



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: 28th May, 2016

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

Security Code: 500052

Sub: Proceedings of the Meeting of the Board of Directors of Company held on 28th May, 2016:

Dear Sir,

In accordance with Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to intimate that the Board of Directors of the Company, at their meeting held on Saturday, 28th May, 2016 have considered/approved the following matters inter alia:-

1. Standalone Audited Annual Financial Statement (AFR) of the company consisting of Balance sheet as at 31st March, 2016, Profit and Loss Accounts, Schedules, Notes on Accounts and Cash Flow Statement thereto for the F. Y. ended on that date, subject to the approval of members in ensuing Annual General Meeting of Company.
2. Standalone Audited Financial Result (AFR) for the quarter and the year ended on 31st March, 2016.
3. Consolidated Audited Annual Financial Statement (AFR) of the company consisting of Balance sheet as at 31st March, 2016, Profit and Loss Accounts, Schedules, Notes on Accounts and Cash Flow Statement thereto for the F. Y. ended on that date, subject to the approval of members in ensuing Annual General Meeting of Company.
4. The first phase of expansion has been completed in the month of March-16 augmenting the company's installed capacity from 51 KTPA to 80KTPA at a capex of Rs 37.94 Crores.
5. To undertake comprehensive automation of the compounding operations, replacement of old Extruders, modernization of Warehousing facility with most advanced material handling equipments including new building construction, establishment of state of the art R & D center including building construction, the Board has approved a capex budget of Rs 47.22 Crores for the F.Y.2016-17.
6. In principle approval for the second phase of expansion at a port based location, for enhancing the manufacturing capacity of company to 200KTPA from the existing 80KTPA to be completed by March, 2019.

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

Tel. : (07165) 226376-79 • Fax : (07165) 226380 / 81 • E-mail : beplchwh@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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7. Fixed the date of 32nd Annual General Meeting of Company on Saturday, 24th September, 2016 at 11.00 A.M. at Walchand Hirachand Hall, 4th Floor, The Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai - 4000 20.
8. Recommended for payment of final dividend @ 10% (viz., 10 paise per equity share having face value of Re 1/- each) on its total Paid-up Capital of Rs. 16,59,05,640/- subject to approval of members at ensuing annual general meeting of the company.
9. Fixed the period of Closure of Register of Members and Share Transfer Books of the Company from Saturday, 17th September, 2016 to Saturday, 24th September, 2016 (both days inclusive) for the purpose of ensuing 32nd Annual General Meeting of the Company and also fixed the record date at 16th September, 2016 for eligibility of dividend of Ten paise per Equity Share having face value Rs. 1/- each (viz., 10%), subject to approval of dividend.
10. Recommended/approved for Re-appointment of M/s. B. L. Dasharda & Associates, Chartered Accountants as Statutory Auditors of Company and Ms. Joshi Apte & Associates as Cost Auditors of Company for F. Y. 2016-17 subject to approval of members, wherever applicable.
11. This is to inform further that the Board Meeting commenced at 11:00 A.M. and concluded at 2:50 P. M.

This is for your information and taking aforesaid details / documents on record.

Thanking You,
Yours Faithfully,

For Bhansali Engineering Polymers Limited

D. N. Mishra

VP (Legal) & Company Secretary

[FCS No. 5506]

C/O: BHANSALI HOUSE, A-5,

OFF VEERA DESAI ROAD, ANDHERI (WEST),

MUMBAI - 400 053.

CC-

The Manager

(Listing Department-Company Code- BEPL - EQ)

National Stock Exchange of India Limited.

Exchange Plaza, Bandra- Kurla Complex,

Bandra (East),

Mumbai - 400 051.

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

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DECLARATION RELATED TO AUDIT REPORT OF COMPANY FOR F.Y. 2015-16

This is to declare that the Audit Report pertaining to the Annual Audited Financial Results of the Company for the year ended 31st March, 2016 does not have any modified opinion/ qualification/ reservation/ an adverse remark, hence statement showing impact for any modified opinion is not applicable on the Company.

