

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: 7th March 2026

To
Deputy General Manager,
Listing Compliance Department,
B S E Limited,
25th Floor, P. J. Towers, Dalal Street,
Fort, Mumbai: 400 001.

Respected Sirs,

Sub: Submission of Postal Ballot Notice dated Monday the 2nd March 2026 for Approval of Proposed Change of Main Object Clause of Memorandum of Association.

Ref: Compliance to Regulation 29-30 of the SEBI (LODR) 2015 as amended.
Our SCRIP Code: (SHGANEL | 530797 | INE400N01017).

With reference to above subject, we are sending here with PDF Copy of Postal Ballot Notice pursuant to Regulation 29-30 of the SEBI (LODR) 2015 read with Schedule III (A) of SEBI (LODR) 2015 for submission and dissemination thereof on the website of the Exchange.

Please the Cut Off Date for ROM/ BENPOS for determining the shareholders eligible for casting their votes through Postal Ballot is 6th MARCH 2026, Friday. This Postal Ballot Notice is being sent to all shareholders who have provided their email id to the Company/ RTA and also a separate physical letter is being sent to those shareholders who have yet not provided their email ids or the mails return from any shareholders by our RTA M/s. Skyline Financial Services Private Limited.

The Evoting Period starts from Friday the 13th March 2026 at 10.00 A.M. and will end on Monday the 13th April, 2026 at 05.00 P.M. The Evoting platform selected by the company is of Central Depository Services of India Limited (CDSL). www.evotingindia.com

A copy of this Postal Ballot notice is also available on the website of the company. www.shreeganeshelastoplastltd.com, the evoting website of CDSL www.evotingindia.com and also can be downloaded from the website of B S E Limited www.bseindia.com by any shareholder/ general public at large.

Please upload this letter of outcome on BSE Listing Centre and also display the same on the notice board, website of BSE Ltd for general information and knowledge of Shareholders, general public at large, brokers, members of exchange etc.

For Shree Ganesh Elastoplast Limited.

MIHIR

RAMESHBHAI

SHAH

Digitally signed by MIHIR
RAMESHBHAI SHAH
Date: 2026.03.07
12:00:32 +05'30'

(Mihir R Shah)
Whole Time Director
DIN: 02055933

CIN : L25200GJ1994PLC021666

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NOTICE OF POSTAL BALLOT

(Pursuant to Section 108 and Section 110 of the Companies Act, 2013, read with Rule 20 and Rule 22 (1) of the Companies (Management and Administration) Rules, 2014, as amended)

VOTING STARTS ON	VOTING ENDS ON
FRIDAY- 13TH MARCH 2026 AT- 10:00 A.M. (IST)	MONDAY 13 TH APRIL 2026- AT 05:00 P.M. (IST)

Dear Member(s),

NOTICE of Postal Ballot is hereby given to the Members of Shree Ganesh Elastoplast Limited ('the Company'), pursuant to Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration), Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Secretarial Standards-2 (SS-2), read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 2/2022 dated May 5, 2022, General Circular No. 3/2022 dated May 6, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA") (hereinafter collectively referred to as "MCA Circulars") and applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, to transact the ordinary business as set out hereunder by passing Special Resolution by way of postal ballot through remote e-voting. Further details are set out in this Notice.

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Depository Participant/s. If any Shareholder whose e-mail address is not registered with the Depository Participant/s, may please follow the process provided in the Notes and Instructions to receive this Postal Ballot Notice.

A statement pursuant to Sections 102, 110 and other applicable provisions, if any, of the Act, pertaining to the resolution setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice. The Board of Directors, by Resolution passed on 2ND MARCH 2026 has appointed Mr. Kamlesh. M. Shah (Certificate of Practice No. 2072) from M/s. Kamlesh M. Shah & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the postal ballot voting process in a fair and transparent manner.

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The remote e-voting period commences from 10:00 A.M. (IST) on 13TH MARCH 2026 FRIDAY and ends at 05:00 P.M. (IST) on 13TH APRIL, 2026, MONDAY. Members are therefore requested to cast their vote not later than 05:00 p.m. (IST) on 13TH APRIL 2026 MONDAY, to be eligible for being considered, failing which it will be considered that no vote has been received from the Members.

