



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/2024/105

01st July, 2024

<p>To, The BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Security Code: 500052</p>	<p>To, The National Stock Exchange of India Ltd, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Security Code: BEPL</p>
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Subject: Declaration of voting results of 40th 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 voting during the AGM) of the business transacted at the 40th AGM of the Company held on Saturday, 29th June, 2024. 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 29th June, 2024 on the voting results of the business transacted at the 40th 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 40th 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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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

Details of the voting results of the 40th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	29 th June, 2024
Total number of shareholders as on Book Closure date (i.e. Friday, 21 st June, 2024)	1,13,774
No. of shareholders present in the meeting either in person or through proxy	
1. Promoters and Promoter Group	12
2. Public	113
No. of Shareholders who attended the meeting through Video Conferencing	
1. Promoters and Promoter Group	NA
2. Public	NA



Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
Tel. : (07165) 226376/77/78/79 • E-mail : bepchw@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 • E-mail : beplabr@bhansaliabs.com

Bhansali Engineering Polymers Limited

Resolution Required : Ordinary			1 - Adoption of Annual Accounts:					
			To receive, consider and adopt:					
			(a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Report of the Board of Directors and Auditors thereon.					
			(b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2024 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	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1902293	39.6091	1902293	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		1902293	39.6091	1902293	0	100.0000	0.0000
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591612	100	99.9972	0.0028
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602976	100	99.9985	0.0015
Total		248858460	151530366	60.8902	151530266	100	99.9999	0.0001

Note : Poll to be read as E-Voting during the Meeting



Bhansali Engineering Polymers Limited

Resolution Required : Ordinary			<p>2 - (a) To confirm the payment of Three Interim Dividends of Re. 1/- each (300%) for the Financial Year ended 31st March, 2024.</p> <p>(b) To declare Final Dividend of Re. 1/- each (100 %) per Equity Share of Re. 1/- each fully paid up for the Financial Year ended 31st March, 2024.</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
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	1925315	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		1925315	40.0885	1925315	0	100.0000	0.0000
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591612	100	99.9972	0.0028
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602976	100	99.9985	0.0015
Total		248858460	151553388	60.8994	151553288	100	99.9999	0.0001

Note : Poll to be read as E-Voting during the Meeting



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	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	226141	1699174	11.7457	88.2543
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1925315	40.0885	226141	1699174	11.7457	88.2543
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591612	100	99.9972	0.0028
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602976	100	99.9985	0.0015
Total		248858460	151553388	60.8994	149854114	1699274	98.8788	1.1212

Note : Poll to be read as E-Voting during the Meeting



Bhansali Engineering Polymers Limited

Resolution Required : Special	4 - Continuation of appointment of Mr. Babulal M. Bhansali (DIN: 00102930) as Managing Director upon attaining age of Seventy years and re-designating him as Chairman and Managing Director
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Whether promoter/ promoter group are interested in the agenda/resolution?	Yes
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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]	$[6]=\{[4]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	1758610	166705	91.3414	8.6586
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1925315	40.0885	1758610	166705	91.3414	8.6586
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591563	149	99.9959	0.0041
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602927	149	99.9977	0.0023
Total		248858460	151553388	60.8994	151386534	166854	99.8899	0.1101

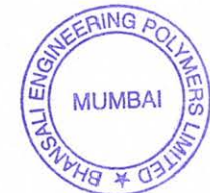
Note : Poll to be read as E-Voting during the Meeting



Bhansali Engineering Polymers Limited

Resolution Required : Special			5 - Appointment of Mr. Rohinton Bomanshaw Anklesaria (DIN: 10571057) as an Independent Director of the Company for a term of 5 years w.e.f 1st April, 2024.					
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	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	1925315	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		1925315	40.0885	1925315	0	100.0000	0.0000
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591608	104	99.9971	0.0029
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602972	104	99.9984	0.0016
Total		248858460	151553388	60.8994	151553284	104	99.9999	0.0001

