

September 30th, 2021

To,

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

Ref: BSE Scrip Code 541178

**Sub: Summary of Proceedings of 31st Annual General Meeting held on 30th
September, 2021 of Benara Bearings And Pistons Ltd**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, we wish to inform you that members of the Company had attended the 31st Annual General Meeting of the Company held today i.e., 30th September 2021 at 11.00 A.M at the Registered Office of the Company at A-3 &-4, Site B, Industrial Area, Sikandrabad, Agra-285007.

All the items of business contained in the Notice were transacted by the Members of the Company.

We will announce the results of voting on the resolutions after receipt of the Scrutinizer's report on voting and Ballot Paper.

Further, in terms of Regulation 30(2) and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulation 2015, we enclose herewith, summary of proceedings of the 31st AGM of the company held on 30th September 2021.

Thanking you,

Yours faithfully,

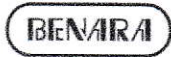
For Benara Bearings And Pistons Ltd



Vivek Benara

Managing Director

DIN : 00204647



BENARA BEARINGS & PISTONS LTD.

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

Summary of Proceedings of 31st Annual General Meeting of the Company

The 31st Annual General Meeting (AGM) of the Member of Benara Bearings And Pistons Ltd (The Company) was held on 30th September 2021 at 11.00 A.M at the Registered Office of the Company at A-3 &-4, Site B, Industrial Area, Sikandrabad, Agra-285007 to transact the business as set out in the Notice convening AGM dated 07th September 2021.

Mr. Panna Lal Jain, Director of the Company, was unanimously elected Chairperson of the meeting. He welcomed all the shareholders, Directors and other participants to the meeting.

The requisite quorum was present within half an hour. After ascertaining the requisite quorum, the chairperson called the meeting to order. The Statutory and Secretarial Auditors were also present during the meeting. The chairperson delivered his speech and informed that the company has appointed Ms. Anju Jain, Practicing Company Secretary as a scrutinizer to scrutinize the voting process at the AGM in a fair and transparent manner. The voting at the AGM was done as per instructions given by Chairperson.

The Chairperson then continued delivering his speech to the members of the Company which included highlights on business performance, business outlook, etc. The Notice convening the AGM, Board's Report and the Annual Report of the Company for the financial year ended 31st March, 2021, were taken as read as the same were already circulated to the members. As the Audit Reports, did not contain any qualifications/adverse remarks, which have any adverse effect on the functioning of the Company, hence the same was taken as read.

After conclusion of the speech, it was informed to the members of the Company, as under:

- The Company had provided a facility to the members to cast their votes through Ballot Paper, on all resolutions set forth in the Notice convening the 31st AGM of the Company.
- Since the Company is covered under Chapter XB of SEBI (ICDR) Regulations, 2009 as it is SME Listed Company and Listed on SME platform of Bombay Stock Exchange Limited (BSE Limited), the Company is exempted from providing facility of e-voting to its shareholders. Therefore, the Company is not providing e-voting facility to its Shareholders.
- The statutory registers, certificates and other documents were kept available for inspection by the members.
- Ms. Anju Jain, Practicing Company Secretary as a scrutinizer to scrutinize the voting process and Voting at the AGM in a fair and transparent manner.



Genuine Engine Parts



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The following items of business, as per the Notice convening the 31st AGM of the Company, were transacted at the meeting through voting at the 31st Annual General Meeting as required under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India ("SEBI"):

1. Adoption of Annual Accounts (Standalone and Consolidated) and reports thereon for the Financial year ended on 31st March, 2021.
2. Ratification of Appointment of M/s Agarwal Jain and Gupta , chartered Accountants as Statutory Auditor

Then, the Chairperson invited the members to ask questions/ queries or clarifications, share their comments and offer suggestions.

The Voting Results will be announced and will also be submitted to the Stock Exchanges as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report.

The meeting was concluded at 02.30 PM with vote of thanks to the Chair and all the Directors for their participation.

Thanking you,

Yours faithfully,

For ~~Benara Bearings~~ And Pistons Ltd


Vivek Benara

Managing Director

DIN : 00204647