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BHANSALI ENGINEERING POLYMERS LIMITED

Registered Office : Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400 053.

Tel. : +91-22-2673 1779 - 84 • Fax : (91-22) 2673 1796

E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

CIN : L27100MH1984PLC032637

29th September, 2014

Corporate Relationship Department
BSE Limited

1st Floor, P.J. Towers, Dalal Street,
Mumbai 400001

BSE-Scrip Code: 500052

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE-Scrip Symbol: BEPL(EQ)

Sub: Submission of Results as declared/ announced by the Chairman of the Company Mr. M. C. Gupta with regard to 9 (Nine) Ordinary Resolution proposed at the 30th Annual General Meeting of Company held on Saturday, 27th September, 2014 at 11.30 a.m. at Indian Merchants' Chamber, Mumbai.

Dear Sir(s),

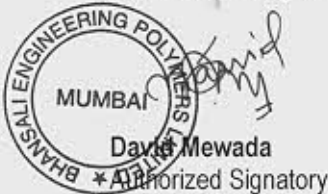
Please find attached herewith the declaration/ announcement dated 29th September, 2014 made by the Chairman of the Company, **Mr. M. C. Gupta** pertaining to proposed 9 (nine) Ordinary Resolutions for the consideration of members, in the 30th Annual General Meeting of the Company.

We like to inform further that all the 9 (nine) Ordinary Resolutions have been duly passed with requisite majority as per the aforesaid letter of declaration/ announcement of Chairman dated 29th September, 2014 and the report of Scrutinizer **Mr. Himanshu Kamdar** of **M/s Rathi & Associates**, Company Secretaries dated 29th September, 2014 for Ballot voting and e-voting result as annexed with this letter

Kindly take note of above.

Thanking You,

Yours' faithfully,
for **Bhansali Engineering Polymers Limited**,



David Mewada
* Authorized Signatory

Date: 29th September, 2014

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



bhansali ENGINEERING polymers limited

Unit No. 302, 3rd Floor, Palm Court Building, 20/4, Sukhrali chowk, Sec-14, Gurgaon-122001 (HR)
Phone: (91-124) 4805880, 4805881, 4805882. Website: www.bhansaliabs.com

29th September, 2014

To the Members,
Bhansali Engineering Polymers Limited,
Bhansali House, A-5,
Off Veera Desai Road,
Andheri (West),
Mumbai – 400 053

Sub: Declaration of Result related to 9 Ordinary Resolution placed before Members at 30th Annual General Meeting of the Company

Dear Sir(s),

I am pleased to declare/ announce that the following Resolutions has been passed with requisite majority as stated in front of each of them, on the basis of report of Mr. Himanshu Kamdar of M/s Rathi & Associates, Company Secretaries, dated 29th September, 2014 (viz. the Scrutinizer appointed by the Board of Directors of Company to deal with the voting process of Members through E-voting and Ballot papers).

In view of above I hereby announce and declare the resolution, as mentioned hereunder, duly passed with the requisite majority.

Sr No	Particulars	Resolution	Votes Casted in Favor/ Against (No. of Shares)	Votes Casted in Favor/ Against (%)
1.	To receive, consider and adopt the Audited Balance Sheet of Company as at 31 st March, 2014, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and Reports of the Directors' and the Auditors thereon.	Ordinary Resolution	Favor : 101868796 Against : 39767592	Favor : 71.92 % Against : 28.08 %
2.	To declare dividend on Equity Shares of the Company.	Ordinary Resolution	Favor : 101868796 Against : 39767592	Favor : 71.92 % Against : 28.08 %

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3.	To appoint a Director in place of Mr. Babulal M. Bhansali (DIN: 00102930), director of the Company, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	Favor : 101868796 Against : 39767592	Favor : 71.92 % Against : 28.08 %
4.	To appoint M/s B. L. Dasharda & Associates, Chartered Accountants, (F.R. No. 112615W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration.	Ordinary Resolution	Favor : 101868796 Against : 39767592	Favor : 71.92 % Against : 28.08 %
5.	Appointment of Dr. B. S. Bhesania (DIN: 00026222), Director of the Company as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period upto 31st March, 2019.	Ordinary Resolution	Favor : 141636388 Against : -	Favor : 100 % Against : -
6.	Appointment of Mr. M. C. Gupta (DIN: 01362556), Director of the Company as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period upto 31st March, 2019.	Ordinary Resolution	Favor : 141636388 Against : -	Favor : 100 % Against : -
7.	Appointment of Mr. Dilip Kumar (DIN: 06882358), Director of the Company as an Independent Director of the Company, not liable to retire by rotation and to hold office for a period upto 31st March, 2019.	Ordinary Resolution	Favor : 141636388 Against : -	Favor : 100 % Against : -
8.	For making contribution(s) to bonafide charitable and other funds which shall not exceed Rs. 5,00,000 (Rs. Five lacs only) or Five Percent of the Companies Average Net Profits for the Three immediately preceding financial years, whichever is more.	Ordinary Resolution	Favor : 101867796 Against : 39768592	Favor : 71.92 % Against : 28.08 %

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9.	Ratification of remuneration payable to M/s Joshi Apte & Associates, Cost Auditors to conduct the audit of the cost records of the Company for the financial year ending 31st March 2015,	Ordinary Resolution	Favor : 141636388 Against : -	Favor : 100 % Against : -
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Kindly take note of above.

