



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

September 26, 2018

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 31st AGM held on Tuesday, September 25, 2018

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 31st AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper at the 31st AGM.

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

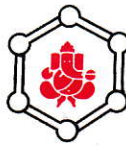
Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.


Ekta Dhanda
Company Secretary



Encl: As above



GANESH BENZOPLAST LIMITED-31st AGM-DETAILS OF VOTING RESULTS

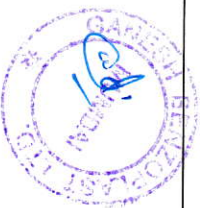
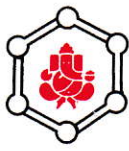
Date of AGM	Tuesday, September 25, 2018
Cut-off Date	September 18, 2018
Total No. of Shareholders as on Cutoff Date i.e September 18, 2018	44,629
Book Closure Date	Wednesday, September 19, 2018 to Tuesday, September 25, 2018 (both days inclusive).
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> • Promoters & Promoter Group • Public 	4 60
No. of shareholders attended the meeting through Video Conferencing <ul style="list-style-type: none"> • Promoters & Promoter Group • Public 	Not Applicable
No of Resolutions passed in AGM	4

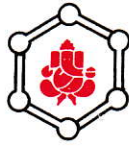


Agenda-wise

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 31ST AGM Notice dated August 08, 2018 are passed with requisite majority.

Resolution Required-	Ordinary							
Description of Resolution	Adoption of financial statements for the year ended 31st March, 2018 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	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
	Poll		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 - Institutions	E-voting	2,70,441	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,70,441	0	0.00	0	0	0.00	0.00
Public- Non-Institutions	E-voting	2,92,37,417	48,30,971	16.52	48,30,965	6	99.9999	0.0001
	Poll		3,825	0.013	3,825	0	100.00	0.00
	Total	2,92,37,417	48,34,796	16.53	48,34,790	6	99.9999	0.0001
TOTAL		5,17,84,293	2,71,11,231	52.35	2,71,11,225	6	100.00	0.00
Whether Resolution is Pass or Not								
YES								





Resolution No. 2

Resolution Required	Ordinary
Description of Resolution	Re-appointment of Mr. Ramesh Punjabi (DIN 03244442), 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
Promoter & Promoter Group	E-voting	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
	Poll		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 - Institutions	E-voting	2,70,441	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,70,441	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	2,92,37,417	48,30,971	16.52	48,30,965	6	99.9999	0.0001
	Poll		3,825	0.013	3,825	0	100.00	0.00
	Total	2,92,37,417	48,34,796	16.53	48,34,790	6	99.9999	0.0001
TOTAL		5,17,84,293	2,71,11,231	52.35	2,71,11,225	6	100.00	0.00
Whether Resolution is Pass or Not								
YES								



Resolution No. 3

Resolution Required	Special
Description of Resolution	Alteration of Articles of Association 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 (3) = ((2)/(1))*100	No of votes- in favour	No of Votes- Against	% of Votes in favour on votes Polled (6) = ((4)/(2))*100	% of Votes in against on votes Polled (7) = ((5)/(2))*100	Whether Resolution is Pass or Not
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	0.00
	E-voting Poll	0	0	0.00	0	0	0.00	0.00	0.00
	Total	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00	0.00
Public - Institutions	E-voting Poll	2,70,441	0	0.00	0	0	0.00	0.00	0.00
	E-voting Poll	0	0	0.00	0	0	0.00	0.00	0.00
	Total	2,70,441	0	0.00	0	0	0.00	0.00	0.00
Public- Non-Institutions	E-voting Poll	2,92,37,417	48,30,971	16.52	48,30,965	6	99.9999	0.0001	0.00
	E-voting Poll	3,825	3,825	0.013	3,825	0	100.00	0.0001	0.00
	Total	2,92,37,417	48,34,796	16.53	48,34,790	6	99.9999	0.0001	0.00
TOTAL		5,17,84,293	2,71,11,231	52.35	2,71,11,225	6	100.00	0.0001	YES

