

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. : 09AABCB7583K1Z7

September 30, 2024

To,
BSE Limited
The Department of Corporate Services
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400001

Company Scrip Code. 541178

**Sub: Summary of Proceedings of 34th Annual General Meeting held on
September 30, 2024 of Benara Bearings and Pistons Limited**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform you that members of the Company had attended the 34th Annual General Meeting of the Company held today i.e., September 30, 2024 at 4.00 P.M at the registered office of the company A-3 &-4, Site B, Industrial Area Sikandrabad, Agra-285007.

All the items of business contained in the Notice were transacted by the Members of the Company.

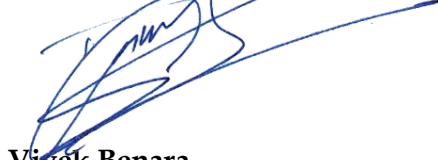
We will announce the results of voting on the resolutions after receipt of the Scrutinizer's report on e-voting and Ballot Paper.

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we enclose herewith, summary of proceedings of the 34th Annual General Meeting of the Company held on September 30, 2024.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited



Vivek Benara
Managing Director
DIN : 00204647

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Summary of Proceedings of 34th Annual General Meeting of the Company

The 34th Annual General Meeting (AGM) of the Member of BENARA BEARINGS AND PISTONS LTD (The Company) was held on September 30, 2024 at 4.00 P.M at the registered office of the company A-3 &-4, Site B, Industrial Area Sikandrabad, Agra-285007 to transact the business as set out in the Notice convening AGM dated September 06, 2024.

Mr. Panna Lal Jain, Director of the Company, was unanimously elected Chairperson of the meeting. He welcomed all the shareholders, Directors and other participants to the meeting.

The requisite quorum was present within half an hour. After ascertaining the requisite quorum, the chairperson called the meeting to order. The Statutory and Secretarial Auditors were also present during the meeting. The chairperson delivered his speech and informed that the company has appointed Smt. Anju Jain, Practicing Company Secretary as a scrutinizer to scrutinize the voting process at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairperson

The Chairperson then continued delivering his speech to the members of the Company which included highlights on business performance, business outlook, etc. The Notice convening the AGM, Board's Report and the Annual Report of the Company for the financial year ended March 31, 2024, were taken as read as the same were already circulated to the members.

After conclusion of the speech, it was informed to the members of the Company, as under:

- The Company had provided a facility to the members to cast their votes through Ballot Paper, on all resolutions set forth in the Notice convening the 34th AGM of the Company.
- Since the Company is covered under Chapter XB of SEBI (ICDR) Regulations, 2009 as it is SME Listed Company and Listed on SME platform of Bombay Stock Exchange Limited (BSE Limited), the Company is exempted from providing facility of e-voting to its shareholders. Therefore, the Company is not providing e-voting facility to its Shareholders.
- The statutory registers, certificates and other documents were kept available for inspection by the members.
- Ms. Anju Jain, Practicing Company Secretary as a scrutinizer to scrutinize the voting process and Voting at the AGM in a fair and transparent manner.

The following items of business, as per the Notice convening the 34th Annual General Meeting of the Company, were transacted at the meeting through voting at the 34th Annual General Meeting as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"):

1. Adoption of Annual Accounts (Standalone and Consolidated) and reports thereon for the Financial year ended on March 31, 2024.



BENARA BEARINGS & PISTONS LTD.

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Then, the Chairperson invited the members to ask questions/ queries or clarifications, share their comments and offer suggestions.

The Voting Results will be announced and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The meeting was concluded at 5.00 PM with vote of thanks to the Chair and all the Directors for their participation.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited



Vivek Benara
Managing Director
DIN: 00204647