



# GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

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

Tel: 022- 6140 6000/22001928

Email: [compliance@gblinfra.com](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

September 26, 2025

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, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</b>  <b>Scrip ID: GANESHBE</b>
--	--

Dear Sir/Madam,

**Sub: Voting Result of 38<sup>th</sup> AGM held on Thursday, September 25, 2025**

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 38<sup>th</sup> AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the 38<sup>th</sup> AGM.

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

Thanking You,

Yous Faithfully,  
For Ganesh Benzoplast Limited

Ekta Dhanda  
Company Secretary & Compliance Officer

Encl: As above



# GANESH BENZOPLAST LIMITED

CIN: L24200MH1986PLC039836

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

Tel: 022- 6140 6000/22001928

Email: [compliance@gblinfra.com](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

## **GANESH BENZOPLAST LIMITED- 38th AGM-DETAILS OF VOTING RESULTS**

Date of AGM	Thursday, September 25, 2025
Cut-off Date	September 18, 2025
Total No. of Shareholders as on Cutoff Date i.e September 18, 2025	54,374
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	N.A
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"><li>• Promoters &amp; Promoter Group</li><li>• Public</li></ul>	07 85
No of Resolutions passed in AGM	7

### 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 38th AGM Notice dated August 11, 2025 are passed with requisite majority.

**Resolution 1 : Ordinary Resolution :** Adoption of Audited Standalone and Consolidated Financial Statements

To consider and adopt

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and  
b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon.

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	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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	28086979	28086278	100.00	28086278	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	28086979	28086278	100.00	28086278	0	100.00	0.00
Public - Institutions	E-VOTING	3247103	385899	11.88	385899	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	3247103	385899	11.88	385899	0	0.00	0.00
Public-Non Institutions	E-VOTING	40655339	10329231	25.41	10270877	58354	99.44	0.56
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	40655339	10329231	25.41	10270877	58354	99.44	0.56
TOTAL		71989421	38801408	53.90	38743054	58354	99.85	0.15
Whether Resolution is Pass or Not								YES

<b>Resolution 2 :Ordinary Resolution</b> To appoint a Director in place of Mr. Shyam Nihate (DIN: 08301025), 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 agenda/resolution ?				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	28086979	28086278	100.00	28086278	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	28086979	28086278	100.00	28086278	0	100.00	0.00
Public - Institutions	E-VOTING	3247103	385899	11.88	385899	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	3247103	385899	11.88	385899	0	100.00	0.00
Public-Non Institutions	E-VOTING	40655339	10329231	25.41	10270127	59104	99.43	0.57
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	40655339	10329231	25.41	10270127	59104	99.43	0.57
TOTAL		71989421	38801408	53.90	38742304	59104	99.85	0.015
Whether Resolution is Pass or Not								YES

<b>Resolution 3 : Special Resolution</b> Appointment of Ms. Amruta Pankaj Thali (DIN:11230644) as an Independent Woman Director of the Company								
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	28086979	28086278	100.00	28086278	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	28086979	28086278	100.00	28086278	0	100.00	0.00
Public - Institutions	E-VOTING	3247103	385899	11.88	385899	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	3247103	385899	11.88	385899	0	100.00	0.00
Public-Non Institutions	E-VOTING	40655339	10329231	25.41	10270177	59054	99.43	0.57
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	40655339	10329231	25.41	10270177	59054	99.43	0.57
<b>TOTAL</b>		71989421	38801408	53.90	38742354	59054	99.85	0.15
Whether Resolution is Pass or Not								YES

**Resolution 4 : Special Resolution for Re-appointment of Mr. Niraj Nabh Kumar (DIN:03401815) as an Independent Director for a second term of five consecutive years.**

**Resolution required : (Ordinary / Special)**

## Special Resolution

**Whether promoter/promoter group are interested in the agenda/resolution ?**

**No**

[illegible]

**Resolution 5 : Special Resolution for** Variation in the objects of the Preferential issue to Qualified Institutional Buyer (QIB)-under Non-Promoter Category and Promoters.

Resolution required :(Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Special Resolution
No

[illegible]

**Resolution 6 : Ordinary Resolution** for Appointment of VKM & Associates, Company Secretaries, as the Secretarial Auditors of the Company.

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	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
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	28086979	28086278	100.00	28086278	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	28086979	28086278	100.00	28086278	0	100.00	0.00
Public - Institutions	E-VOTING	3247103	385899	11.88	385899	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	3247103	385899	11.88	385899	0	0.00	0.00
Public-Non Institutions	E-VOTING	40655339	10329231	25.41	10270877	58354	99.44	0.56
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	40655339	10329231	25.41	10270877	58354	99.44	0.56
TOTAL		71989421	38801408	53.90	38743054	58354	99.85	0.15
Whether Resolution Is Pass or Not								YES



Resolution 7 : Ordinary Resolution for Ratification of the Remuneration of the Cost Auditors for the Financial Year 2025-26								
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	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-VOTING	28086979	28086278	100.00	28086278	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	28086979	28086278	100.00	28086278	0	100.00	0.00
Public - Institutions	E-VOTING	3247103	385899	11.88	385899	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	3247103	385899	11.88	385899	0	0.00	0.00
Public-Non Institutions	E-VOTING	40655339	10329231	25.41	10270877	58354	99.44	0.56
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	40655339	10329231	25.41	10270877	58354	99.44	0.56
TOTAL		71989421	38801408	53.90	38743054	58354	99.85	0.15
Whether Resolution Is Pass or Not								YES

**VIJAY KUMAR MISHRA**

B. Com (Hons.), A.C.A., F.C.S

**PARESH D PANDYA**

B. Com., A.C.S.

**NEHAL GUPTA**

B.Com, A.C.S, A.C.A, LLB

**SUYASHI MISHRA**

B.Com, A.C.S, LLB

**VKM & ASSOCIATES**

**PRACTISING COMPANY SECRETARIES**

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097 Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

