





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

BEPL/SEC/2024/12

27th January, 2024

То,	To,
The BSE Limited	National Stock Exchange of India
Corporate Relationship Department,	Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, C – 1, Bandra- Kurla
Dalal Street, Mumbai - 400 001	Complex, Bandra (East),
	Mumbai - 400 051
Security Code : 500052	
	Security Code : BEPL

Sub: Outcome of Board Meeting – Saturday, 27th January, 2024

Dear Sir/Madam,

Pursuant to Regulation 30, 33 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please be informed that the Board of Directors of the Company at its meeting held today had, inter alia:

- Approved the Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023, after the Limited Review by the Statutory Auditors;
- Declared 3rd Interim Dividend of Re.1/- (100 %) per Equity Share (of the face value of Re.1 each) for financial year 2023-24, subject to deduction of tax at source;
- 3. Fixed Wednesday, 7th February, 2024 as the record date for determining entitlements of shareholders to receive the 3rd Interim Dividend for financial year 2023-24. The 3rd Interim Dividend will be paid on or before 14th February, 2024.
- Approved the appointment of Mr. Kenji Asakawa as the Additional Director (designated as Executive Director - Projects) of the Company w.e.f. 27th January, 2024.
- 5. Approved the appointment of Mr. Kenji Asakawa as the Executive Director -Projects of the Company for a period of 3 years w.e.f. 27th January, 2024 subject to approval of the Shareholders.

Further, in accordance with the circular no. LIST/COMP/14/2018-19 dated June 20, 2018, issued by the BSE Limited, it is confirmed that Mr. Kenji Asakawa is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.









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The meeting commenced at 11:30 a.m. and concluded at 01:20 p.m.

We hereby enclose the following:

- a. Limited Review Report on Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023, issued by the Statutory Auditor of the Company.
- b. Copy of Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023.
- c. Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/ CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Request you to take the same on record.

Thanking you,

Yours faithfully, For Bhansali Engineering Polymers Limited

Ashwin M. Patel Company Secretary & GM (Legal)

Encl: as above



INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED STANDALONE FINANCIAL RESULTS OF THE COMPANY PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to The Board of Directors, Bhansali Engineering Polymers Limited, Mumbai.

- 1) We have reviewed the accompanying Statement of Unaudited Standalone Financial Result of Bhansali Engineering Polymers Limited ("the Company") for the quarter and nine months ended 31st December, 2023 ("the Statement"), being submitted by the Company to the Stock Exchanges viz. BSE Limited ("BSE") and The National Stock Exchange of India Limited ("NSE") pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulation"), read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 ("the Circular").
- 2) The preparation of the statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard"), issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

HO: E-1603, LAKE FLORENCE, LAKE HOMES, OFF ADI SHANKARACHARYA MARG, POWAI, MUMBAI, (MAHARASHTRA)- 400076, MOB. 09414167046 401-402, (4TH FLOOR), SHREEJI CHAMBERS, 32 -A, PANCHWATI, UDAIPUR - 313 001 TEL. :0294 - 2428460, 2425529 4) Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Regulation, read with the circular, including the manner in which it is to be disclosed or that it contains any material misstatement.

