



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

September 26, 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, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051</p> <p>Scrip ID: GANESHBE</p>
---	--

Dear Sir,

**Sub: Voting Result of 37<sup>th</sup> AGM held on Wednesday, September 25, 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 37<sup>th</sup> AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the 37<sup>th</sup> 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 & Compliance Officer

Encl: As above



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

## GANESH BENZOPLAST LIMITED- 37th AGM-DETAILS OF VOTING RESULTS

Date of AGM	Wednesday, September 25, 2024
Cut-off Date	September 18, 2024
Total No. of Shareholders as on Cutoff Date i.e September 18, 2024	54,806
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>	08 96
No of Resolutions passed in AGM	5

**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 37th AGM Notice dated August 12, 2024 are passed with requisite majority.

**Resolution 1 : Ordinary Resolution for** 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 March 31, 2024, 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 March 31, 2024, 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 (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	27969164	99.58	27969164	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	27969164	99.58	27969164	0	100.00	0.00
Public - Institutions	E-VOTING	3965474	66063	1.67	0	66063	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3965474	66063	1.67	0	66063	0.00	100.00
Public-Non Institutions	E-VOTING	39936968	14404054	36.07	14403336	718	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	39936968	14404054	36.07	14403336	718	100.00	0.00
<b>TOTAL</b>		<b>71989421</b>	<b>42439281</b>	<b>58.95</b>	<b>42372500</b>	<b>66781</b>	<b>99.84</b>	<b>0.16</b>
Whether Resolution is Pass or Not								YES

**Resolution 2 :Ordinary Resolution** to consider Re-appointment of Mr. Ramesh Punjabi as Director, liable to retire by rotation

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 (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	27969164	99.58	27969164	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	27969164	99.58	27969164	0	100.00	0.00
Public - Institutions	E-VOTING	3965474	66063	1.67	0	66063	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3965474	66063	1.67	0	66063	0.00	100.00
Public-Non Institutions	E-VOTING	39936968	14404054	36.07	14402761	1293	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	39936968	14404054	36.07	14402761	1293	99.99	0.01
TOTAL		71989421	42439281	58.95	42371925	67356	99.84	0.016
Whether Resolution is Pass or Not								YES

**Resolution 3 : Ordinary Resolution** For Ratification of the remuneration of the Cost Auditors for the Financial Year 2024-25

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 (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	27969164	99.58	27969164	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	27969164	99.58	27969164	0	100.00	0.00
Public - Institutions	E-VOTING	3965474	66063	1.67	66063	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	3965474	66063	1.67	66063	0	100.00	0.00
Public-Non Institutions	E-VOTING	39936968	14404054	36.07	14403286	768	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	39936968	14404054	36.07	14403286	768	99.99	0.01
TOTAL		71989421	42439281	58.95	42438513	768	100.00	0.00
Whether Resolution is Pass or Not								YES

Resolution 4 : Special Resolution for Re-appointment of Mr. Rishi Pilani (DIN 00901627) as Chairman & Managing Director of the Company and increase in the limit of managerial remuneration payable to Mr. Rishi Pilani, in excess of 5% of the net profits of the Company								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			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	28086979	1000000	3.56	1000000	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	1000000	3.56	1000000	0	100.00	0.00
Public - Institutions	E-VOTING	3965474	66063	1.67	0	66063	0.00	100.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3965474	66063	1.67	0	66063	0.00	100.00
Public-Non Institutions	E-VOTING	39936968	14404054	36.07	14400880	3174	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	39936968	14404054	36.07	14400880	3174	99.98	0.02
TOTAL		71989421	15470117	21.49	15400880	69237	99.55	0.45
Whether Resolution is Pass or Not								YES