Note : Poll to be read as E-Voting during the Meeting



Bhansali Engineering Polymers Limited

Resolution Required : Special			6 - Appointment of Mr. Firdaus Nariman Pavri (DIN: 10549118) as an Independent Director of the Company for a term of 5 years w.e.f 1st April, 2024.					
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	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	1925315	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		1925315	40.0885	1925315	0	100.0000	0.0000
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591608	104	99.9971	0.0029
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602972	104	99.9984	0.0016
Total		248858460	151553388	60.8994	151553284	104	99.9999	0.0001

Note : Poll to be read as E-Voting during the Meeting



Bhansali Engineering Polymers Limited

Resolution Required : Special			7 - Appointment of Mrs. Taruna Niraj Kumbhar (DIN: 08384526) as an Independent Director of the Company for a term of 5 years w.e.f 1st April, 2024.					
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	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	1925315	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		1925315	40.0885	1925315	0	100.0000	0.0000
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591608	104	99.9971	0.0029
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602972	104	99.9984	0.0016
Total		248858460	151553388	60.8994	151553284	104	99.9999	0.0001

Note : Poll to be read as E-Voting during the Meeting



Bhansali Engineering Polymers Limited

Resolution Required : Ordinary			8 - Appointment of Mr. Dilip Krushnarao Shendre (DIN:10566412) as a Director 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	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	1912498	12817	99.3343	0.6657
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1925315	40.0885	1912498	12817	99.3343	0.6657
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591608	104	99.9971	0.0029
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602972	104	99.9984	0.0016
Total		248858460	151553388	60.8994	151540467	12921	99.9915	0.0085

Note : Poll to be read as E-Voting during the Meeting



Bhansali Engineering Polymers Limited

Resolution Required : Ordinary		9 - Appointment of Mr. Dilip Krushnarao Shendre (DIN:10566412) as a Whole-Time Director 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	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	1864771	60544	96.8554	3.1446
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1925315	40.0885	1864771	60544	96.8554	3.1446
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591608	104	99.9971	0.0029
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602972	104	99.9984	0.0016
Total		248858460	151553388	60.8994	151492740	60648	99.9600	0.0400

Note : Poll to be read as E-Voting during the Meeting



Bhansali Engineering Polymers Limited

Resolution Required : Ordinary		10 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2024-25						
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	143024997	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		143024997	100.0000	143024997	0	100.0000	0.0000
Public Institutions	E-Voting	4802667	1925315	40.0885	1925315	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		1925315	40.0885	1925315	0	100.0000	0.0000
Public Non Institutions	E-Voting	101030796	3591712	3.5551	3591608	104	99.9971	0.0029
	Poll		3011364	2.9806	3011364	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6603076	6.5357	6602972	104	99.9984	0.0016
Total		248858460	151553388	60.8994	151553284	104	99.9999	0.0001

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 29, 2024

To,
The Chairman
Bhansali Engineering Polymers Limited
Unit no 301 and 302, 3rd Floor,
Peninsula Heights, C.D. Barfiwala Road,
Andheri (West), Mumbai - 400058

Dear Sir,

Sub: **Scrutinizer's Report on remote e-voting prior to and e-voting conducted at the 40th Annual General Meeting of the Members of Bhansali Engineering Polymers Limited held on June 29, 2024.**

Bhansali Engineering Polymers Limited ('the Company') at their Board meeting held on April 20, 2024, has appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting at the 40th Annual General Meeting ('AGM') on the resolutions contained in the Notice dated April 20, 2024, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Act, read with Rules made thereunder and the applicable SEBI Listing Regulations, 2015, relating to remote e-voting prior to and e-voting at the AGM on the resolutions as contained in the aforesaid Notice. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and e-voting at the 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" the resolutions, based on the reports generated from the remote e-voting system of Link Intime (India) Private Limited, the agency engaged by the Company to provide remote e-voting prior to the AGM and e-voting services at the AGM as provided by Link Intime (India) Private Limited.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 40th AGM was sent to the Members by permitted means, for



seeking approval of members on following resolutions:

