



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/2021/71

01st July, 2021

<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 (E), Mumbai - 400 051</p> <p>Security Code: BEPL</p>
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Subject: Declaration of voting results of 37th Annual General Meeting (AGM) of Bhansali Engineering Polymers Limited (“Company”).

Dear Sir/Madam,

This is further to our letter ref. no. BEPL/SEC/2021/70 dated 30th June, 2021.

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 37th AGM of the Company held on Wednesday, 30th June, 2021. 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 01st July, 2021 on the voting results of the businesses transacted at the 37th 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 37th 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



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Details of the voting results of the 37th AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	30 th June, 2021
Total number of shareholders on record date (i.e. Wednesday 23 rd June, 2021)	81,581
No. of shareholders present in the meeting either in person or through proxy	
1. Promoters and Promoter Group	NA
2. Public	
No. of Shareholders who attended the meeting through Video Conferencing	
1. Promoters and Promoter Group	13
2. Public	96

Arjun



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			Resolution No. 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, 2021 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 31st March, 2021 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
Promoter and Promoter Group	E-Voting	93652000	53658235	57.2953	53658235	0	100.0000	0.0000
	Poll		39993765	42.7047	39993765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	4411249	2191924	49.6894	2191924	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		2191924	49.6894	2191924	0	100.0000	0.0000
Public Non Institutions	E-Voting	67842391	28656	0.0422	28551	105	99.6336	0.3664
	Poll		4356177	6.4210	4356177	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4384833	6.4633	4384728	105	99.9976	0.0024
Total		165905640	100228757	60.4131	100228652	105	99.9999	0.0001

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



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			Resolution No. 2 - To declare dividend on Equity Shares of Re. 1/- each for the Financial Year ended 31st March, 2021.					
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	93652000	53658235	57.2953	53658235	0	100.0000	0.0000
	Poll		39993765	42.7047	39993765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	4411249	3099505	70.2637	3099505	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		3099505	70.2637	3099505	0	100.0000	0.0000
Public Non Institutions	E-Voting	67842391	28656	0.0422	28551	105	99.6336	0.3664
	Poll		4356177	6.4210	4356173	4	99.9999	0.0001
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4384833	6.4633	4384724	109	99.9975	0.0025
Total		165905640	101136338	60.9602	101136229	109	99.9999	0.0001

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




Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			Resolution No. 3 - To appoint a Director in place of Mr. Jaivardhan (DIN: 08750324), who retires by rotation and being eligible, offers himself for re-appointment.					
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	93652000	53658235	57.2953	53658235	0	100.0000	0.0000
	Poll		39993765	42.7047	39993765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	4411249	3099505	70.2637	47571	3051934	1.5348	98.4652
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3099505	70.2637	47571	3051934	1.5348	98.4652
Public Non Institutions	E-Voting	67842391	28656	0.0422	17045	11611	59.4814	40.5186
	Poll		4356177	6.4210	4355677	500	99.9885	0.0115
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4384833	6.4633	4372722	12111	99.7241	0.2759
Total		165905640	101136338	60.9602	98072293	3064045	96.9705	3.0295

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

Adhikari



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			Resolution No. 4 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2021-22.					
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	93652000	53658235	57.2953	53658235	0	100.0000	0.0000
	Poll		39993765	42.7047	39993765	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	4411249	3099505	70.2637	3099505	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		3099505	70.2637	3099505	0	100.0000	0.0000
Public Non Institutions	E-Voting	67842391	28656	0.0422	16871	11785	58.8742	41.1258
	Poll		4356177	6.4210	4355677	500	99.9885	0.0115
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4384833	6.4633	4372548	12285	99.7201	0.2799
Total		165905640	101136338	60.9602	101124053	12285	99.9879	0.0121

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

July 01, 2021

The Chairman/Managing Director/Whole-time Director

Bhansali Engineering Polymers Limited

401, 4th 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 during the 37th Annual General Meeting of the Members of Bhansali Engineering Polymers Limited held on June 30, 2021**

Bhansali Engineering Polymers Limited ('the Company') vide resolution of its Board of Directors dated April 18, 2021 appointed Mr. Himanshu S. Kamdar (Membership No. FCS 5171), Partner of M/s Rathi & Associates, Company Secretaries, as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during the 37th Annual General Meeting ('AGM') held on Wednesday, June 30, 2021 on the resolutions contained in the Notice dated April 18, 2021 for the AGM, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ('the Act') as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (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") without the physical presence of the Members at a common venue and in compliance with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 (collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders 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 Companies Act, 2013 and Rules made thereunder and the applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice of the 37th AGM of the Members of the Company.

