

To,
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

October 04, 2023

Ref: BSE Scrip Code 541178

Sub: Details of E-voting Result with respect to the 33rd 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"), kindly find enclosed the details of voting results with respect to the 33rd Annual General Meeting of the Company held on Saturday, September 30, 2023 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, enclosing herewith, for your records the report issued by the Scrutinizer, Ms. Anju Jain, Practicing Company Secretary.

We request you to take the aforesaid on records.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited



Vivek Benara
Managing Director
DIN: 00204647

ANJU JAIN, FCS.
COMPANY SECRETARY

B-623, KAMLA NAGAR, AGRA- 282 005
Phone - 0562 - 4004608; 9897602111
Email: anjujain.cs@gmail.com
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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 Sikandrabad,
Agra 282007.

**For 33rd Annual General Meeting of the Members of Benara Bearings and Pistons Limited
Held on Saturday the 30th September, 2023 at A-3 &-4, Site B, Industrial Area, Sikandrabad,
Agra Uttar Pradesh 282007 at 11.00 A.M.**

Dear Sir,

I, ANJU JAIN, a Company secretary having my office at B-623, Kamla Nagar, Agra 282005, was, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Members of Benara Bearings and Pistons Limited, held on Saturday the 30th September, 2023 at A-3 &-4, Site B, Industrial Area, Sikandrabad, 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:



Anju Jain

1. **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
16	1,24,87,840	100%

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

(iii) Invalid votes: NONE

2. **ITEM NO.2: APPOINTMENT OF THE DIRECTOR WHO RETIRES BY ROTATION:**

To appoint a director in place of Mr. Panna Lal Jain (DIN: 00204869), who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

(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
16	1,24,87,840	100%

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

(iii) Invalid votes: NONE

3. **ITEM NO. 3 : To take note of the appointment of M/s Agarwal Jain & Gupta, Chartered Accountants as the 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
16	1,24,87,840	100%



Anju Jain

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

(iii) Invalid votes: NONE

(4) ITEM NO. 4: REAPPOINTMENT OF CHIEF FINANCIAL OFFICE (CFO) :

To reappoint Mr. Vipin Kumar Jain (PAN: ADFPJ0317D) as Chief Financial Officer of the Company for a period of five years with effect from 30th September, 2023.

(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
16	1,24,87,840	100%

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

(iii) Invalid votes: NONE

(5) ITEM NO. 5: REGULARISATION OF ADDITIONAL DIRECTOR:

To appoint Mrs. Nirmala Jain (DIN: 07140728), appointed as additional director on 20th April, 2019 as non-executive director 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
16	1,24,87,840	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 Chairman, Sri Panna Lal Jain (DIN: 00204869), who was authorized by the Board for safe keeping.

Thanking you,

Place: AGRA

Dated: 4th October, 2023
UDIN: F005282E001179037



Yours faithfully,

Anju Jain

SCRUTINISER
CP: 4572
PR-928