



# 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

August 16, 2023

To,

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

**Sub: Intimation of Publication of Un-audited Financial Results in Newspapers**

Pursuant to Regulation 33, 47 and other applicable Regulations of SEBI (LODR) Regulations, 2015, the un-audited Financial Statement (Standalone and Consolidated) for the quarter ended June 30, 2023 was duly published in the following newspapers:

The Business Standard, Mumbai Lakshadeep & Mumbai Samachar dated August 12, 2023.


The copy of published notice is enclosed for your reference.

You are requested to take the above information on records and oblige.

Thanking you,  
Yours Faithfully,  
**For Ganesh Benzoplast Ltd.**

**Ekta Dhandra  
Company Secretary and Compliance Officer**

**Encl:** As above



# RENAISSANCE GLOBAL LIMITED

CIN: L36911MH1989PLC055498

Regd. Office: Plot No. 36 A & 37, Seepz, Andheri (E), Mumbai - 400096

Tel: 022- 4055 1200 | Fax: 022-2829 2146

Web: [www.renaissanceglobal.com](http://www.renaissanceglobal.com) | Email: [investors@renaissanceglobal.com](mailto:investors@renaissanceglobal.com)

## NOTICE OF POSTAL BALLOT TO MEMBERS

Notice is hereby given, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 and SEBI Listing Regulation, 2015, that the approval of Members of Renaissance Global Limited ("the Company") is being sought for the following special resolution by way of Postal Ballot remote e-voting process only:

No.	Description of Special Resolution
1	To offer, issue and allot in one or more tranches, 17,34,232 equity shares of the Company having face value of Rs. 2/- each, at a price of Rs. 100.19 per equity share [including premium of Rs. 98.19/-(before rounding off Rs. 100.1938)], on preferential basis, to the minority shareholders (proposed allottees) of Renaissance PMI Inc., USA ("RFMI"), an overseas step down subsidiary of the Company, for consideration other than cash, (being swap of shares of RFMI) against the acquisition of 1900 (One Thousand and Nine Hundred only) Common Stock representing 19% paid-up capital of the RFMI held by its minority shareholders

In compliance with Sections 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), MCA circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), on **Friday, August 11, 2023**, the Company has sent Notice of Postal Ballot along with explanatory statement ("Notice") only through electronic mode (i.e. email) to those members whose email address were registered with depository participants and/or Company or its Registrars and Transfer Agents, as on cut-off date i.e. **Thursday, August 03, 2023**. Any recipient of the postal ballot notice who was not a Member of the Company as on the Cut-Off Date should treat this postal ballot notice for information purpose only.

Member may note that Postal Ballot Notice is also available on the Company's website at [www.renaissanceglobal.com](http://www.renaissanceglobal.com) and the websites of BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the Link Intime India Private Limited ("LIPL") <https://instavote.linkintime.co.in> The Company is pleased to provide INSTA-VOTE, an electronic voting platform of Link Intime India Private Limited, to all its members to cast their votes electronically on the resolution set forth in the Notice. In compliance with MCA and SEBI circulars the communication of assent/dissent of the Members would only take place through remote e-voting system. Physical copies of Postal Ballot Notice and Postal Ballot Forms will not be sent to the Members.

Members who have not yet registered their email addresses are requested to register the same with their respective DPS in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. **Please refer the notice appended to the Postal Ballot Notice for more details in this regard.**

The Company has appointed Mr. V. V. Chakradeo (Membership No. 3382/ COP No.1705) Practicing Company Secretary as the Scrutinizer for conducting Postal Ballot remote e-voting process in fair and transparent manner.

The details of e-voting, required under Rule 22 of the Companies (Management and Administration) Rules, 2014, are given hereunder:

1. the date of completion of sending notice: **Friday, August 11, 2023**
2. the date of commencement of voting: **Saturday, August 12, 2023 at 9.00 a.m. (IST).**
3. the date of end of voting: **Sunday, September 10, 2023 at 5.00 p.m. (IST).**
4. e-Voting shall not be allowed beyond **5.00 p.m. (IST) on September 10, 2023.**
5. The Postal Ballot Notice is available on Company's website [www.renaissanceglobal.com](http://www.renaissanceglobal.com).
6. In case of any query/grievance in connection with the postal ballot including e-voting, Members may contact the RTA by email at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call on 022-49186270.

The Resolution, if approved, shall be deemed to have been passed at the last date of remote e-voting. The result of Postal Ballot Voting along with scrutinizer's report will be declared on or before **Tuesday, September 12, 2023** and will be posted on the Company's website-[www.renaissanceglobal.com](http://www.renaissanceglobal.com) and on the LIPL website <https://instavote.linkintime.co.in> and shall also be forwarded to BSE Limited and National Stock Exchange of India Limited.

**By order of the Board  
For Renaissance Global Limited**

**CS Vishal Dhokar**  
Company Secretary & Compliance Officer

Mumbai, August 11, 2023

## PUBLIC NOTICE

Notice is hereby given that share certificate no. 12, Maharashtra Nos. from 56 to 60 (both numbers inclusive) of Shiv Amrut Co-Operative Housing Society situated at Near Mira Road Police Station, Beverly Park, Mira Bhayander Road, Mira Road East, Thane- 401107 has been issued to Mr. Subhash Warekar by the society, flat is currently purchased and registered in the name of Ms. Nameeta Abhiraj Nair (Myself). The said certificate is kept lost/misplaced by me and I have made an application to the society for issue of duplicate share certificate.

The society hereby invites claims or objection (in writing) for issuance of duplicate share certificate within the period of 14 (fourteen) days from the publication of this notice. If no claims / objection are received during this period the society shall be free to issue duplicate share certificate.