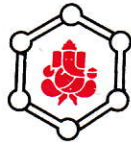


Resolution No. 4

Resolution Required	Ordinary
Description of Resolution	Ratification of the remuneration payable to Cost Auditor for the financial year 2018-19
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	2,22,76,435	2,22,76,435	100.00	2,22,76,435	0	100.00	0.00
	Poll		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 - Institutions	E-voting	2,70,441	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	2,70,441	0	0.00	0	0	0.00	0.00
Public-Non-Institutions	E-voting	2,92,37,417	48,30,971	16.52	48,30,965	6	99.9999	0.0001
	Poll		3,825	0.013	3,825	0	100.00	0.00
	Total	2,92,37,417	48,34,796	16.53	48,34,790	6	99.9999	0.0001
TOTAL		5,17,84,293	2,71,11,231	52.35	2,71,11,225	6	100.00	0.0001
Whether Resolution is Pass or Not								
								YES

Yours Faithfully,
For Ganesh Benzoplast Ltd.
Ekta Dhanda
Company Secretary



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
Report of Scrutinizer(s)**

**Combined Scrutinizer's Report (E-Voting & Poll)
For GANESH BENZOPLAST LIMITED**

To,
Chairman,
Annual General Meeting of
Ganesh Benzoplast Limited
Dina Building, 1st Floor,
M K Road, Marine Lines (E) ,
Mumbai -400002

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of 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 and voting by poll at the Thirty First Annual General Meeting of Ganesh Benzoplast Limited held on Tuesday, September 25, 2018 at 11.00 a.m at Vishal Hall, Andheri Kurla Road, Andheri E, Mumbai-400 059.

I, Vijay Kumar Mishra, of VKM & Associates, Practising Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Ganesh Benzoplast Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the



31st Annual General Meeting (AGM) of Ganesh Benzoplast Limited on Tuesday, September 25, 2018 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said AGM held on September 25, 2018.

At the request of the management, we hereby submit our Combined Scrutinizer report on e-voting and poll as under:

- a. The notice dated August 8, 2018, along with a statement setting out material facts under Section 102 of the Act as confirmed by the Company was sent to the shareholders in respect of the below-mentioned resolutions passed at the AGM of the Company.
- b. The Company had availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- c. The Company had also provided voting by way of the poll to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility.
- d. The shareholders of the company holding shares as on the "cut-off" date of 18th September, 2018 were entitled to vote on the resolutions as contained in the Notice of the AGM.
- e. The voting period for remote e-voting commenced on Saturday, 22nd September, 2018 (10.00 a.m.) and ends on Monday, 24th September, 2018 at (5.00 p.m.) and the CDSL e-voting platform was blocked thereafter.
- f. After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized by me.
- g. The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast thereunder were counted.



- h. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by the poll at the AGM.
- i. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and the poll conducted at the venue of the meeting on the resolutions contained in the notice of the AGM.
- j. My responsibility as scrutinizer for the remote e-voting and the voting conducted through a poll at the venue of the meeting 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 the electronic voting system at the AGM in respect of the said resolutions.

Resolution No. 1: Ordinary Resolution

To consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2018, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and 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
95	2,71,11,231	100% (Rounded Off)

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	6	0% (Rounded Off)

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA



Resolution No. 2: Ordinary Resolution

To appoint Director in place of Mr. Ramesh D Punjabi (DIN 03244442), 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
95	2,71,11,231	100% (Rounded Off)

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	6	0% (Rounded Off)

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Resolution No. 3: Special Resolution

Alteration of Articles of Association of the Company

(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
95	2,71,11,231	100% (Rounded Off)

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	6	0% (Rounded Off)

(iii) Invalid votes.

Number of Members whose votes were	Number of invalid votes cast by them
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declared invalid	
Nil	NA

Resolution No. 4: Ordinary Resolution

Ratification of the Remuneration payable to Cost Auditor for the financial year 2018-19

(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
95	2,71,11,231	100% (Rounded Off)

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
3	6	0% (Rounded Off)

(iii) Invalid votes.

Number of Members whose votes were declared invalid	Number of invalid votes cast by them
Nil	NA

Thanking you,
Yours Faithfully




Vijay Kumar Mishra
Partner
VKM & Associates
Practising Company Secretaries
FCS: 5023 COP: 4279

Date: 26/09/2018
Place: Mumbai