

#### LIQUID STORAGE TERMINALS AT JNPT, GOA & COCHIN

Regd. Office : Dina Building, 1st Floor, 53, Maharshi Karve Road, Marinelines, Mumbai - 400 002. Telefax : 2200 1928 🖵 Email : mlgblml@gmail.com JNPT TERMINAL : Bulk Road, JNPT, Nhava Sheva, Navi Mumbai - 400 707. Tel.: 2724 1460 / 2724 1011 Fax : 2724 2581 CIN : L24200MH1986PLC039836 PAN NO: AAACG1259J

September 26, 2018

Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

To,

#### Ref: BSE CODE 500153

# Sub: Voting Result of 31st AGM held on Tuesday, September 25, 2018

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 31<sup>st</sup> AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper at the 31<sup>st</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

Encl: As above



# GANESH BENZOPLAST LIMITED-31st AGM-DETAILS OF VOTING RESULTS

Date of AGM	Tuesday, September 25, 2018
Cut-off Date	September 18, 2018
Total No. of Shareholders as on Cutoff Date i.e	44,629
September 18, 2018	
Book Closure Date	Wednesday, September 19, 2018 to Tuesday,
	September 25, 2018 (both days inclusive).
No. of shareholders present in the meeting	
either in person or through proxy	
<ul> <li>Promoters &amp; Promoter Group</li> </ul>	4
Public	60
No. of shareholders attended the meeting	
through Video Conferencing	Not Applicable
<ul> <li>Promoters &amp; Promoter Group</li> </ul>	- FF
• Public	
No of Resolutions passed in AGM	4



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resolution	noter/ Pro	moter Group a	venetiver is a second and the second and the second and the second and the resolution		No			<sup>1</sup> 2
		101						10
Category	Mode	No. of	No. of votes	% of Votes Polled	No of votes-	No of	% of Votes in	% of Votes in
	of	Shares Held	Polled	on Outstanding	in favour	Votes-	favour on votes	against on votes
	Voting			Shares		Against	Polled	Polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter &	ц	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	000
Promoter	voting							
Group	Poll		0	0.00	0	0	0.00	0.00
	Total	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
Public -	ц	2,70,441	0	0.00	0	0	0.00	0.00
Institutions	voting					12		
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,70,441	0	0.00	0	0	0.00	0.00
Public- Non-	ц	2,92,37,417	48,30,971	16.52	48,30,965	6	99,9999	0.0001
Institutions	voting				13			
	Poll		3,825	0.013	3,825	0	100.00	0.00
t.	Total	2,92,37,417	48,34,796	16.53	48,34,790	9	99.9999	0.0001
TOTAL		5,17,84,293	2,71,11,231	52.35	2,71,11,225	9	100.00	0.00
			Whether R	Whether Resolution is Pass or Not	r Not		A STATUTE AND	YES

set out in 31<sup>ST</sup> AGM Notice dated August 08, 2018 are passed with requisite majority. The mode of voting for all the resolutions was remote e-voting/ Ballot Paper Poll (Physical Voting) conducted at the AGM. All the resolutions

1. N. .

TVTL Description of Resolution **Resolution Required**h Ordinary and the Directors' and Auditors' Reports thereon Adoption of financial statements for the year ended 31st March, 2018

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YES			LAOL	TO CONT OF TO T NO. OF				
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0.00	100.00	0	2,22,76,435	100.00	2,22,76,435	2,22,76,435	TOTAL	Dublic
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(7)=(/5)//2)/*100	(6)=((4)/(7))*100	(5)	(4)	(3)=((2)/(1))*100	(2)	(1)		
Polled	Polled	Against		Shares			Aound	
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			by Indunt			)		WIL ALL Dun

Resolution No. 2

Resolution Required Description of Resolution

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by rotation

Ordinary

Re-appointment of Mr. Ramesh Punjabi (DIN 03244442), who retires

1. S. F.

	TES			Not	Whether Resolution is Pass or Not	Whether	-		
	0.00	TOO'OO	6	2,71,11,225	52.35	2,71,11,231	5,17,84,293		TOTAL
	0.00	400 00	6	48,34,790	16.53	48,34,796	2,92,37,417	Total	
		00.000		5,820	0.013	3,825		Poll	
	0.00	100 00	5	2021				voting	Institutions
	0.0001	99.9999	6	48,30,965	16.52	48,30,971	2,92,37,417	ц	Public- Non-
	0.00	0.00	0	0	0.00	0	2,70,441	Total	
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	0.00	0.00	0	0	0.00	0	2,70,441	ц	Public -
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	0.00	100.00			0.00	0		Poll	Group
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32	0.00	100.00	0	2,22,76,435	100.00	2,22,76,435	2,22,76,435	ц	Promoter &
	0.00 001 ((2) /(2))-(7)	(b)=((4)/(2))=(d)	(c)	(4)	(3)=((2)/(1))*100	(2)	(1)		
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-	against on votes	favour on votes	Votes-	in favour	on Outstanding	Polled	Shares Held	of	Carebory
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	шту 	Alteration of Articles of Association of the Company	les of Asso	Iteration of Aruc	A		n	Resolution	Description of Resolution
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# Continuation Sheet ...