FOR BHANSALI ENGINEERING POLYMERS LIMITED

B. M. BHANSALI
Managing Director
DIN: 00102930

Place: Mumbai
Date: 28.05.2016



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STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016					
PART I					
(₹. in Lacs)					
PARTICULARS	Three Months Ended			12 Months Accounting Year Ended 31/03/2016	12 Months Accounting Year Ended 31/03/2015
	31-03-16	31-12-15	31-03-15		
	Audited	Unaudited	Audited	Audited	Audited
1 Income from Operations					
(a) Net Sales/ Income from Operations (Net of Excise duty)	15,597.86	11,593.43	14,946.72	53,086.00	60,106.00
(b) Other Operating Income	-	-	-	-	-
Total income from Operations (net)	15,597.86	11,593.43	14,946.72	53,086.00	60,106.00
2 Expenses					
(a) Cost of materials Consumed	11,299.39	7,792.20	10,890.81	40,900.24	47,002.27
(b) Purchase of stock-in-trade	441.55	764.72	484.71	1,671.09	2,718.66
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	482.85	722.18	827.84	(710.40)	994.81
(d) Employee benefits expense	615.56	537.93	664.50	2,275.12	2,101.03
(e) Depreciation & amortisation expenses	219.57	112.79	110.31	554.48	501.32
(f) Other expenses	1,602.78	1,231.04	1,419.59	5,203.30	4,750.39
Total Expenses	14,661.70	11,160.86	14,397.75	49,893.83	58,068.48
3 Profit (+) / Loss (-) from operations before Other Income, Finance Costs & Exceptional Items (1-2)	936.16	432.57	548.96	3,192.17	2,037.52
4 Other Income	43.50	57.97	36.49	253.98	188.13
5 Profit (+) / Loss (-) from ordinary activities before Finance Costs and Exceptional Items (3 + 4)	979.66	490.54	585.45	3,446.15	2,225.65
6 Finance Costs	270.34	266.39	165.02	1,107.53	1,367.53
7 Profit (+) / Loss (-) from ordinary activities after Finance Costs but before exceptional items (5 - 6)	709.32	224.15	420.43	2,338.62	868.12
8 Exceptional Item	-	-	-	-	-
9 Profit (+) / Loss (-) from ordinary activities before tax (7 - 8)	709.32	224.15	420.43	2,338.62	868.12
10 Tax Expense	633.90	1.11	309.52	669.84	328.20
11 Net Profit (+) / Loss (-) from ordinary activities after Tax (9 - 10)	75.42	223.04	110.91	1,668.78	539.92
12 Extra-Ordinary Items (Net of Tax expenses)	-	-	-	-	-
13 Net Profit for the Period (11-12)	75.42	223.04	110.91	1,668.78	539.92
14 Share of Profit / (Loss) of Associates	-	-	-	-	-
15 Net Profit after taxes (13-14)	75.42	223.04	110.91	1,668.78	539.92
16 Paid-up equity share capital (Face value of ₹.1/- each)	1659.06	1659.06	1659.06	1659.06	1659.06
17 Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year)	-	-	-	11,104.97	9,635.27
18 Earnings per share (before Extraordinary Items) (of ₹.1/- each) (not annualised)					
Basic & diluted	0.05	0.13	0.07	1.01	0.33
Earnings per share (after Extraordinary Items) (of ₹.1/- each) (not annualised)					
Basic & diluted	0.05	0.13	0.07	1.01	0.33
Notes:					
1. The Company operates in a single segment only.					
2. The Figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial year.					
3. Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.					
4. During the year Provision for Current Tax and Deferred Tax, have been made during the last quarter ended 31st March 2016 only.					
5. The Board of Director's recommend a dividend of 10% (viz 10 paise per share having face value of Re.1/- each) subject to approval of shareholder's in the ensuing Annual General Meeting.					
6. The above Audited Financial Results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors and taken on record in their meeting held on 28th May, 2016.					
7. In accordance with Regulation 33 of the SEBI (LODR) Regulations 2015 the Audited Financial Results of Company are posted on Company's website viz. www.bhansaliabs.com and will also appear on the web portal of BSE & NSE whenever uploaded by them.					
For Bhansali Engineering Polymers Limited					
B.M. Bhansali Managing Director DIN: 00102930					
Place : Mumbai Dated : 28th May, 2016.					

