



# 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 PAN NO: AAACG1259J**

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September 21, 2017

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 30<sup>th</sup> AGM held on Tuesday, September 19, 2017

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 30<sup>th</sup> AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper at the 30<sup>th</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*

Ekta Dhanda  
Company Secretary



Encl: As above

**GANESH BENZOPLAST LIMITED-30<sup>TH</sup> AGM-DETAILS OF VOTING RESULTS**

Date of AGM	Tuesday, September 19, 2017
Total No. of Shareholders as on Cutoff Date i.e September 12, 2017	34,406
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>	4 72
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

For Ganesh Benzoplast Ltd

  
Company Secretary

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 30<sup>th</sup> AGM Notice dated July 27, 2017 are passed with requisite majority.

Resolution Required- Ordinary	Adoption of financial statements for the year ended 31st March, 2017 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
Promoter & Promoter Group	E-voting Poll	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
			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 - Institutional Holders	E-voting Poll	9,95,395	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-others	E-voting Poll	2,85,12,463	32,65,846	11.45	32,65,833	13	99.99	0.01
	Total	2,85,12,463	33,18,278	11.63	33,18,265	13	99.99	0.01
TOTAL		5,17,84,293	2,55,94,713	49.43	2,55,94,700	13	99.99	0.01



GANESH BENZOPLAST LIMITED

For Ganesh Benzoplast Ltd

Company Secretary

Resolution No. 2

Resolution Required- Ordinary	Re-appointment of Mr. Rishi Pilani (DIN 00901627), who retires by rotation
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
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
Promoter & Promoter Group	E-voting Poll	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
			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 - Institutional Holders	E-voting Poll	9,95,395	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-others	E-voting Poll	2,85,12,463	32,65,846	11.45	32,65,333	513	99.98	0.02
	Total	2,85,12,463	33,18,278	11.63	33,17,765	513	99.98	0.02
TOTAL		5,17,84,293	2,55,94,713	49.43	2,55,94,200	513	99.98	0.02



GANESH BENZOPLAST LIMITED

For Ganesh Benzoplast Ltd

Company Secretary



## 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
Promoter & Promoter Group	E-voting Poll	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
		(1)	(2)	(3)=((2)/(1))*100	(4)	(5)	(6)=((4)/(2))*100	(7)=((5)/(2))*100
	E-voting	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
	Poll	0	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 - Institutional Holders	E-voting Poll	9,95,395	0	0.00	0	0	0.00	0.00
			0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-others	E-voting	2,85,12,463	32,65,846	11.45	32,65,828	18	99.99	0.01
	Poll		52,432	0.18	52,432	0	100.00	0.00
	Total	2,85,12,463	33,18,278	11.63	33,18,260	18	99.99	0.01
TOTAL		5,17,84,293	2,55,94,713	49.43	2,55,94,695	18	99.99	0.01



GANESH BENZOPLAST LIMITED

For Ganesh Benzoplast Ltd

Rohanda

Company Secretary

Resolution No. 4

Continuation Sheet ...

Resolution Required- Ordinary	Remuneration to be paid to Mr Rishi Pilani, Chairman & Managing Director of the Company
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 Total	(1) 2,22,76,435 2,22,76,435	(2) 2,22,76,435 2,22,76,435	(3)=((2)/(1))*100 100.00 100.00	(4) 2,22,76,435 2,22,76,435	(5) 0 0	(6)=((4)/(2))*100 100.00 100.00	(7)=((5)/(2))*100 0.00 0.00
Public - Institutional Holders	E-voting Poll Total	9,95,395 0 0	0 0 0	0.00 0.00 0.00	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public-others	E-voting Poll Total	2,85,12,463 52,432 2,85,12,463	32,65,846 0 32,65,846	11.45 0.00 11.63	32,65,328 0 33,17,660	518 100 618	99.98 99.81 99.98	0.02 0.19 0.02
TOTAL		5,17,84,293	2,55,94,713	49.43	2,55,94,095	618	99.998	0.002



