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BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

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

Date: September 26, 2015

To,
The Manager,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 500052

To,
The Manager, (Listing Department)
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Id: BEPL-EQ

SUB: Submission of proceedings pursuant to Clause 31(d) of Listing Agreement related to 31st AGM of Company held on 26th September, 2015 at 11.45 a.m.

Dear Sir(s),

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we would like to inform you that following resolutions, as set out in the notice convening the 31st Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on Saturday, 26th September, 2015 at 11.45 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 of the Company for the financial year ended 31st March, 2015 together with the Report of the Board of Directors and the Auditors thereon
- Resolution No. 2** : To declare dividend on Equity Shares of the Company for the financial year ended 31st March, 2015
- Resolution No. 3** : To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offers himself for re-appointment
- Resolution No. 4** : Appointment of M/s B. L. Dasharda & Associates, Chartered Accountants (Firm Registration No. 112615W) as the Statutory Auditors to hold office from the conclusion of this AGM till the conclusion of next AGM of Company and authorise the Board to fix their remuneration
- Resolution No. 5** : Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as Executive Director & CFO of Company for a period of 3 years w.e.f 1st April, 2015 viz. upto 31st March, 2018 for a CTC/ Remuneration of ₹ 60 Lacs per annum (i.e. ₹ 5 Lacs per month)
- Resolution No. 6** : Appointment of Ms. Jasmine F. Batliwalla (DIN: 00340273) as an Independent Director of Company
- Resolution No. 7** : Adoption of new set of Articles of Association of Company in conformity with the Companies Act, 2013
- Resolution No. 8** : Ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Auditors of the Company for the F.Y. 2015-16

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





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The voting on all the above resolutions was conducted through electronic (viz. 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 Clause 35B of the Listing Agreement.

The voting results on the above resolutions, in accordance with provisions of the listing agreement and other applicable provisions, if any, shall be communicated to the Stock Exchange(s) (viz. BSE and NSE), once the Company receives the results from the Scrutinizer - Mr. Himanshu Kamdar of M/s Rathi & Associates, appointed by the Company. In addition to it, the voting results shall also be displayed on the website of the Company and National Securities Depository Limited (NSDL), 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

V. P. (Legal) & Company Secretary
(FCS: 5506)



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