

SHREE GANESH ELASTOPLAST LIMITED

REGISTERED OFFICE:

413, 4th Fl Sankalp Square 3B, Near Taj Skyline, Sindhu Bhavan Road, Shilaj, Ahmedabad - 59

Email : ganeshelastoplast@gmail.com

DATE: 30th May 2025

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

Respected Sir,

Sub: Submission of Outcome of Board Meeting held on Friday the 30th May 2025 pursuant to Notice for Scheduling the Board Meeting dated 15th May 2025 submitted to stock exchange on 16/05/2025.

Ref: (1) Compliance to 30-33 of the SEBI (LODR) 2015 Listing Agreement.

(2) **Our Scrip Code: SHGANEL | 530797 | INE400N01017)**

With reference to the above subject, we write to inform you that a Meeting of the Board of Directors of the Company was duly convened, held and conducted **on Friday the 30th May 2025 at 05.00 P.M. which was concluded on Friday the 30th May 2025 at 05.30 P.M.**

At this meeting the Board of Directors considered, reviewed, discussed and passed various resolutions and also approved following business, which interalia include.

- (1) Taken note of and record the Annual Disclosure of Interest made by directors in form MBP-1 and DIR-8.
- (2) Taken note of and record the Annual Disclosure/ Declaration made by Independent Directors as per Section 149 of the Companies Act 2013.
- (3) Appointed M/s. Umangi Bhavsar & Associates Chartered Accountants, as an Internal Financial Auditors for the next 5 (five) financial years from 2025-26 to 2029-30 as per recommendation of the Statutory Auditors and the Audit Committee. **(Brief Profile of Internal Auditors attached).**
- (4) Appointed M/s. Kamlesh M Shah & Co., Practicing Company Secretaries, ICSI Membership Number A-8356, holding Certificate of Practice Number 2072, a Registered Peer Reviewed Firm with ICSI, having Certificate Number 6438/2025 valid up to 28/02/2030 as Secretarial Auditors as per section 204 of the Companies Act 2014 and Regulation 24A of the SEBI (LODR) 2015 as amended and also as per SEBI Circulars issued from time to time, as per recommendation of the Audit Committee for the next 5 (Five) financial years from 2025-26 to 2029-30. **(Brief Profile of Secretarial Auditors is Attached.)**
- (5) Taken note of and on record the Certificate of Non-Disqualification of Directors issued by the Practicing Company Secretaries for the year ended 31/03/2025.
- (6) **Review, considered and taken on record the Audited Financial Results for the 4th Quarter and Year ended 31st March 2025 as per and in the format provided in Regulation 33 of the**

CIN : L25200GJ1994PLC021666

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SEBI (LODR) 2015, the Review of Report of the Auditors with unmodified opinion and accordingly have authorized Mr. Mihir R Shah, Whole Time Director to sign a Declaration in prescribed format as per requirements of Regulation 33 of the SEBI (LODR) 2015 to sign and submit such Results, Review Report, declaration etc to stock exchange.

- (7) Authorized Mr. Mihir R Shah, Whole Time Director to Fix the Record Date/ Book Closure dates, proposed date of Annual General Meeting, Time, Venue etc. including the Time, dates, day for Evoting for the proposed Annual General Meeting for the year 31/03/2025.

Date: 30th May 2025.

By order of the Board of Directors
For Shree Ganesh Elastoplast Limited

Place: Ahmedabad.

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

Enclosure: Brief Profile of Internal Auditors and Secretarial Auditors.

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BRIEF PROFILE OF KAMLESH M SHAH AND COMPANY, A FIRM OF PRACTICING COMPANY SECRETARIES. (SECRETARIAL AUDITORS) (Please refer to Regulation 30 of the SEBI (LODR) 2015

Sr.No.	Particulars	Details
(1)	Name of Secretarial Auditors.	Kamleshbhai Mahendrabhai Shah
(2)	Name of the Secretarial Auditors Firm	Kamlesh. M. Shah and Company.
(3)	Type of Firm	Proprietorship
(4)	Type of Membership of Auditor Member	Associate
(5)	ICSI Membership Number	A-8356
(6)	Certificate of Practice Number	2072
(7)	Peer Review Registration Number if any	6438/2025
(8)	Validity of Peer Review Certificate	28/02/2030
(9)	Associate Membership since	10/01/1992
(10)	Certificate of Practice held since	20/11/1993
(11)	Term (Period of Appoint)	5 Years from 01/04/2025 to 31/03/2030. (To Hold Office as such secretarial Auditors from the date of AGM held for the year 31/03/2025 in the Calander year 2025 up to the Date of AGM to be held for the financial year ending on 31/03/2030 and the AGM to be held in the year 2030
(12)	Remuneration proposed.	Will be fixed by Shareholders in AGM or with authority of Shareholders will be fixed by Board of Directors for Audit Fees and other miscellaneous certification fees.
(13)	Any other fees/expenses to be paid	Reimbursement of actual audit and other related expenses.
(14)	Experience and Brief Profile of the Auditors and Audit Firm.	32 years of rich Professional Experience as Practicing Company Secretary has rich experience in Corporate Legal Compliance Management, and dealing with compliance of various stock exchanges, SEBI, FEMA and other legal compliances of many listed companies and unlisted companies. Is currently acting as Secretarial Auditors for 15 listed companies and also secretarial and legal advisor to more than 25 other listed companies.

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BRIEF PROFILE OF INTERNAL FINANCIAL AUDITORS APPOINTED FOR THE YEAR 2025-26

Sr.No.	Particulars	Details.
(1)	Name of the Internal Auditors	Umangi Atulkumar Bhavsar
(2)	Name of the Internal Auditors Firm	Umangi Bhavsar & Associates
(3)	Type of firm	Proprietorship
(4)	Type of Membership of Auditor Member	Associate
(5)	ICAI Membership Number	190282
(6)	ICAI Firm Registration Number	155999W
(7)	Term of Period of Appointment	5 Years from 01/04/2025 to 31/03/2030. (To Hold Office as such secretarial Auditors from the date of AGM held for the year 31/03/2025 in the Calander year 2025 up to the Date of AGM to be held for the financial year ending on 31/03/2030 and the AGM to be held in the year 2030
(8)	Term of reference (Scope of work)	To carry out Internal Audit of All Financial transactions of the Company including to check its validity, approvals, internal control procedures prevailing, comment on its effectiveness, providing their quarterly report to the Audit Committee and to co-ordinate in their work assignment with statutory financial auditors including any further scope as may be assigned or given by the Audit Committee or the Board of Directors from time to time.
(9)	Remuneration if any	As may be decided by Board of Directors in consultation with Audit Committee and reimbursement of all out-of-pocket expenses.
(10)	Experience/ Brief Profile of Audit firm	Umangi Bhavsar, is Chartered Accountants, proprietor of M/s Umangi Bhavsar & Associates. The Firm is in practice of Corporate and other Taxation Audit, statutory audit, preparation and filing of various direct and indirect tax returns, financial advisory to corporates and such other accounting, auditing and financial management activities.

Date: 30th May 2025.

By order of the Board of Directors
For Shree Ganesh Elastoplast Limited

Place: Ahmedabad.

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