

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

Date: 29<sup>th</sup> September, 2018

To,	To,	
The Manager	The Manager	
BSE Limited	(Listing Department)	
Corporate Relationship Department	National Stock Exchange of India Limited	
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra- Kurla Complex,	
Dalal Street,	Bandra (East)	
Mumbai – 400 001.	Mumbai- 400 051	
Security Code: 500052	CM-Quote: BEPL - FO	

## SUB: Submission of AGM proceedings pursuant to the provisions of Regulation 30 read with Part A of schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 related to AGM of Company held on 29<sup>th</sup> September, 2018 at 11.30 A.M. and concluded at

Dear Sir(s),

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that following resolutions, as set out in the notice convening the 34<sup>th</sup> Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on Saturday, 29<sup>th</sup> September, 2018 at 11.30 A.M., at Walchand Hirachand Hall, 4<sup>th</sup> Floor, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai – 400 020

Resolution No. 1	:	To receive, consider and adopt the Audited Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31 <sup>st</sup> March 2018 and the reports of the Board of Directors and Auditors thereon.
Resolution No. 2	:	To declare a dividend for the financial year ended 31 <sup>st</sup> March, 2018
Resolution No. 3	÷	To re-appoint Mr. Babulal M. Bhansali, Managing Director, retiring by rotation and who has offered himself for re-appointment.
Resolution No. 4	:	To ratify the appointment of Statutory Auditor viz. M/s Azad Jain & Co., Chartered Accountants, Mumbai and fix their remuneration / authorize the Board in this respect
Resolution No. 5	:	SPECIAL BUSINESS To consider for the Re-Appointment of Mr. Jayesh B Bhansali as an Executive Director cum CFO of the Company for a period of 3 years w.e.f. 1 <sup>st</sup> April, 2018 to 31 <sup>st</sup> March, 2021.
Resolution No. 6	:	To ratify remuneration of M/s Joshi Apte & Associates, Cost Accountants appointed as Cost Auditors of the Company for the F.Y. 2018-19.
		bove resolutions was conducted through electronic Means (viz. remote e-voting) and ursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the

physical Ballot Papers pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The voting results on the above resolutions, in accordance with respective provisions of the Companies Act, 2013, Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other

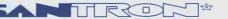
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Satnoor Plant Abu Road Plant

 Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108. Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com
Plot No. SP-138-143, Ambaji Industrial Area, Abu Road, Dist. Sirohi (Rajasthan) - 307 026 Tel. : (02974) 226781/82/83/84 • Fax : (02974) 226737 • E-mail : beplabr@bhansaliabs.com









## bhansali engineering polymers limited

CIN: L27100MH1984PLC032637

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applicable provisions, if any, shall be communicated to the Stock Exchange (viz. BSE and NSE), once the Company receives report of the Scrutinizer – viz. M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, appointed by the Company, within a period not exceeding 48 (Forty Eight) hours from the conclusion of this AGM. In addition to it, the voting results shall also be displayed on the website of the Company viz. www.bhansaliabs.com and e-voting platform of National Securities Depository Limited (NSDL) viz. www.evoting.nsdl.com, whenever uploaded by them.

Kindly take the above information on record and oblige

Thanking you,

Yours faithfully,

For BHANSALI ENGINEERING POLYMERS LIMITED

RINGA MUMBAI D.N. Mishra G.M. (Legal) & Company Secretary FCS: 5506 C/o:401, 4th Floor, Peninsula Heights; C.D. Barfiwala Road, Andheri (West)

Mumbai-400058

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