



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

**BEPL/SEC/2023/72**

**20<sup>th</sup> June, 2023**

<p>To, <b>The BSE Limited,</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Security Code: <b>500052</b></p>	<p>To, <b>The National Stock Exchange of India Ltd,</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Security Code: <b>BEPL</b></p>
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**Subject: Declaration of voting results of 39<sup>th</sup> Annual General Meeting (AGM) of Bhansali Engineering Polymers Limited (“Company”).**

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and e-voting during the AGM) of the business transacted at the 39<sup>th</sup> AGM of the Company held on Monday, 19<sup>th</sup> June, 2023. Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 19<sup>th</sup> June, 2023 on the voting results of the business transacted at the 39<sup>th</sup> AGM of the Company.

The voting results along with the Scrutinizer’s Report is available on the website of the Company (<https://www.bhansaliabs.com/>) and on the website of Link Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in/>)

Further, please note that all the resolutions set out in the Notice of 39<sup>th</sup> AGM have been duly passed with requisite majority.

Kindly take the same on record and oblige.

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**

Encl: as above



# bhansali ENGINEERING POLYMERS LIMITED

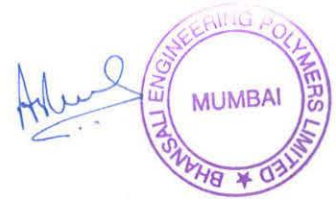
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## Details of the voting results of the 39<sup>th</sup> AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

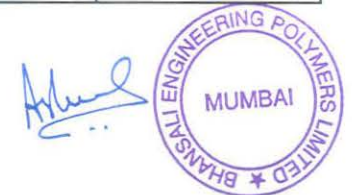
Date of AGM	19 <sup>th</sup> June, 2023
Total number of shareholders as on Book Closure date (i.e. Saturday 10 <sup>th</sup> June, 2023)	1,08,738
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
1. Promoters and Promoter Group	NA
2. Public	
<b>No. of Shareholders who attended the meeting through Video Conferencing</b>	
1. Promoters and Promoter Group	12
2. Public	60



## Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)		<p>1 - Adoption of Annual Accounts:</p> <p>To receive, consider and adopt:</p> <p>(a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2023 together with the Reports of the Board of Directors and Auditors thereon.</p> <p>(b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2023 and the Report of Auditors thereon.</p>							
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	95350000	24232820	25.4146	24232820	0	100.0000	0.0000	0
	Poll		71117180	74.5854	71117180	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95350000</b>	<b>100.0000</b>	<b>95350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1718534	932688	54.2723	932688	0	100.0000	0.0000	89035
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>932688</b>	<b>54.2723</b>	<b>932688</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>89035</b>
Public Non Institutions	E-Voting	68837106	4402613	6.3957	4401313	1300	99.9705	0.0295	0
	Poll		146957	0.2135	146857	100	99.9320	0.0680	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4549570</b>	<b>6.6092</b>	<b>4548170</b>	<b>1400</b>	<b>99.9692</b>	<b>0.0308</b>	<b>0</b>
<b>Total</b>		<b>165905640</b>	<b>100832258</b>	<b>60.7769</b>	<b>100830858</b>	<b>1400</b>	<b>99.9986</b>	<b>0.0014</b>	<b>89035</b>

Note: Poll to be read as E-voting during the meeting.





## Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)		2 - (a) To confirm the payment of 1st and 2nd Interim Dividend of ₹1/- each (200%) for the Financial Year ended 31st March, 2023. (b) To declare Final Dividend of ₹1/- (100 %) and Onetime Special Dividend of ₹14/- (1400 %) per Equity Share of ₹1/- each fully paid up for the Financial Year ended 31st March, 2023							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	95350000	24232820	25.4146	24232820	0	100.0000	0.0000	0
	Poll		71117180	74.5854	71117180	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95350000</b>	<b>100.0000</b>	<b>95350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1718534	986455	57.4010	986455	0	100.0000	0.0000	89035
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>986455</b>	<b>57.4010</b>	<b>986455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>89035</b>
Public Non Institutions	E-Voting	68837106	4402613	6.3957	4401313	1300	99.9705	0.0295	0
	Poll		147083	0.2137	147083	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4549696</b>	<b>6.6094</b>	<b>4548396</b>	<b>1300</b>	<b>99.9714</b>	<b>0.0286</b>	<b>0</b>
<b>Total</b>		<b>165905640</b>	<b>100886151</b>	<b>60.8094</b>	<b>100884851</b>	<b>1300</b>	<b>99.9987</b>	<b>0.0013</b>	<b>89035</b>

Note: Poll to be read as E-voting during the meeting.

