



GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J

Regd. Off. : Dina Building, 1st 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

December 30, 2020

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 33rd AGM held on Tuesday, December 29, 2020

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 33rd AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the 33rd AGM.

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

Thanking you,

Yours Faithfully,

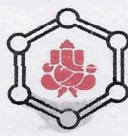
For Ganesh Benzoplast Ltd.



Ekta Dhanda
Company Secretary



Encl: As above



GANESH BENZOPLAST LIMITED

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GANESH BENZOPLAST LIMITED-33rd AGM-DETAILS OF VOTING RESULTS

| | |
|--|--|
| Date of AGM | Tuesday, December 29, 2020 |
| Cut-off Date | December 22, 2020 |
| Total No. of Shareholders as on Cutoff Date i.e December 22, 2020 | 40,266 |
| Book Closure Date | Wednesday, December 23, 2020 to Tuesday, December 29, 2020 (both days inclusive) |
| No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none">• Promoters & Promoter Group• Public | N.A |
| No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none">• Promoters & Promoter Group• Public | 8 65 |
| No of Resolutions passed in AGM | 5 |



Agenda-wise

The mode of voting for all the resolutions was remote e-voting/ e-voting conducted at the AGM. All the resolutions set out in 33rd AGM Notice dated November 13, 2020 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 2020 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 |
|--|----------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| | | (1) | (2) | (3)=((2)/(1))*100 | (4) | (5) | (6)=((4)/(2))*100 | (7)=((5)/(2))*100 |
| Promoter & Promoter Group | E-voting | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non-Institutions | E-voting | 2,92,57,594 | 46,58,725 | 15.92 | 46,58,489 | 236 | 99.995 | 0.005 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,92,57,594 | 46,58,725 | 15.92 | 46,58,489 | 236 | 99.995 | 0.005 |
| TOTAL | | 5,17,84,293 | 2,70,97,124 | 52.33 | 2,70,96,888 | 236 | 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. Rishi Ramesh Pilani (DIN: 00901627), who retires by rotation and being eligible, offers himself for re-appointment |
| 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 | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non-Institutions | E-voting | 2,92,57,594 | 46,58,725 | 15.92 | 46,49,964 | 8,761 | 99.81 | 0.19 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,92,57,594 | 46,58,725 | 15.92 | 46,49,964 | 8,761 | 99.81 | 0.19 |
| TOTAL | | 5,17,84,293 | 2,70,97,124 | 52.33 | 2,70,88,363 | 8,761 | 99.97 | 0.03 |
| Whether Resolution is Pass or Not | | | | | | | | YES |



Resolution No. 3

| | |
|---|--|
| Resolution Required | Ordinary |
| Description of Resolution | Appointment of Mr. Niraj Nabh Kumar (DIN 03401815) 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 |
|--|----------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| | | (1) | (2) | (3)=((2)/(1))*100 | (4) | (5) | (6)=((4)/(2))*100 | (7)=((5)/(2))*100 |
| Promoter & Promoter Group | E-voting | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non-Institutions | E-voting | 2,92,57,594 | 46,58,725 | 15.92 | 46,58,489 | 236 | 99.995 | 0.005 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,92,57,594 | 46,58,725 | 15.92 | 46,58,489 | 236 | 99.995 | 0.005 |
| TOTAL | | 5,17,84,293 | 2,70,97,124 | 52.33 | 2,70,96,888 | 236 | 100.00 | 0.00 |
| Whether Resolution is Pass or Not | | | | | | | | YES |



Resolution No. 4

| | |
|---|---|
| Resolution Required | Special |
| Description of Resolution | Re-appointment of Mrs. Jagruti Gaikwad (DIN 07177542) 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 |
|--|----------------|--------------------|---------------------|---|------------------------|----------------------|--------------------------------------|---------------------------------------|
| | | (1) | (2) | (3)=((2)/(1))*100 | (4) | (5) | (6)=((4)/(2))*100 | (7)=((5)/(2))*100 |
| Promoter & Promoter Group | E-voting | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non-Institutions | E-voting | 2,92,57,594 | 46,58,725 | 15.92 | 46,49,964 | 8,761 | 99.81 | 0.19 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,92,57,594 | 46,58,725 | 15.92 | 46,49,964 | 8,761 | 99.81 | 0.19 |
| TOTAL | | 5,17,84,293 | 2,70,97,124 | 52.33 | 2,70,88,363 | 8,761 | 99.97 | 0.03 |
| Whether Resolution is Pass or Not | | | | | | | | YES |



Resolution No. 5

| | |
|---|--|
| Resolution Required | Ordinary |
| Description of Resolution | Ratification of the remuneration payable to Cost Auditor for the Financial year 2020-21. |
| 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 | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,24,38,399 | 2,24,38,399 | 100.00 | 2,24,38,399 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-voting | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 88,300 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non-Institutions | E-voting | 2,92,57,594 | 46,58,725 | 15.92 | 46,49,964 | 8,761 | 99.81 | 0.19 |
| | Poll | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | 2,92,57,594 | 46,58,725 | 15.92 | 46,49,964 | 8,761 | 99.81 | 0.19 |
| TOTAL | | 5,17,84,293 | 2,70,97,124 | 52.33 | 2,70,88,363 | 8,761 | 99.97 | 0.03 |
| Whether Resolution is Pass or Not | | | | | | | | YES |

Yours Faithfully,
For Ganesh Benzoplast Ltd.

