BEPL/SEC/2026/231 **22st July, 2026**

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 42nd 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 42nd AGM of the Company held on Tuesday, 21st July, 2026. Voting results is being 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 22nd July, 2026 on the voting results of the business transacted at the 42nd 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 42nd AGM have been duly passed with requisite majority.

Kindly take the same on record and oblige.

For Bhansali Engineering Polymers Limited

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Ashwin M. Patel
Company Secretary & GM (Legal)

Encl: as above

bhansali engineering polymers limited
CIN : L27100MH1984PLC032637
Registered Office : 301 & 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

Details of the voting results of the 42nd AGM pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	21st July, 2026
Total number of shareholders as on Book Closure date (i.e. Monday, 13th July, 2026)	1,14,714
No. of shareholders present in the meeting either in person or through proxy	
1. Promoters and Promoter Group	NA
2. Public	NA
No. of Shareholders who attended the meeting through Video Conferencing	
1. Promoters and Promoter Group	12
2. Public	56

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Bhansali Engineering Polymers Limited

Resolution Required :Ordinary	1 - Adoption of Annual Accounts: To receive, consider and adopt: (a)Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026 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, 2026 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	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143024997**	**100.0000**	**143024997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3581043	1503362	41.9811	1503362	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
	Total		**1503362**	**41.9811**	**1503362**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	102252420	2543169	2.4871	2541719	1450	99.9430	0.0570
	Poll		6593099	6.4479	6593099	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9136268**	**8.9350**	**9134818**	**1450**	**99.9841**	**0.0159**
Total		**248858460**	**153664627**	**61.7478**	**153663177**	**1450**	**99.9991**	**0.0009**

Poll represents E-voting during the AGM

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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, 2026.** **(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, 2026.**					
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	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143024997**	**100.0000**	**143024997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3581043	1538057	42.9500	1538057	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
	Total		**1538057**	**42.9500**	**1538057**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	102252420	2543169	2.4871	2541719	1450	99.9430	0.0570
	Poll		6593099	6.4479	6593099	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9136268**	**8.9350**	**9134818**	**1450**	**99.9841**	**0.0159**
Total		**248858460**	**153699322**	**61.7617**	**153697872**	**1450**	**99.9991**	**0.0009**

Poll represents E-voting during the AGM

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Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			**3 - To appoint a Director in place of Mr. Dilip Krushnarao Shendre (DIN: 10566412), who retires by rotation and being eligible, offered himself for re-appointment.**					
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	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143024997**	**100.0000**	**143024997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3581043	1538057	42.9500	1538057	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
	Total		**1538057**	**42.9500**	**1538057**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	102252420	2543169	2.4871	2541717	1452	99.9429	0.0571
	Poll		6593099	6.4479	6593099	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9136268**	**8.9350**	**9134816**	**1452**	**99.9841**	**0.0159**
Total		**248858460**	**153699322**	**61.7617**	**153697870**	**1452**	**99.9991**	**0.0009**

Poll represents E-voting during the AGM

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Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			**4 - Re-appointment and payment of remuneration to Mr. Dilip Krushnarao Shendre (DIN: 10566412) as Whole Time Director of the Company for a period of 3 years w.e.f. 1st April, 2026 to 31st March, 2029.**					
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	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143024997**	**100.0000**	**143024997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3581043	1538057	42.9500	1537775	282	99.9817	0.0183
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1538057**	**42.9500**	**1537775**	**282**	**99.9817**	**0.0183**
Public Non Institutions	E-Voting	102252420	2543169	2.4871	2541717	1452	99.9429	0.0571
	Poll		6593099	6.4479	6593099	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9136268**	**8.9350**	**9134816**	**1452**	**99.9841**	**0.0159**
Total		**248858460**	**153699322**	**61.7617**	**153697588**	**1734**	**99.9989**	**0.0011**

Poll represents E-voting during the AGM

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Bhansali Engineering Polymers Limited								
Resolution Required :Ordinary			**5 - Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year 2026-27**					
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	82884351	57.9510	82884351	0	100.0000	0.0000
	Poll		60140646	42.0490	60140646	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143024997**	**100.0000**	**143024997**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	3581043	1538057	42.9500	1538057	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
	Total		**1538057**	**42.9500**	**1538057**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	102252420	2543169	2.4871	2541717	1452	99.9429	0.0571
	Poll		6593099	6.4479	6593099	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**9136268**	**8.9350**	**9134816**	**1452**	**99.9841**	**0.0159**
Total		**248858460**	**153699322**	**61.7617**	**153697870**	**1452**	**99.9991**	**0.0009**

Poll represents E-voting during the AGM

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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

July 22, 2026

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 42nd Annual General Meeting of the Members of Bhansali Engineering Polymers Limited held on Tuesday, July 21, 2026**

Bhansali Engineering Polymers Limited (**'the Company'**) vide resolution of its Board of Directors dated April 24, 2026, appointed Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, Practicing Company Secretaries (COP No. 3030), as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 42nd Annual General Meeting **('AGM')** on the resolutions contained in the Notice dated April 24, 2026 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 AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue and in compliance with the General Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs followed by various other General Circulars issued from time to time, the last being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") and applicable provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') .

