



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.ganeshbenzoplast.com

Date: February 23, 2024

To,

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip ID: 500153</p>	<p>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 – 400051</p> <p>Scrip ID: GANESHBE</p>
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Dear Sir,

Dear Sir,

Sub: Voting Result of EGM held on Thursday, February 22, 2024

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 EGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the EGM.

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 & Compliance Officer

Encl: As above



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GANESH BENZOPLAST LIMITED- EGM-DETAILS OF VOTING RESULTS

Date of EGM	Thursday, February 22, 2024
Cut-off Date	Thursday, February 15, 2024
Total No. of Shareholders as on Cutoff Date i.e February 15, 2024	50,300
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	7 73
No of Resolutions passed in EGM	1

Resolution 1		ISSUE AND OFFER EQUITY SHARES ON PREFERENTIAL BASIS UNDER NON-PROMOTER CATEGORY						
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	27899778	100.00	27899778	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	27899778	100.00	27899778	0	100.00	0.00
Public - Institutions	E-VOTING	2102044	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	2102044	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	38106898	12512714	32.84	12512620	94	99.9992	0.0008
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	38106898	12512714	32.84	12512620	94	99.9992	0.0008
TOTAL		68109421	40412492	59.33	40412398	94	99.9998	0.0002
Whether Resolution is passed or Not					Yes			

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
Scrutinizer's Report**

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

Subject: SCRUTINIZER'S REPORT OF EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF M/S. GANESH BENZOPLAST LIMITED (CIN: L24200MH1986PLC039836) HELD ON THURSDAY, 22nd DAY OF FEBRUARY, 2024 AT 11.00 AM (IST) THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

A. Pursuant to the resolution passed by the Board of Directors of GANESH BENZOPLAST LIMITED (hereinafter referred as "the Company") on January 29th, 2024, 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 January 29th, 2024 ("Notice") the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020, May 05, 2020 and January 13, 2021 and General Circular No. 21/2021 dated 14/12/2021 and No. 3/2022 dated May 5, 2022 (collectively referred to as "MCA Circulars") permitted the holding of the Extra-Ordinary General Meeting ("EGM") through VC, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the EGM of Company is being held through VC. The Corporate office of the Company shall be deemed to be the venue for the EGM. The meeting was convened on Thursday, 22nd February, 2024 at 11.00 am IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before EGM ("remote e-voting") and process of e-voting at EGM through electronic voting system ("Insta e-voting").



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

1. ISSUE AND OFFER EQUITY SHARES ON PREFERENTIAL BASIS UNDER NON-PROMOTER CATEGORY.

- C. Pursuant to the provisions of the Act and MCA circulars, the Company completed dispatch of EGM 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 Thursday, 15th February, 2024 ("cut-off date") and whose email addresses are registered with the Company/RTA/ Depositories. The Company also posted the notice of the EGM 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 Thursday, 15th February, 2024 ("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 Monday, 19th February, 2024 at 10.00 A.M and will end on Wednesday, 21st February, 2024 at 5:00 P.M and the CDSL e-voting platform was blocked thereafter.
- G. The Company also provided Insta e-voting facility to the shareholders present at the EGM who had not cast their vote earlier. After the closure of Insta e-voting at the EGM, the report on voting done at the EGM and the votes cast under remote e-voting facility done prior to the EGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of CDSL.
- H. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules there under, MCA Circulars and the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting prior and during the EGM on the resolutions contained in the notice of the EGM.
- I. My responsibility as a scrutinizer for the e-voting process (i.e., remote e-voting and Insta e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in favor 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 EGM in respect of the said 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 EGM in respect of the said resolution.



Resolution Item No. 1: Special Resolution

**ISSUE AND OFFER EQUITY SHARES ON PREFERENTIAL BASIS
UNDER NON-PROMOTER CATEGORY**

(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
133	4,04,12,398	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
02	94	0.01%

(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 has been passed with majority of votes.

For VKM & ASSOCIATES
Company Secretaries




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

UDIN:F005023E00347911

Place: Mumbai

Date: 23/02/2024