

CIN : L25200GJ1994PLC021666

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

119, GR Floor, Kamdhenu Complex, Opp Sahajanand College, Polytechnic, Ahmedabad- 15
Email : ganeshelastoplast@gmail.com

DATE: 24TH APRIL, 2024

To
B S E Limited
25th Floor, P.J.Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Sirs,

Sub: Submission and Declaration of Voting Result on Postal Ballot Resolution passed for Appointment of Mr. Mihirbhai Rameshchandra Shah as Whole Time Director for another Period of 3 years from 13/02/2024 to 12/02/2027 vide postal ballot notice dated 12/03/2024.

Ref: (1) Compliance to Regulation 44 of SEBI (LODR) 2024
(2) Our Scrip Code Number: (SHGANEL | 530797 | INE400N01017)

With reference to above subject, we submit herewith Report of Scrutinizer M/s. Kamlesh M Shah & Co., dated 24/04/2024 for the Postal Ballot Resolution (Special Resolution) passed by shareholders vide Notice dated 12/03/2024 for Appointment of Mr. Mihirbhai Rameshchandra Shah as Whole Time Director for a further period of 3 years from 13/02/2024 to 12/02/2027 which please find in order and acknowledge receipt.

The XBRL Converted XML file is also being submitted in listing centre simultaneously separately.

We request you to Kindly take the above document in your official records and display on the website of the exchange accordingly.

Thanking you, we remain,

Yours faithfully,

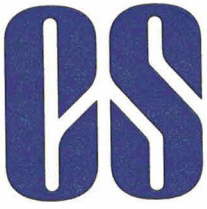
For Shree Ganesh Elastoplast Limited,

**MIHIRBHAI
RAMESHBHAI
SHAH**

(Mihir. R. Shah)
Whole Time Director
DIN: 02055933

Digitally signed by MIHIRBHAI
RAMESHBHAI SHAH
Date: 2024.04.24 16:06:32
+05'30'

Encl: Form MGT-13 scrutinizers report.



KAMLESH M. SHAH & CO.

B.COM LL B 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

REPORT OF SCRUTINIZER

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

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

Scrutinizers Report on Postal Ballot (E.voting) Process conducted by the Company for the period
from 22/03/2024 to 22/04/2024. (Record Date for ROM 15/03/2024).

Dear Sir,

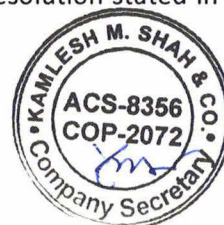
I, Kamlesh M. Shah, proprietor of M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries,
having office at 801-A, 8th Floor, Mahalay Complex, Opp. Choice Restaurant Lane, B/h. Fairdeal
House, off. C. G. Road, Navrangpura, Ahmedabad-380009, Gujarat, India have been appointed as a
scrutinizer by the board of directors of Shree Ganesh Elastoplast Limited ("the Company") vide
resolution dated 12th March 2024 for the purpose of scrutinizing the process of voting through
electronic means on the resolution contained in the Postal Ballot Notice issued on 12th March 2024.

The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act,
2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as
amended. As the Scrutinizer, I have to scrutinize:

- (i) process of e-voting remotely, using an electronic voting system on the dates referred to in
the Postal Ballot Notice dated 12th March 2024.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder,
MCA Circulars and SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 relating
to voting through electronic means (by remote e-voting on the resolution proposed in the Postal
Ballot Notice is the responsibility of the management. The management of the Company is
responsible for ensuring a secured framework and robustness of the electronic voting systems. Our
responsibility as scrutinizer for e-voting process is restricted to making a Scrutinizer's Report of the
votes cast "in favour" or "against" if any, on the resolution contained in the notice, based on the
reports generated from the electronic voting system provided by Central Depository Services of India
Limited (CDSL) and documents furnished to me by the Company and / or CDSL for my verification. I
submit my report as under:

1. The remote e-voting period commenced from 10.00 a.m. (IST) on Friday, March 22, 2024 and
concluded at 5.00 p.m. (IST) on Monday the 22nd April, 2024. The remote e-voting services
were provided by the Central Depository Services of India Limited (CDSL) e-voting division.
2. The shareholders holding shares as on the "cut-off date" i.e. Friday, March 15 2024 were
entitled to vote electronically on the proposed resolution stated in the Postal Ballot Notice of
the company dated 12th March 2024.