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 MUFG Intime India Private Limited, the agency

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES 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 42nd 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 March 31, 2026, 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 March 31, 2026 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, 2026;

   b. declaration of Final Dividend of Re. 1/- (100%) per Equity Share of Re. 1/- each, fully paid up for the Financial Year ended March 31, 2026.

3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Dilip Krushnarao Shendre (DIN: 10566412), 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 and payment of remuneration to Mr. Dilip Krushnarao Shendre (DIN: 10566412) as the Whole-time Director of the Company for a further period of 3 years w.e.f. 1st April, 2026 to 31st March, 2029.

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 2026-27.

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 Saturday, July 18, 2026 which ended at 5.00 p.m. on Monday, July 20, 2026. Accordingly, votes casted through remote e-voting up to 5.00 p.m. of July 20, 2026 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

After conclusion of the 42nd 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 42nd AGM in respect of the abovementioned resolutions may accordingly be declared by the Chairman & Managing Director of the Company.

Thanking you,

Yours sincerely,

For **RATHI & ASSOCIATES**
COMPANY SECRETARIES

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

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HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171H000911417
PEER REVIEW NO. 6391/2025

ANNEXURE

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

a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, 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 March 31, 2026 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		20	6,67,33,745
b.	Votes cast through remote e-voting prior to AGM		90	8,69,30,882
	Total		**110**	**15,36,64,627**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**110**	**15,36,64,627**
	(i)	Voting with assent for the Resolution	107	15,36,63,177
		% of Assent		**99.999**
	(ii)	Voting with dissent for the Resolution	3	1,450
		% of Dissent		**0.001**

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, 2026;

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, 2026.

Sr. No.	Particulars		Resolution 2	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		20	6,67,33,745
b.	Votes cast through remote e-voting prior to AGM		91	8,69,65,577
	Total		**111**	**15,36,99,322**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**111**	**15,36,99,322**
	(i)	Voting with assent for the Resolution	108	15,36,97,872
		% of Assent		**99.99**
	(ii)	Voting with dissent for the Resolution	3	1,450
		% of Dissent		**0.001**

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Dilip Krushnarao Shendre (DIN: 10566412), 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		20	6,67,33,745
b.	Votes cast through remote e-voting prior to AGM		91	8,69,65,577
	Total		**111**	**15,36,99,322**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**111**	**15,36,99,322**
	(i)	Voting with assent for the Resolution	*108	15,36,97,870
		% of Assent		**99.999**
	(ii)	Voting with dissent for the Resolution	*3	1,452
		% of Dissent		**0.001**

**** One shareholder holding 4 shares, cast 2 votes in favour and 2 votes against the resolution***

Resolution No. 4 as an Ordinary Resolution for re-appointment of and payment of remuneration to Mr. Dilip Krushnarao Shendre (DIN: 10566412) as the Whole-time Director of the Company for a further period of 3 years w.e.f. 1st April, 2026 to 31st March, 2029.

Sr. No.	Particulars		Resolution 4	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		20	6,67,33,745
b.	Votes cast through remote e-voting prior to AGM		91	8,69,65,577
	Total		**111**	**15,36,99,322**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**111**	**15,36,99,322**
	(i)	Voting with assent for the Resolution	*107	15,36,97,588
		% of Assent		**99.999**
	(ii)	Voting with dissent for the Resolution	*4	1,734
		% of Dissent		**0.001**

One shareholder holding 4 shares, cast 2 votes in favour and 2 votes against the resolution

RATHI & ASSOCIATES * MUMBAI * COMPANY SECRETARIES

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 2026-27.

Sr. No.	Particulars		Resolution 5	
			No. of members who voted	**No. of shares voted for**
a.	Votes cast through e-voting during AGM		20	6,67,33,745
b.	Votes cast through remote e-voting prior to AGM		91	8,69,65,577
	Total		**111**	**15,36,99,322**
c.	Less: Invalid voting		0	0
d.	**Net Valid voting**		**111**	**15,36,99,322**
	(i)	Voting with assent for the Resolution	*108	15,36,97,870
		% of Assent		**99.999**
	(ii)	Voting with dissent for the Resolution	*3	1,452
		% of Dissent		**0.001**

One shareholder holding 4 shares, cast 2 votes in favour and 2 votes against the resolution

RATHI & ASSOCIATES MUMBAI COMPANY SECRETARIES