**Resolution 5 : Special Resolution for** Increase in Limit of Remuneration Payable to Mr. Shyam Nihate (DIN 10099782), Executive Director- Terminal Operations, in excess of 1% of the net profits 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	27969164	99.58	27969164	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	27969164	99.58	27969164	0	100.00	0.00
Public - Institutions	E-VOTING	3965474	66063	1.67	66063	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	3965474	66063	1.67	66063	0	0.00	0.00
Public-Non Institutions	E-VOTING	39936968	14404054	36.07	14400880	3174	99.98	0.02
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	39936968	14404054	36.07	14400880	3174	99.98	0.02
TOTAL		71989421	42439281	58.95	42436107	3174	99.99	0.01
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

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: [vkmassociates@yahoo.com](mailto:vkmassociates@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-Seven Annual General Meeting of the Equity Shareholders of **GANESH BENZOPLAST LIMITED** held on Wednesday, 25<sup>th</sup> September, 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 12<sup>th</sup> August, 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 12<sup>th</sup> August, 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 (collectively referred to as “MCA Circulars”) permitted the holding of the Annual General Meeting (“AGM”) 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 AGM of Company is being held through VC. The Corporate office of the Company shall be deemed to be the venue for the AGM. The meeting was convened on Wednesday, 25<sup>th</sup> September, 2024 at 11.00 am IST through VC. As scrutinizer, I have to scrutinize process of e-voting remotely before AGM (“remote e-voting”) and process of e-voting at AGM through electronic voting system .





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

- 1) Adoption of Audited Standalone and Consolidated Financial Statements.(Ordinary Resolution).
- 2) Re-appointment of Mr. Ramesh Punjabi as Director, liable to retire by rotation (Ordinary Resolution).
- 3) Ratification of the remuneration of the Cost Auditors for the Financial Year 2024-25 (Ordinary Resolution).
- 4) Re-appointment of Mr. Rishi Pilani (DIN 00901627) as Chairman & Managing Director of the Company and increase in the limit of managerial remuneration payable to Mr. Rishi Pilani, in excess of 5% of the net profits of the Company (Special Resolution).
- 5) Increase in Limit of Remuneration Payable to Mr. Shyam Nihate (DIN 10099782), Executive Director Terminal Operations, in excess of 1% of the net profits of the Company ( 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 Monday, 02<sup>nd</sup> September, 2024 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 Limited (CDSL) for conducting remote e-voting by Shareholders of Company.

E. The remote e-voting period commenced on Sunday, September 22, 2024 (10.00 a.m. IST) and ends on Tuesday, September 24, 2024 (5.00 p.m. IST) and the CDSL e-voting platform was locked thereafter.

F. The Company also provided Insta e-voting 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 Wednesday, September 18, 2024 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-e-voting) 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 37<sup>th</sup> AGM in respect of the said resolutions.



## Resolution Item No. 1: Ordinary Resolution

### Adoption of Audited Standalone and Consolidated Financial Statements.

#### (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
166	4,23,72,500	99.84%

#### (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	66,781	0.16%

#### (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

### Re-appointment of Mr. Ramesh Punjabi as Director, liable to retire by rotation

**(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
162	4,23,71,925	99.84%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
14	67,356	0.16%

**(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

#### Ratification of the remuneration of the Cost Auditors for the Financial Year 2024-25

**(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
170	4,24,38,513	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
06	768	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**

**Re-appointment of Mr. Rishi Pilani (DIN 00901627) as Chairman & Managing Director of the Company and increase in the limit of managerial remuneration payable to Mr. Rishi Pilani, in excess of 5% of the net profits 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
142	1,44,00,880	93.08%

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

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
18	69,237	0.45%

**(i) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
01	10,00,000



**Resolution No. 5: Special Resolution**

**Increase in Limit of Remuneration Payable to Mr. Shyam Nihate (DIN 10099782), Executive Director Terminal Operations, in excess of 1% of the net profits 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
163	4,24,36,107	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
13	3,174	0.01%

**(ii) 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.01 to No. 05 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 37th Annual General meeting of the Company and after, the same will be handed over to CS Ekta Dhanda, Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

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

**UDIN : F005023F001323824**  
**Place : Mumbai**  
**Date : 26/09/2024**

Countersigned by :  
For GANESH BENZOPLAST LIMITED,

Ekta Dhanda  
Company Secretary & Compliance Officer