The Scrutinizer will submit the report to the Chairman of the Company, or any person authorized by him upon completion of the scrutiny of the votes cast through remote e-voting. The results of the Postal Ballot will be announced at or before 15th April 2026 Wednesday.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited where the Equity Shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website and on the website of CDSL.

SPECIAL BUSINESS:

- (1) Alteration of Main Object Clause No. III (A) of the Memorandum of Association by Insertion of one more Object clause as numbered III (A) 7. Subject to passing of Special Resolution by Shareholders by Postal Ballot/ Remote E-Voting process and further approval/ consent/ confirmation by the Ministry of Corporate Affairs under the Companies Act 2013 and rules made thereunder.**

To Consider and if thought fit to pass following Resolution as SPECIAL RESOLUTION.

"RESOLVED THAT pursuant to the provisions of Section 13 (8) of the Companies Act 2013 read with Rule No. 32 of the Companies (Incorporation) Rules 2014 and also read with Regulation No. 30 read with Item No. 14 of Part-A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended up to the date, as also subject to approval by the shareholders by way of passing of the Special Resolution through E-voting process (Postal Ballot Resolution) to be conducted from Friday the 13th March 2026 to Monday 13th April, 2026 (The E-voting Period) through E-voting platform of Central Depository Services of India Limited (CDSL) through its website www.evotingindia.com, and further confirmation/ approval by the Central Government under the Companies Act (Hereinafter referred to as the Registrar of Companies or such other authorized official of the Ministry of Corporate Affairs), the MAIN OBJECTS CLAUSE being Main Object Clause No. 3 (A) of the Memorandum of Association of the Company be now onwards be read as under

Main Object Clause Number III (A) 7:

To Carry on the Business of providing Managerial, Supervisory, Technical, Engineering, and all other kinds, description, nature of Professional Services to Industry, Mines, Manufacturing units in determining timely and qualitative production of various kinds, nature of mineral products, mine products, industrial products, including to supervise any manufacturing process and quality manufacturing of any industrial, mines, or mineral products including but not limited to any Coal, iron, aluminium, zinc, copper, metals of all kinds, coal, coak, lignite and such other products

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including their process, manufacture, refining, dispatch to industry and customers by such manufacturing units

RESOLVED FURTHER THAT Mr. Mihir R Shah, Whole Time Director (DIN: 02055933) be and is hereby authorized to file the Revised MOA/AOA with the office of the Registrar of Companies, Ministry of Corporate Affairs, in time and to obtain their consent/ confirmation to such changes/ alteration/ modification in the main objects clause of the Memorandum of Association.

Registered Office:

413, 4th Floor, Sankalp Square 3-B,
Near Taj Skyline, Sindhu Bhavan Road,
Shilaj, Ahmedabad: 380 059,
Gujarat State, India.

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

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

Date: 2ND MARCH 2026

NOTES:

1. The Statement pursuant to the provisions of Sections 102 and 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 stating material facts and reasons for the proposed resolution is annexed hereto.
2. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent by electronic mode to those Members whose names appear in the Register of Members/List of Beneficial Owners maintained by the Depositories as on 6th March, 2026 ('Cut-off date for sending Postal Ballot Notice and to determine the list of shareholders who shall be eligible to vote electronically) and whose e-mail IDs are registered with the Depository Participant/s. For Members who have not registered their e-mail IDs, please follow the instructions given below under these Notes.
3. In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Physical copies of the Postal Ballot Notice and pre-paid business reply envelopes are not being sent to shareholders for this Postal Ballot.
4. In compliance with provisions of Section 108 and Section 110 and other applicable provisions, of the Act read with the Management Rules, the Company is pleased to offer e-voting facility to all the shareholders of the Company. For this purpose, the Company has engaged the services of Central Depository Services of India Limited ("CDSL") for facilitating e-voting to enable the shareholders to cast their votes electronically.

