GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J
Regd. Office: Dina Building, 1stFloor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002
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September 27, 2021

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001.

Ref: Scrip Code: 500153

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Name: GANESHBE

Dear Sir,

Sub: Summary of Proceedings of 34th Annual General Meeting of the Company held on September 27, 2021

Pursuant to SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 34th Annual General Meeting (AGM) of the Company.

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

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

GANESH BENZOPLAST LTD. MUMBAI

Ekta Dhanda
Company Secretary

Encl: As above

Summary of Proceedings of 34th Annual General Meeting of the Company held on September 27, 2021

The 34th Annual General Meeting of the Company was commenced at 11.00 am on Monday, **the 27th September, 2021** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**.

Mr. Rishi Ramesh 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. Mr. Rishi Ramesh Pilani explained about the performance of the Company during the year 2020-21 and prospects of the Company. After considering the agenda items of AGM, members who have registered themselves as speaker, was invited to ask queries/concerns. Answers were given to the queries raised by the speaker members and other members who had sent queries/questions through email.

In accordance the provisions of the Companies Act, 2013 and rules farmed 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 34th Annual General Meeting of the Company from Friday, 24th September, 2021 (10.00 a.m. IST) and ends on Sunday, 26th September, 2021 (5.00 p.m. IST). The e-voting facility was also provided on the day of AGM to the members for all the 8 (Eight) resolutions forming part of the notice of the 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
Ordinary Business	
1	Ordinary Resolution to receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.
2	Ordinary Resolution to appoint a director in place of Mr. Ramesh Dhanraj Punjabi (DIN: 03244442), who retires by rotation and being eligible, offers himself for re-appointment
3	Ordinary Resolution to appoint statutory auditors and fix their remuneration

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Special Business	
4	Special Resolution to approve the remuneration of Mr. Ramesh Shankarmal Pilani holding a place of profit being the office of Chief Financial Officer
5	Special Resolution to approve the remuneration of Mr. Ramakant Shankarmal Pilani holding a place of profit being the office of Chief Executive Officer
6	Special Resolution for Continuation of Directorship of Mr. Ramesh Dhanraj Punjabi (DIN 03244442) Beyond the age of 75 years, as a non-Executive, Non-Independent Director in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
7	Special Resolution for Conducting the chemical business between Ganesh Benzoplast Limited, parent company and its wholly owned subsidiary, GBL Chemical Limited
8	Ordinary Resolution for Ratification of the Remuneration Payable to Cost Auditor for the Financial Year 2021-22

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,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

EDhanda

GANESH BENZOPLAST LTD. MUMBAI

Ekta Dhanda
Company Secretary