*Adhish*

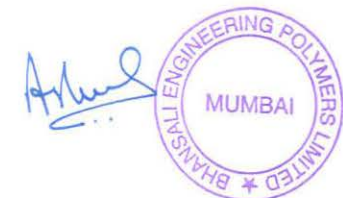




## Bhansali Engineering Polymers Limited

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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	95350000	24232820	25.4146	24232820	0	100.0000	0.0000	0
	Poll		71117180	74.5854	71117180	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95350000</b>	<b>100.0000</b>	<b>95350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1718534	986455	57.4010	18447	968008	1.8700	98.1300	89035
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>986455</b>	<b>57.4010</b>	<b>18447</b>	<b>968008</b>	<b>1.8700</b>	<b>98.1300</b>	<b>89035</b>
Public Non Institutions	E-Voting	68837106	4402613	6.3957	4389810	12803	99.7092	0.2908	0
	Poll		146332	0.2126	146332	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4548945</b>	<b>6.6083</b>	<b>4536142</b>	<b>12803</b>	<b>99.7186</b>	<b>0.2814</b>	<b>0</b>
<b>Total</b>		<b>165905640</b>	<b>100885400</b>	<b>60.8089</b>	<b>99904589</b>	<b>980811</b>	<b>99.0278</b>	<b>0.9722</b>	<b>89035</b>

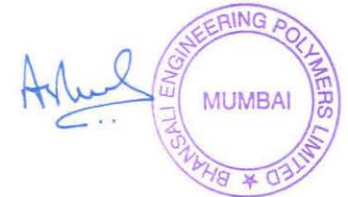
Note: Poll to be read as E-voting during the meeting.



## Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)		4 - Re-appointment of Mr. Babulal M. Bhansali (DIN: 00102930) as a Managing Director of the Company for a period of 5 (Five) years commencing from 1st April, 2024 to 31st March, 2029							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95350000	24232820	25.4146	24232820	0	100.0000	0.0000	0
	Poll		71117180	74.5854	71117180	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95350000</b>	<b>100.0000</b>	<b>95350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1718534	986455	57.4010	8770	977685	0.8890	99.1110	89035
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>986455</b>	<b>57.4010</b>	<b>8770</b>	<b>977685</b>	<b>0.8890</b>	<b>99.1110</b>	<b>89035</b>
Public Non Institutions	E-Voting	68837106	4402613	6.3957	4401310	1303	99.9704	0.0296	0
	Poll		147083	0.2137	146332	751	99.4894	0.5106	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4549696</b>	<b>6.6094</b>	<b>4547642</b>	<b>2054</b>	<b>99.9549</b>	<b>0.0451</b>	<b>0</b>
<b>Total</b>		<b>165905640</b>	<b>100886151</b>	<b>60.8094</b>	<b>99906412</b>	<b>979739</b>	<b>99.0289</b>	<b>0.9711</b>	<b>89035</b>

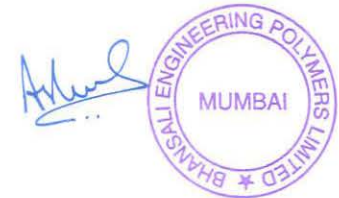
Note: Poll to be read as E-voting during the meeting.



## Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)		5 - Re-designation of Mr. Jayesh B. Bhansali (DIN: 01062853) as Joint Managing Director cum CFO							
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	95350000	24232820	25.4146	24232820	0	100.0000	0.0000	0
	Poll		71117180	74.5854	71117180	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95350000</b>	<b>100.0000</b>	<b>95350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1718534	986455	57.4010	8770	977685	0.8890	99.1110	89035
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>986455</b>	<b>57.4010</b>	<b>8770</b>	<b>977685</b>	<b>0.8890</b>	<b>99.1110</b>	<b>89035</b>
Public Non Institutions	E-Voting	68837106	4402613	6.3957	4389810	12803	99.7092	0.2908	0
	Poll		147083	0.2137	146333	750	99.4901	0.5099	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4549696</b>	<b>6.6094</b>	<b>4536143</b>	<b>13553</b>	<b>99.7021</b>	<b>0.2979</b>	<b>0</b>
<b>Total</b>		<b>165905640</b>	<b>100886151</b>	<b>60.8094</b>	<b>99894913</b>	<b>991238</b>	<b>99.0175</b>	<b>0.9825</b>	<b>89035</b>

Note: Poll to be read as E-voting during the meeting.

