



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1<sup>st</sup> Floor, 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

October 01, 2019

To,

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

Dear Sir,

Ref: BSE CODE 500153

Sub: Voting Result of 32<sup>nd</sup> AGM held on Monday, September 30, 2019

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 32<sup>nd</sup> AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper at the 32<sup>nd</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-32<sup>nd</sup> AGM-DETAILS OF VOTING RESULTS**

Date of AGM	Monday, September 30, 2019
Cut-off Date	September 23, 2019
Total No. of Shareholders as on Cutoff Date i.e September 23, 2019	42,126
Book Closure Date	Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive).
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>	5 51
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>	Not Applicable
No of Resolutions passed in AGM	8



Agenda-wise

The mode of voting for all the resolutions was remote e-voting/ Ballot Paper Poll (Physical Voting) conducted at the AGM. All the resolutions set out in 32<sup>ND</sup> AGM Notice dated August 13, 2019 are passed with requisite majority.

Resolution Required-				Ordinary				
Description of Resolution				To receive, consider and adopt the standalone and consolidated audited Financial Statements for the Year ended 31st March 2019 and the Reports of the Board of Directors and the Auditors thereon				
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 favour	No of Votes- Against	% of Votes in favour on votes Polled	% of Votes in against on votes Polled
Promoter & Promoter Group	E-voting	2,23,75,544	2,23,75,544	(3)=((2)/(1))*100 100.00	(4) 2,23,75,544	(5) 0	(6)=((4)/(2))*100 100.00	(7)=((5)/(2))*100 0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,23,75,544	2,23,75,544	100.00	2,23,75,544	0	100.00	0.00
Public - Institutions	E-voting	2,85,113	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,85,113	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-voting	2,91,23,636	31,17,610	10.70	31,17,609	1	99.999	0.001
	Poll		19,642	0.07	19,642	0	100.00	0.00
	Total	2,91,23,636	31,37,252	10.77	31,37,251	1	99.999	0.001
TOTAL		5,17,84,293	2,55,12,796	49.27	2,55,12,795	1	100.00	0.00
Whether Resolution is Pass or Not				YES				





Resolution No. 2

Resolution Required	Ordinary
Description of Resolution	To appoint Director in place of Mr. Raunak Ramakant Pilani (DIN: 00932269), who retires by rotation and being eligible, offers himself for re-appointment
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 favour	No of Votes- Against	% of Votes in favour on votes Polled	% of Votes in against on votes Polled
Promoter & Promoter Group	E-voting Poll	2,23,75,544 (1)	2,23,75,544 (2)	100.00 $(3)=((2)/(1))*100$	2,23,75,544 (4)	0 (5)	100.00 $(6)=((4)/(2))*100$	0.00 $(7)=((5)/(2))*100$
Public - Institutions	E-voting Poll	2,85,113	0	0.00	0	0	0.00	0.00
Public - Non-Institutions	E-voting Poll	2,91,23,636	0	0.00	0	0	0.00	0.00
TOTAL	Total	5,17,84,293	2,55,12,796	49.27	2,55,12,795	1	100.00	0.00

Whether Resolution is Pass or Not

YES



GANESH BENZOPLAST LIMITED



Resolution Required	Ordinary
Description of Resolution	To re-appoint M/s Samria & Co., Chartered Accountants (Firm Registration No. 109043W), as the Statutory Auditors of the Company
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 favour	No of Votes-Against	% of Votes in favour on votes Polled	% of Votes in against on votes Polled
Promoter & Promoter Group	E-voting Poll <b>Total</b>	(1) 2,23,75,544 <b>2,23,75,544</b>	(2) 2,23,75,544 <b>2,23,75,544</b>	(3)=((2)/(1))*100 100.00 <b>100.00</b>	(4) 2,23,75,544 <b>2,23,75,544</b>	(5) 0 <b>0</b>	(6)=((4)/(2))*100 100.00 <b>100.00</b>	(7)=((5)/(2))*100 0.00 <b>0.00</b>
Public - Institutions	E-voting Poll <b>Total</b>	2,85,113  <b>2,85,113</b>	0  <b>0</b>	0.00  <b>0.00</b>	0  <b>0</b>	0  <b>0</b>	0.00  <b>0.00</b>	0.00  <b>0.00</b>
Public-Non-Institutions	E-voting Poll <b>Total</b>	2,91,23,636  <b>2,91,23,636</b>	31,17,610  <b>31,17,610</b>	10.70  <b>10.70</b>	31,17,609  <b>31,17,609</b>	1  <b>1</b>	99.999  <b>99.999</b>	0.001  <b>0.001</b>
TOTAL	<b>Total</b>	<b>2,91,23,636</b>	<b>31,37,252</b>	<b>10.77</b>	<b>31,37,251</b>	<b>1</b>	<b>99.999</b>	<b>0.001</b>
		<b>5,17,84,293</b>	<b>2,55,12,796</b>	<b>49.27</b>	<b>2,55,12,795</b>	<b>1</b>	<b>100.00</b>	<b>0.00</b>
<b>Whether Resolution is Pass or Not YES</b>								





