GANESH BENZOPLAST LIMITED

CIN:L24200MH1986PLC039836 / PAN NO : AAACG1259J
Regd. Off. : Dina Building, 1st Floor, 53 Maharshi Karve Road, Marine Lines (E), Mumbai - 400 002.
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September 30, 2019

To,

Department of Corporate Services,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Ref: BSE CODE 500153

Sub: Summary of Proceedings of 32nd Annual General Meeting of the Company held on September 30,2019

Pursuant to SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of 32nd 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.

Ekta Dhanda
Company Secretary

Encl: As above

Summary of Proceedings of 32nd Annual General Meeting of the Company held on September 30, 2019

The 32nd Annual General Meeting of the Company was held on Monday, September 30, 2019 at 11.00 a.m at Vishal Hall, Hotel Highway Inn., Sir M. V. Road (Andheri Kurla Road), Near Metro Railway Station, Andheri (East), Mumbai-400 059

Mr. Rishi Pilani, Chairman & Managing Director took the Chair and started the proceedings of the meeting and welcomed the members. As the requisite quorum was present and therefore the meeting was called in order. The notice of AGM, Audit Report and Directors' report was taken as read with the permission of the members present. Mr. Rishi Pilani explained about the performance of the Company during the year 2018-19 and prospects of the Company. During the meeting, the members asked their queries/concerns, which were responded to the satisfaction of the members present at the meeting.

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 electronic facility to the members entitled to cast their vote at the 32nd Annual General Meeting of the Company from Friday, September 27, 2019 to Sunday, September 29, 2019. The Company has also arranged for the Poll for all the 8 (Eight) resolutions forming part of the notice of the AGM. M/s VKM & Associates, Practicing Company Secretary had been appointed as Scrutinizer for the e-voting and Poll at the AGM.

The members then cast their vote on the ballot papers and deposited the same in the ballot box placed at the meeting hall. The following items of business were transacted through remote e-voting and through polling at the AGM venue.

Item No.	Description
Ordinary Business	
1	Ordinary Resolution for Adoption of standalone and consolidated financial statements for the year ended 31st March, 2019 and the Directors' and Auditors' Reports thereon
2	Ordinary Resolution for Re-appointment of Mr. Raunak Ramakant Pilani (DIN: 00932269), who retires by rotation
3	Ordinary Resolution for appointment of M/s Samria & Co, Chartered Accountants (Firm registration No. 109043W) as the Statutory Auditors of the Company
Special Business	
4	Special Resolution for Re-appointment of Mr Rishi Ramesh Pilani (DIN 00901627) as Chairman & Managing Director of the Company
5	Special Resolution for approval of Remuneration of Mr Ramesh Pilani holding a place of profit, being the office of Chief Financial Officer
6	Special Resolution for approval of Remuneration of Mr Ramakant Pilani holding a place of profit, being the office of Chief Executive Officer

Radhanda

7	Ordinary Resolution for appointment of Mr Sanjay Bhagia (DIN 00832658) as an Independent Director of the Company
8	Ordinary Resolution for Ratification of the remuneration payable to Cost Auditor for the Financial year 2019-20

Thereafter, the meeting concluded with vote of thanks to the Directors and shareholders present.

The report of scrutinizer on voting results, casted by both e-voting and ballot paper will be filed within timeline (48 hours from conclusion of AGM).

Thanking you,

Yours Faithfully,
For Ganesh Benzoplast Ltd.

Ekta Dhanda
Company Secretary