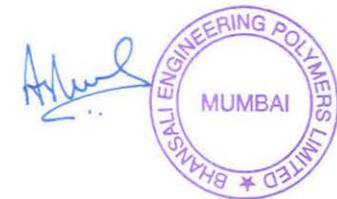




## Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)		6 - Issuance of Bonus Shares							
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	95350000	24232820	25.4146	24232820	0	100.0000	0.0000	0
	Poll		71117180	74.5854	71117180	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95350000</b>	<b>100.0000</b>	<b>95350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1718534	986455	57.4010	986455	0	100.0000	0.0000	89035
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>986455</b>	<b>57.4010</b>	<b>986455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>89035</b>
Public Non Institutions	E-Voting	68837106	4402613	6.3957	4401313	1300	99.9705	0.0295	0
	Poll		147083	0.2137	147083	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4549696</b>	<b>6.6094</b>	<b>4548396</b>	<b>1300</b>	<b>99.9714</b>	<b>0.0286</b>	<b>0</b>
<b>Total</b>		<b>165905640</b>	<b>100886151</b>	<b>60.8094</b>	<b>100884851</b>	<b>1300</b>	<b>99.9987</b>	<b>0.0013</b>	<b>89035</b>

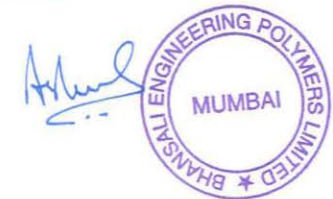
Note: Poll to be read as E-voting during the meeting.



## Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)		7 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2023-24							
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	95350000	24232820	25.4146	24232820	0	100.0000	0.0000	0
	Poll		71117180	74.5854	71117180	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>95350000</b>	<b>100.0000</b>	<b>95350000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public Institutions	E-Voting	1718534	986455	57.4010	986455	0	100.0000	0.0000	89035
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>986455</b>	<b>57.4010</b>	<b>986455</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>89035</b>
Public Non Institutions	E-Voting	68837106	4402595	6.3957	4400750	1845	99.9581	0.0419	0
	Poll		147083	0.2137	147083	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>4549678</b>	<b>6.6094</b>	<b>4547833</b>	<b>1845</b>	<b>99.9594</b>	<b>0.0406</b>	<b>0</b>
<b>Total</b>		<b>165905640</b>	<b>100886133</b>	<b>60.8093</b>	<b>100884288</b>	<b>1845</b>	<b>99.9982</b>	<b>0.0018</b>	<b>89035</b>

Note: Poll to be read as E-voting during the meeting.





# 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

June 20, 2023

**The Chairman/Managing Director/Whole-time Director**  
**Bhansali Engineering Polymers Limited**  
301 & 302, 3rd Floor, Peninsula Heights,  
C. D. Barfiwala Road, Andheri (West),  
Mumbai - 400 058

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting prior to and e-voting at the 39<sup>th</sup> Annual General Meeting of the Members of Bhansali Engineering Polymers Limited held on Monday, June 19, 2023:**

Bhansali Engineering Polymers Limited (the Company) vide resolution of its Board of Directors dated May 21, 2023, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 39<sup>th</sup> Annual General Meeting (AGM) on the resolutions contained in the Notice dated May 21, 2023 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue and in compliance with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 2/2022 dated May 05, 2022 and 10/2022 dated December 28, 2022 along with such other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and the Securities Exchange Board of India Circular dated January 5, 2023 bearing Ref. No.: SEBI/HO/CFD/PoD-2/P/CIR/2023/4, May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/ CIR/P/2020/79. The Company had provided e-voting facility during the AGM for those members who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the Circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during AGM on the resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to and e-voting during AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the





reports generated from the remote e-voting and e-voting system at the time of AGM as per the facility provided by Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, Notice convening AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the requirements of the MCA circulars, the AGM of the Company was held through VC/OAVM.

Following resolutions were proposed for approval by remote e-voting prior to AGM and e-voting during AGM, by the Members of the Company:

1) **Resolution No. 1** as an Ordinary Resolution for adoption of:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, 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 31<sup>st</sup> March, 2023 and the Report of the Auditors thereon.