**Form No. MGT-13**

**Report of Scrutinizer(s) Combined Scrutinizer's Report (E-Voting)**

**To,**

**Chairman,**

**GANESH BENZOPLAST LIMITED**

**Dina Building, 1st Floor, M.K. Road,**

**Marine Lines (East), Mumbai, Maharashtra, India, 400002**

**Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 at the 38<sup>th</sup> Annual General Meeting of Ganesh Benzoplast Limited on Thursday, 25<sup>th</sup> September, 2025 at 11.00 A.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM").**

**Dear Sir,**

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ganesh Benzoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the 38<sup>th</sup> Annual General Meeting (AGM) of Ganesh Benzoplast Limited on Thursday, 25<sup>th</sup> September, 2025 at 11.00 A.M.

We were appointed as Scrutinizer on 11<sup>th</sup> August, 2025 to scrutinize the voting process at the said AGM.



At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting as under:

- a. The Notice dated 11<sup>th</sup> August, 2025, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the 38<sup>th</sup> AGM of the Company.
- b. The Company had availed the e-voting facility offered by M/s. Central Depository Services (India) Limited (CDSL), for conducting remote e-voting by the Shareholders of the Company.
- c. The shareholders of the company holding shares as on the "cut-off" date of 18<sup>th</sup> September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 38<sup>th</sup> AGM of the Company.
- d. The remote e-voting period commenced on 22<sup>nd</sup> September, 2025 at 10:00 A.M. and ended on 24<sup>th</sup> September, 2025 at 05:00 P.M. and CDSL e-voting platform was locked thereafter.
- e. After the closure of the voting at the 38<sup>th</sup> AGM, the report on voting done at the meeting was generated by us and the voting was diligently scrutinized by us.
- f. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting, the votes cast there under were counted.
- g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system at the 38<sup>th</sup> AGM.



- h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting conducted at the venue of the meeting on the resolutions contained in the notice of the 38<sup>th</sup> AGM.
- i. Our responsibility as scrutinizer for the remote e-voting at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

**Member's approval was sought on the following Resolutions:**

**ORDINARY BUSINESS:**

- 1) Adoption of Audited Standalone and Consolidated Financial Statements. (Ordinary Resolution)
  - a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
  - b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, together with the Report of the Auditors thereon. (Ordinary Resolution)
- 2) To appoint a Director in place of Mr. Shyam Nihate (DIN: 08301025), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

**SPECIAL BUSINESS:**

- 3) Appointment of Ms. Amruta Pankaj Thali (DIN: 11230644) as an Independent Woman Director of the Company. (Special Resolution)
- 4) Re-appointment of Mr. Niraj Nabh Kumar (DIN: 03401815) as an Independent Director for a second term of five consecutive years. (Special Resolution)



- 5) Variation in the objects of the preferential issue to Qualified Institutional Buyer (QIB)- under Non-Promoter Category and Promoters. (Special Resolution)
- 6) Appointment of VKM & Associates, Company Secretaries, as the Secretarial Auditors of the Company. (Ordinary Resolution)
- 7) Ratification of the Remuneration of the Cost Auditors for the Financial Year 2025-26. (Ordinary Resolution)

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 38<sup>th</sup> AGM in respect of the said resolutions.

### **Resolution Item No. 1: Ordinary Resolution**

**To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2025, Directors' Report and Auditors' Report 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
177	3,87,43,054	99.85%

#### **(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	58,354	0.15%

#### **(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. Shyam Nihate (DIN:08301025), who retires by rotation and being 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
174	3,87,42,304	99.85%

### (ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
09	59,104	0.15%

### (iii) Invalid votes.

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



**Resolution No. 3: Special Resolution**

**Appointment of Ms. Amruta Pankaj Thali (DIN: 11230644) as an Independent Woman Director of the Company.**

**(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
174	3,87,42,354	99.85%

**(ii) Voted against the resolution.**

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
09	59,054	0.15%

**(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**

**Re-appointment of Mr. Niraj Nabh Kumar (DIN: 03401815) as an Independent Director for a second term of five consecutive years.**

**(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
173	3,87,42,204	99.85%

**(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	59,204	0.15%

**(iii) Invalid votes.**

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





**Resolution No. 5: Special Resolution**

**Variation in the objects of the preferential issue to Qualified Institutional Buyer (QIB)-under Non-Promoter Category and Promoters.**

**(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
176	3,87,43,024	99.85%

**(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	58,384	0.15%

**(iii) Invalid votes.**

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



**Resolution No. 6: Ordinary Resolution**

**Appointment of VKM & Associates, Company Secretaries, as the Secretarial Auditors of the Company.**

**(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
177	3,87,43,054	99.85%

**(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	58,354	0.15%

**(iii) Invalid votes.**

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



## Resolution No. 7: Ordinary Resolution

### Ratification of the Remuneration of the Cost Auditors for the Financial Year 2025-26.

#### (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
177	3,87,43,054	99.85%

#### (ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	58,354	0.15%

#### (iii) Invalid votes.

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



- j. The above Resolutions No.01 to No. 07 were passed with majority of Votes.
- k. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 38<sup>th</sup> Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

**Thanking you,**

**For VKM & ASSOCIATES**  
**Company Secretaries**



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

**C.P. 4279**  
**PR. No. : 1846/2022**  
**Membership No. 5023**  
**UDIN: F005023G001348882**  
**Place: Mumbai**  
**Date: 26 September, 2025**

**Countersigned by:**  
**For GANESH BENZOPLAST LIMITED,**

**Company Secretary**