



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,
Industrial Area, Sikandra,
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378
Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in
Website : http://www.benara-phb.com

DELHI OFFICE :

266, Anarkali Complex,
Jhandewalan Extn., Link Road,
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: U50300UP1990PLC012518

September 28th, 2018

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

Company Scrip Code: 541178

Dear Sir,

Sub: Outcome of the 28th Annual General Meeting of Benara Bearings and Pistons Ltd.

In terms of the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find attached herewith a gist of proceedings of 28th Annual General Meeting of the Company held on Friday, September 28, 2018 at Conference Hall, A-3 &-4, Site B, Industrial Area, Sikandrabad, Agra-285007.

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

Thanking you,

Yours faithfully,

For Benara Bearings and Pistons Limited


Artee Sahu

Company Secretary & Compliance officer

Encl : As above



An ISO 9001 : 2009 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads





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Gist of proceedings of 28th Annual General Meeting of the Benara bearings and Pistons Limited.

1. Date Time and venue of the Meeting

The 28th Annual General Meeting of the Company was held on Friday, 28th September, 2018 and the Meeting was commenced at 12 P.M. at Conference Hall, A-3 &-4, Site B, Industrial Area, Sikandrabad, Agra-285007.

2. Proceedings in brief

- Artee Sahu, Company Secretary and Compliance Officer of the Company welcomed the Members of the Company.
- Mr. Panna Lal Jain, Chairman, chaired the meeting at appointed time.
- Upon confirmation of the presence of Quorum by the Company secretary, Mr. Panna Lal Jain, Chairman called the meeting in order and began the proceedings of the meeting.
- Then the Chairman delivered his speech, highlights of which are recorded hereunder.

With the consent of the members present at the meeting, the Notice convening the Annual General Meeting, the Report of the Board of Directors, Audit Report and account for the financial year ended 31st March, 2018 were taken as read.

Mr. Vivek Benara Managing Director, briefed about funds raised, operational highlights and financial performance during the year under review. He highlighted that the Company has raised 5316000 equity shares of Rs 10 each at a premium of Rs 53/- (by way initial Public offer). Then he concluded his speech by stating future plans and growth projections year ahead.

3. Business items

With the consent of members present, then Company secretary took up the agenda items as stated under Notice of AGM, which were commended for members consideration and approval:

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads



An ISO 9001 : 2000 Certified Company



ORDINARY BUSINESS

- i. Consideration and adoption of –
 - (a) The Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon; and (b) The Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2018 and the Report of Auditors thereon.
- ii. Ratification of appointment of **M/s Agrawal Jain and Gupta**, Chartered Accountants, (Firm Registration No. 013538C) as the Statutory Auditors of the Company.

SPECIAL BUSINESS

- iii. To appoint **Mr. Nitesh Kumar Kumawat** as an Independent Director of the Company for a period of 5 years
- iv. To appoint **Mr. Avinash Kashyap** as an Independent Director of the Company for a period of 5 years
- v. To appoint **M/s Goyal DK & Associates** as a Secretarial Auditor of the Company
- vi. To appoint **Ms. Nalini Pandey Chartered Accountants** Membership No 420436 as Internal Auditor of the Company

VOTING BY MEMBERS:

All the resolutions set out in the notice calling the Annual General Meeting were passed with the requisite majority by show of hands and are deemed to be passed on the date of the Annual General Meeting i.e. 28th September, 2018. There was no e-voting.

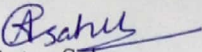
At the end of the Meeting, Chairman conveyed his thanks to the Members for their kind cooperation in conducting the AGM and declared the Meeting as closed.

There being no other business to transact, the meeting concluded at 2.15 P.M after the Members cast their votes

Thanking you

Yours faithfully

FOR BENARA BEARINGS AND PISTONS LIMITED


Artee Sahu

Company Secretary & Compliance Officer.