Thanking You,

Yours' faithfully,

For **Bhansali Engineering Polymers Limited**,

M. C. Gupta
(Chairman)
DIN : **01362556**

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

29th September, 2014

To,
The Chairman
Bhansali Engineering Polymers Limited
Bhansali House, A-5, Off Veera Desai Road,
Andheri (West),
Mumbai – 400 053

Dear Sir,

Sub: **Scrutinizer's Report on the voting process conducted at 30th Annual General Meeting of Equity Shareholders of Bhansali Engineering Polymers Limited**

Bhansali Engineering Polymers Limited ("the Company"), has appointed the undersigned as the Scrutinizer to ensure that the process of e-Voting and physical voting through ballot on the resolutions, as prescribed under Clause 35B of the Listing Agreement and Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act"), placed for the approval of members as per the Notice dated 29th May, 2014 be carried out in the fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and ballot on the resolutions contained in the Notice to the 30th Annual General Meeting ("AGM") of the members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and ballot at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited and of voting through ballot as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide e-voting facilities.

Notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders, for seeking approval of members on following resolutions:



1. **Resolution No. 1** as an Ordinary Resolution to consider and adopt the Audited Balance Sheet of Company as at 31st March, 2014, Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Directors and the Auditors thereon.
2. **Resolution No. 2** as an Ordinary Resolution to declare dividend on Equity Shares of the Company.
3. **Resolution No. 3** as an Ordinary Resolution for appointment of Mr. Babulal M. Bhansali (DIN: 00102930) as a Director of the Company, who retired by rotation at the Thirtieth AGM and being eligible, offered himself for re-appointment.
4. **Resolution No. 4** as an Ordinary Resolution for appointment of M/s B. L. Dasharda & Associates, Chartered Accountants (F. R. No : 112615W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and authorize the Board to fix their remuneration.
5. **Resolution No. 5** as an Ordinary Resolution for appointment of Dr. B. S. Bhesania (DIN: 00026222), as an Independent Director of the Company.
6. **Resolution No. 6** as an Ordinary Resolution for appointment of Mr. M. C. Gupta (DIN: 01362556), as an Independent Director of the Company.
7. **Resolution No. 7** as an Ordinary Resolution for appointment of Mr. Dilip Kumar (DIN: 06882358), as an Independent Director of the Company.
8. **Resolution No. 8** as an Ordinary Resolution for making Contribution(s) to bonafide charitable and other funds with shall not exceed Rs. 5,00,000/- (Rupees Five Lacs only) or Five percent of the Company's average net profits for the three immediately preceding financial years, whichever is more.
9. **Resolution No. 9** as an Ordinary Resolution for ratification of remuneration payable to M/s Joshi Apte & Associates, Cost Auditors for the financial year ended 31st March, 2015.



The Company provided the e-Voting facility offered by Central Depository Services (India) Limited (CDSL) to cast votes on aforesaid resolutions through e-Voting to the members of the Company.

E-Voting facilities were made available to shareholders of the Company to exercise their voting rights from 9.00 A.M to 6.00 P.M. of 23rd September, 2014 has been considered for my scrutiny.

The Company also distributed physical ballots to its members to enable them to cast their votes on the aforesaid resolutions.

A summary of the votes casted by shareholders through e-Voting and physical ballots at the 30th Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The results of the voting by members through e-Voting and physical ballots at the 30th Annual General Meeting in respect of the above mentioned Resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES


HIMANSHU S. KAMDAR
PARTNER
FCS NO. 5171
COP NO. 3030



Annexure

The summary of the votes casted through e-Voting and physical ballots received for each of the resolutions is given below:

For Resolution No. 1:

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	162	101868796
% of Assent			71.92%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	9	39767592
% of Dissent			28.08%

For Resolution No.2:

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	162	101868796
% of Assent			71.92%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	9	39767592
% of Dissent			28.08%



For Resolution No. 3:

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	162	101868796
% of Assent			71.92%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	9	39767592
% of Dissent			28.08%

For Resolution No. 4:

Sr. No.	Particulars	Resolution 4	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	162	101868796
% of Assent			71.92%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	9	39767592
% of Dissent			28.08%



For Resolution No. 5:

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	171	141636388
% of Assent			100%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
% of Dissent			-

For Resolution No. 6:

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	171	141636388
% of Assent			100%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
% of Dissent			-



For Resolution No. 7:

Sr. No.	Particulars	Resolution 7	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	171	141636388
% of Assent			100%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
% of Dissent			-

For Resolution No. 8:

Sr. No.	Particulars	Resolution 8	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	161	101867796
% of Assent			71.92%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	10	39768592
% of Dissent			28.08%



For Resolution No. 9:

Sr. No.	Particulars	Resolution 9	
		No. of Ballots / E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	171	70628028
b.	e-Voting Confirmations received	24	71044796
	Total	195	141672824
c.	Less: Invalid Ballot / e-Voting confirmations	24	36436
d.	Net Valid Physical Ballot Forms / e-Voting	171	141636388
	(i) Physical Ballot Forms / e-Voting with assent for the Resolution	171	141636388
% of Assent			100%
	(ii) Physical Ballot Forms / e-Voting with dissent for the Resolution	-	-
% of Dissent			-

