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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

Date: September 27, 2014

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

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Script ID :BEPL(EQ)

SCRIPT CODE : 500052

Ref: (i) Annual General Meeting held on September 27, 2014
(ii) Clause 31(d) of the Listing Agreement

Dear Sir/s,

In accordance with Clause 31(d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that following resolutions, as set out in the notice convening the 30th Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on September 27, 2014 at 11.30 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 Balance Sheet of company as at 31st March, 2014 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
- Resolution No. 2** : To declare dividend on Equity Shares of the Company.
- Resolution No. 3** : To appoint a Director in place of Mr. Babulal M. Bhansali (DIN: 00102930), who retires by rotation and being eligible offers himself for re-appointment.
- Resolution No. 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.
- Resolution No. 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.
- Resolution No. 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.
- Resolution No. 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.
- Resolution No. 8** : Authorization pursuant to the provisions of Section 181 and other applicable provisions, if any, of the Companies Act, 2013 for contribution from time to time, in



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

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one or more tranches, to bona fide Charitable and other funds, such amount or amounts, as the Board may in its absolute discretion deem fit.

Resolution No. 9 : Ratification of the remuneration of Cost Auditors M/s Joshi Apte & Associates, appointed to conduct the audit of the cost records of the Company for the financial year ending 31st March 2015,

The voting on all the above resolutions was conducted through electronic means and physical ballot papers pursuant to the provisions of Section 108 of the Companies Act, 2013 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 Exchanges, once the Company receives the results from the Scrutinizer. In addition to it, the voting results shall also be displayed on the website of the Company and Central Depository Services (India) Limited (CDSL)

Kindly take the above information on record and oblige

Thanking you,

Yours faithfully,

For BHANSALI ENGINEERING POLYMERS LIMITED



D. N. Mishra

Company Secretary

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