



BHANSALI ENGINEERING POLYMERS LIMITED

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

Tel. : +91-22-2673 1779 • 83 & 85 • Fax : (91-22) 2673 1796

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

23rd September, 2012

Corporate Relationship Department
The Bombay Stock Exchange Limited
1st Floor, P.J. Towers, Dalal Street,
Mumbai 400001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Scrip Code: 500052

Scrip Symbol: BEPL

Sub: Submission of Proceedings of the 28th Annual General Meeting of Company held on 22nd September, 2012 and adjourned for holding on 23rd September, 2012:

Dear Sir/ Madam,

In pursuance to the requirement of the Listing Agreement, we would like to submit the proceeding of the The Annual General Meeting of company as hereunder which was held on 22nd September, 2012 at 11.00 A.M at Walchand Hirachand Hall, Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai and was adjourned at 1.00 P.M by the Chairman of the Meeting on demand of Poll, for all the six businesses mentioned in AGM Notice consisted of five ordinary resolution and one special resolution, by some Shareholders of the Company U/s 179 of Companies Act, 1956. The Adjourned Annual General Meeting was held on 23rd September, 2012 at 11.00 A.M at the Registered Office of the Company situated at Bhansali House, A-5, Off Veera Desai Road, Andheri (West), Mumbai - 400058 and the chairman of the meeting declared the results of the Poll as hereunder whereby all the proposed six resolutions were passed with requisite majority as hereunder:

Sr No.	Details of the agenda	Ordinary/Special resolution	Mode of voting	Result
ORDINARY BUSINESS:				
1.	To receive, consider and adopt the Audited Profit and Loss Account for the Financial year ended 31 st March, 2012 and the Balance Sheet as at that date together with the Reports of the Directors and the Auditors thereon.	Ordinary Resolution	Voting by Poll	Carried by requisite majority

WORKS :

Satnoor Works : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Ma. ya Pradesh - 480 108.
Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : bepchw@bhansaliabs.com

Abu Road Works : 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



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2.	To declare 10% dividend on Equity Shares of the Company for the year ended on 31st March, 2012.	Ordinary Resolution	Voting by Poll	Carried by requisite majority
3.	To appoint a Director in place of Mr. P.R. Bhansali, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	Voting by Poll	Carried by requisite majority
4.	To appoint a Director in place of Mr. M. C. Gupta, who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	Ordinary Resolution	Voting by Poll	Carried by requisite majority
5.	To consider re-appointment of M/s B. L. Dasharda & Associates, Chartered Accountants, Mumbai to hold office as Statutory Auditors of the Company from conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to affix their remuneration.	Ordinary resolution	Voting by Poll	Carried by requisite majority
SPECIAL BUSINESS:				
6.	Re-appointment of Mr. Jayesh B. Bhansali, Whole time Director designated as Executive Director of the Company for a period of 3Years with effect from 23rd June, 2012 i.e. from 23rd June, 2012 to 22nd June, 2015.	Special resolution	Voting by Poll	Carried by requisite majority

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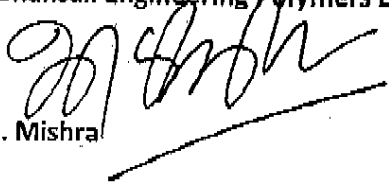
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The detailed Announcement of Result of Poll as declared by the chairman of meeting on 23-09-12 for all the six business put on vote by poll and duly signed by the chairman of the meeting is also attached herewith vide Annexure-One which is confirmed of the number of votes casted in favor of resolution and against resolution for each of six business.

Kindly take the above document on record and oblige.

For Bhansali Engineering Polymers Limited


D. N. Mishra

V.P. (Legal) & Company Secretary

Place: Mumbai

Date: 23rd September 2012

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- Satnoor Works** : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.
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ANNOUNCEMENT OF RESULT OF POLL

At the 28th Annual General Meeting of the Company held on 22nd September, 2012, a Poll was ordered by the Chairman of the Annual General Meeting for voting on all the matters as set out in the Notice dated 12th August, 2012

Based on the report dated 23rd September, 2012 submitted by Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practising Company Secretaries, Mumbai and Smt Ashalata Maheshwari, Shareholder of the Company - the Scrutinizers appointed for ensuring the conduct of Poll in a fair and proper manner, I give below the result of Poll and declare the below mentioned resolutions as duly passed by requisite majority.