**GANESH BENZOPLAST LIMITED**

For Ganesh Benzoplast Ltd

*Belkanda*

Company Secretary

## Resolution No. 5

Resolution Required- Ordinary	Ratification of the remuneration payable to Cost Auditor for the financial year 2017-18
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 Poll	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
			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 - Institutional Holders	E-voting Poll	9,95,395	0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public-others	E-voting Poll	2,85,12,463	32,65,846	11.45	32,65,333	513	99.98	0.02
	Total	2,85,12,463	33,18,278	11.63	33,17,665	613	99.98	0.02
TOTAL		5,17,84,293	2,55,94,713	49.43	2,55,94,100	613	99.998	0.002



GANESH BENZOPLAST LIMITED

Yours Faithfully,  
For Ganesh Benzoplast Ltd.

*(Signature)*

Ekta Dhandra  
Company Secretary



Encl: As above



**FORM NO. : MGT-13**

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

To,  
The Chairman,  
Annual General Meeting of  
Ganesh Benzoplast Limited  
Dina Building, First Floor,  
53, Maharashi Karve Road,  
Marine Lines(E), Mumbai-400 002.

Subject: Scrutinizer's Report - Combined Report on E-Voting and Poll process

Ref: M/s. Ganesh Benzoplast Limited (CIN: L24200MH1986PLC039836)

Annual General Meeting held on 19/09/2017 at 11:00 AM (the AGM)

Dear Sir,

We were appointed as scrutinizer vide Board Resolution dated 27/07/2017 to act as such for e-voting and poll in the 30th Annual General Meeting in respect of the resolution proposed to be passed therein and to report result thereon.

Pursuant to board resolution of our appointment of scrutinizer and in compliance of the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) and any other





applicable sections of the Act read with rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (including amendments) (the Rules), we have completed scrutiny of the e-voting and poll process of the 30th Annual General Meeting. At the request of the management, we hereby submit my combined report on e-voting and poll as under:

1. The Company had completed the dispatch of notice to its members on 24<sup>th</sup> August, 2017, through Courier, whose e-mail ID was not registered with the Company or its Registrar and Transfer Agent (RTA) & who has requested for physical copy of Annual Report and sent an email copy of notice of meeting through Central Depository Services Limited (CDSL) along with the details of login ID and password to its members whose email ID was registered with the Company or its RTA/ Depository.
2. The cut-off date for sending of notice and annual report is 28<sup>th</sup> July, 2017.
3. The shareholders of the Company were given option to vote on resolution either in the Annual General Meeting through physical ballot forms or by e-voting. Copy of ballot forms was arranged at venue of the general meeting for members. Shareholders who had opted for e-voting facility casted their votes on the designated website <https://www.evotingindia.com/> of CDSL and were not allowed voting in physical ballot.
4. All votes casted electronically through CDSL portal from Saturday, September 16, 2017 (10.00 a.m. IST) up to Monday, September 18, 2017 (5.00 p.m. IST), the last date and time fixed by the Company, for casting of votes were considered for my scrutiny.
5. At the Annual General Meeting, ballot box was kept for polling which were initially shown to members and sealed in my presence.
6. The locked ballot box was subsequently opened in presence of two independent persons, who are not employees of the Company, and poll papers were diligently





scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar & Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

7. CDSL has provided me access to the records in pursuance of rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2015 so as to ensure the members who have availed the facility of e-voting have not again voted in the Annual General Meeting.
8. Total of 76 members were present in which 36 members casted their votes under poll conducted in the general meeting and 54 members casted their vote through remote e-voting.
9. A summary of the votes casted Electronically as well as under Poll in the AGM are as follows;

