



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1stFloor, 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

December 29, 2023

To,

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

Sub: Voting Result of EGM held on Thursday, December 28, 2023

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, December 28, 2023
Cut-off Date	Thursday, December 21, 2023
Total No. of Shareholders as on Cutoff Date i.e December 21, 2023	44,435
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	07 79
No of Resolutions passed in EGM	2

Resolution 1 :SPECIAL RESOLUTION TO ISSUE AND OFFER EQUITY SHARES ON PREFERENTIAL BASIS TO THE QUALIFIED INSTITUTIONAL BUYER 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	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	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	2015954	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	2015954	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	38192988	12516733	32.77	12516333	400	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	38192988	12516733	32.77	12516333	400	100.00	0.00
TOTAL		68109421	40416511	59.34	40416111	400	100.00	0.00

Whether Resolution is Pass or Not.

Yes

Resolution 2 :SPECIAL RESOLUTION TO ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS								
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	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	27900479	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	27900479	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	2015954	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	2015954	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	38192988	12516733	32.77	12515733	1000	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	38192988	12516733	32.77	12515733	1000	99.99	0.01
TOTAL		68109421	12516733	18.38	12515733	1000	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 -400002.

Tel.: 2207 7267 Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociates@yahoo.com

Scrutinizer's Report

**To,
Chairman/Managing Director,
Ganesh Benzoplast Limited,
Dina Building, 1st Floor,
M.K. Road, Marine Lines, (East)
Mumbai MH 400002 IN**

**Subject: SCRUTINIZER'S REPORT OF EXTRA-ORDINARY GENERAL MEETING
(EGM) OF THE MEMBERS OF M/S. GANESH BENZOPLAST LIMITED
(CIN: L24200MH1986PLC039836) HELD ON THURSDAY, THE 28TH DAY
OF DECEMBER, 2023 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 December 05th, 2023, 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 December 05th, 2023 ("**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, 28th December, 2023 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 TO THE QUALIFIED INSTITUTIONAL BUYER UNDER NON-PROMOTER CATEGORY.

2. ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS.

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 Friday, 1st December, 2023 ("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, 21st December, 2023 ("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, 25th December, 2023 (10.00 a.m. IST) and ended on Wednesday, 27th December, 2023 (5.00 p.m. IST).and the CDSL e-voting platform was blocked thereafter.

The Company also provided Insta e-voting facility to the shareholders present at the EGM who had not cast their vote earlier.

G. After the closure of Insta e-voting at the AGM, 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.

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 EGM in respect of the said resolutions.



Resolution Item No. 1: Special Resolution

ISSUE AND OFFER EQUITY SHARES ON PREFERENTIAL BASIS TO THE QUALIFIED INSTITUTIONAL BUYER UNDER NON-PROMOTER CATEGORY

(i) Voted in Favor

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
130	4,04,16,111	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
01	400	001%

(iii) Invalid votes.

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



Resolution Item No. 2: Special Resolution

ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE PROMOTERS

(i) Voted in Favour

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
110	1,25,15,733	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
03	1,000	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 & 2 has been passed with majority of votes.

For VKM & ASSOCIATES
Company Secretaries




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

UDIN:F005023E003065641

Place: Mumbai

Date: 29/12/2023