**For Nameeta Abhiraj Nair  
(Owner of the flat)**

**Date: 12/08/2023 Place: Mumbai**

**PUBLIC NOTICE**

Form no INC-26

[Pursuant to rule 28 of the Companies (incorporation) Rules, 2014]

**Advertisement To Be Published In The Newspaper For Change Of Registered Office Of The Company from One City to Another**

**Before The Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002**

In the matter of The Companies Act, 2013, Proviso To Section 129(b) of Companies Act, 2013 and Rule 28 of The Companies (Incorporation) Rules, 2014,

And

In the matter of Allops Technologies Private Limited formerly known as Square Elevators Private Limited having its Registered Office at R No 9 & 4 Hse No 296 D, Silva Chawl Ward A, Father P P R Road, Kuria West Mumbai-400070 Maharashtra.....Petitioner Notice is hereby given to the General Public that the company proposes to file a petition before the Regional Director under proviso to section 129(b) of the Companies Act, 2013 seeking approval for shifting of the Registered office of the company Company in terms of the special resolution passed at the Extra ordinary general meeting held on 22nd July, 2023 to enable the company to change its Registered office from "City of Mumbai" to "City of Pune".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post official objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the concerned Regional Director, Western Region, Everest 5th Floor, 100 Marine Drive, Mumbai-400002 within fourteen days from the date of publication of this notice with a copy to the petitioner company at its registered office at the address mentioned below:

**For and on behalf of the Petitioner**

Sd/-  
**Place: Mumbai                      Haaris Turk                      Director**

Date: 12-08-2023                      DIN: 140043963

**Address: Flat No C14, Hill View Residency, Kausar Baur, Nimb Annexure, Kondwda Kurd, Pune, Maharashtra-411048**

**Current registered office of the Company: R No 9 & 4 Hse No 296 D, Silva Chawl Ward A, Father P P R Road, Kuria West Mumbai-400070**

## Fermenta Biotech Limited

(CIN: L99999MH1951PLC008485)

Regd. Office: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwada, Thane (West) 400 610, Maharashtra, India.

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023

(₹ in Lakhs except per share data)

Particulars	Quarter Ended 30.06.2023 (Unaudited)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
Total income from operations (net)	8,445.50	10,632.33	9,573.31	35,853.68
Profit/(Loss) before Exceptional Items and tax	221.14	795.71	(239.84)	(2,282.84)
Exceptional Items	-	(907.14)	-	(2,847.68)
Profit/(Loss) after Exceptional Items and before tax	221.14	(111.43)	(239.84)	(5,130.52)
Net Profit / (Loss) from ordinary activities after tax	183.26	(411.17)	(259.29)	(5,107.52)
Equity Share Capital	1,442.87	1,442.87	1,442.37	1,442.87
Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	30,020.62	30,020.62	30,020.62	30,020.62
	(As on 31/03/2023)	(As on 31/03/2023)	(As on 31/03/2023)	(As on 31/03/2023)
Earnings per share (EPS) (before Extraordinary items) (of Rs.5/- each)				
-Basic (Rs.)	0.64	(1.42)	(0.90)	(17.70)
-Diluted (Rs.)	0.64	(1.42)	(0.90)	(17.70)
Earnings per share (EPS) (after Extraordinary items) (of Rs.5/- each)				
-Basic (Rs.)	0.64	(1.42)	(0.90)	(17.70)
-Diluted (Rs.)	0.64	(1.42)	(0.90)	(17.70)

The Board of Directors in its meeting held on January 31, 2022, approved the Composite Scheme of Amalgamation and Arrangement ("Scheme") amongst DVK Investments Private Limited (Holding Company) and Aegean Properties Limited (Wholly owned subsidiary) with the Company which has been approved by the National Company Law Tribunal, Mumbai Bench (NCLT) on May 8, 2023 and the certified copies of such approved scheme was submitted with the Registrar of Companies (ROC), Mumbai on May 24, 2023, which is considered as the appointed date and effective date of the merger as per the Scheme.

Accordingly, the effect of the Scheme has been given in these standalone financial results for the quarter ended June 30, 2023 and the figures for the corresponding previous periods/year as presented in these standalone financial results have been restated to give effect of such amalgamation. The amalgamation has been accounted as common control transaction in accordance with Appendix C of Ind AS 103 'Business Combinations'.

Pursuant to the Scheme, 1,50,75,318 no. of shares held by DVK Investments Private Limited has been cancelled and equivalent shares have been allotted to the shareholders of DVK Investments Private Limited on June 3, 2023 in the ratio of their holding in DVK Investments Private Limited.

### STANDALONE FINANCIAL SUMMARY

(₹ In Lakhs)

Particulars	Quarter Ended 30.06.2023 (Unaudited)	Quarter Ended 31.03.2023 (Audited)	Quarter Ended 30.06.2022 (Unaudited)	Year Ended 31.03.2023 (Audited)
Total income from operations (net)	7,882.95	10,165.56	8,835.14	33,737.66
Profit/(Loss) before Exceptional Items and tax	478.91	1,422.20	120.96	161.20
Exceptional Items	-	(1,500.00)	-	(5,958.92)
Profit/(Loss) after Exceptional Items and before tax	478.91	(77.80)	120.96	(5,797.72)
Net Profit / (Loss) from ordinary activities after tax	478.91	(211.04)	105.07	(5,700.32)

#### Note :

The above is an extract of the detailed format of quarter ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Unaudited Financial Results are available on the Stock Exchange website, [www.bseindia.com](http://www.bseindia.com), and on the Company's website [www.fermentabiotech.com](http://www.fermentabiotech.com)

On behalf of the Board of Directors

Sd/-

Prashant Nagre

Managing Director

DIN No : 09165447

Place : Thane

Date : 11th August, 2023

FBL / 66 / PREM ASSOCIATES







