

# BENARA

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## BENARA BEARINGS & PISTONS LTD.

**REGISTERED OFFICE :**

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

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

**MARKETING OFFICE :**

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

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

September 30, 2018

To,

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

**Ref: BSE Scrip Code 541178**

Dear Sir,

**Sub: Submission scrutinizers report on the voting of AGM of the Company**

We are enclosing herewith report of the scrutinizers for voting conducted at the venue of the AGM held on 28<sup>th</sup> September, 2018 in respect of the resolution contained in the notice of the AGM.

This is for your information and records.

Thanking You,  
Yours faithfully,

For Benara Bearings & Pistons Limited,  
Artee Sahu

  
Company Secretary & Compliance Officer,



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 Seats

**ANJU JAIN F.C.S.**  
Company Secretaries  
B - 623, Kamla Nagar, Agra - 282004  
Ph. 288-0341, 1618 (Fax), 9897602111(M)

e-mail: anujain\_cs@rediffmail.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 Sikandra,  
Agra 282007  
Uttar Pradesh

28<sup>th</sup> Annual General Meeting of the Equity Shareholders of Benara Bearings and Pistons Limited

Held on 28<sup>th</sup> 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 28<sup>th</sup> 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