

GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: compliance@gblinfra.com Website: www.gblinfra.com

September 28, 2021

To

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Ref: Scrip Code: 500153

Scrip Name: GANESHBE

Dear sir,

Sub: Voting Result of 34th AGM held on Monday, September 27, 2021

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 34th AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the 34th AGM.

You are requested to take note of the same and disseminated to all concerned.

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary



Encl: As above

GANESH BENZOPLAST LIMITED- 34th AGM-DETAILS OF VOTING RESULTS

Date of AGM	Monday, September 27, 2021
Cut-off Date	September 20, 2021
Total No. of Shareholders as on Cutoff Date i.e September 20, 2021	41,516
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public	N.A
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	09 58
No of Resolutions passed in AGM	8



Agenda-Wise

The mode of voting for all the resolutions was remote e-voting/ e-voting conducted at the AGM. All the resolutions set out in 34th AGM Notice dated September 01, 2021 are passed with requisite majority

Resolution 1 : Ordinary Resolution to receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required :(Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the

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	26902479	26902479	100.00	26902479	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	26902479	26902479	100.00	26902479	0	100.00	0.00
Public - Institutions	E-VOTING	221613	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	221613	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35235329	13388311	38.00	13388311	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	35235329	13388311	38.00	13388311	0	100.00	0.00
TOTAL		62359421	40290790	64.61	40290790	0	100.00	0.00
Whether Resolution is Pass or Not								YES



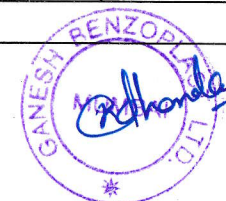
Signature

Resolution 2 :Ordinary Resolution to appoint a director in place of Mr. Ramesh Dhanraj Punjabi (DIN: 03244442), who retires by rotation and being eligible, offers himself for re-appointment

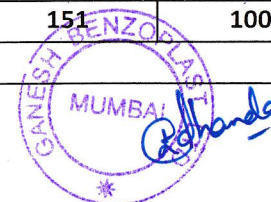
Resolution required :(Ordinary / Special) Ordinary Resolution

Whether promoter/promoter group are interested in the 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	26902479	26902479	100.00	26902479	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	26902479	26902479	100.00	26902479	0	100.00	0.00
Public - Institutions	E-VOTING	221613	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	221613	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35235329	13388111	38.00	13381785	6326	99.95	0.05
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35235329	13388111	38.00	13381785	6326	99.95	0.05
TOTAL		62359421	40290590	64.61	40284264	6326	99.98	0.02
Whether Resolution is Pass or Not								YES



Resolution 3 :Ordinary Resolution to appoint statutory auditors and fix their remuneration								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the			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	26902479	26902479	100.00	26902479	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	26902479	26902479	100.00	26902479	0	100.00	0.00
Public - Institutions	E-VOTING	221613	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	221613	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35235329	13388311	38.00	13388160	151	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	35235329	13388311	38.00	13388160	151	100.00	0.00
TOTAL		62137808	40290790	64.84	40290639	151	100.00	0.00
Whether Resolution is Pass or Not								YES



Resolution 4 :Special Resolution to approve the remuneration of Mr. Ramesh Shankarmal Pilani holding a place of profit being the office of Chief Financial Officer.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the

Yes

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	26902479	26902479	100.00	26902479	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	26902479	26902479	100.00	26902479	0	100.00	0.00
Public - Institutions	E-VOTING	221613	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	221613	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35235329	13388111	38.00	13383075	5036	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35235329	13388111	38.00	13383075	5036	99.96	0.04
TOTAL		62359421	40290590	64.61	40285554	5036	99.99	0.01

Whether Resolution is Pass or Not

YES

Details of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	26902479
Public Institutions	0
Public-Non-Institution	0



Resolution 5 :Special Resolution to approve the remuneration of Mr. Ramakant Shankarmal Pilani holding a place of profit being the office of Chief Executive Officer.