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Directors and the Auditors thereon.

PARTICULARS	No. of Poll Papers	No. of Shares	%
Total Poll papers received	123	135,615,258	100
Less: Invalid Poll Papers	23	15,241,757	11.24
Valid Poll Papers	100	120,373,501	88.76
Of the total Number of Valid Poll papers Assent / Dissent			
Poll papers with assent for Resolution	92	96,985,535	80.57
Poll papers with dissent for the Resolution	8	23,387,866	19.43

Resolution No.2: Ordinary Resolution

To declare a Dividend on Equity Shares of the Company for the year ended on 31st March, 2012.

PARTICULARS	No. of Poll Papers	No. of Shares	%
Total Poll papers received	123	135,615,258	100
Less: Invalid Poll Papers	23	15,241,757	11.24
Valid Poll Papers	100	120,373,501	88.76
Of the total Number of Valid Poll papers Assent / Dissent			
Poll papers with assent for Resolution	92	96,985,535	80.57
Poll papers with dissent for the Resolution	8	23,387,866	19.43



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Of the total Number of Valid Poll papers Assent / Dissent			
Poll papers with assent for Resolution	91	96,984,535	80.57
Poll papers with dissent for the Resolution	9	23,388,866	19.43

Resolution No. 6: Special Resolution

Re-appointment of Mr. Jayesh B. Bhansali as the Whole-time Director designated as Executive Director of the Company for a period of 3 years commencing from 23rd June 2012 to 22nd June 2015.

PARTICULARS	No. of Poll Papers	No. of Share	%
Total Poll papers received	123	135,615,258	100
Less: Invalid Poll Papers	23	15,241,757	11.24
Valid Poll Papers	100	120,373,501	88.76
Of the total Number of Valid Poll papers Assent / Dissent			
Poll papers with assent for Resolution	92	96,985,535	80.57
Poll papers with dissent for the Resolution	8	23,387,866	19.43

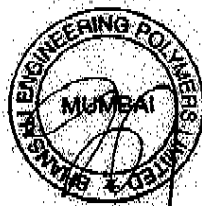
For BHANSALI ENGINEERING POLYMERS LIMITED



M. C. GUPTA
CHAIRMAN

Place: Mumbai

Date: 23rd September 2012



Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. P.R. Bhansali, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

PARTICULARS	No. of Poll Papers	No. of Shares	%
Total Poll papers received	123	135,615,258	100
Less: Invalid Poll Papers	23	15,241,757	11.24
Valid Poll Papers	100	120,373,501	88.76
Of the total Number of Valid Poll papers Assent / Dissent			
Poll papers with assent for Resolution	92	96,985,535	80.57
Poll papers with dissent for the Resolution	8	23,387,866	19.43

Resolution No. 4: Ordinary Resolution

To appoint a Director in place of Mr. M.C. Gupta, who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.

PARTICULARS	No. of Poll Papers	No. of Shares	%
Total Poll papers received	123	135,615,258	100
Less: Invalid Poll Papers	23	15,241,757	11.24
Valid Poll Papers	100	120,373,501	88.76
Of the total Number of Valid Poll papers Assent / Dissent			
Poll papers with assent for Resolution	92	96,985,535	80.57
Poll papers with dissent for the Resolution	8	23,387,866	19.43

Resolution No. 5: Ordinary Resolution

To consider re-appointment of M/s. B. L. Dasharda & Associates, Chartered Accountants, Mumbai to hold office as Statutory Auditors of company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorize the Board to fix their remuneration.

PARTICULARS	No. of Poll Papers	No. of Shares	%
Total Poll papers received	123	135,615,258	100
Less: Invalid Poll Papers	23	15,241,757	11.24
Valid Poll Papers	100	120,373,501	88.76



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