2) **Resolution No. 2** as an Ordinary Resolution for:

- a. Confirmation of 1<sup>st</sup> and 2<sup>nd</sup> Interim dividend of Re.1/- each (200%) paid for the Financial Year 2022-23; and
- b. Declaration of Final Dividend of Re. 1/- (100 %) and One-time Special Dividend of Rs. 14/- (1400 %) per Equity Share of Re.1/- each, fully paid up, for the Financial Year ended 31<sup>st</sup> March, 2023.

3) **Resolution No. 3** as an Ordinary Resolution to appoint Mr. Jayesh B. Bhansali (DIN: 01062853), who retired by rotation and, being eligible, had offered himself for reappointment as a Director of the Company.

4) **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Babulal M. Bhansali (DIN: 00102930) as a Managing Director of the Company for a period of 5 (Five) years commencing from 1st April, 2024 to 31st March, 2029.

5) **Resolution No. 5** as an Ordinary Resolution for re-designation of Mr. Jayesh B. Bhansali (DIN: 01062853) as Joint Managing Director cum CFO of the Company.

6) **Resolution No. 6** as an Ordinary Resolution for Issue of Bonus Shares.

7) **Resolution No. 7** as an Ordinary Resolution for ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2023-24.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to members of the Company to cast their votes from 9.30 a.m. of Friday, June 16, 2023 which ended on Sunday, June 18, 2023 at 5.00 p.m. Accordingly, votes casted through remote e-voting up to 5.00 p.m. of June 18, 2023 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the 39<sup>th</sup> Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who had casted votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting by such members prior to AGM was treated as valid. A summary of the votes cast by members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the 39<sup>th</sup> AGM or any person authorized by him in writing.

**For RATHI & ASSOCIATES  
COMPANY SECRETARIES**

**HIMANSHU S. KAMDAR  
PARTNER  
M. NO. FCS 5171  
COP NO. 3030  
UDIN:\*  
PEER REVIEW NO. 668/2020**



*(\*Unable to generate UDIN due to technical glitch on ICSI website. Please refer attachment.)*

**ANNEXURE**

Summary of voting through remote e-voting prior to AGM and e-voting during the AGM for:

**Resolution No. 1** as an Ordinary Resolution for adoption of:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2023, 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 31<sup>st</sup> March, 2023 and the Report of the Auditors thereon:

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	24#	7,12,64,137
b.	Votes cast through remote e-voting prior to AGM	113	2,96,57,156
	<b>Total</b>	<b>137</b>	<b>10,09,21,293</b>
c.	Less: Invalid voting	6	89,035
d.	<b>Net Valid voting</b>	<b>131</b>	<b>10,08,32,258</b>
	(i) Voting with assent for the Resolution	128	10,08,30,858
	<b>% of Assent</b>		<b>100.00*</b>
	(ii) Voting with dissent for the Resolution	3	1,400
	<b>% of Dissent</b>		<b>0.00*</b>

(\*Rounded off to the nearest number)

(#It includes vote casted by one shareholder who have voted for part of the shares in favour and other part of the shares against the resolution.)





**Resolution No. 2** as an Ordinary Resolution for:

- a. Confirmation of 1<sup>st</sup> and 2<sup>nd</sup> Interim dividend of Re.1/- each (200%) paid for the Financial Year 2022-23; and
- b. Declaration of Final Dividend of Re. 1/- (100 %) and One-time Special Dividend of Rs. 14/- (1400 %) per Equity Share of Re.1/- each, fully paid up, for the Financial Year ended 31<sup>st</sup> March, 2023:

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	23	7,12,64,263
b.	Votes cast through remote e-voting prior to AGM	114	2,97,10,923
	<b>Total</b>	<b>137</b>	<b>10,09,75,186</b>
c.	Less: Invalid voting	6	89,035
d.	<b>Net Valid voting</b>	<b>131</b>	<b>10,08,86,151</b>
	(i) Voting with assent for the Resolution	129	10,08,84,851
	<b>% of Assent</b>		<b>100.00*</b>
	(ii) Voting with dissent for the Resolution	2	1,300
	<b>% of Dissent</b>		<b>0.00*</b>

(\*Rounded off to the nearest number)



**Resolution No. 3** as an Ordinary Resolution to appoint Mr. Jayesh B. Bhansali (DIN: 01062853), who retired by rotation and, being eligible, had offered himself for reappointment as a Director of the Company:

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	22	7,12,63,512
b.	Votes cast through remote e-voting prior to AGM	114	2,97,10,923
	<b>Total</b>	<b>136</b>	<b>10,09,74,435</b>
c.	Less: Invalid voting	6	89,035
d.	<b>Net Valid voting</b>	<b>130</b>	<b>10,08,85,400</b>
	(i) Voting with assent for the Resolution	111	9,99,04,589
	<b>% of Assent</b>		<b>99.03*</b>
	(ii) Voting with dissent for the Resolution	19	9,80,811
	<b>% of Dissent</b>		<b>0.97*</b>