Resolution required :(Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the

Yes

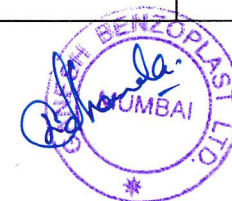
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	26902479	26902479	100.00	26902479	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	26902479	26902479	100.00	26902479	0	100.00	0.00
Public - Institutions	E-VOTING	221613	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	221613	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35235329	13388111	38.00	13383175	4936	99.96	0.04
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35235329	13388111	38.00	13383175	4936	99.96	0.04
TOTAL		62359421	40290590	64.61	40285654	4936	99.99	0.01
Whether Resolution is Pass or Not								YES

Details of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	26902479
Public Institutions	0
Public-Non-Institution	0



Resolution 6 :Special Resolution for Continuation of Directorship of Mr. Ramesh Dhanraj Punjabi (DIN 03244442) Beyond the age of 75 years, as a Non- Executive,Non-Independent Director								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% 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	26902479	26902479	100.00	26902479	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	26902479	26902479	100.00	26902479	0	100.00	0.00
Public - Institutions	E-VOTING	221613	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	221613	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35235329	13388055	38.00	13375029	13026	99.90	0.10
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35235329	13388055	38.00	13375029	13026	99.90	0.10
TOTAL		62359421	40290534	64.61	40277508	13026	99.97	0.03
Whether Resolution is Pass or Not								YES



Resolution 7 :Special Resolution for Conducting the chemical business between Ganesh Benzoplast Limited, parent company and its wholly owned subsidiary, GBL Chemical Limited.

Resolution required :(Ordinary / Special)	Special Resolution
Whether promoter/promoter group are interested in the	Yes

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	26902479	26902479	100.00	26902479	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	26902479	26902479	100.00	26902479	0	100.00	0.00
Public - Institutions	E-VOTING	221613	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	221613	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35235329	13388311	38.00	13388211	100	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	35235329	13388311	38.00	13388211	100	100.00	0.00
TOTAL		62359421	40290790	64.61	40290690	100	100.00	0.00
Whether Resolution is Pass or Not								YES

Details of Invalid Votes

Category	No. of Votes
Promoter & Promoter Group	26902479
Public Institutions	0
Public-Non-Institution	0



Resolution 8 : Ordinary Resolution for Ratification of the Remuneration Payable to Cost Auditor for the Financial Year 2021-22.								
Resolution required : (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the			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	26902479	26902479	100.00	26902479	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	26902479	26902479	100.00	26902479	0	100.00	0.00
Public - Institutions	E-VOTING	221613	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	221613	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	35235329	13388311	38.00	13384100	4211	99.97	0.03
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	35235329	13388311	38.00	13384100	4211	99.97	0.03
TOTAL		62359421	40290790	64.61	40286579	4211	99.99	0.01
Whether Resolution is Pass or Not								YES

FOR GANESH BENZORLAST LIMITED

EKTA DHANDA
COMPANY SECRETARY



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 - 2. Tel : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules, 2014, as amended]

To

The Chairman of Thirty-Fourth Annual General Meeting of the Equity Shareholders of **Ganesh Benzoplast Limited** held on Monday, 27th September, 2021 at 11:00 a.m. IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OVAM").

Dear Sir(s),

- A. Pursuant to the resolution passed by the Board of Directors of M/s. Ganesh Benzoplast Limited (hereinafter referred as "**the Company**") on September 01, 2021, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practicing Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated 01st September, 2021 ("**Notice**") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 2/2021 dated 08th April, 2020, 13th April, 2020, 05th May, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs ("**MCA**") , Government of India (hereinafter referred to as "**MCA Circulars**"), calling the 34th Annual General Meeting ("**AGM**") of the Company through VC/OVAM. The meeting was convened on Monday, 27th September, 2021 at 11:00 a.m. IST through VC/OVAM. As the scrutinizer, I have to scrutinize process of e-voting remotely before the AGM ("**remote e-voting**") and process of e-voting at the AGM through electronic voting system ("**Insta Poll**").