**Item no. 1 Approval of financial account of company;**

To receive, consider, approve and adopt the audited Financial Statement for the Financial Year ended 31st March, 2017 and the Reports of the Board of Directors and the Auditors thereon;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	54	36	90
b	Less: Invalid number of forms received/ members voted	0	2	2
c	Net valid number of form received/ Members voted	54	34	88
d	Total number of votes cast	2,55,42,281	52,832	2,55,95,113
e	Less: Number of invalid votes cast	0	400	400
f	Net valid number of votes cast	2,55,42,281	52,432	2,55,94,713





g	Total number of votes with assent for resolution	2,55,42,268	52,432	2,55,94,700
h	Total number of votes with dissent for resolution	13	0	13
i	% of votes cast in favour of the resolution	99.999%	100.00%	99.999%
j	% of votes cast against the resolution	0.001%	0.00%	0.001%

**Item no. 2 Re-appointment of Director by rotation;**

To appoint Director in place of Mr. Rishi Pilani (DIN 00901627), who retires by rotation and been eligible, offers himself for re-appointment;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	54	36	90
b	Less: Invalid number of forms received/ members voted	0	2	2
c	Net valid number of form received/ Members voted	54	34	88
d	Total number of votes cast	2,55,42,281	52,832	2,55,95,113
e	Less: Number of invalid votes cast	0	400	400
f	Net valid number of votes cast	2,55,42,281	52,432	2,55,94,713
g	Total number of votes with assent for resolution	2,55,41,768	52,432	2,55,94,200
h	Total number of votes with dissent for resolution	513	0	513
i	% of votes cast in favour of the resolution	99.998%	100.00%	99.999%
j	% of votes cast against the resolution	0.002%	0.00%	0.001%

**Item no. 3 Appointment of Statutory Auditors;**

To ratify the appointment of M/s. Samria & Co., Chartered Accountants, Mumbai (Firm Registration No.: 109043W) as a statutory auditor of the company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting;





Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	54	36	90
b	Less: Invalid number of forms received/ members voted	0	2	2
c	Net valid number of form received/ Members voted	54	34	88
d	Total number of votes cast	2,55,42,281	52,832	2,55,95,113
e	Less: Number of invalid votes cast	0	400	400
f	Net valid number of votes cast	2,55,42,281	52,432	2,55,94,713
g	Total number of votes with assent for resolution	2,55,42,263	52,432	2,55,94,695
h	Total number of votes with dissent for resolution	18	0	18
i	% of votes cast in favour of the resolution	99.999%	100.00%	99.999%
j	% of votes cast against the resolution	0.001%	0.00%	0.001%

**Item no. 4 Remuneration payable to Mr. Rishi Pilani as CMD:**

To fix remuneration to be paid to Mr. Rishi Pilani, as the Chairman & Managing Director for a remaining period of two (2) years from September 30, 2017 to September 29, 2019;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	54	36	90
b	Less: Invalid number of forms received/ members voted	0	2	2
c	Net valid number of form received/ Members voted	54	34	88
d	Total number of votes cast	2,55,42,281	52,832	2,55,95,113
e	Less: Number of invalid votes cast	0	400	400
f	Net valid number of votes cast	2,55,42,281	52,432	2,55,94,713





g	Total number of votes with assent for resolution	2,55,41,763	52,332	2,55,94,095
h	Total number of votes with dissent for resolution	518	100	618
i	% of votes cast in favour of the resolution	99.998%	99.810%	99.997%
j	% of votes cast against the resolution	0.002%	0.190%	0.003%

**Item no. 5: Remuneration payable to cost auditor;**

To ratify the remuneration payable to cost auditor for the financial year 2017-18;

Sr. No.	Particulars of e-voting and poll process	Electronic	Poll	Total
a	Total number of form received/ members voted	54	36	90
b	Less: Invalid number of forms received/ members voted	0	2	2
c	Net valid number of form received/ Members voted	54	34	88
d	Total number of votes cast	2,55,42,281	52,832	2,55,95,113
e	Less: Number of invalid votes cast	0	400	400
f	Net valid number of votes cast	2,55,42,281	52,432	2,55,94,713
g	Total number of votes with assent for resolution	2,55,41,768	52,332	2,55,94,100
h	Total number of votes with dissent for resolution	513	100	613
i	% of votes cast in favour of the resolution	99.998%	99.810%	99.997%
j	% of votes cast against the resolution	0.002%	0.190%	0.003%

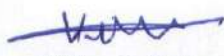
10. I am pleased to inform you that the Ordinary Resolution in Item No. 1 to Item No. 5 of the notice dated 27/07/2017 has been duly passed with requisite majority.