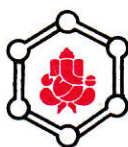
Resolution Required	Special
Description of Resolution	To re-appoint Mr. Rishi Ramesh Pilani (DIN 00901627) as Chairman & Managing Director of the Company
Whether Promoter/ Promoter Group are interested in the agenda/ resolution	Yes

[illegible]

Resolution No. 5

Resolution Required	Special
Description of Resolution	To approve the remuneration of Mr. Ramesh Pilani holding a place of profit being the office of Chief Financial Officer
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	No of votes- in favour	No of Votes- Against	% of Votes in favour on votes Polled	% of Votes in against on votes Polled
Promoter & Promoter Group	E-voting Poll	2,23,75,544	2,23,75,544	100.00	2,23,75,544	0	100.00	0.00
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Public - Institutions	E-voting Poll	2,85,113	0	0.00	0	0	0.00	0.00
		2,23,75,544	2,23,75,544	100.00	2,23,75,544	0	100.00	0.00
Public - Non-Institutions	E-voting Poll	2,91,23,636	31,17,610	10.70	31,17,609	1	99.999	0.001
		2,91,23,636	31,37,252	10.77	31,37,151	101	99.996	0.032
TOTAL		5,17,84,293	2,55,12,796	49.27	2,55,12,695	101	99.999	0.004
Whether Resolution is Pass or Not								
YES								



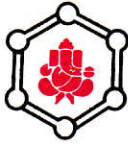


Resolution No. 6

Continuation Sheet ...

Resolution Required	Special
Description of Resolution	To approve the remuneration of Mr. Ramakant Pilani holding a place of Profit being the office of Chief Executive officer
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	No of votes- in favour	No of Votes- Against	% of Votes in favour on votes Polled	% of Votes in against on votes Polled
Promoter & Promoter Group	E-voting Poll	2,23,75,544	2,23,75,544	100.00	2,23,75,544	0	100.00	0.00
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Public - Institutions	E-voting Poll	2,23,75,544	2,23,75,544	100.00	2,23,75,544	0	100.00	0.00
		2,85,113	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-voting Poll	2,91,23,636	31,17,610	10.70	31,17,609	1	99.999	0.001
		2,85,113	0	0.00	0	0	0.00	0.00
		2,91,23,636	19,642	0.07	19,542	100	99.49	0.51
		5,17,84,293	31,37,252	10.77	31,37,151	101	99.996	0.032
			2,55,12,796	49.27	2,55,12,695	101	99.999	0.004
TOTAL								
Whether Resolution is Pass or Not								
YES								



GANESH BENZOPLAST LIMITED

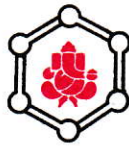




Resolution No. 7

Resolution Required	Ordinary
Description of Resolution	To Appoint Mr. Sanjay Govind Bhagia (DIN: 00832658) as an Independent Director of the Company
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 favour	No of Votes- Against	% of Votes in favour on votes Polled	% of Votes in against on votes Polled
Promoter & Promoter Group	E-voting	(1) 2,23,75,544	(2) 2,23,75,544	(3)=((2)/(1))*100 100.00	(4) 2,23,75,544	(5) 0	(6)=((4)/(2))*100 100.00	(7)=((5)/(2))*100 0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,23,75,544	2,23,75,544	100.00	2,23,75,544	0	100.00	0.00
Public - Institutions	E-voting	2,85,113	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,85,113	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-voting	2,91,23,636	31,17,610	10.70	31,17,609	1	99.999	0.001
	Poll		19,642	0.07	19,642	0	100.00	0.00
	Total	2,91,23,636	31,37,252	10.77	31,37,251	1	99.999	0.001
TOTAL		5,17,84,293	2,55,12,796	49.27	2,55,12,795	1	100.00	0.00
Whether Resolution is Pass or Not								
YES								



GANESH BENZOPLAST LIMITED



**GANESH BENZOPLAST LIMITED**[illegible]

**Company Secretary**

**Encl: As above**



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

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

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

To,  
Chairman,  
Ganesh Benzoplast Limited  
Dina Building, 1st Floor, M.K. Road,  
Marine Lines, (East) 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 ballotpoll at the Thirty Second Annual General Meeting of Ganesh Benzoplast Limited held on Monday, September 30, 2019 at 11.00 A.M. at Vishal Hall, Hotel Highway Inn, Sir M.V. Road (Andheri Kurla Road), Near Andheri Metro Railway Station, Andheri (East), Mumbai-400059.**

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 32<sup>nd</sup> Annual General Meeting (AGM) of Ganesh Benzoplast Limited on Monday, September 30, 2019 at 11.00 A.M.

