



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 Website: www.ganeshbenzoplast.com

September 30, 2026

To,

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

Sub: Voting Result of 39th AGM held on Wednesday, September 30, 2026

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 39th AGM in the prescribed format along with consolidated report of the Scrutinizer on remote e-voting and e-voting at the 39th AGM.

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

Thanking You,

**Yours Faithfully,
For Ganesh Benzoplast Limited**

EKTA
EDHANDA
Company Secretary & Compliance Officer

Digitally signed
by EKTA
DHANDA
Date: 2026.10.01
17:43:57 +05'30'

Encl: As above



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GANESH BENZOPLAST LIMITED- 39th AGM-DETAILS OF VOTING RESULTS

Date of AGM	Wednesday, September 30, 2026
Cut-off Date	September 23, 2026
Total No. of Shareholders as on Cutoff Date i.e September 23, 2026	50,499
No. of shareholders present in the meeting either in person or through proxy • Promoters & Promoter Group • Public	N.A
No. of shareholders attended the meeting through Video Conferencing • Promoters & Promoter Group • Public	03 93
No of Resolutions passed in AGM	4

Agenda-Wise

The mode of voting for all the resolutions was remote e-voting/ e-voting conducted at the AGM. All the resolutions set out in 39th AGM Notice dated September 02, 2026 are passed with requisite majority.

Resolution 1 : Ordinary Resolution :Adoption of Audited Standalone and Consolidated Financial Statements

To consider and adopt

- a. The Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, 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 31st March, 2026, together with the Report of the Auditors thereon.

Resolution required : (Ordinary / Special)				Ordinary Resolution				
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 favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	28086979	28034877	99.81	28034877	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28086979	28034877	99.81	28034877	0	100.00	0.00
Public - Institutions	E-VOTING	1637519	808047	49.35	808047	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1637519	808047	49.35	808047	0	0.00	0.00
Public-Non Institutions	E-VOTING	42264923	2238042	5.30	2237889	153	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	42264923	2238042	5.30	2237889	153	99.99	0.01
TOTAL		71989421	31080966	43.17	31080813	153	100.00	0.00
Whether Resolution is Pass or Not								YES

Resolution 2 :Ordinary Resolution To appoint a Director in place of Mr. Rishi Pilani (DIN: 00901627), who retires by rotation and being eligible, offers himself for re-appointment

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

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 favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter & Promoter Group	E-VOTING	28086979	28034877	99.81	28034877	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	28086979	28034877	99.81	28034877	0	100.00	0.00
Public - Institutions	E-VOTING	1637519	808047	49.35	808047	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1637519	808047	49.35	808047	0	100.00	0.00
Public-Non Institutions	E-VOTING	42264923	2238042	5.30	2237889	153	99.99	0.01
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	42264923	2238042	5.30	2237889	153	99.99	0.01
TOTAL		71989421	31080966	43.17	31080813	153	100.00	0.000
Whether Resolution is Pass or Not								YES

Resolution 3 :Ordinary Resolution Appointment of M/s. Samria Kabra and Associates, Chartered Accountants (Firm Registration No. 109043W) as the Statutory Auditors of the Company

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

[illegible]

Resolution 4 : Ordinary Resolution for Ratification of the Remuneration of the Cost Auditors for the Financial Year 2026-27

Resolution required : (Ordinary / Special)
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Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

[illegible]

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

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

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 39th Annual General Meeting of Ganesh Benzoplast Limited on Wednesday, September 30, 2026 at 3.00 P.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 39th Annual General Meeting (AGM) of Ganesh Benzoplast Limited on Wednesday, September 30, 2026 at 3.00 P.M.

We were appointed as Scrutinizer on September 02, 2026 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 September 02, 2026, 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 39th 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 Wednesday, September 23, 2026 were entitled to vote on the resolutions as contained in the Notice of the 39th AGM of the Company.
- d. The remote e-voting period commenced on Sunday, September 27, 2026 at 10:00 A.M. and ended on Tuesday, September 29, 2026 at 05:00 P.M. and CDSL e-voting platform was locked thereafter.
- e. After the closure of the voting at the 39th 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 39th 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 39th 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.



VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

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SUYASHI MISHRA

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VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

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Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: ykmassociates@yahoo.com

ykmassociates@gmail.com

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 March 31, 2026, 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 March 31, 2026, together with the Report of the Auditors thereon
- 2) To appoint a Director in place of Mr. Rishi Pilani (DIN: 00901627), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
- 3) Appointment of M/s. Samria Kabra & Associates, Chartered Accountants (Firm Registration No. 109043W) as the Statutory Auditors of the Company. (Ordinary Resolution)

SPECIAL BUSINESS:

- 4) Ratification of the Remuneration of the Cost Auditors for the Financial Year 2026-27. (Ordinary Resolution)

We now submit our consolidated Report as under, based on the result of the remote e-voting at the 39th AGM in respect of the said resolutions.



Resolution Item No. 1: Ordinary Resolution

To adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2026, 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
165	3,10,80,813	99.9995%

(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	153	0.0005%

(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. Rishi Pilani (DIN: 00901627), 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
165	3,10,80,813	99.9995%

(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	153	0.0005%

(iii) Invalid votes.

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



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vkmassociates@gmail.com

Resolution No. 3: Ordinary Resolution

Appointment of M/s. Samria Kabra & Associates, Chartered Accountants (Firm Registration No. 109043W) as the Statutory 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
165	3,10,80,813	99.9995%

(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	153	0.0005%

(iii) Invalid votes.

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



VIJAY KUMAR MISHRA

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Resolution No. 4: Ordinary Resolution

Ratification of the Remuneration of the Cost Auditors for the Financial Year 2026-27.

(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
164	3,10,80,713	99.9992%

(ii) Voted against the resolution.

Number of Members Voted	Number of valid votes cast by them	% of the total number of valid votes cast
4	253	0.0008%

(iii) Invalid votes.

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



VIJAY KUMAR MISHRA

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- j. The above Resolutions No.01 to No. 04 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 39th 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



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

PR. No. : 1846/2022

Membership No. 5023

UDIN: F005023H001683139

Place: Mumbai

Date: October 01, 2026

Countersigned by:

For GANESH BENZOPLAST LIMITED,

EKTA
DHANDA
Company Secretary

Digitally signed
by EKTA DHANDA
Date: 2026.10.01
17:43:31 +05'30'