

CIN : L25200GJ1994PLC021666

# SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE :

119, Ground Floor, Kamdhenu Complex, Opp. Sahajanand College, Polytechnic, Ahmedabad - 380 015.

E-mail : ganeshelastoplast@gmail.com, elastoplast.inv@gmail.com

DATE: 29th September 2023

To  
Listing Compliance Department  
B S E Limited  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of outcome of the 29th AGM held on Friday the 29th September 2023.

Ref: **Our Script Code Number:** (SHGANEL | 530797 | INE400N01017)

With reference to the above subject, we write to inform you that the 29th Annual General Meeting of the Company was duly convened on Friday the 29th September 2023 at 05:00 P.M. at The Registered Office of the Company at 119, Ground Floor, Kamdhenu Complex, Opp: Sahajanand College, Near Panjara Pole, Polytechnic, Ambawadi, Ahmedabad: 380015, Gujarat State, India, pursuant to Notice dated 14<sup>th</sup> August 2023.

**THE AGM STARTED AT 05.00 PM AND END/ CONCLUDED AT 05.25 P.M.**

At the Annual General Meeting there **were total 17 members** present in Person or by Proxy.

At the 29<sup>th</sup> AGM, the shareholders had duly considered and discussed following business as per the Notice for the AGM dated 14<sup>th</sup> August 2023.

- (1) Reviewed, considered, discussed, approved and adopted the Audited Financial Statement i.e. Audited Balance Sheet as at 31<sup>st</sup> March 2023, the Profit & Loss Account, Cash Flow Statement for the year ended on that date, the report of the Directors and Auditors thereon.
- (2) Reappointment of Mr. Mihir R Shah (DIN: 02055933) who retired by rotation at this AGM and being eligible has offered himself for reappointment.
- (3) Ratification of Appointment of M/s. S D P M & Co., Chartered Accountants as Statutory Financial Auditors for the next financial year 2023-24 and authorized Board to fix their remuneration.

At the AGM, the shareholders were given right to cast their votes by POLL mode. After the AGM is concluded the scrutinizers had collected the POLL Box in their possession and they shall submit their report within 2 working days which will be uploaded on BSE Listing centre, the website of the company and of the CDSL (the e. voting service providers).

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Please take the above information on records of the stock exchange and display on website suitably.

Thanking you, we remain,

Yours faithfully,

For Shree Ganesh Elastoplast Limited



(Mihir R Shah)

Whole Time Director

DIN: 02055933