



GANESH

BENZOPLAST LIMITED

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 : mlgbml@gmail.com

JNPT TERMINAL : Bulk Road, JNPT, Nhava Sheva, Navi Mumbai - 400 707.

Tel.: 2724 1460 / 2724 1011 Fax : 2724 2581

CIN : L24200MH1986PLC039836

September 21, 2016

To,

The Secretary
The Stock Exchange Mumbai
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: BSE CODE 500153


Sub: Voting Result of 29th AGM held on Tuesday, September 20, 2016

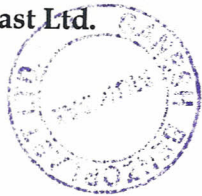
Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at 29th AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper at the 29th AGM.

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

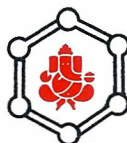
Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

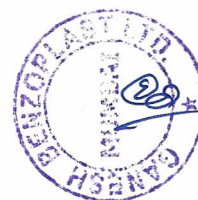

Ekta Dhanda
Company Secretary



Encl: As above

**GANESH BENZOPLAST LIMITED-29TH AGM-DETAILS OF VOTING RESULTS**

Date of AGM	September 20, 2016
Total No. of Shareholders as on Cutoff Date i.e September 13, 2016	33,844
No. of shareholders present in the meeting either in person or through <ul style="list-style-type: none">• Promoters & Promoter Group• Public	10 49
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public	Not Applicable



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 29th AGM Notice dated August 11, 2016 are passed with requisite majority.

Resolution Required- Ordinary	Adoption of financial statements for the year ended 31st March, 2016 and the Directors' and Auditors' Reports 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
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-voting	2,34,45,373	1,81,12,038	77.25	1,81,12,038	0	77.25	0.00
	Poll		53,33,335	22.75	53,33,335	0	22.75	0.00
	Total	2,34,45,373	2,34,45,373	100.00	2,34,45,373	0	100.00	0.00
Public - Institutional Holders	E-voting	23,57,646	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	23,57,646	0	0.00	0	0	0.00	0.00
Public-others	E-voting	2,59,81,274	37,36,587	14.38	37,36,587	0	14.38	0.00
	Poll		7,52,901	2.89	7,52,901	0	2.89	0.00
	Total	2,59,81,274	44,89,488	17.27	44,89,488	0	17.27	0.00
TOTAL		5,17,84,293	2,79,34,861	53.94	2,79,34,861	0	53.94	0.00



Resolution No. 2

Resolution Required- Ordinary	Re-appointment of Mr. Raunak Pilani (DIN 00932269), who retires by rotation
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
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-voting	2,34,45,373	1,81,12,038	77.25	1,81,12,038	0	77.25	0.00
	Poll		53,33,335	22.75	53,33,335	0	22.75	0.00
	Total	2,34,45,373	2,34,45,373	100.00	2,34,45,373	0	100.00	0.00
Public - Institutional Holders	E-voting	23,57,646	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	23,57,646	0	0.00	0	0	0.00	0.00
Public-others	E-voting	2,59,81,274	37,36,587	14.38	37,36,587	0	14.38	0.00
	Poll		7,52,901	2.89	7,52,901	0	2.89	0.00
	Total	2,59,81,274	44,89,488	17.27	44,89,488	0	17.27	0.00
TOTAL		5,17,84,293	2,79,34,861	53.94	2,79,34,861	0	53.94	0.00



Resolution No. 3

Resolution Required- Ordinary	Ratification of Appointment of M/s Samria & Co., Chartered Accountants, as Statutory Auditors
Whether Promoter/ Promoter Group are interested in the agenda/ resolution	No

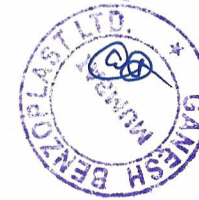
Category	Mode of Voting	No. of Shares Held	No. of votes Polled	% of Votes Polled on Outstanding Shares	No of votes in favour	No of Votes Against	% of Votes in favour on votes Polled	% of Votes in against on votes Polled
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-voting	2,34,45,373	1,81,12,038	77.25	1,81,12,038	0	77.25	0.00
	Poll		53,33,335	22.75	53,33,335	0	22.75	0.00
	Total	2,34,45,373	2,34,45,373	100.00	2,34,45,373	0	100.00	0.00
Public - Institutional Holders	E-voting	23,57,646	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	23,57,646	0	0.00	0	0	0.00	0.00
Public-others	E-voting	2,59,81,274	37,36,587	14.38	37,36,587	0	14.38	0.00
	Poll		7,52,901	2.89	7,52,901	0	2.89	0.00
	Total	2,59,81,274	44,89,488	17.27	44,89,488	0	17.27	0.00
TOTAL		5,17,84,293	2,79,34,861	53.94	2,79,34,861	0	53.94	0.00



Resolution No. 4

Resolution Required- Special	Maintaining of Records at the office of the Registrar and Share Transfer Agent
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
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-voting	2,34,45,373	1,81,12,038	77.25	1,81,12,038	0	77.25	0.00
	Poll		53,33,335	22.75	53,33,335	0	22.75	0.00
	Total	2,34,45,373	2,34,45,373	100.00	2,34,45,373	0	100.00	0.00
Public - Institutional Holders	E-voting	23,57,646	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	23,57,646	0	0.00	0	0	0.00	0.00
Public-others	E-voting	2,59,81,274	37,36,587	14.38	37,36,587	0	14.38	0.00
	Poll		7,52,901	2.89	7,52,901	0	2.89	0.00
	Total	2,59,81,274	44,89,488	17.27	44,89,488	0	17.27	0.00
TOTAL		5,17,84,293	2,79,34,861	53.94	2,79,34,861	0	53.94	0.00