B. Member's approval was sought on the following Resolutions:

- 1) (a) Consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March, 2021 and the reports of Board of Directors and Auditors thereon. (Ordinary Resolution)
(b) Consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March, 2021 and the report of Auditors thereon. (Ordinary Resolution)
- 2) Re-Appointment of Mr. Ramesh Dhanraj Punjabi, a director retiring by rotation. (Ordinary Resolution)
- 3) To appoint Statutory Auditors and fixation of remuneration. (Ordinary Resolution)
- 4) To approve the remuneration of Mr. Ramesh Shankarmal Pilani holding a place of profit being the office of Chief Financial Officer. (Special Resolution)
- 5) To approve the remuneration of Mr. Ramakant Shankarmal Pilani holding a place of profit being the office of Chief Executive Officer. (Special Resolution)
- 6) To continue directorship of Mr. Ramesh Dhanraj Punjabi (DIN 03244442) Beyond the age of 75 years, as a non- executive, non-independent Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Special Resolution)
- 7) To conduct the chemical business between Ganesh Benzoplast Limited, parent company and its wholly owned subsidiary, GBL Chemical Limited. (Special Resolution)
- 8) To ratify the remuneration payable to Cost Auditor for the Financial Year 2021-22. (Special Resolution)

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Saturday ,04th September, 2021 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the MCA circulars.



D. The remote e-voting facility was provided by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting by Shareholders of Company.

E. The remote e-voting period commenced on Friday, 24th September, 2021 (10:00 a.m. IST) and ended on Sunday, 26th September, 2021 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.

F. The Company also provided Insta Poll facility to the shareholders present at the AGM who had not cast their vote earlier.

G. The shareholders of the Company holding shares as on the "cut-off" date of 20th September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of CDSL.

I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules thereunder, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

J. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favour or against the resolutions

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 34th AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- a. Audited Financial Statements (Standalone) for the financial year ended 31st March, 2021 and the Reports of Board of Directors and Auditors thereon.
- b. Audited Financial Statements (Consolidated) for the financial year ended 31st March, 2021 and the Reports of Auditors thereon.

(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
140	4,02,90,790	100%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	0	0

(iii) Invalid votes.

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



Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Ramesh Dhanraj Punjabi, who retires by rotation and been eligible, offers himself for re-appointment.

(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
131	4,02,84,264	99.98%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
8	6326	0.02%

(iii) Invalid votes.

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



Resolution No. 3: Ordinary Resolution

To appoint Statutory Auditors and fixation of remuneration.

(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
137	4,02,90,639	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	151	0.01%

(iii) Invalid votes.

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



Resolution No. 4: Special Resolution

To approve the remuneration of Mr. Ramesh Shankarmal Pilani holding a place of profit being the office of Chief Financial Officer.

(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
115	1,33,83,075	99.96%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
9	5036	0.04%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
15	2,69,02,479



Resolution No. 5: Special Resolution

To approve the remuneration of Mr. Ramakant Shankarmal Pilani holding a place of profit being the office of Chief Executive Officer.

(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
116	1,33,83,175	99.96%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
8	4936	0.04%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
15	2,69,02,479



Resolution No. 6: Special Resolution

To continue directorship of Mr. Ramesh Dhanraj Punjabi (DIN 03244442) beyond the age of 75 years, as a non- executive, non-independent Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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
129	4,02,77,508	99.97%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
10	13026	0.03%

(iii) Invalid votes.

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



Resolution No. 7: Special Resolution

To conduct the chemical business between Ganesh Benzoplast Limited, parent company and its wholly owned subsidiary, GBL Chemical Limited.

(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
124	1,33,88,211	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
1	100	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
15	2,69,02,479



Resolution No. 8: Ordinary Resolution

To ratify the remuneration payable to Cost Auditor for the Financial Year 2021-22.

(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
135	4,02,86,579	99.99%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
5	4211	0.01%

(iii) Invalid votes.

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



- K. The above Resolutions No 1 to No. 8 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 34th Annual General meeting of the Company and after, the same will be handed over to Ms. Ekta Dhanda, Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES
Company Secretaries



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

UDIN : F005023C001020532

Place : Mumbai

Date : 28/09/2021