







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/2019/105

September 28, 2019

To.

The Manager,
The BSE Limited,
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Security Code: 500052

To,

The Manager (Listing Department)

National Stock Exchange of India Limited, Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 051

Symbol: BEPL

Subject: Details of the voting results of the 35th Annual General Meeting.

Dear Sir/Madam,

Pursuant to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details voting results of the business transacted at the 35th AGM of the Company held on September 28, 2019. Voting results have also been uploaded in XBRL mode.

Further, kindly note that all the resolutions have been duly passed with requisite majority.

The voting results as stated above are also available on the website of the Company at www.bhansaliabs.com.

Kindly take the same on record.

For Bhansali Engineering Polymers Limited

Ashwin M. Patel

Company Secretary & GM (Legal)

MUMBAN BE

Encl: As above

Satnoor Plant

: Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel.: (07165) 226376-79 • Fax: (07165) 226380 / 81 • E-mail: beplchw@bhansaliabs.com

Abu Road Plant

: Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026 Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com

Bhansali Engineering Polymers Limited											
Resolution Required : (Ordinary)			1. To receive, consider and adopt:								
			a. Audited Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon;								
	b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 and the Report of Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No							
Category	Mode of	No. of	No. of votes		No. of Votes	No. of Votes	% of Votes in	% of Votes against			
	Voting	shares held	polled	% of Votes Polled on outstanding shares	– in favour	– Against	favour on votes polled	on votes polled			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100			
	E-Voting		91250000	100.0000	91250000	0	100.0000	0.0000			
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000			
Group		91250000									
Croup	Postal Ballot		0	0.0000	1		0.0000				
	Total		91250000	100.0000	91250000	0	100.0000	0.0000			
	E-Voting		1598663	34.3649	1598663	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
Public Institutions	Postal Ballot	4652018	o	0.0000		0	0.0000	0.0000			
	Total		1598663	34.3649			100.0000				
Public Non Institutions	E-Voting		4027960				99.8262				
	Poll		1396488	1.9949	 	———	100.0000				
		70003622									
	Postal Ballot		0	0.0000	0	О	0.0000	0.0000			
	Total		5424448	7.7488	5417448	7000	99.8710	0.1290			
Total		165905640	98273111	59.2343	98266111	7000	99.9929	0.0071			



Bhansali Engineering Polymers Limited 2. To declare a dividend for the financial year ended 31st March 2019. Resolution Required: (Ordinary) No Whether promoter/ promoter group are interested in the agenda/resolution? Mode of No. of votes No. of Votes No. of Votes % of Votes in % of Votes against Category No. of Voting shares held polled on votes polled % of Votes Polled - in favour - Against favour on votes on outstanding polled shares [1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]/[2]}*100 [7]={[5]/[2]}*100 E-Voting 91250000 100.0000 91250000 0 100.0000 0.0000 Poll 0.0000 0 0.0000 0.0000 0 Promoter and Promoter 91250000 Group Postal Ballot 0.0000 0.0000 0.0000 91250000 91250000 0.0000 100.0000 100,0000 Total E-Voting 1598663 34.3649 1588290 10373 99.3511 0.6489 Poll 0 0.0000 0 0.0000 0.0000 Public Institutions 4652018 0.0000 Postal Ballot 0.0000 0.0000 1598663 1588290 10373 34.3649 99.3511 Total 0.6489 4027960 4020960 7000 E-Voting 5.7539 99.8262 0.1738 Poll 1396488 1.9949 1396488 0.0000 100,0000 Public Non Institutions 70003622 Postal Ballot 0.0000 0.0000 0.0000 5424448 7.7488 5417448 7000 99.8710 0.1290 Total 165905640 98273111 59.2343 98255738 17373 99.9823 0.0177 Total



		Bha	nsali Eng	ineering Poly	mers Limi	ited			
Resolution Required : (Ordinary)			3. To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes							
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	
	E-Voting		91250000	100.0000	91250000	0	100.0000		
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000	
		91250000							
Group	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		91250000	100.0000	91250000	0	100.0000	0.0000	
	E-Voting		1598663	34.3649	11428	1587235	0.7148	99.2852	
	Poll		0	0.0000	0	_0	0.0000	0.0000	
Public Institutions		4652018							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		1598663	34.3649	11428	1587235	0.7148	99.2852	
	E-Voting		4027960	5.7539	4020960	7000	99.8262	0.1738	
	Poll		1396488	1.9949	1396488	0	100.0000	0.0000	
		70003622							
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		5424448	7.7488	5417448	7000	99.8710	0.1290	
Total		165905640	98273111	59.2343	96678876	1594235	98.3778	1.6222	



