VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDYA
B. Com., A.C.S.
NEHAL GUPTA
B.Com, A.C.S, A.C.A, LLB
SUYASHI MISHRA
B.Com, A.C.S, LLB

VKM & ASSOCIATES
PRACTISING COMPANY SECRETARIES
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Form No. MGT-13
Report of Scrutinizer(s) Combined Scrutinizer's Report (E-Voting)

To,
Chairman,
GANESH BENZOPLAST LIMITED
Dina Building, 1st Floor, M.K. Road,
Marine Lines (East), Mumbai, Maharashtra, India, 400002

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 at the 38th Annual General Meeting of Ganesh Benzoplast Limited on Thursday, 25th September, 2025 at 11.00 A.M. through video conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

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 38th Annual General Meeting (AGM) of Ganesh Benzoplast Limited on Thursday, 25th September, 2025 at 11.00 A.M.

We were appointed as Scrutinizer on 11th August, 2025 to scrutinize the voting process at the said AGM.

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

a. The Notice dated 11^{th} August, 2025, 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 38^{th} AGM of the Company.

b. The Company had availed the e-voting facility offered by M/s. Central Depository Services (India) Limited (CDSL), for conducting remote e-voting by the Shareholders of the Company.

c. The shareholders of the company holding shares as on the "cut-off" date of 18^{th} September, 2025 were entitled to vote on the resolutions as contained in the Notice of the 38^{th} AGM of the Company.

d. The remote e-voting period commenced on 22^{nd} September, 2025 at 10:00 A.M. and ended on 24^{th} September, 2025 at 05:00 P.M. and CDSL e-voting platform was locked thereafter.

e. After the closure of the voting at the 38^{th} AGM, the report on voting done at the meeting was generated by us and the voting was diligently scrutinized by us.

f. 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, the votes cast there under were counted.

g. We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system at the 38^{th} AGM.

h. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting conducted at the venue of the meeting on the resolutions contained in the notice of the 38th AGM.

i. Our responsibility as scrutinizer for the remote e-voting at the venue of the meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Member's approval was sought on the following Resolutions:

ORDINARY BUSINESS:

1) Adoption of Audited Standalone and Consolidated Financial Statements. (Ordinary Resolution)

    a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.

    b. The Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025, together with the Report of the Auditors thereon. (Ordinary Resolution)

2) To appoint a Director in place of Mr. Shyam Nihate (DIN: 08301025), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution).

SPECIAL BUSINESS:

3) Appointment of Ms. Amruta Pankaj Thali (DIN: 11230644) as an Independent Woman Director of the Company. (Special Resolution)

4) Re-appointment of Mr. Niraj Nabh Kumar (DIN: 03401815) as an Independent Director for a second term of five consecutive years. (Special Resolution)

5) Variation in the objects of the preferential issue to Qualified Institutional Buyer (QIB)- under Non-Promoter Category and Promoters. (Special Resolution)

6) Appointment of VKM & Associates, Company Secretaries, as the Secretarial Auditors of the Company. (Ordinary Resolution)

7) Ratification of the Remuneration of the Cost Auditors for the Financial Year 2025-26. (Ordinary Resolution)

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 38th AGM in respect of the said resolutions.

Resolution Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2025, Directors' Report and Auditors' Report 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
177	3,87,43,054	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	58,354	0.15%

(iii) 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. Shyam Nihate (DIN: 08301025), 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
174	3,87,42,304	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
09	59,104	0.15%

(iii) Invalid votes.

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

Resolution No. 3: Special Resolution

Appointment of Ms. Amruta Pankaj Thali (DIN: 11230644) as an Independent Woman Director 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
174	3,87,42,354	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
09	59,054	0.15%

(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 Mr. Niraj Nabh Kumar (DIN: 03401815) as an Independent Director for a second term of five consecutive years.

(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
173	3,87,42,204	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
10	59,204	0.15%

(iii) Invalid votes.

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

Resolution No. 5: Special Resolution

Variation in the objects of the preferential issue to Qualified Institutional Buyer (QIB)-under Non-Promoter Category and Promoters.

(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
176	3,87,43,024	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
07	58,384	0.15%

(iii) Invalid votes.

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

Resolution No. 6: Ordinary Resolution

Appointment of VKM & Associates, Company Secretaries, as the Secretarial Auditors 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
177	3,87,43,054	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
0	58,354	0.15%

(iii) Invalid votes.

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

Resolution No. 7: Ordinary Resolution

Ratification of the Remuneration of the Cost Auditors for the Financial Year 2025-26.

(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
177	3,87,43,054	99.85%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
06	58,354	0.15%

(iii) Invalid votes.

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

j. The above Resolutions No.01 to No. 07 were passed with majority of Votes.

k. All electronic data and relevant records of voting will remain in my Custody until the Chairman considers, approves and sign the Minutes of 38th Annual General meeting of the Company and after, the same will be handed over to Company Secretary of the Company for safe keeping.

Thanking you,

For VKM & ASSOCIATES
Company Secretaries

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

C.P. 4279
PR. No. : 1846/2022
Membership No. 5023
UDIN: F005023G001348882
Place: Mumbai
Date: 26 September, 2025

Countersigned by:
For GANESH BENZOPLAST LIMITED,

EKTA DHANDA

Digitally signed by EKTA DHANDA
Date: 2025.09.26 16:27:36 +05'30'

Company Secretary