



# bhansali ENGINEERING polymers limited

CIN : L27100MH1984PLC032637

Registered Office : 301 &amp; 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

BEPL/SEC/2025/171

23<sup>rd</sup> September, 2025

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

Security Code: **500052**

To,  
**The National Stock Exchange of India Ltd,**  
 Exchange Plaza, C-1, Block G,  
 Bandra-Kurla Complex,  
 Bandra (East), Mumbai - 400 051

Security Code: **BEPL**

**Subject: Declaration of voting results of 41<sup>st</sup> Annual General Meeting (AGM) of Bhansali Engineering Polymers Limited ("Company").**

Dear Sir/Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find attached the details of combined voting results (i.e. through remote e-voting and voting during the AGM) of the business transacted at the 41<sup>st</sup> AGM of the Company held on Saturday, 20<sup>th</sup> September, 2025. Voting results shall be uploaded in XBRL mode as well.

Further, Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 attached is the Report of the Scrutinizer dated 20<sup>th</sup> September, 2025 on the voting results of the business transacted at the 41<sup>st</sup> AGM of the Company.

The voting results along with the Scrutinizer's Report is available on the website of the Company (<https://www.bhansaliabs.com/>) and on the website of MUFG Intime India Pvt. Ltd. (<https://instavote.linkintime.co.in/>)

Further, please note that all the resolutions set out in the Notice of 41<sup>st</sup> AGM have been duly passed with requisite majority.

Kindly take the same on record and oblige.

**For Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**

Encl: as above



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## Details of the voting results of the 41<sup>st</sup> AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	20 <sup>th</sup> September, 2025
Total number of shareholders as on Book Closure date (i.e. Friday, 12 <sup>th</sup> September, 2025)	1,20,396
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
1. Promoters and Promoter Group	12
2. Public	88
<b>No. of Shareholders who attended the meeting through Video Conferencing</b>	
1. Promoters and Promoter Group	NA
2. Public	NA

**Satnoor Plant** : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.  
Tel. : (07165) 226376/77/78/79 • 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 • E-mail : beplabr@bhansaliabs.com

Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			<b>1 - Adoption of Annual Accounts:</b>  To receive, consider and adopt:  (a)Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 together with the Report of the Board of Directors and Auditors thereon.  (b)Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 and the Report of Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143024997	143024997	100.0000	143024997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>143024997</b>	<b>100.0000</b>	<b>143024997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3871087	2171207	56.0878	2171207	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2171207</b>	<b>56.0878</b>	<b>2171207</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101962376	8050305	7.8954	8048847	1458	99.9819	0.0181
	Poll		3203	0.0031	3203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8053508</b>	<b>7.8985</b>	<b>8052050</b>	<b>1458</b>	<b>99.9819</b>	<b>0.0181</b>
<b>Total</b>		<b>248858460</b>	<b>153249712</b>	<b>61.5811</b>	<b>153248254</b>	<b>1458</b>	<b>99.9990</b>	<b>0.0010</b>



Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			2 - Declaration of dividend:					
			(a)To confirm the payment of Three Interim Dividends of Re. 1/- each (300%) for the Financial Year ended 31st March, 2025.					
			(b)To declare Final Dividend of Re. 1/- each (100%) per Equity Share of Re.1/- each fully paid up for the Financial Year ended 31st March, 2025.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143024997	143024997	100.0000	143024997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>143024997</b>	<b>100.0000</b>	<b>143024997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3871087	2205902	56.9840	2205902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2205902</b>	<b>56.9840</b>	<b>2205902</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101962376	8050305	7.8954	8049019	1286	99.9840	0.0160
	Poll		3203	0.0031	3203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8053508</b>	<b>7.8985</b>	<b>8052222</b>	<b>1286</b>	<b>99.9840</b>	<b>0.0160</b>
<b>Total</b>		<b>248858460</b>	<b>153284407</b>	<b>61.5950</b>	<b>153283121</b>	<b>1286</b>	<b>99.9992</b>	<b>0.0008</b>

Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			3 - To appoint a Director in place of Mr. Jayesh B. Bhansali (DIN: 01062853), who retires by rotation and being eligible, offered himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143024997	143024997	100.0000	143024997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>143024997</b>	<b>100.0000</b>	<b>143024997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3871087	2205902	56.9840	61178	2144724	2.7734	97.2266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2205902</b>	<b>56.9840</b>	<b>61178</b>	<b>2144724</b>	<b>2.7734</b>	<b>97.2266</b>
Public Non Institutions	E-Voting	101962376	8050305	7.8954	8048605	1700	99.9789	0.0211
	Poll		3203	0.0031	3203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8053508</b>	<b>7.8985</b>	<b>8051808</b>	<b>1700</b>	<b>99.9789</b>	<b>0.0211</b>
<b>Total</b>		<b>248858460</b>	<b>153284407</b>	<b>61.5950</b>	<b>151137983</b>	<b>2146424</b>	<b>98.5997</b>	<b>1.4003</b>

Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			4 - Re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as Joint Managing Director cum CFO of the Company for a further period of 5 years w.e.f. 1st April, 2026 to 31st March, 2031.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143024997	143024997	100.0000	143024997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>143024997</b>	<b>100.0000</b>	<b>143024997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3871087	2205902	56.9840	19219	2186683	0.8713	99.1287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2205902</b>	<b>56.9840</b>	<b>19219</b>	<b>2186683</b>	<b>0.8713</b>	<b>99.1287</b>
Public Non Institutions	E-Voting	101962376	8050305	7.8954	8048605	1700	99.9789	0.0211
	Poll		3203	0.0031	3203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8053508</b>	<b>7.8985</b>	<b>8051808</b>	<b>1700</b>	<b>99.9789</b>	<b>0.0211</b>
<b>Total</b>		<b>248858460</b>	<b>153284407</b>	<b>61.5950</b>	<b>151096024</b>	<b>2188383</b>	<b>98.5723</b>	<b>1.4277</b>



Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			5 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2025-26					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143024997	143024997	100.0000	143024997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>143024997</b>	<b>100.0000</b>	<b>143024997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3871087	2205902	56.9840	2205902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2205902</b>	<b>56.9840</b>	<b>2205902</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101962376	8050305	7.8954	8048847	1458	99.9819	0.0181
	Poll		3203	0.0031	3203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8053508</b>	<b>7.8985</b>	<b>8052050</b>	<b>1458</b>	<b>99.9819</b>	<b>0.0181</b>
<b>Total</b>		<b>248858460</b>	<b>153284407</b>	<b>61.5950</b>	<b>153282949</b>	<b>1458</b>	<b>99.9990</b>	<b>0.0010</b>

Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			6 - To appoint M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai, (Firm Registration No. P1988MH011900), as the Secretarial Auditor of the Company, for a term of 5 years, commencing from FY 2025-26 till FY 2029-30					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	143024997	143024997	100.0000	143024997	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>143024997</b>	<b>100.0000</b>	<b>143024997</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	3871087	2205902	56.9840	2205902	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2205902</b>	<b>56.9840</b>	<b>2205902</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	101962376	8050305	7.8954	8048847	1458	99.9819	0.0181
	Poll		3203	0.0031	3203	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>8053508</b>	<b>7.8985</b>	<b>8052050</b>	<b>1458</b>	<b>99.9819</b>	<b>0.0181</b>
<b>Total</b>		<b>248858460</b>	<b>153284407</b>	<b>61.5950</b>	<b>153282949</b>	<b>1458</b>	<b>99.9990</b>	<b>0.0010</b>



# *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

September 20, 2025

To  
The Chairman & Managing Director  
**Bhansali Engineering Polymers Limited**  
301 & 302, 3rd Floor, Peninsula Heights,  
C. D. Barfiwala Road, Andheri (West),  
Mumbai - 400 058

Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting prior to and e-voting at the 41<sup>st</sup> Annual General Meeting of the Members of Bhansali Engineering Polymers Limited held on Saturday, September 20, 2025**

Bhansali Engineering Polymers Limited ('the Company') vide resolution of its Board of Directors dated August 13, 2025, appointed M/s Rathi & Associates, Practising Company Secretaries, Mumbai, as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 41<sup>st</sup> Annual General Meeting ('AGM') on the resolutions contained in the Notice dated August 13, 2025 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the Circulars issued by the MCA and the applicable provisions of the SEBI Listing Regulations, 2015, relating to remote e-voting prior to and e-voting during AGM on the resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to and e-voting during AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the reports generated from the remote e-voting and e-voting system at the time of AGM as per the facility provided by MUGF Intime India Private Limited, the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting services at the AGM.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act for the 41<sup>st</sup> AGM was sent to the Members by permitted means, for seeking approval of members on following resolutions:



1) **Resolution No. 1** as an Ordinary Resolution for adoption of:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and Auditors thereon;
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Report of the Auditors thereon.

2) **Resolution No. 2** as an Ordinary Resolution for:

- a. confirmation of payment of Three Interim Dividends of Re. 1/- each (300%) for the Financial Year ended March 31, 2025;
- b. declaration of Final Dividend of Re. 1/- (100%) per Equity Share of Re. 1/- fully paid up for the Financial Year ended March 31, 2025.

3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853), as Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment.

4) **Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as Joint Managing Director cum CFO of the Company for a further period of 5 years w.e.f. 1<sup>st</sup> April, 2026 to 31<sup>st</sup> March, 2031.

5) **Resolution No. 5** as an Ordinary Resolution for ratification of remuneration payable to M/s Joshi Apte & Associates, Cost Accountants, Pune (FRN-000240), Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.

6) **Resolution No. 6** as an Ordinary Resolution for appointment of M/s Rathi & Associates, Practicing Company Secretaries (Firm Registration No. P1988MH011900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to members of the Company to cast their votes from 9.30 a.m. of Wednesday, 17<sup>th</sup> September, 2025 which ended on Friday, 19<sup>th</sup> September, 2025 at 5.00 p.m. Accordingly, votes casted through remote e-voting up to 5.00 p.m. of September 19, 2025 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the 41<sup>st</sup> Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who had casted votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting by such members prior to AGM was treated as valid.





A summary of the votes cast by members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to and e-voting at the 41<sup>st</sup> AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman & Managing Director of the Company.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR**  
**PARTNER**

**M. NO. FCS 5171**

**COP NO. 3030**

**UDIN: F005171G001297198**

**PEER REVIEW NO. 6391/2025**



For **Bhansali Engineering Polymers Limited**



**B. M. Bhansali**  
**Chairman & Managing Director**



## ANNEXURE

**Resolution No. 1** as an Ordinary Resolution for adoption of:

- a. Audited Standalone Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025, together with the Reports of the Board of Directors and Auditors thereon;
- b. Audited Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 and the Report of the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	46	3,203
b.	Votes cast through remote e-voting prior to AGM	141	15,32,48,474
	<b>Total</b>	<b>187</b>	<b>15,32,51,677</b>
c.	Less: Invalid voting	3	1,965
d.	<b>Net Valid voting</b>	<b>184</b>	<b>15,32,49,712</b>
	(i) Voting with assent for the Resolution	173	15,32,48,254
	<b>% of Assent</b>		<b>100.00*</b>
	(ii) Voting with dissent for the Resolution	11	1,458
	<b>% of Dissent</b>		<b>0.00*</b>

(\*Rounded off to the nearest number)