11. Accordingly, you may take on record the result of the remote e-voting and poll process in the AGM as described above and declare the results.





12. I have issued separate reports of e-voting and poll conducted at the AGM of even date.
13. I have kept the register of assent or dissent in electronic mode as well as physical mode for recording votes under remote e-voting and poll process in the AGM. The same shall be handed over to Mrs. Ekta Dhanda, Company Secretary of the company for the purpose of safe keeping in compliance with the provisions of the Companies Act, 2013 and rules made there under.

  
**Vikash Jain**  
*In presence*

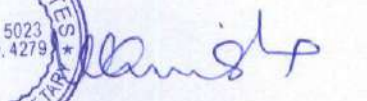
  
**Sagar Shah**  
*In presence*

**Thanking you**

**For VKM & ASSOCIATES  
Practising Company Secretaries**

**Date: 21/09/2017  
Place: Mumbai**



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



# E-VOTING SUMMARY

ELECTRONIC VOTING FROM SATURDAY, SEPTEMBER 16, 2017 (10.00 A.M. IST) UP TO MONDAY, SEPTEMBER 18, 2017 (5.00 P.M. IST)

EVSN	ISIN	ISIN NAME	START DATE	END DATE	RESULT DATE
1709080 05	INE388A0102 9	GANESH BENZOPLAST LIMITED	16/09/2017	18/09/2017	21/09/2017

Resolution No. 1	Option Name	Option ID	Voters Count	Vote Count
1. Approval of financial account of company	I/ We assent to the resolution	1	49	2,55,42,268
	I/ We dissent to the resolution	2	5	13

Resolution No. 2	Option Name	Option ID	Voters Count	Vote Count
2. Appointment of Director retire by rotation	I/ We assent to the resolution	1	48	2,55,41,768
	I/ We dissent to the resolution	2	6	513

Resolution No. 3	Option Name	Option ID	Voters Count	Vote Count
3. Ratification of appointment of Statutory Auditor of the Company	I/ We assent to the resolution	1	48	2,55,42,263
	I/ We dissent to the resolution	2	6	18





Resolution No. 4	Option Name	Option ID	Voters Count	Vote Count
4. Fixing of Remuneration of Mr. Rishi Pilani (CMD)	I/ We assent to the resolution	1	47	2,55,41,763
	I/ We dissent to the resolution	2	7	518

Resolution No. 5	Option Name	Option ID	Voters Count	Vote Count
5. Fixing of remuneration of Cost Auditor for F.Y. 2017-18.	I/ We assent to the resolution	1	48	2,55,41,768
	I/ We dissent to the resolution	2	6	513

### SUMMARY OF POLL

REF: ANNUAL GENERAL MEETING HELD ON 19/09/2017

Resolution No. 1	Option Name	Voters Count	Vote Count
1. Approval of financial account of company	In assent	34	52,432
	In dissent	0	0

Resolution No. 2	Option Name	Voters Count	Vote Count
2. Appointment of Director retire by rotation	In assent	34	52,432
	In dissent	0	0

Resolution No. 3	Option Name	Voters Count	Vote Count
3. Ratification of appointment of Statutory Auditor of the Company	In assent	34	52,432
	In dissent	0	0





Resolution No. 4	Option Name	Voters Count	Vote Count
4. Fixing of Remuneration of Mr. Rishi Pilani (CMD)	In assent	33	52,332
	In dissent	1	100

Resolution No. 5	Option Name	Voters Count	Vote Count
5. Fixing of remuneration of Cost Auditor for F.Y. 2017-18.	In assent	33	52,332
	In dissent	1	100

Thanking you

Date: 21/09/2017  
Place: Mumbai



For VKM & ASSOCIATES  
Practising Company Secretaries

(Vijay Kumar Mishra)  
Partner