		Bha	nsali Eng	ineering Poly	mers Limi	ited				
			4. Payment of Remuneration to the Cost Auditors of the Company for the Financial Year 2019-20.							
			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		
	E-Voting		91250000			0	100.0000	^		
Promoter and Promoter	Poli		0	0.0000	0	0	0.0000	0.0000		
Group		91250000								
Стоир	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		91250000	100.0000	91250000	0	100.0000	0.0000		
	E-Voting		1598663	34.3649	1597608	1055	99.9340	0.0660		
	Poll		0	0.0000	0	0	0.0000	0.0000		
Public Institutions		4652018								
	Postal Ballot		0	0.0000	0	o	0.0000	0.0000		
	Total	_	1598663	34.3649	1597608	1055	99.9340	0.0660		
Public Non Institutions	E-Voting		4027960	5.7539	4020960	7000	99.8262	0.1738		
	Poll		1396488	1.9949	1396488	0	100.0000	0.0000		
		70003622								
	Postal Ballot		0	0.0000	0	о	0.0000	0.0000		
	Total	<u></u>	5424448	7.7488	5417448	7000	99.8710	0.1290		
Total		165905640	98273111	59.2343	98265056	8055	99.9918	0.0082		



		Bha	ınsali Eng	ineering Poly	mers Limi	ited				
Resolution Required : (Ordinary)				5. To increase the Authorized Share Capital of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?			No	No						
Category	Mode of	No. of	No. of votes	% of Votes Polled	No. of Votes	No. of Votes	% of Votes in	% of Votes against		
	Voting	shares held	polled	on outstanding shares	– in favour	– Against	favour on votes polled	on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		91250000							
Promoter and Promoter	Poll		0	0.0000	0	0	0.0000	0.0000		
Group		91250000	,			,				
J. G.	Postal Ballot	1	0	0.000		·	0.0000	0.0000		
	Total	<u> </u>	91250000	100.0000	91250000	0	100.0000	0.0000		
	E-Voting]	1598663	34.3649	1598663	0	100.0000	0.0000		
!	Poll]	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	· '	4652018	,[
1	Postal Ballot	1	0	0.0000	0	0	0.0000	0.0000		
	Total		1598663	34.3649	1598663	0	100.0000	0.0000		
	E-Voting		4027960	5.7539	4020660	7300	99.8188	0.1812		
'	Poll		1396488	1.9949	1396488	0	100.0000	0.0000		
Public Non Institutions		70003622								
'	Postal Ballot	<u> </u>	0	0.0000	0	0	0.0000	0.0000		
	Total		5424448	7.7488	5417148	7300	99.8654	0.1346		
Total	ĺ	165905640	98273111	59.2343	98265811	7300	99.9926	0.0074		



		Bha	nsali Eng	ineering Poly	mers Limi	ited				
Resolution Required : (Special)			6. Alteration in the Capital Clause of Memorandum of Association							
Whether promoter/ promoter group are interested in the agenda/resolution?		No	No							
Category	Mode of	No. of shares held	No. of votes	i	No. of Votes - in favour			% of Votes against		
	Voting	snares neiu	polled	on outstanding shares	– in Tayour	–Against	favour on votes polled	on votes polled		
	1	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
	E-Voting		91250000				100.0000			
Promoter and Promoter	Poll	t '	0	0.0000	0	0	0.0000	0.0000		
	,	91250000								
Group	Postal Ballot	1 '	0	0.0000	0	o	0.0000	0.0000		
	Total	<u> </u>	91250000	100.0000	91250000	0	100.0000	0.0000		
	E-Voting		1598663	34.3649	1598663	0	100.0000	0.0000		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
Public Institutions	,	4652018	,							
	Postal Ballot	<u>'</u>	0	0.0000	0	0	0.0000	0.0000		
	Total		1598663	34.3649	1598663	0	100.0000	0.0000		
	E-Voting		4027960	5.7539	4020960	7000	99.8262	0.1738		
Ĭ	Poll	<u> </u>	1396488	1.9949	1396488	0	100.0000	0.0000		
Public Non Institutions	<u> </u>	70003622								
	Postal Ballot	<u>'</u>	0	0.0000	0	0	0.0000	0.0000		
	Total		5424448	7.7488	5417448	7000	99.8710	0.1290		
Total		165905640	98273111	59.2343	98266111	7000	99.9929	0.0071		

