

GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

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Date: February 01, 2022

<p>The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</p> <p>Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051</p> <p>Scrip ID: GANESHBE</p>
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Sub: Outcome of Board Meeting held on February 01, 2022

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company, at their meeting held on February 01, 2022, has considered, discussed and approved:

1. Fresh issue of 60,00,000 warrants convertible into Equity Shares of face value Re. 1/- per share to Non-Promoters on Preferential Allotment basis in accordance with applicable provisions of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.
2. Postal Ballot Notice for obtaining consent of the shareholders of the Company for raising the funds through Preferential Allotment.
3. The cut-off date for determining the names of the members who are entitled to receive the Postal Ballot Notice is Friday, 28th January, 2022.
4. The last date of the remote e-voting, i.e. 3rd March, 2022 shall be the date on which the resolutions shall be deemed to have been passed, if approved by the requisite majority.
5. Appointed M/s. VKM & Associates Practising Company to act as the scrutinizer for the purpose of e-voting and postal ballot voting.

The outcome of the said meeting is also being uploaded on the Company website ie www.gblinfra.com

Please take the note of the same and update on your records.

Thanking You,

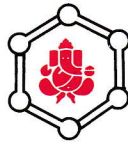
For Ganesh Benzoplast Limited

Ekta Dhanda

Company Secretary and Compliance Officer

Encl: Annexure 1

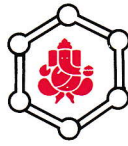


Annexure-1

The details as per SEBI circular dated September 09, 2015, are as follows:

Particulars	Information
A). Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Warrants Convertible into Equity Shares ('Convertible Warrants') of face value Re. 1/- per share.
B) Type of Issuance (further public Preferential Allotment offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
C) Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 60,00,000 Convertible Warrants
D) Issue Price	Issue at price of Rs. 103/- (including a premium of Rs. 102/-)
E) Names of the Investors	<ol style="list-style-type: none"> 1. Hitendra Prabhudas Somaiya 2. Harshil Vinod Shah 3. Indresh Bhupendra Shah 4. Manthan Vipul Parekh 5. Tejas Nilesh Parekh 6. Siddharth Chirag Parekh 7. Abdulrasul Akbarali Hamid 8. Payal Ankit Shah 9. Kamal H Shah 10. Piyush Nanji Rambhia 11. Manish Nanji Rambhia 12. Rajen Nanji Rambhia 13. Jatin Rasiklal Mansata 14. Falguni Hitesh Shahanand 15. Kishor Manji Patel





	<p>16. Sonal Piyush Bajaria 17. Jaiswal Nidhi Vinod 18. Rohnil Shantilal Nandu 19. Khyati Mashru 20. Gislen Software Private Limited 21. Hemal Narendra Shah 22. Purvi Sohil Viradia 23. Ashish Vij 24. Parmod Kumar Vij 25. Kalpesh Vinod Mashru 26. Anup Navalchand Gangar 27. Suresh Kumar 28. Ashfan Shaikh 29. Kiran Nagji Nisar 30. Leena Kiran Nisar 31. Jasmine Paresh Gala 32. Anita Chetan Vora 33. Anil Vishanji Dedhia 34. Sandhya Anil Dedhia</p>
F) Tenure/ Conversion	<p>Upto 60,00,000 (Sixty Lakhs) Warrants convertible into equivalent number of Equity Shares of face value Re. 1/- each of the Company, within a maximum period of 18 months from the date of allotment of such Warrants.</p>