1. **Resolution No. 1** as an Ordinary Resolution for adoption of:
 - a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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, 2024 and the Report of Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for:
 - a. Confirmation of payment of Three Interim Dividends of Re. 1/- each (300%) for the Financial Year ended March 31, 2024;
 - b. Declaration of Final Dividend of Re. 1/- (100%) per Equity Share of Re. 1/- fully paid up for the Financial Year ended March 31, 2024.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment.
4. **Resolution No. 4** as a Special Resolution for continuation of appointment of Mr. Babulal M. Bhansali (DIN: 00102930) as Managing Director upon attaining age of Seventy years and re-designating him as Chairman and Managing Director.
5. **Resolution No. 5** as a Special Resolution for appointment of Mr. Rohinton Bomanshaw Anklesaria (DIN: 10571057) as an Independent Director of the Company for a term of 5 years w.e.f April 01, 2024.
6. **Resolution No. 6** as a Special Resolution for appointment of Mr. Firdaus Nariman Pavri (DIN: 10549118) as an Independent Director of the Company for a term of 5 years w.e.f April 01, 2024.
7. **Resolution No. 7** as a Special Resolution for appointment of Mrs. Taruna Niraj Kumbhar (DIN: 08384526) as an Independent Director of the Company for a term of 5 years w.e.f April 01, 2024.
8. **Resolution No. 8** as an Ordinary Resolution for appointment of Mr. Dilip Krushnarao Shendre (DIN:10566412) as a Director of the Company.
9. **Resolution No. 9** as an Ordinary Resolution for appointment of Mr. Dilip Krushnarao Shendre (DIN:10566412) as a Whole-Time Director of the Company.



10. **Resolution No. 10** as an Ordinary Resolution for approval of payment of remuneration to M/s. Joshi Apte & Associates, Cost Accountants, Pune (FRN-000240), Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2024-25.

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 prior to the AGM, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was provided to Members of the Company to exercise their voting rights from 9.30 a.m. IST of Wednesday, June 26, 2024 up to 5.00 p.m. IST of Friday, June 28, 2024. Accordingly, e-votes casted up to 5.00 p.m. IST of Friday, June 28, 2024 have been considered for my scrutiny.

After the conclusion of 40th AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of shareholders who casted votes through remote e-voting prior to the AGM as well as through e-voting during the AGM, the voting through remote e-voting prior to AGM of such shareholders was treated as valid.

A summary of the votes casted by shareholders 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 and e-voting at the 40th AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Meeting/Managing Director/Executive Director as authorized in this regard by the Chairman.

Thanking you,
Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES

HIMANSHU KAMADR
PARTNER
M. No. FCS 5171
COP No. 3030
UDIN: F005171F000637319
P.R. No. 668/2020



For Bhansali Engineering Polymers Limited

B. M. Bhansali
Managing Director

Annexure

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

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024 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, 2024 and the Report of Auditors thereon.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	102	8,83,78,356
	Total	155	15,15,30,366
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	155	15,15,30,366
(i)	e-voting at AGM / Remote e-voting with assent for the resolution	154	15,15,30,266
	Percentage (%) of Assent		100*
(ii)	e-voting at AGM / Remote e-voting with dissent for the resolution	1	100
	Percentage (%) of Dissent		-

* Rounded off to the nearest decimal.



Resolution No. 2 as an Ordinary Resolution for:

- a. Confirmation of payment of Three Interim Dividends of Re. 1/- each (300%) for the Financial Year ended March 31, 2024;
- b. Declaration of Final Dividend of Re. 1/- (100%) per Equity Share of Re. 1/- fully paid up for the Financial Year ended March 31, 2024.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
(i)	e-voting at AGM / Remote e-voting with assent for the resolution	155	15,15,53,288
	Percentage (%) of Assent		100*
(ii)	e-voting at AGM / Remote e-voting with dissent for the resolution	1	100
	Percentage (%) of Dissent		-

* Rounded off to the nearest decimal.



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

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
(i)	e-voting at AGM / Remote e-voting with assent for the resolution	132	14,98,54,114
	Percentage (%) of Assent		98.88*
(ii)	e-voting at AGM / Remote e-voting with dissent for the resolution	24	16,99,274
	Percentage (%) of Dissent		1.12*

* Rounded off to the nearest decimal.



