



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/2020/234**26th September, 2020**

To The BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 500052	To The National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: BEPL
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Subject: Declaration of voting results of 36th Annual General Meeting (AGM).

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 (through remote e-voting and e-voting during the AGM) of the business transacted at 36th AGM of the Company held on Saturday, 26th September, 2020. Voting results shall be uploaded in XBRL mode as well.

Further, please note that all the resolutions set out in the Notice of 36th AGM have been duly passed with requisite majority.

The voting results as stated above are also available on the website of the Company at www.bhansaliabs.com

Kindly take the same on record.

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary & GM (Legal)



Attached: as above

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, 2020 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, 2020 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	93652000	93652000	100.0000	93652000	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		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	811468	528498	65.1286	528498	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		528498	65.1286	528498	0	100.0000	0.0000
Public Non Institutions	E-Voting	71442172	4104494	5.7452	4104494	0	100.0000	0.0000
	Poll		244282	0.3419	244282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4348776	6.0871	4348776	0	100.0000	0.0000
Total		165905640	98529274	59.3887	98529274	0	100.0000	0.0000

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



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend.					
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	93652000	100.0000	93652000	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		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	811468	528498	65.1286	528498	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		528498	65.1286	528498	0	100.0000	0.0000
Public Non Institutions	E-Voting	71442172	4104484	5.7452	4093484	11000	99.7320	0.2680
	Poll		244232	0.3419	244232	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4348716	6.0871	4337716	11000	99.7471	0.2529
Total		165905640	98529214	59.3887	98518214	11000	99.9888	0.0112

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



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853), the retiring director.					
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	93652000	93652000	100.0000	93652000	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		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	811468	528498	65.1286	0	528498	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		528498	65.1286	0	528498	0.0000	100.0000
Public Non Institutions	E-Voting	71442172	4104484	5.7452	4097484	7000	99.8295	0.1705
	Poll		244282	0.3419	244282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4348766	6.0871	4341766	7000	99.8390	0.1610
Total		165905640	98529264	59.3887	97993766	535498	99.4565	0.5435

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



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			4 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2020-21.					
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	93652000	100.0000	93652000	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		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	811468	528498	65.1286	528498	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		528498	65.1286	528498	0	100.0000	0.0000
Public Non Institutions	E-Voting	71442172	4104484	5.7452	4096484	8000	99.8051	0.1949
	Poll		244282	0.3419	244282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4348766	6.0871	4340766	8000	99.8160	0.1840
Total		165905640	98529264	59.3887	98521264	8000	99.9919	0.0081

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



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			5 - Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as an Executive Director cum CFO of the Company for a further period of 5 years w.e.f. 1st April, 2021 to 31st March, 2026.					
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	93652000	93652000	100.0000	93652000	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		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	811468	528498	65.1286	528498	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		528498	65.1286	528498	0	100.0000	0.0000
Public Non Institutions	E-Voting	71442172	4104484	5.7452	4097484	7000	99.8295	0.1705
	Poll		244282	0.3419	244282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4348766	6.0871	4341766	7000	99.8390	0.1610
Total		165905640	98529264	59.3887	98522264	7000	99.9929	0.0071

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



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			6 - Appointment of Mr. Jaivardhan (DIN: 08750324) 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	93652000	93652000	100.0000	93652000	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		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	811468	528498	65.1286	528498	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		528498	65.1286	528498	0	100.0000	0.0000
Public Non Institutions	E-Voting	71442172	4104484	5.7452	4097484	7000	99.8295	0.1705
	Poll		244282	0.3419	244282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4348766	6.0871	4341766	7000	99.8390	0.1610
Total		165905640	98529264	59.3887	98522264	7000	99.9929	0.0071

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



Bhansali Engineering Polymers Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr. Jaivardhan (DIN: 08750324) as 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	93652000	93652000	100.0000	93652000	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		93652000	100.0000	93652000	0	100.0000	0.0000
Public Institutions	E-Voting	811468	528498	65.1286	528498	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		528498	65.1286	528498	0	100.0000	0.0000
Public Non Institutions	E-Voting	71442172	4104484	5.7452	4097484	7000	99.8295	0.1705
	Poll		244282	0.3419	244282	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4348766	6.0871	4341766	7000	99.8390	0.1610
Total		165905640	98529264	59.3887	98522264	7000	99.9929	0.0071

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