My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes casted "In Favour" or "Against" the resolutions, based on the reports generated from the system related to remote e-voting prior to and e-voting during the AGM, of Link Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to and e-voting during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, Notice of AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the provisions of MCA circulars, the AGM of the Company was held through VC. Following resolutions were proposed for approval by remote e-voting prior to and e-voting during the 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 31st March, 2021, 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 31st March, 2021, together with the Report of the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution for declaration of dividend on Equity Shares of Re. 1/- each for the financial year ended 31st March, 2021.
3. **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Jaivardhan (DIN: 08750324), who retired by rotation and, being eligible, had offered himself for re-appointment, as a Director of the Company;
4. **Resolution No. 4** as an Ordinary Resolution for ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, Pune (FRN-000240), Cost Auditors of the Company for the Financial Year 2021-22.

Remote e-voting facility was made available to shareholders of the Company to cast their votes from 9.30 a.m. of Sunday, June 27, 2021 upto 5.00 p.m. of Tuesday, June 29, 2021. The shareholders who casted votes through remote e-voting prior to AGM, were not entitled to cast votes through e-voting during the AGM. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of Tuesday, June 29, 2021 and votes casted through e-voting during the 37th AGM have been considered for my scrutiny.

After the conclusion of the 37th AGM, the details of voting through remote e-voting prior to and e-voting during the AGM were unlocked. A summary of the votes casted by the Members through remote e-voting prior to 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 during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the meeting or the Managing Director or the Whole-time Director as authorized in this regard by the Chairman of the Company.

Thanking you,
Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

HIMANSHU
SHANTILAL
KAMDAR

Digitally signed by HIMANSHU SHANTILAL
KAMDAR
DN: c=IN, o=Personal,
pseudonym=199965230fcb200db48b84e52
2fc23dbb2959cdf154226fa0Bee41b996cf761
c, postalCode=400057, st=MAHARASHTRA,
serialNumber=165d24ec5a0aa37bad138e30
c81df0dffeec2224ce47ac659a853767f0d06a
c0, cn=HIMANSHU SHANTILAL KAMDAR
Date: 2021.07.01 11:00:13 +05'30'

HIMANSHU S. KAMDAR
PARTNER
M. NO.: FCS 5171
COP NO.: 3030
UDIN: F005171C000558878

COUNTERSIGNED BY
For BHANSALI ENGINEERING POLYMERS LIMITED

For Bhansali Engineering Polymers Limited


B. M. Bhansali
Managing Director

ANNEXURE

Summary of votes casted by way of remote e-voting prior to and e-voting during the AGM for each of the resolutions is given below:

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

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2021, 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 31st March, 2021, together with the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of Votes
a.	Votes cast through e-voting during the AGM	29	4,43,54,662
b.	Votes cast through remote e-voting prior to AGM	112	5,58,78,815
	Total	141	10,02,33,477
c.	Less: Invalid e-voting/remote e-voting	3	4,720
d.	Net valid Voting	138	10,02,28,757
	(i) Voting with assent for the Resolution	136	10,02,28,652
	% of Assent		100
	(ii) Voting with dissent for the Resolution	2	105
	% of Dissent		0.00

*Rounded off to the nearest decimal

Resolution No. 2 as an **Ordinary Resolution** for declaration of final dividend on Equity Shares of Re. 1/- each for the financial year ended 31st March, 2021.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	29	4,43,54,662
b.	Votes cast through remote e-voting prior to AGM	113	5,67,86,396
	Total	142	10,11,41,058
c.	Less: Invalid e-voting/remote e-voting	3	4,720
d.	Net valid Voting	139	10,11,36,338
	(i) Voting with assent for the Resolution	135	10,11,36,229
	% of Assent		100
	(ii) Voting with dissent for the Resolution	4	109
	% of Dissent		0.00

*Rounded off to the nearest decimal

Resolution No. 3 as an **Ordinary Resolution** for re-appointment of Mr. Jaivardhan (DIN: 08750324), who retired by rotation and, being eligible, had offered himself for re- appointment, as a Director of the Company;

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Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	29	4,43,54,662
b.	Votes cast through remote e-voting prior to AGM	113	5,67,86,396
	Total	142	10,11,41,058
c.	Less: Invalid e-voting/remote e-voting	3	4,720
d.	Net valid Voting	139	10,11,36,338
	(i) Voting with assent for the Resolution	114	9,80,72,293
	% of Assent		96.97
	(ii) Voting with dissent for the Resolution	26	30,64,045
	% of Dissent		3.03

*Rounded off to the nearest decimal

Resolution No. 4 as an **Ordinary Resolution** for ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, Pune (FRN-000240), Cost Auditors of the Company for the Financial Year 2021-22.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	29	4,43,54,662
b.	Votes cast through remote e-voting prior to AGM	113	5,67,86,396
	Total	142	10,11,41,058
c.	Less: Invalid e-voting/remote e-voting	3	4,720
d.	Net valid Voting	139	10,11,36,338
(i)	Voting with assent for the Resolution	134	10,11,24,053
	% of Assent		99.99
(ii)	Voting with dissent for the Resolution	5	12,285
	% of Dissent		0.01

*Rounded off to the nearest decimal