



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

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: 29th September, 2018

<p>To, The Manager BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p style="text-align: center;">Security Code: 500052</p>	<p>To, The Manager (Listing Department) National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai- 400 051</p> <p style="text-align: center;">CM-Quote: BEPL- EQ</p>
--	--

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 29th September, 2018 at 11.30 A.M. and concluded at 1.55 P.M

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 34th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on Saturday, 29th September, 2018 at 11.30 A.M., at Walchand Hirachand Hall, 4th 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 31st 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 31st 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
- SPECIAL BUSINESS**
- Resolution No. 5** : 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. 1st April, 2018 to 31st 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.

The voting on all the above resolutions was conducted through electronic Means (viz. remote e-voting) and 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




- Satnoor Plant** : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : bepchw@bhansaliabs.com
- Abu Road Plant** : 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

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

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

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



Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchw@bhansaliabs.com

Abu Road Plant : 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