



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 401, 4th Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • Fax : (91-22) 2621 6077 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2020/177

March, 9, 2020

<p>To, The Manager, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.</p> <p>Security Code : 500052</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051</p> <p>Symbol : BEPL</p>
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Sub: Declaration of the voting results of the Postal Ballot dated January 27, 2020 along with Scrutinizer's Report.

Dear Sir/Madam,

Pursuant to Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of combined voting results (through e-voting and postal ballot forms) of the Postal Ballot in the prescribed format along with Report of the Scrutinizer dated March 9, 2020.

The voting results have also been uploaded in XBRL mode.

Further, kindly note that the resolution set out in the Postal Ballot Notice dated January 27, 2020 has been duly passed with requisite majority.

The voting results as stated above are also available at the registered office of the Company and on the Company's website at www.bhansaliabs.com

Kindly take the same on record.

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)



Encl: As above

Bhansali Engineering Polymers Limited

Details of the voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Record Date	January 31, 2020
Total number of shareholders on record date	56305
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
1. Promoters and Promoter Group	
2. Public	
No. of Shareholders attended the meeting through Video Conferencing	
1. Promoters and Promoter Group	
2. Public	




Bhansali Engineering Polymers Limited

Resolution Required : (Special)		Re-appointment of Ms. Jasmine F. Batliwalla (DIN: 00340273) as Non-Executive Independent Director of the Company for a second consecutive term of 5 years w.e.f March 30, 2020						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
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	91252000	91252000	100.0000	91252000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91252000	100.0000	91252000	0	100.0000	0.0000
Public Institutions	E-Voting	3478206	1045925	30.0708	0	1045925	0.0000	100.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1045925	30.0708	0	1045925	0.0000	100.0000
Public Non Institutions	E-Voting	71175434	4056952	5.6999	4049851	7101	99.8250	0.1750
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		16422	0.0231	15860	562	96.5778	3.4222
	Total		4073374	5.7230	4065711	7663	99.8119	0.1881
Total		165905640	96371299	58.0880	95317711	1053588	98.9067	1.0933



Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

9th March, 2020

To
The Chairman
BHANSALI ENGINEERING POLYMERS LIMITED
401, 4th Floor, Peninsula Heights,
C.D. Barfiwala Road, Andheri (West),
Mumbai- 400 058

Dear Sir,

Sub: Scrutinizer's Report on Postal Ballot conducted as per Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014

Bhansali Engineering Polymers Limited ("the Company") vide resolution passed by its Board of Directors at their meeting held on 27th January, 2020, appointed the undersigned as the Scrutinizer to ensure that the process of Postal Ballot in connection with voting on resolutions vide the Postal Ballot Notice dated 27th January, 2020 is conducted in the manner prescribed under Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014 ("the Rules of Chapter VII") and the said provisions are duly complied with.

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, a Postal Ballot Notice dated 27th January, 2020 and Explanatory Statement thereto under Section 102 of the Act along with postal ballot form and self-addressed postage pre-paid business reply envelope returnable to the Scrutinizer were sent to the shareholders by courier, speed post and other permissible means for seeking approval of members to the following resolution:

Special Resolution for Re-appointment of Ms. Jasmine F. Batliwalla (DIN: 00340273) as Non-Executive Independent Director of the Company for a second consecutive term of 5 years w.e.f. March 30, 2020 up to 29th March, 2025 pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with applicable rules made there under, Schedule IV of the Act, Regulation 16 (1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory amendment(s) or modification(s) thereto or substitution(s) or re-enactment(s) made thereof for the time being in force) and as per the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors vide resolution dated January 27, 2020.

The Company also provided remote e-Voting facility to the Shareholders of the Company as offered by Link Intime India Private Limited ("LIPL") as required under Rule 20 of the Rules of Chapter VII.



The Shareholders were required to complete the postal ballot form and return the same in self-addressed postage pre-paid business reply envelope addressed to Scrutinizer so as to reach not later than 5.00 p.m. on Saturday, 7th March, 2020 or cast their votes through remote e-Voting not later than 5.00 p.m. on Saturday, 7th March, 2020. Accordingly, the Postal Ballot Forms received and e-votes casted upto 5.00 p.m. on Saturday, 7th March, 2020 have been considered for my scrutiny. As required under Rule 22(10) of the Rules of Chapter VII, a register was maintained and particulars of all postal ballot forms received from the shareholders have been recorded therein.


A summary of the Postal Ballot forms received and remote e-Voting confirmations with their pattern of voting is as per **Annexure** annexed to this Report.

The results of the voting by shareholders through Postal Ballots and remote e-Voting in respect of the above-mentioned Resolution may accordingly be declared by the Chairman or such other person as may be authorized by the Chairman in this regard.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES


HIMANSHU S. KAMDAR
PARTNER
FCS No. 5171
COP No. 3030



Countersigned by
For Bhansali Engineering Polymers Limited

B. M. Bhansali
Managing Director

Dated: 9th March, 2020

Special Resolution for Re-appointment of Ms. Jasmine F. Batliwalla (DIN: 00340273) as Non-Executive Independent Director of the Company for a second consecutive term of 5 years w.e.f. March 30, 2020 up to 29th March, 2025 pursuant to Section 149, 152 and other applicable provisions of the Companies Act, 2013 read with applicable rules made there under, Schedule IV of the Act, Regulation 16 (1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (including any statutory amendment(s) or modification(s) thereto or substitution(s) or re-enactment(s) made thereof for the time being in force) and as per the recommendation of Nomination and Remuneration Committee and approval of the Board of Directors vide resolution dated January 27, 2020.

Summary of postal Ballot Forms (PFB) and remote e-Voting confirmations received is given below:

Sr. No.	Particulars	No. of Ballots / Remote e-Voting confirmations	No. of Shares voted
a.	Votes casted through ballots	59	18,929
b.	Remote e-voting confirmations received	60	9,63,54,877
	Total	119	9,63,73,806
c.	Less: Invalid Ballots / Remote e-voting confirmations	7	2,507
d.	Net Valid Ballots / Remote e-voting confirmations	112	9,63,71,299
(i)	Physical Ballots / Remote e-voting confirmations with assent for the Resolution	99	9,53,17,711
	% of Assent		98.91*
(ii)	Physical Ballots / Remote e-voting confirmations with dissent for the Resolution	13	10,53,588
	% of Dissent		1.09*

*Rounded off to nearest number

