup>th</sup> 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  
RAMESHBHAI  
SHAH

Digitally signed by  
MIHIRBHAI RAMESHBHAI  
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 & CO.**

B.COM LL B ACS

Since - 1993

PEER REVIEWED

**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

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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.

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**Voted in favor of the resolution:**

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

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**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)	Number of Votes Cast by Members	% 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)	Number of Votes Cast by Members	% of total number of valid votes 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

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**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% 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)	Number of Votes Castby Members	% 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 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

UDIN: A008356F001303529

General information 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 Details	
Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	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

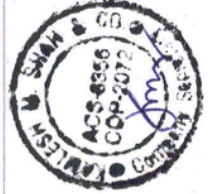
Voting results	
Record date	18-09-2024
Total number of shareholders on record date	1252
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	19
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters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

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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?		No				
Description of resolution considered						
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes – in favour	No. of votes – against	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0	0	0
	Poll	740400		0	0	0
	Postal Ballot (if applicable)			0	0	0
	Total	740400		0	0	0.0000
Public- Institutions	E-Voting			0	0	0
	Poll	150000		0	0	0
	Postal Ballot (if applicable)			0	0	0
	Total	150000		0	0	0.0000
Public- Non Institutions	E-Voting		1763060	1763060	0	100.0000
	Poll	4611600	1106700	1106700	0	100.0000
	Postal Ballot (if applicable)			0	0	0
	Total	4611600	2869760	2869760	0	100.0000
Total		5502000	2869760	2869760	0	100.0000
				Whether resolution is Pass or Not.		Yes
				Disclosure of notes on resolution		Add Notes



**FOR, KAMLESH M. SHAH & CO.**  
**COMPANY SECRETARIES**

*Kamlesh M. Shah*  
**(KAMLESH M. SHAH)**  
**PROPRIETOR**



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		to reappoint a director, Mr. Vinay K Shah (DIN: 02055553), who retires by rotation being eligible, offers herself for re-appointment.							
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)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	740400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	740400	0	0.0000	0	0	0.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	150000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	150000	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		1763060	38.2310	1763060	0	100.0000	0.0000	
	Poll	4611600	1106700	23.9982	1106700	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	4611600	2869760	62.2292	2869760	0	100.0000	0.0000	
<b>Total</b>		5502000	2869760	52.1585	2869760	0	100.0000	0.0000	
		Whether resolution is Pass or Not.						Yes	
		Disclosure of notes on resolution						Add Notes	



**FOR, KAMLESH M. SHAH & CO.**  
**COMPANY SECRETARIES**  
*Kamlesh M. Shah*  
**(KAMLESH M. SHAH)**  
**PROPRIETOR**

### Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		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.					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
				(3)=[(2)/(1)]*100			
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0
	Poll	740400		0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	740400		0.0000	0	0.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0
	Poll	150000		0.0000	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	150000		0.0000	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1763060	38.2310	1763060	100.0000	0.0000
	Poll	4611600	1106700	23.9982	1106700	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0
	Total	4611600	2869760	62.2292	2869760	100.0000	0.0000
	Total	5502000	2869760	52.1585	2869760	100.0000	0.0000

Whether resolution is Pass or Not. Yes

Disclosure of notes on resolution Add Notes



**FOR, KAMLESH M. SHAH & CO.**  
**COMPANY SECRETARIES**  
*Kamlesh M. Shah*  
**(KAMLESH M. SHAH)**  
**PROPRIETOR**

## Resolution (4)

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered									
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes polled	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)/(2)]*100	
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	
	Poll	740400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	740400	0	0.0000	0	0	0	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	150000	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	150000	0	0.0000	0	0	0	0.0000	
Public- Non Institutions	E-Voting		1763060	38.2310	1763060	0	100.0000	0.0000	
	Poll	4611600	1106700	23.9982	1106700	0	100.0000	0.0000	
	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	0.0000	
				Whether resolution is Pass or Not.					Yes
				Disclosure of notes on resolution					Add Notes



**FOR, KAMLESH M. SHAH & CO.**  
**COMPANY SECRETARIES**  
*(Signature)*  
**(KAMLESH M. SHAH)**  
**PROPRIETOR**

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



KAMLESH SHAH  
PROPRIETOR  
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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: A008356F001303529

## UDIN generation

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From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

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

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### UDIN GENERATED SUCCESSFULLY

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