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: vkmassociales@yahoo.com

SCRUTINIZERS' REPORT

To,
Chairman,
Ganesh Benzoplast Limited
1st floor, Dina Building, 53, M.K. Road,
Marine Lines (East), Mumbai - 400002.

Dear Sir(s),

Sub: Scrutinizers' Report on Remote e-voting conducted in accordance with the 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 for the 33rd Annual General Meeting of Ganesh Benzoplast Limited held on Tuesday, December 29, 2020 at 11:00 A.M. through Video Conferencing ('VC')/ other audio visual means ('OVAM').

A. Pursuant to the resolution passed by the Board of Directors of M/s. Ganesh Benzoplast Limited (hereinafter referred as "the Company") on 13th November, 2020, I, Vijay Kumar Mishra, Partner of M/s. VKM & Associates, Practising Company Secretaries, have been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process in respect of the below-mentioned Resolutions proposed at the 33rd Annual General Meeting ("AGM") of the Company on Tuesday, 29th December, 2020 at 11:00 A.M. through VC/OVAM. I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.



B. Members approval was sought on the following Resolutions:

- 1) a) To receive, consider and adopt the standalone audited Financial statements of the Company for the Financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon;
- b) To receive, consider and adopt the consolidated audited financial statements of the Company for the Financial year ended 31st March, 2020 together with the Reports of Auditors thereon. (Ordinary Resolution)
- 2) To appoint a Director in place of Mr. Rishi Ramesh Pilani (DIN: 00901627), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)
- 3) Appointment of Mr. Niraj Nabh Kumar (DIN 03401815) as an Independent Director (Ordinary Resolution)
- 4) Re-Appointment of Mrs. Jagruti Gaikwad (DIN 07177542) as an Independent Director (Special Resolution)
- 5) Ratification of the Remuneration Payable to Cost Auditor for the Financial Year 2020-21. (Ordinary Resolution)

C. As required under Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company completed dispatch of Notice along with explanatory statement on Saturday, December 05, 2020 through electronic mode to those members whose email addresses are registered with the Company/Depositories, in compliance with the circulars dated May 05, 2020 issued by the Ministry of Corporate Affairs ("MCA") read with circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

D. The remote e-voting facility was provided by Central Depository Services Limited ("CDSL") for conducting remote e-voting by Shareholders of Company.



- E. The remote e-voting period commenced on Saturday, 26th December, 2020 (10:00 a.m. IST) and ended on Monday, 28th December, 2020 (5:00 p.m. IST) and the CDSL e-voting platform was blocked thereafter.
- F. The Company also provided insta e-voting facility to the shareholders present at the AGM who had not cast their vote earlier.
- G. The shareholders of the Company holding shares as on the “cut-off” date of Tuesday, 22nd December, 2020 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- H. After the closure of insta e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility done prior to the AGM were unblocked, counted and the e-voting summary statement was downloaded from e-voting website of CDSL.
- I. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.
- J. My responsibility as a scrutinizer is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and voting by electronic voting system at the 33rd AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt:

- 1) a) To receive, consider and adopt the standalone audited Financial statements of the Company for the Financial year ended 31st March, 2020 together with the Reports of the Board of Directors and Auditors thereon;
- b) To receive, consider and adopt the consolidated audited Financial statements of the Company for the Financial year ended 31st March, 2020 together with the Reports of Auditors thereon.

(i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 107 | 2,70,96,888 | 99.99% |

(i) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 4 | 236 | 0.01% |

(ii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |



Resolution No. 2: Ordinary Resolution

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

(i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 106 | 2,70,88,363 | 99.97% |

(ii) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 5 | 8,761 | 0.03% |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |



Resolution No. 3: Ordinary Resolution

Appointment of Mr. Niraj Nabh Kumar (DIN 03401815) as an Independent Director

(i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 107 | 2,70,96,888 | 99.99% |

(ii) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 4 | 236 | 0.01% |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |



Resolution No. 4: Special Resolution

Re-Appointment of Mrs. Jagruti Gaikwad (DIN 07177542) as an Independent Director

(i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 106 | 2,70,88,363 | 99.97% |

(ii) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 5 | 8,761 | 0.03% |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |



Resolution No. 5: Ordinary Resolution

Ratification of the Remuneration Payable to Cost Auditor for the Financial Year 2020-21.

(i) Voted in favour of resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 106 | 2,70,88,363 | 99.97% |

(ii) Voted against the resolution.

| Number of Members Voted | Number of valid votes cast by them | % of the total number of valid votes cast |
|-------------------------|------------------------------------|---|
| 5 | 8,761 | 0.03% |

(iii) Invalid votes.

| Number of Members whose votes were declared invalid | Number of invalid votes cast by them |
|---|--------------------------------------|
| Nil | N.A. |



- K. The above Resolutions No 1 to No. 5 were passed with majority of Votes.
- L. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and sign the Minutes of 33rd Annual General meeting of the Company and after, the same will be handed over to Ms. Ekta Dhanda, Company Secretary of the Company for safe keeping.

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

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

UDIN : F005023B001749194

Place : Mumbai

Date : 30/12/2020