

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 SCRUTINIZER'S REPORT for Physical and E.Voting Consolidated Report for the 29th AGM held on Friday the 29<sup>th</sup> 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.

The Complete Consolidated Report in Prescribed format MGT-13 issued by the Scrutinizers and counter signed by the Chairman of the 29th Annual General Meeting is enclosed here with for filing in compliance to Regulation 44(3) of the SEBI (LODR) 2013. Please disseminate the same on the website of the Exchange. The said report is also being uploaded on website of the Company and the CDSL (E Voting service provider).

The XBRL format of the said report is also being submitted separately and filed in Listing centre of BSE Limited.

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## 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

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



**KAMLESH M. SHAH & CO.**

B.COM LLB ACS

Since - 1993

PEER REVIEWED

**PRACTICING COMPANY SECRETARY**

801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal House,  
Off. C. G. Road, Navrangpura, Ahmedabad - 380 009. M. : 09825097709 Phone : 079 - 40393858  
E-mail : kshahcs@yahoo.co.in, cskshah@rediffmail.com

**FORM MGT – 13**

**[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the  
Companies (Management and Administration) Rules, 2014]**

**SCRUTINIZER'S CONSOLIDATED REPORT ON PHYSICAL VOTING AND E-VOTING AT THE 29TH  
ANNUAL GENERAL MEETING OF SHREE GANESH ELASTOPLAST LIMITED, (CIN:  
L25200GJ1994PLC021666) HELD ON FRIDAY THE 29TH SEPTEMBER 2023 AT 05:00 PM.**

To,  
The Chairman of  
29th Annual General Meeting of  
Shree Ganesh Elastoplast Limited  
119, Ground Floor, Kamdhenu Complex,  
Opp: Sahajanand College, Near Panjara Pole,  
Polytechnic, Ambawadi, Ahmedabad: 380 015.

**CONSOLIDATED PROCESS SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND POLL VOTING  
IN PHYSICAL AT THE VENUE OF ANNUAL GENERAL MEETING.**

Twenty Ninth Annual General Meeting of The Equity Shareholders of SHREE GANESH ELASTOPLAST LIMITED was held on Friday the 29th day of September, 2023 AT 05:00 PM At the Registered Office of the Company at 119, Ground Floor, Kamdhenu Complex, Opp: Sahajanand College, Near Panjara Pole, Polytechnic, Ambawadi, Ahmedabad: 380 015 GUJARAT INDIA, which was duly convened vide notice for AGM dated 14th August 2023. The meeting was concluded at 05.25 P.M.

I, KAMLESH M. SHAH, proprietor of KAMLESH M. SHAH & Co., Company Secretaries, (Membership No.A8356, COP- 2072) have been appointed as Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 and section 109 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, in respect of resolutions mentioned in the notice of the 29th Annual General Meeting of the company on 14th August, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e., by remote e-voting and voting by poll at the AGM] for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company. Our responsibility as a scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.



**Report on scrutiny:**

1. The Company has entered into an arrangement with CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED(CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Friday, 22nd September, 2023.
3. As prescribed in the Rules, remote e-voting facility was kept open for Four days from Monday, 25th September, 2023 (10:00 A.M.) till Thursday, 28th September, 2023 (5:00 P.M.)
4. As on cut-off date i.e., 22nd September, 2023 there were 1059 (One Thousand Fifty-Nine) shareholders.
5. At the end of remote e-voting period on 28th September, 2023 at 5:00 P.m., voting portal of service provider was blocked/ disabled forthwith.
6. After the time fixed for closing of the poll by the Chairman, one poll boxes kept for polling were locked in my presence with due identification marks placed by me.
7. After Annual General Meeting, the poll box kept for voting were immediately opened by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra, who were not in the employment of the company.
8. There were 17 members present at the Annual General Meeting.
9. On Friday, 30th September, 2023 at 03:56 P.M., after counting vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Mr. Krish Shah and Mr. Praful Lavantra.
10. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents and the authorizations/proxies lodged with the Company.
11. The poll papers, which were incomplete and/or which were otherwise found defective on account of reasons like non submission of authorities and/or Board resolutions, etc. have been treated as invalid.

**Consolidated report on result of voting through electronic means and voting by poll is as under:**

**Item No. 1: As an Ordinary Resolution**

**To receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the Company.**



**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	13	18,18,524	63.18%
Through remote e-voting	7	10,59,912	36.82%
Total	20	28,78,436	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**

**Item No. 2: As an Ordinary Resolution**

**To reappoint a director, Mr. Mihir R Shah (DIN: 02055933), who retires by rotation being eligible, offers herself for re-appointment.**

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	13	18,18,524	63.18%
Through remote e-voting	7	10,59,912	36.82%
Total	20	28,78,436	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members	% of total number of valid votes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0



**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**

**Item No. 3: As an Ordinary Resolution**

To ratify and confirm the reappointment of M/s. S D P M AND COMPANY, Chartered Accountants (FRN: 126741W) as Statutory Auditors for the year 2023-24 and to Authorize the Board of Directors to fix their remuneration in their consultation.