(\*Rounded off to the nearest number)



**Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Babulal M. Bhansali (DIN: 00102930) as a Managing Director of the Company for a period of 5 (Five) years commencing from 1st April, 2024 to 31st March, 2029:

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	23	7,12,64,263
b.	Votes cast through remote e-voting prior to AGM	114	2,97,10,923
	<b>Total</b>	<b>137</b>	<b>10,09,75,186</b>
c.	Less: Invalid voting	6	89,035
d.	<b>Net Valid voting</b>	<b>131</b>	<b>10,08,86,151</b>
	(i) Voting with assent for the Resolution	112	9,99,06,412
	<b>% of Assent</b>		<b>99.03*</b>
	(ii) Voting with dissent for the Resolution	19	9,79,739
	<b>% of Dissent</b>		<b>0.97*</b>

(\*Rounded off to the nearest number)





**Resolution No. 5** as an Ordinary Resolution for re-designation of Mr. Jayesh B. Bhansali (DIN: 01062853) as Joint Managing Director cum CFO of the Company:

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	23	7,12,64,263
b.	Votes cast through remote e-voting prior to AGM	114	2,97,10,923
	<b>Total</b>	<b>137</b>	<b>10,09,75,186</b>
c.	Less: Invalid voting	6	89,035
d.	<b>Net Valid voting</b>	<b>131</b>	<b>10,08,86,151</b>
	(i) Voting with assent for the Resolution	111	9,98,94,913
	<b>% of Assent</b>		<b>99.02*</b>
	(ii) Voting with dissent for the Resolution	20	9,91,238
	<b>% of Dissent</b>		<b>0.98*</b>

(\*Rounded off to the nearest number)



**Resolution No. 6 as an Ordinary Resolution for Issue of Bonus Shares:**

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	23	7,12,64,263
b.	Votes cast through remote e-voting prior to AGM	114	2,97,10,923
	<b>Total</b>	<b>137</b>	<b>10,09,75,186</b>
c.	Less: Invalid voting	6	89,035
d.	<b>Net Valid voting</b>	<b>131</b>	<b>10,08,86,151</b>
(i)	Voting with assent for the Resolution	129	10,08,84,851
	<b>% of Assent</b>		<b>100.00*</b>
(ii)	Voting with dissent for the Resolution	2	1,300
	<b>% of Dissent</b>		<b>0.00*</b>

(\*Rounded off to the nearest number)



**Resolution No. 7** as an Ordinary Resolution for Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2023-24:

Sr. No.	Particulars	Resolution 7	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	23	7,12,64,263
b.	Votes cast through remote e-voting prior to AGM	113	2,97,10,905
	<b>Total</b>	<b>136</b>	<b>10,09,75,168</b>
c.	Less: Invalid voting	6	89,035
d.	<b>Net Valid voting</b>	<b>130</b>	<b>10,08,86,133</b>
(i)	Voting with assent for the Resolution	126	10,08,84,288
	<b>% of Assent</b>		<b>100.00*</b>
(ii)	Voting with dissent for the Resolution	4	1,845
	<b>% of Dissent</b>		<b>0.00*</b>

(\*Rounded off to the nearest number)







**THE INSTITUTE OF  
Company Secretaries of India**

**भारतीय कम्पनी सचिव संस्थान**

**IN PURSUIT OF PROFESSIONAL EXCELLENCE**

Statutory body under an Act of Parliament

(Under the jurisdiction of Ministry of Corporate Affairs)

June 19, 2023

All the Stakeholders,

**Subject: Technical Difficulties in availing Online Services at the portal of the Institute**

This is to bring to your kind notice that due to critical maintenance activity, the online services of the Institute relating to students and members viz. Student Registration, membership application, Certificate of Practice application, generation of eCSin, UDIN, payment of Annual Membership Fee, CPE Updation, Registration to Specialised Courses, etc. have been impacted.

Due to this, the stakeholders are facing difficulties and are not able to access these services.

We wish to inform that the Institute is making all its endeavours to restore the online services at the earliest. On restoration, the Institute will consider providing suitable relaxation for the impacted services to the stakeholders.

We regret the inconvenience caused and solicit your kind co-operation.

Regards

Team ICSI