**Resolution Required** 

Resolution No. 3

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Special

Alteration of Articles of Association of the Company



#### Continuation Sheet ...

Resolution No. 4

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**Resolution Required** 

Encl: As above

Yours Faithfully, For Ganesh Benzoplast Etd. Dhanda Ekta Dhanda Company Secretary

YES								
0.00	100.00			Whether Resolution is Pass or Not	Whether Re			
TOON'D	100.00	6	2,71,11,225	52.35	2,71,11,231	3,11,04,293		
0.00	0000 00	6	48,34,790	16.53	40,34,/96	F 17 0/ 000		TOTAL.
0.00	100.00	0	3,825	0.013	3,825	7 07 27 117	Total	
0.0001	99,9999	6	48,30,965	16.52	48,30,971	2,92,37,417	voting	Institutions
0.00	0.00	00	0	0.00	0	2,70,441	Total	Public- Non-
			>	0.00	0		Poll	
0.00	0.00	0	0	0.00	C	TTT, 0,17	voting	Institutions
0.00	0.00	00	2,22,76,435	100.00	2,22,76,435	2,22,76,435	Total E-	Public -
		>		000	0		Poll	Group
0.00	100.00	0	2,22,76,435	100.00	1 1 - 1		voting	Promoter
(7)=((5)/(2))*100	(6)=((4)/(2))*100	(5)	(4)		2.22.76.435	2,22,76,435	Ч	Promoter &
Polled	Polled	Against	(M)	(3)=((2)/(1))*100	(2)	(1)		
% of Votes in against on votes	% of Votes in favour on votes	Votes-	in favour	on Outstanding Sharee	Polled	Shares Held	of Voting	
	0/ 0 11	NIA	No of votos	% of Votes Polled	No. of votes	No. of	Mode	Category
			0		resolution	dnorer errores		resolution
Auditor for th	the remuneration payable to Cost Auditor for the 2018-19	e remunera 8-19	Katurication of the ren financial year 2018-19			motor Cross	moter / Pro	Whether Pro
						on	of Resolution	Description of Resolution
			rdinami				indament.	1

VIJAY KUMAR MISHRA B. Com. (Hons.), A.C.A., F.C.S PAŘESH 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

#### Form No. MGT-13 Report of Scrutinizer(s)

Combined Scrutinizer's Report (E-Voting & Poll) For GANESH BENZOPLAST LIMITED

To, Chairman, Annual General Meeting of Ganesh Benzoplast Limited Dina Building, 1st Floor, M K Road, Marine Lines (E), Mumbai -400002

Dear Sir,

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 and voting by poll at the Thirty First Annual General Meeting of Ganesh Benzoplast Limited held on Tuesday, September 25, 2018 at 11.00 a.m at Vishal Hall, Andheri Kurla Road, Andheri E, Mumbai-400 059.

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



31st Annual General Meeting (AGM) of Ganesh Benzoplast Limited on Tuesday, September 25, 2018 at 11.00 a.m.

1 was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 25, 2018.

At the request of the management, we hereby submit our Combined Scrutinizer report on evoting and poll as under:

- a. The notice dated August 8, 2018, 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 AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 18th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- e. The voting period for remote e-voting commenced on Saturday, 22<sup>nd</sup> September, 2018 (10.00 a.m.) and ends on Monday, 24th September, 2018 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. 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 at the AGM the votes cast thereunder were counted.



- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the poll at the AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting is restricted to making a 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 the electronic voting system at the AGM in respect of the said resolutions.

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

To consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and 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
95	2,71,11,231	100% (Rounded Off)

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

Number of Members	Number of valid votes cast	% of the total number
Voted	by them	of valid votes cast
3	6	0% (Rounded Off)

#### (iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



**Resolution No. 2: Ordinary Resolution** 

To appoint Director in place of Mr. Ramesh D Punjabi (DIN 03244442), who retires by rotation and being eligible, offers himself for re-appointment.

#### (i) Voted in favour of resolution.

Number of Members	Number of valid votes cast	% of the total number
Voted	by them	of valid votes cast
95	2,71,11,231	100% (Rounded Off)

#### (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	6	0% (Rounded Off)

#### (iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

# **Resolution No. 3: Special Resolution**

### Alteration of Articles of Association of the Company

### (i) Voted in favour of resolution.

Number of Members	Number of valid votes cast	% of the total number
Voted	by them	of valid votes cast
95	2,71,11,231	100% (Rounded Off)

# (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	6	0% (Rounded Off)

#### (iii) Invalid votes.

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



declared invalid		
Nil	NA	

#### **Resolution No. 4: Ordinary Resolution**

# Ratification of the Remuneration payable to Cost Auditor for the financial year 2018-19

#### (i) Voted in favour of resolution.

Number of Members	Number of valid votes cast	% of the total number
Voted	by them	of valid votes cast
95	2,71,11,231	100% (Rounded Off)

# (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	6	0% (Rounded Off)

#### (iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Thanking you, Yours Faithfully

Vijay Kumar Mishra Partner VKM & Associates Practising Company Secretaries FCS: 5023 COP: 4279

Date: 26/09/2018 Place: Mumbai