3. As per the Postal Ballot Notice, the Remote E.voting period commenced on Friday 22nd March 2024 at 10:00 A.M. and was concluded on Monday the 22nd April, 2024 at 05.00 p.m. (IST).
4. After closure of e-voting, the votes cast through e-voting were unblocked on April 24, 2024 at 02.30 P.M. and downloaded from the e-voting website of Central Depository Services of India Limited (<https://www.evotingindia.com>) in the presence of two witnesses Mr. Krish Shah and Mr. Praful Lavantra, who are not in the employment of the company. The e-voting data / results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against the resolution proposed in the Postal Ballot Notice is as under:

SPECIAL BUSINESS:

Appointment of Mr. MIHIRBHAI RAMESHCHANDRA SHAH (DIN: 02055933) AS WHOLE TIME DIRECTOR FOR A FURTHER PERIOD OF 3 YEARS AND TO FIX THEIR REMUNERATION W.E.F. 13TH FEBRUARY 2024 TO 12TH FEBRUARY 2027. (RESOLUTION PASSED AS SPECIAL RESOLUTION.)

Voted in favor of the resolution:			
Voting	Number of Members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	13	21,75,910	100%
Total	13	21,75,910	100%

Voted against of the resolution:			
Voting	Number of members who voted	Number of votes Cast by them	% of total number of valid votes casted
Remote E-voting	0	0	0
E-voting at the AGM conducted through VC / OAVM	0	0	0
Total	0	0	0

Invalid votes:		
Voting	Number of members whose votes were declared invalid	Number of votes Cast by them
Remote E-voting	NA	NA
E-voting at the AGM conducted through VC / OAVM	NA	NA
Total	NA	NA

Result:

As the numbers of votes cast in favour of the resolution are more than the Number of votes cast against, we report that the Special resolution with regard to Item No. 1 as set out in the Postal Ballot Notice dated 12th March 2024 is passed with requisite majority.

Handwritten signature/initials in blue ink.

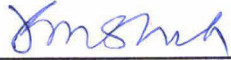


The electronic data and all other relevant records relating to e-voting shall remain in our safe custody until the chairman considers, approves and signs the minutes of the Postal Ballot Notice and the same shall be handed over then after to the chairman / secretary for safe keeping.

Date: 24th April, 2024

Place: Ahmedabad.

For Kamlesh M. Shah & Co.
Practicing Company Secretary,



Kamlesh M. Shah

(Proprietor)

ACS: 8356, COP: 2072

UDIN: A008356F000228532

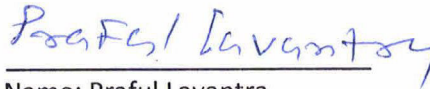


We Krish Shah And Praful Lavantra the undersigned and witness that the votes cast through e-voting on Resolution mentioned in Postal Ballot Notice Dated 12th March 2024 through remote e-voting was unblocked from the e-voting website of CDSL (<https://www.evotingindia.com>) in our presence on Wednesday the April 24, 2024 at 02.30 P.M. (IST). We also declare that we are not employees of Shree Ganesh Elastoplast Limited.



Name: Krish Shah

Witness 1



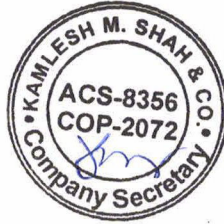
Name: Praful Lavantra

Witness 2

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General information about company

Scrip code	530797
NSE Symbol	0
MSEI Symbol	0
ISIN	INE400N01017
Name of the company	SHREE GANESH ELASTOPLAST LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-04-2024
Start time of the meeting	
End time of the meeting	

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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	12-03-2024
Date of Issuance of Report to the company	24-04-2024

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Voting results	
Record date	15-03-2024
Total number of shareholders on record date	1160
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	Add Notes 21

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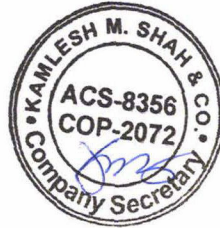
Resolution (1)				Resolution (1)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. MIHIR KAMESHCHANDRA SHAM (DIN: 02055933) AS WHOLE TIME DIRECTOR FOR A FURTHER PERIOD OF 3 YEARS FROM 13-02-2024 TO 12-02-2027 AND TO AUTHORISE THE BOARD TO FIX THEIR REMUNERATION				
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	0.0000	0.0000
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
	Total	150000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	4611600	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		2175910	47.1834	2175910	0	100.0000	0.0000
	Total	4611600	2175910	47.1834	2175910	0	100.0000	0.0000
Total		5502000	2175910	39.5476	2175910	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes



Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



FOR, KAMLESH M. SHAH & CO.
COMPANY SECRETARIES

Kamlesh M. Shah
(KAMLESH M. SHAH)
PROPRIETOR

UDIN generation

From: donotreply5@icsi.edu

To: kshahcs@yahoo.co.in

Date: Wednesday, 24 April, 2024 at 02:46 pm IST

UDIN GENERATED SUCCESSFULLY

Membership Number	A8356
UDIN Number	A008356F000228532
Name of the Company	SHREE GANESH ELASTOPLAST LIMITED
CIN Number	L25200GJ1994PLC021666
Financial Year	2024-25
Document Type(Reports)	Scrutinizers Report - Sec 108 of Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014
Document Description	Scrutinizers report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (Amendments Rules 2015)
Date of signing documents	24/04/2024