Resolution No. 4 as a Special Resolution for continuation of appointment of Mr. Babulal M. Bhansali (DIN: 00102930) as Managing Director upon attaining age of Seventy years and re-designating him as Chairman and Managing Director.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
	(i) e-voting at AGM / Remote e-voting with assent for the resolution	151	15,13,86,534
	Percentage (%) of Assent		99.89*
	(ii) e-voting at AGM / Remote e-voting with dissent for the resolution	5	1,66,854
	Percentage (%) of Dissent		0.11*

* Rounded off to the nearest decimal.



Resolution No. 5 as a Special Resolution for appointment of Mr. Rohinton Bomanshaw Anklesaria (DIN: 10571057) as an Independent Director of the Company for a term of 5 years w.e.f April 01, 2024.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
(i)	e-voting at AGM / Remote e-voting with assent for the resolution	154	15,15,53,284
	Percentage (%) of Assent		100*
(ii)	e-voting at AGM / Remote e-voting with dissent for the resolution	2	104
	Percentage (%) of Dissent		-

* Rounded off to the nearest decimal.



Resolution No. 6 as a Special Resolution for appointment of Mr. Firdaus Nariman Pavri (DIN: 10549118) as an Independent Director of the Company for a term of 5 years w.e.f April 01, 2024.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
(i)	e-voting at AGM / Remote e-voting with assent for the resolution	154	15,15,53,284
	Percentage (%) of Assent		100*
(ii)	e-voting at AGM / Remote e-voting with dissent for the resolution	2	104
	Percentage (%) of Dissent		

* Rounded off to the nearest decimal.



Resolution No. 7 as a Special Resolution for appointment of Mrs. Taruna Niraj Kumbhar (DIN: 08384526) as an Independent Director of the Company for a term of 5 years w.e.f April 01, 2024.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
	(i) e-voting at AGM / Remote e-voting with assent for the resolution	154	15,15,53,284
	Percentage (%) of Assent		100*
	(ii) e-voting at AGM / Remote e-voting with dissent for the resolution	2	104
	Percentage (%) of Dissent		-

* Rounded off to the nearest decimal.



Resolution No. 8 as an Ordinary Resolution for appointment of Mr. Dilip Krushnarao Shendre (DIN:10566412) as a Director of the Company.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
(i)	e-voting at AGM / Remote e-voting with assent for the resolution	153	15,15,40,467
	Percentage (%) of Assent		99.99*
(ii)	e-voting at AGM / Remote e-voting with dissent for the resolution	3	12,921
	Percentage (%) of Dissent		0.01%

* Rounded off to the nearest decimal.



Resolution No. 9 as an Ordinary Resolution for appointment of Dilip Krushnarao Shendre (DIN:10566412) as a Whole-Time Director of the Company.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
(i)	e-voting at AGM / Remote e-voting with assent for the resolution	153	15,14,92,740
	Percentage (%) of Assent		99.96*
(ii)	e-voting at AGM / Remote e-voting with dissent for the resolution	3	60,648
	Percentage (%) of Dissent		0.04*

* Rounded off to the nearest decimal.



Resolution No. 10 as an Ordinary Resolution for approval of payment of remuneration to M/s. Joshi Apte & Associates, Cost Accountants, Pune (FRN-000240), Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2024-25.

Sr. No.	Particulars	No. of e-voting at AGM / Remote e-voting	No. of Shares voted for
a.	Votes cast through e-voting at AGM	53	6,31,52,010
b.	Remote e-voting confirmations received	103	8,84,01,378
	Total	156	15,15,53,388
c.	Less: Invalid e-voting at AGM / Remote e-voting confirmations	-	-
d.	Net valid e-voting at AGM / Remote e-voting confirmations	156	15,15,53,388
	(i) e-voting at AGM / Remote e-voting with assent for the resolution	154	15,15,53,284
	Percentage (%) of Assent		100*
	(ii) e-voting at AGM / Remote e-voting with dissent for the resolution	2	104
	Percentage (%) of Dissent		-

* Rounded off to the nearest decimal.

