



# GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836

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

Tel: 022- 6140 6000/22001928

Email: [compliance@gblinfra.com](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

September 25, 2025

To,

<b>The General Manager, Department of Corporate Services - Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.</b>	<b>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</b>
<b>Scrip ID: 500153</b>	<b>Scrip ID: GANESHBE</b>

Dear Sir/Madam,

**Sub: Outcome/Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on  
Thursday, September 25, 2025**

Pursuant to Regulation 30, read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), please find enclosed the proceeding of 38<sup>th</sup> Annual General Meeting ("AGM") of the Company held today i.e Thursday, September 25, 2025 at 11.00 am.

We request you to take the above information on your record.

You are requested to take the same on records.

**Thanking You,**

**Yours Faithfully,  
For Ganesh Benzoplast Limited**

**Ekta Dhanda  
Company Secretary & Compliance Officer**

**Encl: As above**



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## **Summary of Proceedings of 38<sup>th</sup> Annual General Meeting of the Company held on Thursday, September 25, 2025**

The 38<sup>th</sup> Annual General Meeting of the Company was commenced at 11.00 am on **Thursday, September 25, 2025** through **Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”)**, in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting got concluded at 11.22 am of the same day.

Mr. Rishi Pilani, Chairman & Managing Director chaired the proceedings of the meeting and welcomed the members at the virtual Annual General Meeting. As the requisite quorum was present and therefore the meeting was called in order. The Notice of the Meeting was taken as read. Mr. Rishi Pilani, briefed the shareholders on the business updates of the Company including performance highlights for the FY 2024-25 and other related matters. After considering the agenda items of AGM, members who have registered themselves as speakers, were invited to ask queries/concerns.

It was informed by Company Secretary that in accordance the provisions of the Companies Act, 2013 and rules framed thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members entitled to cast their vote at the 38<sup>th</sup> Annual General Meeting of the Company from Monday, 22nd September, 2025 (10.00 a.m. IST) and ended on Wednesday, 24th September, 2025 (5.00 p.m. IST). The e-voting facility was also provided on the day of AGM to the members for all the 7 (Seven) resolutions forming part of the notice of the 38<sup>th</sup> AGM and the members who have not casted their vote earlier through remote e-voting can cast their vote during the course of AGM through e-voting facility.

M/s VKM & Associates, Practicing Company Secretary had been appointed as Scrutinizer for the remote e-voting and e-voting at the AGM.

The following items of business were transacted through remote e-voting /e-voting at the AGM:-

Item No.	Description
<b>Ordinary Business</b>	
1	<b>Ordinary Resolution</b> <b>Adoption of Audited Standalone and Consolidated Financial Statements</b> To consider and adopt a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025, together with the Reports of the Board of Directors and the Auditors thereon; and b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2025, together with the Report of the Auditors thereon.



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2	<b>Ordinary Resolution</b>  To appoint a Director in place of Mr. Shyam Nihate (DIN: 08301025), who retires by rotation and being eligible, offers himself for re-appointment
<b>Special Business</b>	
3	<b>Special Resolution</b>  Appointment of Ms. Amruta Pankaj Thali (DIN:11230644) as an Independent Woman Director of the Company
4	<b>Special Resolution</b>  Re-appointment of Mr. Niraj Nabh Kumar (DIN:03401815) as an Independent Director for a second term of five consecutive years
5	<b>Special Resolution</b>  Variation in the objects of the Preferential issue to Qualified Institutional Buyer (QIB)-under Non-Promoter Category and Promoters
6	<b>Ordinary Resolution</b>  Appointment of VKM & Associates, Company Secretaries, as the Secretarial Auditors of the Company
7	<b>Ordinary Resolution</b>  Ratification of the Remuneration of the Cost Auditors for the Financial Year 2025-26

It was informed that e-voting results along with the consolidated scrutinizer's report would be placed on the website of the Company, on the websites of the Stock Exchanges and on the website of Central Depository Services Limited (CDSL), the agency appointed by the Company for e-voting facility.

Thereafter, the meeting concluded with vote of thanks to the Directors and shareholders present. The Results of the consolidated voting shall be submitted separately in the due course.

Thanking you,  
**For Ganesh Benzoplast Ltd.**

**Ekta Dhanda**  
**Company Secretary and Compliance Officer**