



BELAPUR INDUSTRIES LTD.

CIN : L74999PN1957PLC133414

FACTORY & REGISTERED OFFICE -

P.O. HARIGAON - 413 718,

Tal. SHRIRAMPUR, DIST. AHMEDNAGAR. (MAHARASHTRA)

Website : www.belapurindltd.com, E-mail ID : belapurindsltd@gmail.com

Date: 29/09/2017

To,
The Manager,
Dept. of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code No.: 507050

Dear Sir/Madam,

Sub.: Scrutinizer's Consolidated Report (remote e-voting and poll) of the 61st Annual General Meeting (AGM).

Ref.: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We refer to the above and wish to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided its members the facility to exercise their right to vote on resolutions at the 61st Annual General Meeting through remote e-voting services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commenced on Monday, 25th September, 2017 (9:00 am) and ended on Wednesday 27th September, 2017 (5:00 pm). During this period members of the Company, as on the cut-off date of Thursday 21st September, 2017 had casted their vote through remote e-voting. Thereafter, at the AGM Poll was also conducted for the members attending the meeting who have not cast their vote by remote e-voting.

Mr. Sudeshkumar. V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountant (Membership No. 043678) was appointed as the Scrutinizer to scrutinize the remote e-voting process and Poll Process in a fair and transparent manner.

The Scrutinizer's Consolidated Report (remote e-voting and poll) at the 61st Annual General Meeting of the Company held on Thursday, the 61st day of September, 2017 at 11.00 a.m. at Gymkhana, Belapur Industries Limited, P. O. Harigaon, Taluka Shrirampur, Dist Ahmednagar, Maharashtra State-413718 is enclosed herewith.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For BELAPUR INDUSTRIES LIMITED

AVINASH G. ADIK
MANAGING DIRECTOR

DIN: 01572102

Encl: as above

SUDESHKUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Sudeshkumar V. Joshi

B.Com., F.C.S., F.C.A.

Phone 2262 2341 - 2 - 3

E-mail sudeshvjoshi@gmail.com

suyashri@vsnl.com

Date: 29.09.2017

SCRUTINIZER'S CONSOLIDATED REPORT (E-VOTING PROCESS & POLL PROCESS)

**{Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the
Companies (Management and Administration) Rules, 2014}**

To,

The Chairman of 61st Annual General Meeting of the Members of **Belapur Industries Limited** (the Company) held on Thursday, 28th day of September, 2017, at 11.00 a.m. at "Gymkhana, Belapur Industries Limited, P.O. Harigaon, Taluka Shrirampur, Dist Ahmednagar, Maharashtra State- 413718.

Dear Sir,

1. I, Sudeshkumar. V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountant, Mumbai, have been appointed by the Board of Directors of **Belapur Industries Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing e-Voting Process and Poll Process in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 61st Annual General Meeting (AGM) of the Members of the Company, held on Thursday, the 28th day of September, 2017.
2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 61st AGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll Process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 61st AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Ltd (NSDL), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and from the Polling Process conducted at the 61st AGM.
3. Further to above, I submit my Report as under:-
 - i. The Remote e-Voting period remained open from Monday, 25th September, 2017, (9.00 a.m.) to Wednesday, 27th September, 2017, (5.00 p.m.)



SUDESHKUMAR & ASSOCIATES

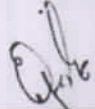
CHARTERED ACCOUNTANTS

Sudeshkumar V. Joshi
B.Com., F.C.S., F.C.A.

Phone 2262 2341 - 2 - 3
E-mail : sudeshvjoshi@gmail.com
suyashri@vsnl.com

- ii. The Members of the Company as on the "cut-off" date i.e. 21st September, 2017, were entitled to vote on the Resolutions (item Nos. 1 to 3 as set out in the Notice of the 61st AGM of the Company).
- iii. After the time fixed for closing of the poll by the Chairman, 1 (one) ballot box kept for polling was locked in my presence with due identification marks placed by me.
- iv. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
- v. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- vi. Thereafter, the electronic votes cast through remote e-voting were unblocked at 12:05 p.m i.e. after the Conclusion of 61st Annual General Meeting in the presence of 2 witnesses Mr. Ajay V. Mehta, Practicing Company Secretary (ACS - 9332) and Mr. Ajit Padhiyar (ACS- 50006) who are not in the employment of the Company.
- vii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. <https://evoting.nsdl.com>
- viii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The Consolidated result of the Voting (Remote e-voting Poll Process) is given in attachment hereto marked as 'Annexure'.


Sudeshkumar V. Joshi
(Scrutinizer)

Encl.: As Above

Countersigned:
For Belapur Industries Limited


Chairman

Annexure

BELAPUR INDUSTRIES LIMITED
61st AGM [28.09.2017]

Resolution No.1 -To receive, consider and adopt the audited Financial Statements of the Company for the year ended March 31, 2017 together with the reports of the Directors and Auditors thereon. [Ordinary Resolution]

Total Vote Cast:	799445	Total Valid Votes:	799445	Invalid Votes:	0
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		Poll				Total	
		Assent		Dissent			
Evoting		Total Votes	%	Total Votes	%	Total Votes	%
Assent							
Total Votes	100	2.89	97.11	0	0	3355	0.42
Invalid Votes:		795990		100.00		796090	
		Invalid Votes:		0		Invalid Votes:	
						99.58	
						3355	
						0	

Result: Resolution passed by Requisite Majority

BELAPUR INDUSTRIES LIMITED

61st AGM [28.09.2017]

Resolution No.:2 -To appoint a Director in place of Mr. Randeep T. More (DIN: 01114835) who retires by rotation and being eligible offers himself for re-appointment. [Ordinary Resolution]

Total Vote Cast:	799445	Total Valid Votes:	799445	Invalid Votes:	0
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Evothing		Poll				Total			
		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
100	2.89	3355	97.11	0	0	796090	99.58	3355	0.42
Invalid Votes:		0		Invalid Votes:		Invalid Votes:		0	

Result: Resolution passed by Requisite Majority



BELAPUR INDUSTRIES LIMITED

61st AGM [28.09.2017]

Resolution No.3 -To appoint M/s Prasad R. Kulkarni & Co., Chartered Accountants, Ahmednagar (FRN: 123742W) as statutory Auditors of the Company for the period of 5 years and authorize Board to fix their remuneration. [Ordinary Resolution]

Total Vote Cast:	799445	Total Valid Votes:	799445	Invalid Votes:	0
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Evoting			Poll			Total		
Assent	Dissent		Assent	Dissent		Assent	Dissent	
	Total Votes	%		Total Votes	%		Total Votes	%
100	2.89	3355	97.11	0	0	99.58	3355	0.42
Invalid Votes:			0			Invalid Votes:		
			Invalid Votes:			0		

Result: Resolution passed by Requisite Majority