We were appointed as Scrutinizer on August 13, 2019 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 and Ballot poll as under:

- a. The notice dated August 13, 2019, 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 32<sup>nd</sup> 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 Ballot poll to the shareholders present at the 32<sup>nd</sup> AGM and 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 23<sup>rd</sup> September, 2019 were entitled to vote on the resolutions as contained in the Notice of the 32<sup>nd</sup> AGM.
- e. The voting period for remote e-voting commenced on Friday, 27<sup>th</sup> September, 2019 (9.00 a.m.) and ended on Sunday, 29<sup>th</sup> September, 2019 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.





- f. After the closure of the voting at the 32<sup>nd</sup> AGM, the report on voting done at the meeting was generated in our presence and the voting was diligently scrutinized by us.
- 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 32<sup>nd</sup> AGM the votes cast thereunder were counted.
- h. We 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 Ballotpoll at the 32<sup>nd</sup> 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 Ballot poll conducted at the venue of the meeting on the resolutions contained in the notice of the 32<sup>nd</sup> AGM.
- j. Our responsibility as scrutinizer for the remote e-voting and the voting conducted through a Ballotpoll at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

We now submit our consolidated Report as under, based on the result of the remote e-voting and voting by Ballot poll at the 32<sup>nd</sup> AGM in respect of the said resolutions.



### Resolution No. 1: Ordinary Resolution

To receive, consider, approve and adopt the standalone and consolidated audited Financial Statements for the Year ended 31<sup>st</sup> March 2019 and the Reports of the Board of Directors and the Auditors thereon:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by Ballot Poll	19	19,642	90.84%
Total	84	2,55,12,795	95.41%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	01	01	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
05	1,980





## Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Raunak Ramakant Pilani(DIN: 00932269), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour of resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by Ballot Poll	19	19,642	90.84%
Total	84	2,55,12,795	95.41%

(ii) Voted against the resolution.

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	01	01	0.01%

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
05	1,980



**Resolution No. 3: Ordinary Resolution**

To re-appoint M/s Samria & Co., Chartered Accountants (Firm Registration No. 109043W), as the Statutory Auditors of the Company:

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by Ballot Poll	19	19,642	90.84%
Total	84	2,55,12,795	95.41%

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	01	01	0.01%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
05	1,980





**Resolution No. 4: Special Resolution**

**To re-appoint Mr. Rishi Ramesh Pilani (DIN 00901627) as Chairman & Managing Director of the Company:**

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	63	2,47,01,049	96.89%
Voting at AGM by Ballot Poll	19	19,642	90.84%
Total	82	2,47,20,691	93.86%

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	01	01	0.01%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
07	7,94,084



**Resolution No. 5: Special Resolution**

**To approve the remuneration of Mr. Ramesh Pilani holding a place of profit being the office of Chief Financial Officer:**

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	60	2,28,95,776	89.81%
Voting at AGM by Ballot Poll	18	19,542	90.38%
Total	78	2,29,15,318	90.10%

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	01	100	0.46
Total	02	101	0.47%

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
10	25,99,357



**Resolution No. 6:Special Resolution**

To approve the remuneration of Mr. RamakantPilani holding a place of Profit being the office of Chief Executive officer:

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	60	2,28,95,776	89.81%
Voting at AGM by Ballot Poll	18	19,542	90.38%
Total	78	2,29,15,318	90.10%

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

Mode of Voting	Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	01	100	0.46
Total	02	101	0.47%

**(iii) Invalid votes.**

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
10	25,99,357





**Resolution No. 7: Ordinary Resolution**

**To Appoint Mr. Sanjay Govind bhagia (DIN: 00832658) as an Independent Director of the Company:**

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by Ballot Poll	19	19,642	90.84%
<b>Total</b>	<b>84</b>	<b>2,55,12,795</b>	<b>95.41%</b>

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	0	0	0
<b>Total</b>	<b>01</b>	<b>01</b>	<b>0.01%</b>

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
05	1,980



**Resolution No. 8: Ordinary Resolution**

**To approve the Ratification of the Remuneration payable to Cost Auditor for the Financial year 2019-20:**

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	65	2,54,93,153	99.99%
Voting at AGM by Ballot Poll	19	19,642	90.84%
Total	84	2,55,12,795	95.41%

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

<b>Mode of Voting</b>	<b>Number of Members Voted</b>	<b>Number of valid votes cast by them</b>	<b>% of the total number of valid votes cast</b>
Remote e-Voting	01	01	0.01%
Voting at AGM by Ballot Poll	0	0	0
Total	01	01	0.01%

**(iii) Invalid votes.**

<b>Number of Members whose votes were declared invalid</b>	<b>Number of invalid votes cast by them</b>
05	1,980



k. The above Resolutions No. 1 to 8 were passed with requisite majority of Votes.

m. All electronic data and relevant records of voting will remain in our custody until the Chairman considers, approves and sign the Minutes of 32<sup>nd</sup> Annual General Meeting of the Company and after, the same will be handed over to Mrs. Ekta Dhanda, Company Secretary & Compliance officer of the Company for safe keeping.

Thanking you,

Yours Faithfully  
For VKM & Associates  
Practising Company Secretaries



Vijay Kumar Mishra  
Partner  
Mem No.: F 5023 COP: 4279

Date: 30/09/2019  
Place: Mumbai