



# GANESH BENZOPLAST LIMITED

CIN : L24200MH1986PLC039836 PAN NO. AAACG1259J

Regd. Office: Dina Building, 1st Floor, 53, Maharshi Karve Road, Marine Lines, Mumbai - 400 002

Tel: 022- 61406000 Fax: 022-22001928

Email: [compliance@gblinfra.com](mailto:compliance@gblinfra.com) Website: [www.ganeshbenzoplast.com](http://www.ganeshbenzoplast.com)

Date: January 29, 2024

To,

<p>The General Manager, Department of Corporate Services – Corporate Relations Department, BSE Limited, Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.</p> <p>Scrip ID: 500153</p>	<p>The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip ID: GANESHBE</p>
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Sub: **Outcome of Board Meeting held on Monday, January 29, 2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Board Meeting**

In reference to our earlier intimation dated 22<sup>nd</sup> January, 2024 and Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company was held today i.e. Monday, January 29, 2024. The Board of Directors in their meeting considered, deliberated, discussed and approved, inter alia, the following businesses:

1. Raising of funds by way of fresh issue of 20,00,000 (Twenty Lakh) equity shares of face value Re. 1/- (Rupees One Only) each at a price of Rs. 162/- per share including a premium of Rs. 161/- (Rupees One Hundred Sixty-One Only) per share aggregating to Rs. 32,40,00,000/- (Rupees Thirty-Two Crores Forty Lakhs Only) on Preferential Allotment basis to a non-promoter individual, in accordance and compliance with applicable provisions of the Companies Act, 2013 (including any statutory modification or reenactment thereof for time being in force) and the Securities & Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 and subsequent amendments thereto.

The details regarding the issuance of securities as required pursuant to the SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are set out in **Annexure A** to this letter.

2. Approved the notice of Extra Ordinary General Meeting of the company scheduled to be held on Wednesday, February 21, 2024 at 11.00 am. through Video Conferencing (“VC”) or Other Audio- Visual Means (“OAVM”)
3. Considered and appointed CS Vijay Kumar Mishra (Membership No. FCS 5023, COP No. 4279), Partner of VKM & Associates, Practicing Company Secretary, as Scrutinizer (the “Scrutinizer”) to conduct the voting process in a fair and transparent manner.



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The Notice of Extra Ordinary General Meeting and other relevant documents shall be submitted in due course.

The meeting commenced at 1.30 PM and concluded at 1.55 PM.

**For Ganesh Benzoplast Limited**

**CS Ekta Dhandra  
Company Secretary & Compliance Officer**

**Encl: As Above**



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## ANNEXURE-A

Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

### I. Issuance of securities:

Sr. No.	Particulars of Securities	Details of Securities	
a)	Type of securities proposed to be issued	Equity Shares of face value Re. 1/- per share	
b)	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law.	
c)	Total number of securities proposed to be issued or the total amount for which the securities will be issued	(1) 20,00,000 equity shares of face value Re. 1/- per share at a price of Rs. 162/- per share (including a premium of Rs. 161/- per share); aggregating to Rs. 32,40,00,000/- (Rupees Thirty-Two Crores Forty Lac Only)	
<b>d) In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):</b>			
i.	<b>Sr. No.</b>	<b>Name of the proposed investor/allottee</b>	<b>No. of shares proposed to be subscribed</b>
	1	Anil Kumar Goel	20,00,000
	<b>Total</b>		<b>20,00,000</b>
ii.	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable	
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable	