



BENARA BEARINGS & PISTONS LTD.

REGISTERED OFFICE :
A - 3/4, Site B, Industrial Area, Sikandra,
AGRA - 282007 (U.P.), INDIA
Telephone : +91-562-2970158

MARKETING OFFICE :
Level-12, Building 8C, DLF Cyber City,
DLF Phase-II, Gurgaon-122002 (Haryana), INDIA
Telephone : +91-124-4029226

E-mail : info@benara-phb.com
Tollfree No. : 1800-120-3002

Website : http://www.benara-phb.com
CIN No. : U50300UP1990PLC012518

October 11th, 2018

To,
BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Company Scrip Code: 541178

Dear Sir,

Sub: Voting Results of 28th Annual General Meeting of Benara Bearings and Pistons Ltd.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the results of the voting conducted through Poll.

We request you to take note of the above on your record and oblige.

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited


Vivek Benara
Managing Director
DIN 00204647



An ISO 9001:2015 Certified Organisation

● Engine Bearings & Bushes ● Pistons ● Piston Pins ● Piston Rings ● Air-cooled Blocks ● Cylinder Liners/Sleeves ● Cylinder Kits ● Connecting Rods
● Ball Bearings ● Spark Plugs ● Motorcycle/Inverter Batteries ● Timing Chains ● Cam Shafts ● Rocker Arms ● Engine Valves ● Valve Guides ● Valve Seals

Benara Bearings and Pistons Limited - Voting Results for 28th Annual General Meeting

Date of the AGM	28 th September, 2018 at 12:00 p.m
Total number of shareholders on record date	401 (Four Hundred and one)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	22
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/Special) Agenda Item No.1:			Adoption of standalone and consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	--	-	--
	Poll	10199840	10199840	100	10199840	0	100	0
	Total					--		--
Public-Institutions	E-Voting		--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public-Non Institutions	E-Voting		-	-	-	-	-	-
	Poll	66000	66000	100	66000	0	100	0
	Total	66000	66000	100	66000	0	100	0
Total		10265840	10265840	100	10265840	--	100	--



Resolution required: (Ordinary/ Special) Agenda Item No.2:		To Ratify the Appointment of Statutory Auditor						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	10199840	10199840	100	10199840	0	100	0
	Total							
Public- Institio ns	E-Voting		--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institio ns	E-Voting		-	-	-	-	-	-
	Poll	66000	66000	100	66000	0	100	0
	Total	66000	66000	100	66000	0	100	0
Total		10265840	10265840	100	10265840	--	100	--

Resolution required: (Ordinary/ Special) Agenda Item No.3:		To Appoint Mr. Nitesh Kumar Kumavat as Independent Director liable to retire by rotation						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)] * 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	10199840	10199840	100	10199840	0	100	0
	Total							
Public- Institio ns	E-Voting		--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institio ns	E-Voting		-	-	-	-	-	-
	Poll	66000	66000	100	66000	0	100	0
	Total	66000	66000	100	66000	0	100	0
Total		10265840	10265840	100	10265840	--	100	--



Resolution required: (Ordinary/ Special) Agenda Item No.4:			To Appoint Avinash Kashyap as Independent Director liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	--	-	--
	Poll	10199840	10199840	100	10199840	0	100	0
	Total					--		--
Public- Institutio ns	E-Voting		--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutio ns	E-Voting		-	-	-	-	-	-
	Poll	66000	66000	100	66000	0	100	0
	Total	66000	66000	100	66000	0	100	0
Total		10265840	10265840	100	10265840	--	100	--

Resolution required: (Ordinary/ Special) Agenda Item No.5:			To Appoint M/s Goyal DK & Associates as Secretarial Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on . votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	-	-	-	-	--	-	--
	Poll	10199840	10199840	100	10199840	0	100	0
	Total					--		--
Public- Institutio ns	E-Voting		--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutio ns	E-Voting		-	-	-	-	-	-
	Poll	66000	66000	100	66000	0	100	0
	Total	66000	66000	100	66000	0	100	0
Total		10265840	10265840	100	10265840	--	100	--



 ARA BEARINGS & CO.

Resolution required: (Ordinary/ Special) Agenda Item No.6:		To Appoint Ms Nalini Pandey as Internal Auditor of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group .	E-Voting	-	-	-	-	--	-	--
	Poll	10199840	10199840	100	10199840	0	100	0
	Total					--		--
Public- Institutio ns	E-Voting		--	--	--	--	--	--
	Poll		--	--	--	--	--	--
	Total		--	--	--	--	--	--
Public- Non Institutio ns	E-Voting		-	-	-	-	-	-
	Poll	66000	66000	100	66000	0	100	0
	Total	66000	66000	100	66000	0	100	0
Total		10265840	10265840	100	10265840	--	100	--

Accordingly, all the aforesaid resolutions have been passed with requisite majority.



ANJU JAIN F.C.S.
Company Secretaries
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anujain.cs@gmail.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
Uttar Pradesh

28th Annual General Meeting of the Equity Shareholders of Benara Bearings and Pistons Limited

Held on 28th September, 2018 at Conference A-3 &-4, Site B, Industrial Area Sikandra, Agra Uttar Pradesh 282007

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 Friday the 28th September, 2018 at Conference hall 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
22	22	100%

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

- (iii) Invalid votes : **NONE**

(b) **ITEM No. 2 : APPOINTMENT OF THE AUDITORS**

To appoint M/s Agarwal Jain & Gupta, Chartered Accountants, 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
22	22	100%

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

- (iii) Invalid votes : **NONE**



(c) **ITEM No. 3 : APPOINTMENT OF Mr. Avinash Kashyap (DIN: 00666821) LIABLE TO RETIRE BY ROTATION:**

Appointment of Avinash Kashyap (DIN: 00666821) as an independent director liable to retire by rotation

(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
22	22	100%

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

(iii) Invalid votes : **NONE**

(d) **ITEM No. 4 : APPOINTMENT OF THE INDEPENDENT DIRECTOR (DIN: 07994614) LIABLE TO RETIRE BY ROTATION:**

Appointment of Nitesh Kumar Kumawat (DIN: 07994614) as an independent director liable to retire by rotation.

(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
22	22	100%

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

(iii) Invalid votes : **NONE**

(e) **ITEM No. 5 : APPOINTMENT OF THE SECRETARIAL AUDITORS:**

Appointment of M/s Goyal DK & Associates as Secretarial Auditor

(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
22	22	100%

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

(iii) Invalid votes : **NONE**

(f) **ITEM No. 6 : APPOINTMENT OF THE SECRETARIAL AUDITORS**

Appointment of Ms. Nalini Pandey, Chartered Accountants, as internal auditor 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
22	22	100%

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

(iii) Invalid votes : **NONE**

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary, Ms. Artee Sahu, the Company Secretary, who was authorized by the Board for safe keeping.

Thanking you,

Place: AGRA

Dated: 29/09/2018

Yours faithfully,



Anju Jain
F-5282
ANJU JAIN, FCS
SCRUTINISER