



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 □ Website: www.gblinfra.com

September 01, 2021

To,

Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

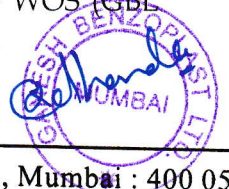
Dear Sir,

Ref: BSE CODE 500153

Sub: Outcome of the Board Meeting held on September 01, 2021

This is to inform you that the Board of Directors of the Company, at their meeting held on September 01, 2021, inter-alia:

1. Considered and recommended for approval of the shareholders at the ensuing 34th Annual General Meeting (AGM) the appointment of M/s Mittal & Associates, Chartered Accountants (Firm Reg No. 106456W) for their first term of five consecutive years, in place of the retiring auditor M/s Samria & co., Chartered Accountants, who will complete their terms on forthcoming 34th AGM.
2. Considered and approved the change in designation of Mr Raunak Pilani from Executive Director to Non-executive Director of the company.
3. Considered and recommended for approval of the shareholders at the ensuing 34th Annual General Meeting (AGM), continuation of directorship of Mr. Ramesh Dhanraj Punjabi beyond the age of 75 years, as a Non- Executive, Non-Independent Director as per SEBI (LODR) regulations.
4. Considered and recommended for approval of the shareholders at the ensuing 34th Annual General Meeting (AGM) conducting the chemical business between the parent company - Ganesh Benzoplast Limited and its 100% subsidiary (Wholly Owned Subsidiary) GBL Chemical Limited, without transferring any immovable property owned by the company. Under this arrangement, the purchase of raw material necessary for the manufacture of the chemicals and the sale of finished chemical products will be handled by the WOS namely GBL Chemical Limited and the parent company (Ganesh Benzoplast Limited) will continue to carry on the manufacturing of chemicals on job work, exclusively for the WOS (GBL Chemical Limited).





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5. Discussed the business operations and prospects of GBL Clean energy Private Limited, a newly incorporated 100% subsidiary which will deal in clean energy fuels viz. ethanol, ethyl alcohol, bioethanol, butanol, bioalcohol, methanol and Isopropyl alcohol and other clean energy and biodiesel fuels, bio-oils and other agro based products etc. Using ethanol and other alternative bio-fuels is highly promoted by the Government these days and various initiatives are taken by the Government for using environmentally friendly sources of fuel and by this industry, has a huge demand which can be capitalized by the company with the existing experience of the its parent company.
6. Discussed the business operations and prospects of GBL Infra Engineering Services Private Limited a newly incorporated 100% subsidiary which will provide quality services in technical consultancy, design & engineering, procurement, construction & implementation of projects from concept to commissioning for industrial and other service sectors. With the current developments in the infrastructure field both by the government and private sector, the company has opportunity to grow.
7. Approved the holding of 34th Annual General Meeting of the company on Monday, 27th September, 2021 at 11.00 am via Video Conferencing facility or other audio-visual means, providing e-voting facility to the Members of the Company for the ensuring AGM and app of Scrutinizer for e-voting process.
8. Notice of 34th AGM and related business.
9. Book Closure date for purpose of 34th Annual General Meeting.

You are requested to take a note of the above on record and disseminated to all concerned.

Thanking you,
Yours Faithfully,
For Ganesh Benzoplast Ltd.


Ekta Dhanda
Company Secretary



Encl: Brief Profile of New Auditor as Annexure A



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Annexure A

M/s Mittal & Associates, Chartered Accountants, is a Chartered Accountancy Firm registered with Institute of Chartered Accountants of India with Firm Registration No. 106456W. The Audit firm is a partnership firm, established in year 1977. The Firm provides a wide range of services which include Audit & Assurance, Direct and Indirect Taxation, Accounting and financial consultancy. The firm has experience of more than 43 years in various sectors including NBFCs and banks. The Audit Firm has valid Peer Review certificate and is primarily engaged in providing audit and assurance services to its clients.

M/s Mittal & Associates, Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of 34th annual general meeting till the conclusion of 39th annual general meeting, subject to the approval of the shareholders of the Company.

