

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. : 09AABC7583K1Z7

October 02<sup>nd</sup>, 2021

To,

**Bombay Stock Exchange Limited,**  
**Dept. of Corporate Services,**  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Ref: BSE Scrip Code 541178**

**Sub: Details of voting results with respect to the 31<sup>st</sup> Annual General Meeting and Scrutinizer's Report**

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed the details of voting results with respect to the 31<sup>st</sup> Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 a.m at the Registered Office of the Company at A-3 &-4, Site B, Industrial Area, Sikandrabad, Agra-285007.

Further, the results are also being uploaded on website of the Company.

Also, please find enclosed, for your records the report issued by the Scrutinizer i.e., Ms. Anju Jain, Secretary.

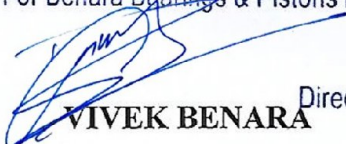
We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

**For Benara Bearings And Pistons Ltd**

For Benara Bearings & Pistons Ltd.



Director

**VIVEK BENARA**  
**Managing Director**

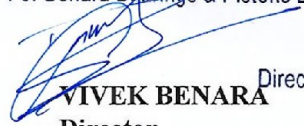
**DIN : 00204647**

<b>Date of the AGM</b>	Thursday,30 <sup>th</sup> September 2021
<b>Total number of shareholders on record date</b>	430
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	Promoters and Promoter Group:5 Public:13
<b>No. of Shareholders attended the meeting through Video Conferencing</b> Promoters and Promoter Group: Public	NA

**Details of Resolutions and results thereof:**

<b>Item No.</b>	<b>Brief Description</b>	<b>Type od Business &amp; Resolution Required</b>	<b>Manner of Voting</b>	<b>Results</b>
1	Adoption of Annual Accounts (Standalone and Consolidated) and reports thereon for the Financial year ended on 31st March, 2021.	Ordinary Business requiring Ordinary Resolution	Ballot Paper	Passed with Requisite majority
2	Ratification of Appointment of M/s Agarwal Jain and Gupta , chartered Accountants as Statutory Auditor	Ordinary Business requiring Ordinary Resolution	Ballot Paper	Passed with Requisite majority

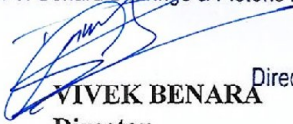
For Benara Bearings & Pistons Ltd.

  
**VIVEK BENARA** Director  
**Director**

**Resolution(1):** To receive, consider and adopt the Audited Standalone and Consolidated Financial Statement of the Company for the financial year ended 31st March, 2021 and the reports of the Board of Directors (“the Board”) and auditors thereon.

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12379840	0	0	0	0	0	0
	<b>Poll</b>		10199840	82.39	10199840	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>12379840</b>	<b>10199840</b>		<b>10199840</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5327448	0	0	0	0	0	0
	<b>Poll</b>		96000	1.80	96000	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>		<b>96000</b>	<b>1.80</b>	<b>96000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5327448</b>	<b>10295840</b>	<b>58.14</b>	<b>10295840</b>	<b>0</b>	<b>100</b>	<b>0</b>

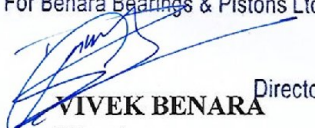
For Benara Bearings & Pistons Ltd.

  
**VIVEK BENARA** Director  
 Director

**Resolution(2):** To ratify Appointment of M/s Agarwal Jain and Gupta , chartered Accountants as Statutory Auditor

<b>Resolution required: (Ordinary/ Special)</b>		Ordinary						
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>		No						
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]* 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	12379840	0	0	0	0	0	0
	<b>Poll</b>		10199840	82.39	10199840	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>12379840</b>	<b>10199840</b>		<b>10199840</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	5327448	0	0	0	0	0	0
	<b>Poll</b>		96000	1.80	96000	0	100	0
	<b>Postal Ballot (if applicable)</b>		0	0	0	0	0	0
	<b>Total</b>	<b>5327448</b>	<b>96000</b>	<b>1.80</b>	<b>96000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>17707288</b>	<b>10295840</b>	<b>58.14</b>	<b>10295840</b>	<b>0</b>	<b>100</b>	<b>0</b>

For Benara Bearings &amp; Pistons Ltd.

  
**VIVEK BENARA** Director  
Director

**ANJU JAIN, FCS.**

COMPANY SECRETARY

B-623, KAMLA NAGAR, AGRA- 282 005

Phone - 0562 - 4004608; 9897602111

Email: anjain.cs@gmail.com

anjain\_cs@rediffmail.com

**FORM NO. MGT.13**

**Report of Scrutinizer**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

To,

Chairman

Benara Bearings and Pistons Limited,

A-3 &-4, Site B, industrial Area Sikandra,

Agra 282007.

**31<sup>st</sup> Annual General Meeting of the Equity Shareholders of Benara Bearings and Pistons  
Limited Held on Thursday the 30<sup>th</sup> September, 2021 at A-3 &-4, Site B, Industrial Area,  
Sikandra, Agra Uttar Pradesh 282007 at 11.00 A.M.**

Dear Sir,

I, ANJU JAIN, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Benara Bearings and Pistons Limited, held on Thursday the 30th September, 2021 at A-3 &-4, Site B, Industrial Area, Sikandra, Agra Uttar Pradesh 282007, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



(a) **ITEM No. 1 : APPROVAL & ADOPTION OF FINANCIAL STATEMENTS:**

To adopt standalone and consolidated financial statements of the company including Report of Board of directors and auditors :

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	1,02,95,840	100%

(ii) Voted **against** the resolution: NONE

(iii) Invalid votes : NONE

(b) **ITEM NO. 2: TO TAKE NOTE OF THE APPOINTMENT OF THE AUDITORS**

To take note of the appointment of M/s Agarwal Jain & Gupta, Chartered Accountants (FRN: 013538C), as statutory auditors of the Company:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
18	1,02,95,840	100%

(ii) Voted **against** the resolution: NONE

(iii) Invalid votes : NONE

The poll papers and all other relevant records were sealed and handed over to the Managing Director, Sri Vivek Benara (DIN: 00204869), who was authorized by the Board for safe keeping.

Thanking you,

Place: AGRA

Dated: 01 October, 2021



Yours faithfully,

*Ajay Jain*  
F 5282  
SCRUTINISER