Resolution No. 5

Resolution Required- Ordinary	Ratification of the remuneration payable to Cost Auditor for the financial year 2016-17
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
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-voting	2,34,45,373	1,81,12,038	77.25	1,81,12,038	0	77.25	0.00
	Poll		53,33,335	22.75	53,33,335	0	22.75	0.00
	Total	2,34,45,373	2,34,45,373	100.00	2,34,45,373	0	100.00	0.00
Public - Institutional Holders	E-voting	23,57,646	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	23,57,646	0	0.00	0	0	0.00	0.00
Public-others	E-voting	2,59,81,274	37,36,587	14.38	37,36,587	0	14.38	0.00
	Poll		7,52,901	2.89	7,52,901	0	2.89	0.00
	Total	2,59,81,274	44,89,488	17.27	44,89,488	0	17.27	0.00
TOTAL		5,17,84,293	2,79,34,861	53.94	2,79,34,861	0	53.94	0.00

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Edhanda

Ekta Dhanda
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

**COMBINED SCRUTINIZER'S REPORT (E-VOTING & POLL)
FOR GANESH BENZOPLAST LIMITED**

**To,
The Chairman,
Ganesh Benzoplast Limited
Dina Building, 1st Floor,
M . K Road, Marine Lines-E,
Mumbai-02.**

Sub: Passing of resolution through electronic and poll conducted at the 29th Annual General Meeting of Ganesh Benzoplast Limited ("The Company") held on 20th September, 2016.

The Board of the Company at its meetings held on 11th August 2016 has appointed me as a Scrutinizer for the e-voting held between Saturday, 17th September 2016 (10.00 A.M.) to Monday, 19th September 2016 (05.00 P.M.) and the Chairman of the company has appointed us as Scrutinizer for the poll held at the 29th AGM of the Company on 20th September, 2016.

The Company has appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facilities of E-voting to the shareholder of the Company from Saturday, 17th September 2016 (10.00 A.M.) to Monday, 19th September 2016 (05.00 P.M.) The E-voting results were unblocked by me on 20th September, 2016 in the presence of two witnesses. For further details kindly refer my scrutinizer report dated 21st September, 2016 attached herewith.

At the 29th Annual General Meeting of the Company held on 20th September, 2016, the Chairman of the Company has *suo motto* called for a poll to facilitate the member present in the meetings who could not participate in the e-voting to record their votes through the poll process. The chairman of the Annual General Meeting had appointed



us as a Scrutinizer for the same. For further details please refer my Scrutinizer report in Form MGT-13 dated 21st September, 2016.

In case of Poll voting at AGM

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my/our presence with due identification marks placed by me/us.

2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of e-voting along with that of the Poll is as under:

Agenda Item No. of Notice	Particulars of Business	Votes in Favor of the Resolutions		Votes Against the Resolutions		Invalid Votes
		Nos.	% age	Nos.	% age	
Item No.1 Adoption of Audited Account for year ended 31st March 2016 and the Reports of the Board of Directors and the Auditors thereon.	E-voting	2,18,48,625	100%	0	0	-
	Number of Members voting	52	100%	0	0	-
	Poll	60,86,236	100%	0	0	-
	Number of Members voting	31	100%	0	0	-
	Total	2,79,34,861	100%	0	0	-
Item No.2 To Re-appointment of Mr. Raunak Pilani who is retiring by rotation and eligible for re-appointment.	E-voting	2,18,48,625	100%	0	0	-
	Number of Members voting	52	100%	0	0	-
	Poll	60,86,236	100%	0	0	-



	Number of Members voting	31	100%	0	0	-
	Total	2,79,34,861	100%	0	0	-
Item No.3 of Re- appointment of retiring Statutory Auditors M/s. Samaria & Co. to hold office for the financial year 2016-17.	E-voting	2,18,48,625	100%	0	0	-
	Number of Members voting	52	100%	0	0	-
	Poll	60,86,236	100%	0	0	-
	Number of Members voting	31	100%	0	0	-
	Total	2,79,34,861	100%	0	0	-
Item No.4 of Maintaining of records at the office of Registrar and share transfer agent.	E-voting	2,18,48,625	100%	0	0	-
	Number of Members voting	52	100%	0	0	-
	Poll	60,86,236	100%	0	0	-
	Number of Members voting	31	100%	0	0	-
	Total	2,79,34,861	100%	0	0	-
Item No.5 Ratification of remuneration payable to cost auditor for the financial year 2016-2017	E-voting	2,18,48,625	100%	0	0	-
	Number of Members voting	52	100%	0	0	-
	Poll	60,86,236	100%	0	0%	-
	Number of					



	Members voting	31	100%	0	0%	-
	Total	2,79,34,861	100%	0	0	-

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you

**For VKM & ASSOCIATES
Practicing Company Secretaries**

**Date: 21. 09.2016
Place: Mumbai**



(Signature)
**(Vijay Kumar Mishra)
Partner**