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

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PART-II			
REGISTERED OFFICE: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD, ANDHERI (WEST), MUMBAI-400053			
AUDITED STATEMENT OF STANDALONE ASSETS AND LIABILITIES			
FOR THE YEAR ENDED 31ST MARCH, 2016			
(₹ in lacs)			
Sr. No.	Particulars	As at 31st March 2016	As at 31st March 2015
I	EQUITY AND LIABILITIES		
1	Shareholder's Funds		
(a)	Share Capital	1659.06	1659.06
(b)	Reserves and Surplus	11104.97	16906.03
	Subtotal-Shareholder's Funds	12764.03	18565.09
2	Share application money pending allotment	-	-
3	Minority Interest	-	-
4	Non-Current Liabilities		
(a)	Long-Term Borrowings	54.61	526.48
(b)	Deferred Tax liabilities (net)	3.79	-
(c)	Long-Term Provisions	342.66	278.25
	Subtotal-Non-Current liabilities	401.06	804.73
5	Current Liabilities		
(a)	Short-Term Borrowings	3098.24	3607.86
(b)	Trade Payables	17797.25	16096.28
(c)	Other Current Liabilities	279.54	135.08
(d)	Short-Term Provisions	672.8	430.21
	Subtotal-Current liabilities	21847.83	20269.43
	TOTAL-EQUITY & LIABILITIES	35012.92	39639.25
II	ASSETS		
1	Non-current assets		
(a)	Fixed Assets	8185.45	12216.56
(b)	Capital work in progress	-	-
(c)	Non current investments	150.00	100.00
(d)	Deferred Tax assets (net)	-	130.10
(e)	Long Term Loans & Advances	131.94	271.42
	Subtotal-Non Current Assets	8467.39	12718.08
2	Current assets		
(a)	Inventories	8304.06	7503.32
(b)	Trade Receivables	13190.11	14655.84
(c)	Cash and Bank Balances	1475.31	1442.73
(d)	Short-Term Loans and Advances	3557.44	3300.99
(e)	Other Current Assets	18.61	18.29
	Subtotal- Current Assets	26545.53	26921.17
	TOTAL ASSETS	35012.92	39639.25

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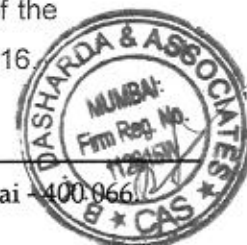
INDEPENDENT AUDITOR'S REPORT ON THE STANDALONE FINANCIAL RESULTS TO THE BOARD OF DIRECTORS OF BHANSALI ENGINEERING POLYMERS LIMITED

We have audited the accompanying Statement of Standalone Financial Results of **BHANSALI ENGINEERING POLYMERS LIMITED** ('the Company') for the year ended 31st March, 2016, ('the Statement '), being submitted by the company pursuant to the requirement of clause 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This statement, which is the responsibility of the Company's management and has been approved by the Board of Directors, has been prepared on the basis of the related financial statements which are in accordance with the Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the Statement is free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed in the Statement. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the significant accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement. We believe that the audit evidence we have obtained is sufficient & appropriate to provide a basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015;
- (ii) gives a true and fair view in conformity with the aforesaid Accounting Standards and other accounting principles generally accepted in India of the net profit and other financial information for the year ended 31st March, 2016.



301, Vastubh Apts., Near Hanuman Temple, Datta Pada Cross Road No. 1, Borivali (E), Mumbai - 400 066

Contact Nos. : Off | 2854 7579 | 2854 6775

2, Shreyas, Gr. Floor, Behind Raj Oil Center, 113, J. P. Road, Andheri (W), Mumbai - 400 058.

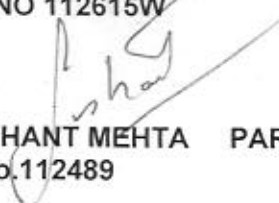
Contact Nos. | 2677 6220 | Email ID : sushant_mehta@vsnl.net

- (iii) The statement includes the results for the Quarter ended 31st March, 2016 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

