



# 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

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June 30, 2020

To,

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

Dear Sir,

**Ref: BSE CODE 500153**

**Sub: Compliance under Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2020**

Pursuant to Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD1/27/2019 dated February 08, 2019, we are enclosing the Annual Secretarial Compliance Report of M/s Ganesh Benzoplast Limited (the "Company") for the Financial Year ended March 31, 2020, issued by VKM & Associates., Practicing Company Secretaries & Secretarial Auditors of the Company.

You are requested to take the same on your records.

Thanking You,

Yours faithfully

For Ganesh Benzoplast Ltd.

Sd/-  
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

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## **Annual Secretarial Compliance Report for the year ended 31<sup>st</sup> March 2020**

**The Members,  
GANESH BENZOPLAST LIMITED  
1<sup>st</sup> Floor, Dina building,  
M.K. Road No. 53, Marine Lines (East),  
Mumbai – 400002.**

We, VKM & Associates have examined:

- (a) all the documents and records made available to us and explanation provided by **Ganesh Benzoplast Limited** (“the listed entity”),
- (b) the filings / submissions made by the listed entity to the stock exchange,
- (c) website of the listed entity,
- (d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2020 (“Review Period”) in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 (“SCRA”), Rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);



The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
  - (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
  - (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
  - (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
  - (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
  - (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
  - (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
  - (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, **except** in respect of matter specified below: -

<i>Sr. No</i>	<i>Compliance Requirements (Regulations/Circulars/Guidelines including specific clauses)</i>	<i>Deviations</i>	<i>Observations/Remarks</i>
1.	Regulation 17 (1A) of SEBI (LODR) Regulations, 2015 provides passing of Special Resolution for continuation of a non-executive director who has crossed the age of seventy-five.	Mr. Nalinkshan S. Kolangaradath, an independent director, was above the age of seventy-five years and no special resolution had been passed by the Company to that effect, in AGM 2019	The Company complied the Regulation 17(1A) by appointing Mr. Niraj Nabh Kumar as additional director w.e.f. 15/02/2020 and subsequently Mr. Nalinkshan S. Kolangaradath resigned from directorship w.e.f. 28/02/2020. The Company provided explanation that Mr. Nalinkshan S. Kolangaradath was appointed as an independent director in the year 2015 for his second term which was expiring on September 2020 as per the Companies Act, 2013 he cannot be re-appointed further, secondly his DIN was deactivated in MCA system due to pending of his application for surrender of duplicate DIN.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder in so far as it appears from my/our examination of those records.
- (c) The following are the details of actions taken against the listed entity/its promoters / directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars / guidelines issued thereunder: **No violation occurred**

Sr. No	Action taken by	Details of Violation	Details of Action taken	Comments on the Actions taken by the Company
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- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	Observations in the previous Reports	Observations made in the Secretarial Compliance Report for the year ended 31 <sup>st</sup> March,2019	Actions taken by the Listed Entity; if any	Comments on the Actions taken by the Company
<b>Not Applicable</b>				

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

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

**UDIN No. : F005023B000402541**

**Place : Mumbai**

**Date : 30/06/2020**