**Resolution No. 2** as an Ordinary Resolution for:

- a. confirmation of payment of Three Interim Dividends of Re. 1/- each (300%) for the Financial Year ended March 31, 2025;
- b. declaration of Final Dividend of Re. 1/- (100%) per Equity Share of Re. 1/- fully paid up for the Financial Year ended March 31, 2025.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	46	3,203
b.	Votes cast through remote e-voting prior to AGM	142	15,32,83,169
	<b>Total</b>	<b>188</b>	<b>15,32,86,372</b>
c.	Less: Invalid voting	3	1,965
d.	<b>Net Valid voting</b>	<b>185</b>	<b>15,32,84,407</b>
	(i) Voting with assent for the Resolution	180	15,32,83,121
	<b>% of Assent</b>		<b>100.00*</b>
	(ii) Voting with dissent for the Resolution	5	1,286
	<b>% of Dissent</b>		<b>0.00*</b>

(\*Rounded off to the nearest number)



**Resolution No. 3** as an Ordinary Resolution to re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853), as Director of the Company, who retired by rotation and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	46	3,203
b.	Votes cast through remote e-voting prior to AGM	142	15,32,83,169
	<b>Total</b>	<b>188</b>	<b>15,32,86,372</b>
c.	Less: Invalid voting	3	1,965
d.	<b>Net Valid voting</b>	<b>185</b>	<b>15,32,84,407</b>
	(i) Voting with assent for the Resolution	147	15,11,37,983
	<b>% of Assent</b>		<b>98.60</b>
	(ii) Voting with dissent for the Resolution	38	21,46,424
	<b>% of Dissent</b>		<b>1.40</b>





**Resolution No. 4** as an Ordinary Resolution for re-appointment of Mr. Jayesh B. Bhansali (DIN: 01062853) as Joint Managing Director cum CFO of the Company for a further period of 5 years w.e.f. 1st April, 2026 to 31st March, 2031.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	46	3,203
b.	Votes cast through remote e-voting prior to AGM	142	15,32,83,169
	<b>Total</b>	<b>188</b>	<b>15,32,86,372</b>
c.	Less: Invalid voting	3	1,965
d.	<b>Net Valid voting</b>	<b>185</b>	<b>15,32,84,407</b>
(i)	Voting with assent for the Resolution	147	15,10,96,024
	<b>% of Assent</b>		<b>98.57</b>
(ii)	Voting with dissent for the Resolution	38	21,88,383
	<b>% of Dissent</b>		<b>1.43</b>



**Resolution No. 5** as an Ordinary Resolution for ratification of remuneration payable to M/s. Joshi Apte & Associates, Cost Accountants, Pune (FRN-000240), Cost Auditors of the Company, to conduct the audit of the cost records of the Company for the Financial Year 2025-26.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	46	3,203
b.	Votes cast through remote e-voting prior to AGM	142	15,32,83,169
	<b>Total</b>	<b>188</b>	<b>15,32,86,372</b>
c.	Less: Invalid voting	3	1,965
d.	<b>Net Valid voting</b>	<b>185</b>	<b>15,32,84,407</b>
(i)	Voting with assent for the Resolution	174	15,32,82,949
	<b>% of Assent</b>		<b>100.00*</b>
(ii)	Voting with dissent for the Resolution	11	1,458
	<b>% of Dissent</b>		<b>0.00*</b>

(\*Rounded off to the nearest number)



**Resolution No. 6** as an Ordinary Resolution for appointment of M/s Rathi & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P1988MH011900) as the Secretarial Auditors of the Company, for a term of five consecutive financial years commencing from April 1, 2025 to March 31, 2030.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	46	3,203
b.	Votes cast through remote e-voting prior to AGM	142	15,32,83,169
	<b>Total</b>	<b>188</b>	<b>15,32,86,372</b>
c.	Less: Invalid voting	3	1,965
d.	<b>Net Valid voting</b>	<b>185</b>	<b>15,32,84,407</b>
	(i) Voting with assent for the Resolution	174	15,32,82,949
	<b>% of Assent</b>		<b>100.00*</b>
	(ii) Voting with dissent for the Resolution	11	1,458
	<b>% of Dissent</b>		<b>0.00*</b>

(\*Rounded off to the nearest number)

