



# 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: 29.05.2014

To,  
The Manager  
**Bombay Stock Exchange Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Security Code: 500052**

**Sub: Proceedings of the Meetings of the Board of Directors of Company held on 29<sup>th</sup> May, 2014**

Dear Sir,

In accordance with the requirement(s) of the Listing Agreement, this is to intimate that the Board of Directors at their meeting held on Thursday, 29<sup>th</sup> May, 2014 have considered and approved the following substantive matters inter alia other businesses:

1. Appointment of Mr. Dilip Kumar, Retired Ex-Chief Commissioner of Income Tax, Goa, as an Additional Director of Company w.e.f. 29.05.2014 and his subsequent appointment as member of Nomination and Remuneration Committee of Company;
2. Appointment of Mr. Jayesh B. Bhansali as Chief Financial Officer (CFO) of Company in addition to his existing position as Executive Director of Company;
3. Annual Accounts of company related to financial year 2013-14 consisting of Balance Sheet, Profit & Loss Account, Notes to Accounts, Cash Flow Statement thereon subject to the approval of members in ensuing Annual General Meeting of Company;
4. Standalone Audited Financial Results (AFR) for the Year and Quarter ended 31<sup>st</sup> March, 2014 and Statement of Assets and Liabilities of company as on that date alongwith Auditor's Report thereon as annexed herewith vide Annexure-A;
5. Recommendation for Final Dividend @10% on the nominal value of Paid up Share Capital of Company consisted of 16,59,05,640 equity shares of Re.1/- each for Financial Year 2013-2014 (viz. Ten Paise per equity shares) subject to approval of members in ensuing Annual General Meeting of Company.

**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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6. Reconstitution of following committees of the Board consisting of its members as stated hereinbelow:

**a) Audit Committee:**

Sr. No.	Name of the Directors	Category of Members
1	Mr. M.C. Gupta	Non-Executive & Independent Director
2	Dr. B.S. Bhesania	Non-Executive & Independent Director
3	Mr. Jayesh B. Bhansali	Executive Director cum Chief Financial Officer

**b) Stakeholder's Relationship Committee:**

Sr. No.	Name of the Directors	Category of Members
1	Dr. B. S. Bhesania	Non-Executive & Independent Director
2	Mr. B. M. Bhansali	Executive and Managing Director

**c) Nomination and Remuneration Committee:**

Sr. No.	Name of the Directors	Category of Members
1	Mr. M.C. Gupta	Non-Executive & Independent Director
2	Dr. B.S. Bhesania	Non-Executive & Independent Director
3	Mr. Dilip Kumar	Non-Executive & Independent Director
4	Mr. Jayesh B. Bhansali	Executive Director cum Chief Financial Officer

7. Determined to convene the ensuing 30<sup>th</sup> Annual General Meeting of Company on Saturday, 27<sup>th</sup> September, 2014 at 11:30 A.M. at Walchand Hirachand Hall, 4<sup>th</sup> Floor, The Indian Merchants' Chamber, Veer Nariman Road, Churchgate, Mumbai-400020;
8. Determined the period of closure of the Register of the Members and Share Transfer Books of the Company from 20<sup>th</sup> September, 2014 to 27<sup>th</sup> September, 2014 (both days inclusive) for the purpose of ensuing 30<sup>th</sup> Annual General Meeting of the Company and proposed dividend of ten paise per Equity Share of Rs. One each (viz. 10%) subject to approval of members at ensuing Annual General Meeting of Company.
9. Accepted resignation of Mr. P. R. Bhansali from the Board of Directors of Company and from the membership of Audit Committee and Shareholders/ Investors Grievance Committee w.e.f. 29.05.2014.

Kindly take above informations/documents on your record and oblige.

Thanking You,

**FOR BHANSALI ENGINEERING POLYMERS LIMITED**

**D.N. MISHRA**

**V.P. (LEGAL) AND COMPANY SECRETARY**

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