MUMBAI
DATED : 28th May, 2016
Certificate No. :46A:W:0110



FOR AND ON BEHALF OF
B.L.DASHARDA & ASSOCIATES
CHARTERED ACCOUNTANTS
FR.NO 112615W


SUSHANT MEHTA PARTNER
M.No.112489



BHANSALI ENGINEERING POLYMERS LIMITED					
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FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2016					
PART I					
(₹. in Lacs)					
PARTICULARS	Three Months Ended			12 Months Accounting Year Ended	12 Months Accounting Year Ended
	31/03/2016	31/12/2015	31/03/2015	31/03/2016	31/03/2015
	Audited	Unaudited	Audited	Audited	Audited
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(b) Other Operating Income	-	-	-	-	-
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2 Expenses					
(a) Cost of materials Consumed	11,299.39	7,792.20	10,890.81	40,900.24	47,002.27
(b) Purchase of stock-in-trade	441.55	764.72	484.71	1,671.09	2,718.66
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	482.85	722.18	827.84	(710.40)	994.81
(d) Employee benefits expense	615.56	537.93	664.50	2,275.12	2,101.03
(e) Depreciation & amortisation expenses	219.57	112.79	110.31	554.48	501.32
(f) Other expenses	1,602.78	1,231.04	1,419.59	5,203.30	4,750.39
Total Expenses	14,661.70	11,160.86	14,397.76	49,893.83	58,068.48
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8 Exceptional Item	-	-	-	-	-
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12 Extra-Ordinary Items (Net of Tax expenses)	-	-	-	-	-
13 Net Profit for the Period (11-12)	75.42	223.04	110.91	1,668.78	539.92
14 Share of Profit / (Loss) of Associates	-	-	-	-	-
15 Net Profit after taxes (13-14)	75.42	223.04	110.91	1,668.78	539.92
16 Paid-up equity share capital (Face value of ₹.1/- each)	1659.06	1659.06	1659.06	1659.06	1659.06
17 Reserves excluding revaluation reserves (as per Balance Sheet of previous accounting year)	-	-	-	11,104.97	9,635.27
18 Earnings per share (before Extraordinary Items) (of ₹.1/- each) (not annualised)					
Basic & diluted	0.05	0.13	0.07	1.01	0.33
Earnings per share (after Extraordinary Items) (of ₹.1/- each) (not annualised)					
Basic & diluted	0.05	0.13	0.07	1.01	0.33
Notes:					
1. The Company operates in a single segment only.					
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3. Figures for the previous Period/ Year have been re-grouped/ reworked/ re-arranged wherever necessary, to make them comparable.					
4. During the year Provision for Current Tax and Deferred Tax, have been made during the last quarter ended 31st March 2016 only.					
5. The Board of Director's recommend a dividend of 10% (viz 10 paise per share having face value of Re.1/- each) subject to approval of shareholder's in the ensuing Annual General Meeting.					
6. The above Audited Financial Results were reviewed and recommended by the Audit Committee and have been approved by the Board of Directors and taken on record in their meeting held on 28th May, 2016.					
7. In accordance with Regulation 33 of the SEBI (LODR) Regulations 2015 the Audited Financial Results of Company are posted on Company's website viz. www.bhansaliabs.com and will also appear on the web portal of BSE & NSE whenever uploaded by them.					
For Bhansali Engineering Polymers Limited					
B.M. Bhansali Managing Director DIN: 00102930					
Place : Mumbai Dated : 28th May, 2016.					



B. L. DASHARDA & ASSOCIATES

CHARTERED ACCOUNTANTS



PART-II

BHANSALI ENGINEERING POLYMERS LIMITED

CIN - L27100MH1984PLC032637

REGISTERED OFFICE: BHANSALI HOUSE, A-5, OFF VEERA DESAI ROAD, ANDHERI (WEST), MUMBAI-400053

AUDITED STATEMENT OF STANDALONE ASSETS AND LIABILITIES

FOR THE YEAR ENDED 31ST MARCH, 2016

(₹ in lacs)

Sr. No.	Particulars	As at 31st March 2016		As at 31st March 2015	
I	EQUITY AND LIABILITIES				
1	Shareholder's Funds				
(a)	Share Capital	1659.06		1659.06	
(b)	Reserves and Surplus	11104.97		16906.03	
	Subtotal-Shareholder's Funds		12764.03		18565.09
2	Share application money pending allotment				
3	Minority Interest				
4	Non-Current Liabilities				
(a)	Long-Term Borrowings	54.61		526.48	
(b)	Deferred Tax liabilities (net)	3.79			
(c)	Long-Term Provisions	342.66		278.25	
	Subtotal-Non-Current liabilities		401.06		804.73
5	Current Liabilities				
(a)	Short-Term Borrowings	3098.24		3607.86	
(b)	Trade Payables	17797.25		16096.28	
(c)	Other Current Liabilities	279.54		135.08	
(d)	Short-Term Provisions	672.8		430.21	
	Subtotal-Current liabilities		21847.83		20269.43
	TOTAL-EQUITY & LIABILITIES		35012.92		39639.25
II	ASSETS				
1	Non-current assets				
(a)	Fixed Assets	8185.45		12216.56	
(b)	Capital work in progress	-			
(c)	Non current investments	150.00		100.00	
(d)	Deferred Tax assets (net)	-		130.10	
(e)	Long Term Loans & Advances	131.94		271.42	
	Subtotal-Non Current Assets		8467.39		12718.08
2	Current assets				
(a)	Inventories	8304.06		7503.32	
(b)	Trade Receivables	13190.11		14655.84	
(c)	Cash and Bank Balances	1475.31		1442.73	
(d)	Short-Term Loans and Advances	3557.44		3300.99	
(e)	Other Current Assets	18.61		18.29	
	Subtotal- Current Assets		26545.53		26921.17
	TOTAL ASSETS		35012.92		39639.25



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Contact Nos. : Off | 2854 7579 | 2854 6775

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Contact Nos. | 2677 6220 | Email ID : sushant_mehta@vsnl.net