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5. Shareholders may please note that the Postal Ballot Notice will also be available on the Company's website at www.shreeganeshelastoplastltd.com websites of the Stock Exchanges i.e. BSE Limited (BSE) at www.bseindia.com and on the website of CDSL at www.evotingindia.com
6. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members. Members seeking to inspect such documents can send an email to ganeshelastoplast@gmail.com The Postal Ballot Notice is being sent to all the shareholders electronically, whose names appear in the Register of Members / List of Beneficial Owners as on 6th MARCH 2026 FRIDAY (The Cut Off date for sending Postal Ballot Notice). **The members whose names appear in the Register of Members/list of Beneficial Owners as on 6th MARCH, 2026 FRIDAY (The Cut Off date for ROM uploading on Evoting website of CDSL),** are entitled to vote on the Resolutions set forth in this Postal Ballot Notice.
7. The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on 6th MARCH, 2026 being the cut-off date fixed for the purpose.
8. **The remote e-voting period commences from 10:00 A.M. (IST) on Friday the 13th March 2026 and ends at 05:00 p.m. (IST) on Monday the 13th April, 2026.** The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution(s) is cast by the member, the member shall not be allowed to change subsequently.
9. A shareholder cannot exercise his/her vote by proxy on Postal Ballot.
10. The Scrutinizer will submit their report to the Chairman or any person authorized by him after completion of the scrutiny and the result of the Postal Ballot voting process will be declared within two working days from the end of voting on or before 15th April, 2026 (within two working days of closing of the E voting period).
11. Resolution passed by shareholders with requisite majority through Postal Ballot shall be deemed to have been passed at a General Meeting of Members convened in this behalf.
12. The said results along with the Scrutinizer's Report would be intimated to BSE Limited where the Equity Shares of the Company are listed on its website www.bseindia.com . Additionally, the results will also be uploaded on the Company's website www.shreeganeshelastoplastltd.com and on the website of CDSL www.evotingindia.com
13. In compliance with the MCA Circulars, the Notice is being sent by electronic mode to those Shareholders whose names appear in the Register of Members as received from NSDL and Central Depository Services (India) Limited (CDSL) as on cut-off date, i.e., Friday the 6th MARCH 2026 and whose e-mail IDs are registered with the Company / Depositories. For Shareholders who have not registered their e-mail IDs, please follow the instructions given under Note No. 16. Further, the Shareholders whose names appear in the Register of Members as on cut-off date, i.e. 6th MARCH 2026 are entitled to vote on the Resolutions set forth in this Postal Ballot Notice. A person who is not a Shareholder as on the cut-off date should treat this Notice of Postal Ballot for information purpose only.

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14. Members who have not registered their e-mail addresses so far are requested to register the same so that they can receive all future communications from the Company electronically.
15. Shareholders holding shares in physical form, are requested to send a scanned copy of the signed request letter mentioning the Folio Number, Name of shareholder, complete address, mobile number, email address to be registered along with a scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Shareholder, by email to the Registrar and Share Transfer Agent (RTA)'s email address at admin@skylinerta.com Shareholders holding shares in demat form are requested to update their email address through their respective Depository Participant(s). After successful registration of the e-mail address, a copy of this Postal Ballot Notice along with the remote e-voting user ID and password will be sent to registered e-mail address, upon request received from the Shareholders.
16. It is clarified that if a Shareholder fails to provide or update relevant e-mail address to the Company or to the DP, as the case may be, the Company will not be in default for not delivering the Notice via e-mail.

THE INTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING ARE AS UNDER

The voting period begins on from 10:00 A.M. (IST) on FRIDAY THE 13TH MARCH 2026 and ends at 05:00 P.M. (IST) on MONDAY 13TH APRIL, 2026. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 6TH MARCH 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The way to vote electronically on CDSL e-Voting system consists of "FOLLOWING STEPS" which are mentioned below:

CDSL e-Voting System – For e-voting and Joining Virtual meetings.

1. As you are aware, in view of the situation arising due to COVID-19 global pandemic, the general meetings of the companies shall be conducted as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020.
2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted through Postal Ballot Process/Remote E-voting. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for

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facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system for resolutions to be passed by Postal Ballot will be provided by CDSL.

3. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, the facility to appoint proxy to attend and cast vote for the members is not available for this Postal Ballot E Voting process. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can cast their votes through e-voting.
4. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice of Postal Ballot has been uploaded on the website of the Company at www.shreeganeshelastoplastltd.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The Postal Ballot Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system www.evotingindia.com).
5. As the Resolutions are to be passed through Postal Ballot mode (Evoting only) the AGM/EGM deemed to have been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING ARE AS UNDER:

- Step 1** : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.
- Step 2** : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.
- (i) The voting period begins on <Date and Time> and ends on <Date and Time>. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of <Record Date> may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
 - (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting

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facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none">1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & My Easi New (Token) Tab.2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the Evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-

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	<p>Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <ol style="list-style-type: none">3. If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option.4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
<p>Individual Shareholders holding securities in demat mode with NSDL Depository</p>	<ol style="list-style-type: none">1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i. e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be

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	<p>redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting</p> <p>4) For OTP based login you can click on https://eservices.nSDL.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i. e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cDSLindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022 - 4886 7000 and 022 - 2499 7000

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Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none">• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none">• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

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- (vi) After entering these details appropriately, click on "SUBMIT" tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

CIN : L25200GJ1994PLC021666

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

(xvii) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; ganeshelastoplast@gmail.com (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id.**
2. For Demat shareholders -, Please update your email id & mobile no. with your respective **Depository Participant (DP)**
3. For Individual Demat shareholders – **Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.**

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

CIN : L25200GJ1994PLC021666

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Email : ganeshelastoplast@gmail.com

Registered Office:

413, 4th Floor, Sankalp Square 3-B,
Near Taj Skyline, Sindhu Bhavan Road,
Shilaj, Ahmedabad: 380 059,
Gujarat State, India.

Date: 2ND MARCH 2026

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

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

CIN : L25200GJ1994PLC021666

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

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013

ITEM NO: 1 Alteration of Main Object Clause by Insertion of one more New Business Object in the Existing Main Object Clause of the Memorandum of Association of the Company.

The Company has now appointed professional persons, qualified engineers and technocrats. They are expert in providing Professional, engineering, technical, analytical and such other services to many diverse field industries in the overall Management, supervision, control, advisory on cost cutting, quality assurance and quality control etc services. The Company has also received some inquiry from some of the Mines of coal, coak, iron, metals mines for providing supervisory and control services for ensuring receiving and submission of reliable data on production, supply, control etc of materials from such mines and to save on valuable minerals in future and by providing such professional services the company can add to the overall cost cutting and profitability of business organizations mainly engaged in mining of minerals, coal, coak, metals etc.

In order to enter in to such type and class of business activities of providing professional services the company need to enter in to the Memorandum of Understanding for such business and services for a longer period of 3 to 5 years and as such in order to enable the company it is required to include this business activities in the main object clause of the existing memorandum of Association.

This business activities is in the nature of service providing, it does not involve any huge capital investments except expenditure on information system establishment, software, computer system upgradation or new purchase and current running investment on qualified manpower. All these expenses being very small will be met through the internal accruals only or by borrowings from banks or financial institutions or from promoters' loans.

A Copy latest of the Revised Memorandum of Association with new main object clause is available for inspection of the members on the website of the company www.shreeganeshelastoplastltd.com . Shareholders can go to Postal Ballot Notice section and download the same from separate link given for the purpose on website. A soft copy (PDF) File will also be provided to shareholders on written request through the designated email id of shareholders only.

Your directors recommend to pass the requisite resolution as Special Resolution as per requirements of Law by giving/ casting their votes electronically through remote evoting on the evoting website of the CDSL www.evotingindia.com

None of the Directors, KMP or any of their relatives or promoters or their relatives may be deemed to be concerned or interested in the proposed Resolution.

Registered Office:

413, 4th Floor, Sankalp Square 3-B,
Near Taj Skyline, Sindhu Bhavan Road
Shilaj, Ahmedabad: 380 059,
Gujarat State, India.

By order of the Board of Directors
For Shree Ganesh Elastoplast Limited
Sd/-

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

Date: 2ND MARCH 2026