**Voted in favor of the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of valid votes cast
Through voting by poll	13	18,18,524	63.18%
Through remote e-voting	7	10,59,912	36.82%
Total	20	28,78,436	100.00%

**Voted against the resolution:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Castby Members	% of total number of validvotes cast
Through voting by poll	0	0	0
Through remote e-voting	0	0	0
Total	0	0	0

**Votes Invalid:**

Mode of voting	Number of Members voted (in person or by proxy)	Number of Votes Cast by Members
Through voting by poll	NA	NA
Through remote e-voting	NA	NA
Total	NA	NA

**Note: - The Resolution is declared as Passed with Requisite Majority as an Ordinary Resolution.**

12. Based on the above voting, all resolutions are carried on with requisite majority, accordingly requested the Chairman of the 29th Annual General Meeting to announce the results of the meeting.




13. A complete list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

14. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

Thanking you,

Yours faithfully,  
KAMLESH M. SHAH & CO.  
PRACTICING COMPANIES SECRETARIES

  
KAMLESH SHAH  
PROPRIETOR  
ACS:8356 COP: 2072  
UDIN: A008356E001144887



PLACE: AHMEDABAD  
DATE: 30TH SEPTEMBER, 2023

CONTERSIGNED BY  
SHREE GANESH ELASTOPLAST LIMITED

(MIHIR R SHAH)  
CHAIRMAN FOR THE AGM AND  
WHOLE TIME DIRECTOR  
DIN NO.: 02055933  
(Chairperson for 29TH AGM)

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### General information about company

Scrip code	530797
NSE Symbol	NOTAPPLICABLE
MSEI Symbol	NOTAPPLICABLE
ISIN	INE400N01017
Name of the company	THREE GANESH ELASTOPLAST LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	05:00 PM
End time of the meeting	05:25 PM

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**FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES**

*Kamlesh*  
(KAMLESH M. SHAH)  
PROPRIETOR





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### Scrutinizer Details

Name of the Scrutinizer	KAMLESH M SHAH
Firms Name	KAMLESH M SHAH AND COMPANY
Qualification	CS
Membership Number	A8356
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

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FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



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Voting results	
Record date	22-09-2023
Total number of shareholders on record date	1059
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	17
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES  
*Kamlesh*  
(KAMLESH M. SHAH)  
PROPRIETOR



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No to receive, consider and adopt the financial statements of the Company including the Audited Balance Sheet as on March 31, 2023 the Statement of Profit and Loss and the Cash flow statement for the year ended on that date and the Reports of the Board of Directors and the Auditors of the				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	740400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>740400</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>150000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		1059912	22.9836	1059912	0	100.0000	0.0000
	Poll	4611600	1818524	39.4337	1818524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>4611600</b>	<b>2878436</b>	<b>62.4173</b>	<b>2878436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5502000</b>	<b>2878436</b>	<b>52.3162</b>	<b>2878436</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
Disclosure of notes on resolution							Add Notes	

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint a director, Mr. Mihir R Shah (DIN: 02055933), who retires by rotation being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	740400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	740400	0	0.0000	0	0	0	0
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	150000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	150000	0	0.0000	0	0	0	0
Public- Non Institutions	E-Voting		1059912	22.9836	1059912	0	0.0000	0.0000
	Poll	4611600	1818524	39.4337	1818524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000
	Total	4611600	2878436	62.4173	2878436	0	0	0
<b>Total</b>		5502000	2878436	52.3162	2878436	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

FOR, KAMLESH M. SHAH & CO.  
COMPANY SECRETARIES

*Kamlesh M. Shah*  
(KAMLESH M. SHAH)  
PROPRIETOR



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to ratify and confirm the reappointment of M/S. S D P M AND COMPANY, Chartered Accountants (FRN: 126741W) as Statutory Auditors for the year 2023-24 and to Authorize the Board of Directors to fix their remuneration in their consultation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	740400	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		740400	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	150000	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		150000	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	4611600	1059912	22.9836	1059912	0	100.0000	0.0000
	Poll		1818524	39.4337	1818524	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		4611600	2878436	62.4173	2878436	0	100.0000
Total		5502000	2878436	52.3162	2878436	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

FOR, KAMLESH M. SHAH & CO.  
 COMPANY SECRETARIES  
  
 (KAMLESH M. SHAH)  
 PROPRIETOR

