



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
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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)



Encl: As above

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					
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	91250000	91250000	100.0000	91250000	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		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	4652018	1598663	34.3649	1598663	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		1598663	34.3649	1598663	0	100.0000	0.0000
Public Non Institutions	E-Voting	70003622	4027960	5.7539	4020960	7000	99.8262	0.1738
	Poll		1396488	1.9949	1396488	0	100.0000	0.0000
	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	98266111	7000	99.9929	0.0071



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			2. To declare a dividend for the financial year ended 31st March 2019.					
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	91250000	91250000	100.0000	91250000	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		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	4652018	1598663	34.3649	1588290	10373	99.3511	0.6489
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598663	34.3649	1588290	10373	99.3511	0.6489
Public Non Institutions	E-Voting	70003622	4027960	5.7539	4020960	7000	99.8262	0.1738
	Poll		1396488	1.9949	1396488	0	100.0000	0.0000
	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	98255738	17373	99.9823	0.0177



Bhansali Engineering Polymers Limited

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]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	91250000	91250000	100.0000	91250000	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		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	4652018	1598663	34.3649	11428	1587235	0.7148	99.2852
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598663	34.3649	11428	1587235	0.7148	99.2852
Public Non Institutions	E-Voting	70003622	4027960	5.7539	4020960	7000	99.8262	0.1738
	Poll		1396488	1.9949	1396488	0	100.0000	0.0000
	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



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Resolution Required : (Ordinary)			4. Payment of Remuneration to the Cost Auditors of the Company for the Financial Year 2019-20.					
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	91250000	91250000	100.0000	91250000	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		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	4652018	1598663	34.3649	1597608	1055	99.9340	0.0660
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1598663	34.3649	1597608	1055	99.9340	0.0660
Public Non Institutions	E-Voting	70003622	4027960	5.7539	4020960	7000	99.8262	0.1738
	Poll		1396488	1.9949	1396488	0	100.0000	0.0000
	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	98265056	8055	99.9918	0.0082



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Resolution Required : (Ordinary)			5. To increase the Authorized Share Capital of the Company					
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	91250000	91250000	100.0000	91250000	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		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	4652018	1598663	34.3649	1598663	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		1598663	34.3649	1598663	0	100.0000	0.0000
Public Non Institutions	E-Voting	70003622	4027960	5.7539	4020660	7300	99.8188	0.1812
	Poll		1396488	1.9949	1396488	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5424448	7.7488	5417148	7300	99.8654	0.1346
Total		165905640	98273111	59.2343	98265811	7300	99.9926	0.0074



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Resolution Required : (Special)			6. Alteration in the Capital Clause of Memorandum of Association					
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	91250000	91250000	100.0000	91250000	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		91250000	100.0000	91250000	0	100.0000	0.0000
Public Institutions	E-Voting	4652018	1598663	34.3649	1598663	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		1598663	34.3649	1598663	0	100.0000	0.0000
Public Non Institutions	E-Voting	70003622	4027960	5.7539	4020960	7000	99.8262	0.1738
	Poll		1396488	1.9949	1396488	0	100.0000	0.0000
	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	98266111	7000	99.9929	0.0071

