



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :

A - 3 & 4, Site B, UPSIDC Industrial Area, Sikandra, AGRA - 282007 (U.P), INDIA.

Tollfree No. : 1800-120-3002

E-mail : info@benara-phb.com

CIN No. : L50300UP1990PLC012518

Website : www.benara-phb.com

GST No. : 09AABC7583K1Z7

October 02nd, 2021

To,

**Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phirozejeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001**

Ref: BSE Scrip Code 541178

Sub: Details of voting results with respect to the 31st Annual General Meeting and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 31st Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 a.m at the Registered Office of the Company at A-3 &-4, Site B, Industrial Area, Sikandrabad, Agra-285007.

Further, the results are also being uploaded on website of the Company.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e., Ms. Anju Jain, Secretary.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Benara Bearings And Pistons Ltd

For Benara Bearings & Pistons Ltd.

Director

VIVEK BENARA

Managing Director

DIN : 00204647



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,
Industrial Area, Sikandra,
AGRA - 202 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641268 / 361 / 376
Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in
Website : http://www.benara-phb.com

DELHI OFFICE :

208, Anarkali Complex,
Jhandewalan Extn., Link Road,
NEW DELHI - 110 065, INDIA

Telefax : 91 - 11 - 41400512

CIN: L50300UP1990PLC012518

Date of the AGM	Thursday, 30 th September 2021
Total number of shareholders on record date	436
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Promoters and Promoter Group: 5 Public: 13
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Details of Resolutions and results thereof:

Item No.	Brief Description	Type of Business & Resolution Required	Manner of Voting	Results
1	Adoption of Annual Accounts (Standalone and Consolidated) and reports thereon for the Financial year ended on 31st March, 2021.	Ordinary Business requiring Ordinary Resolution	Ballot Paper	Passed with Requisite majority
2	Ratification of Appointment of M/s Agarwal Jain and Gupta, chartered Accountants as Statutory Auditor	Ordinary Business requiring Ordinary Resolution	Ballot Paper	Passed with Requisite majority

For Benara Bearings & Pistons Ltd

Director



• Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
• Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
• Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealing • O' Rings
• Clutch Feelings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads

A
BENARA
GROUP COMPANY



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,
Industrial Area, Sikandra,
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2841258 / 381 / 378
Facsimile : 91 - 562 - 2842703 / 2841372

E-mail : info@benara-pbh.com, benarabearings@yahoo.co.in
Website : http://www.benara-pbh.com

DELHI OFFICE :

266, Anarkali Complex,
Jhandowalan Extn., Link Road,
NEW DELHI - 110 055, INDIA
Telefax : 91 - 11 - 41406512

CIN: L50300UP1990PLC012518

Resolution(1): To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors ("the Board") and auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/(1)]* 100	No. of Votes (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	12379840	0	0	0	0	0	0
	Poll		10199840	82.39	10199840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		12379840	10199840		10199840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	5327448	0	0	0	0	0	0
	Poll		96000	1.80	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		96000	1.80	96000	0	100	0
Total		5327448	10295840	58.14	10295840	0	100	0

For Benara Bearings & Pistons Ltd.

Director



An ISO 9001:2008 Certified Company

- Engine Bearings & Bushes
- Pistons
- Piston Pins
- Piston Rings
- Cylinder Liners & Sleeves
- Air Cooled Blocks
- Connecting Rods
- Crank Shafts
- Engine Valves
- Valve Guides
- Spring Retainers
- Valve Collets
- Cylinder Heads
- Synchroniser Rings
- Oil Seals
- Gaskets
- Sealings
- 'O' Rings
- Clutch Facings
- Clutch Plates
- Brake Linings
- Brake Shoes
- Disc Brake Pads





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NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41408512

Resolution(2): To ratify Appointment of M/s Agarwal Jain and Gupta, chartered Accountants as Statutory Auditor
CIN: L50300UP1990PLC012518

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested inthe agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Polled (3)=[(2)/ (1)] * 100	No. of Votes (4)	No. of Votes - against (5)	% of Votes in favour on votespolled (6)=[(4)/(2)] *100	% of Votes againston votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	12379840	0	0	0	0	0	0
	Poll		10199840	82.39	10199840	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12379840	10199840			10199840	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	5327448	0	0	0	0	0	0
	Poll		96000	1.80	96000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	5327448	96000	1.80	96000	0	100	0
Total		17707288	10295840	58.14	10295840	0	100	0

For Benara Bearings & Pistons Ltd.

Director



An ISO 9001 : 2000 Certified Company

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- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads



ANJU JAIN, FCS.

COMPANY SECRETARY

B-623, KAMLA NAGAR, AGRA- 282 005

Phone - 0562 - 4004608; 9897602111

Email: anjain.cs@gmail.com

anjain_cs@rediffmail.com

FORM NO. MGT.13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,

Chairman

Benara Bearings and Pistons Limited,

A-3 &-4, Site B, industrial Area Sikandra,

Agra 282007.

31st Annual General Meeting of the Equity Shareholders of Benara Bearings and Pistons Limited Held on Thursday the 30th September, 2021 at A-3 &-4, Site B, Industrial Area, Sikandra, Agra Uttar Pradesh 282007 at 11.00 A.M.

Dear Sir,

I, ANJU JAIN, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Benara Bearings and Pistons Limited, held on Thursday the 30th September, 2021 at A-3 &-4, Site B, Industrial Area, Sikandra, Agra Uttar Pradesh 282007, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. 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 Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



(a) **ITEM No. 1 : APPROVAL & ADOPTION OF FINANCIAL STATEMENTS:**

To adopt standalone and consolidated financial statements of the company including Report of Board of directors and auditors :

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	1,02,95,840	100%

(ii) Voted **against** the resolution: NONE

(iii) Invalid votes : NONE

(b) **ITEM NO. 2: TO TAKE NOTE OF THE APPOINTMENT OF THE AUDITORS**

To take note of the appointment of M/s Agarwal Jain & Gupta, Chartered Accountants (FRN: 013538C), as statutory auditors of the Company:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	1,02,95,840	100%

(ii) Voted **against** the resolution: NONE

(iii) Invalid votes : NONE

The poll papers and all other relevant records were sealed and handed over to the Managing Director, Sri Vivek Benara (DIN: 00204869), who was authorized by the Board for safe keeping.

Thanking you,

Place: AGRA

Dated: 01 October, 2021



Yours faithfully,

Agarwal Jain
F 5282