For Azad Jain & Co Chartered Accountants Firm Registration No. : 006251C

CA Rishabh Verdia Partner

Membership No. : 400600

Place: Mumbai Date : 27th January , 2024

UDIN No: 24400600BKGRIG8180

ABSTRON







bhansali engineering polymers limited

CIN: L27100MH1984PLC032637

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	(`.in lakhs) (Except Earning pe						rning per sha					
		STANDALONE Quarter ended Nine Months ended Year ender										
+	PARTICULARS		Quarter ended				Year ended					
+		31-12-2023 Unaudited	30-09-2023	31-12-2022	31-12-2023 Unaudited	31-12-2022 Unaudited	31-03-2023 Audited					
+	NCOME	Unaudited	Unaudited	Unaudited	Unaudited	Unaddited	Audited					
- 10	Gross Revenue including GST	34,423.56	37,077.87	39,998.05	1,06,245.97	1,22,087.99	1,60,779					
	Less:GST Recovered	5,240.01	5,654.05	6,101.27	16,190.58	18,622.32	24,523					
	Revenue from operations (Net of GST) (I-II)	29,183.55	31,423.82	33,896.78	90,055.39	1,03,465.67	1,36,255					
	Other Income	950.72	946.49	698.18	3,150.17	2,108.44	2,891					
	Total Income (III+IV)	30,134.27	32,370.31	34,594.96	93,205.56	1,05,574.11	1,39,146					
	EXPENSES (a) Cost of materials Consumed	18,813,40	19,040.49	20,070.91	57,707.59	67,765.83	87,440					
	(b) Purchase of stock-in-trade	1,553.51	1,249.54	3,539.82	3,778.37	5,564.82	7,708					
	(c) Changes in inventories of finished goods,	(268.30)	1,036.79	1,838.30	(474.86)	730.35	3,400					
	work-in-progress and stock-in-trade											
	(d) Employee benefits expense	1,338.81	1,423.05	1,131.92	4,195.09	3,819.08	4,678					
	(e) Finance Costs	5.24	5.77	13.47	15.85	108.43	117					
	(f) Depreciation & amortisation expenses	242.85 3,060.16	246.20 2,920.13	250.75 3,177.76	734.03 8,753.47	747.32 10,097.15	991 15,331					
	(g) Other expenses TOTAL EXPENSES (a to g)	24,745.67	25,920.13	30,022.93	74,709.54	88,832.98	1,19,667					
	Profit /(Loss) before exceptional and extraordinary items											
	and tax (V - VI)	5,388.60	6,448.34	4,572.03	18,496.02	16,741.13	19,479					
	Exceptional Items	-	•									
I	Profit /(Loss) before extraordinary items and tax (VII- VIII)		1010101010			02207020						
L		5,388.60	6,448.34	4,572.03	18,496.02	16,741.13	19,479					
ł	Extraordinary items	-										
	Profit / (Loss) before share of net profit/(loss) of investment	5,388.60	6,448.34	4,572.03	18,496.02	16,741.13	19,479					
	accounted for using equity method and tax (IX -X)	-,	-,	.,								
t	Share of net profit/(loss) from Joint venture accounted for using											
	the equity method	-			•							
	Profit / (Loss) before tax (XI+XII)	5,388.60	6,448.34	4,572.03	18,496.02	16,741.13	19,479					
	Tax Expenses	1 000 01	1 050 00	1 000 01		1 5 10 70						
	(i) Current tax (ii) Deferred tax	1,382.61	1,650.02	1,238.91	4,690.86	4,546.70	5,850					
	Profit / (Loss) for the period (XIII- XIV)	(0.22) 4,006.21	(1.69) 4,800.01	1.39	(33.41) 13,838.57	8.89 12,185.54	35					
	Other Comprehensive Income / (loss) (net of tax)	(0.00)	14.40	5,551.75	0.03	6.49	(29					
ſ	Total Comprehensive Income / (Loss) for the period (XV											
1	+XVI)	4,006.21	4,814.41	3,331.73	13,838.60	12,192.03	13,562					
ı	Paid Up Equity Share Capital	2,488.58	2,488.58	1,659.06	2,488.58	1,659.06	1,659					
	Reserves excluding revaluation reserves	-	-		*	-	1,04,966					
	(as shown in the Audited Balance Sheet of previous year)											
	Earnings per share (of `.1/- each) (Refer Note No.4)											
	(i) Basic (ii) Diluted	1.61 1.61	1.93	1.34 1.34	5.56 5.56	4.90 4.90						
÷			1.00	1.04	0.00	4.00						
1	Notes:											
+	The Unaudited Standalone Financial Results have been prepared in accordance with the recognition and measurement principles provided in Indian Accounti											
-	The Unaudited Standalone Financial Results have been prepa	Standards (IndAS 34), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SE										
1			applicable and gu	lidelines issued b	under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations, 2015] as amended.							
	Standards (IndAS 34), the provisions of the Companies Act, 201 under SEBI (Listing Obligations and Disclosure Requirements) Re	3 (the Act), as a gulations 2015,	[SEBI (LODR) F	Regulations, 2015]	as amended.	•	A CONTRACT OF					
	Standards (IndAS 34), the provisions of the Companies Act, 201	3 (the Act), as a gulations 2015,	[SEBI (LODR) F	Regulations, 2015]	as amended.	•	A CONTRACT OF					
	Standards (IndAS 34), the provisions of the Companies Act, 201 under SEBI (Listing Obligations and Disclosure Requirements) Re The above results have been reviewed and recommended to January,2024. The Statutory Auditors of the Company have carrie	3 (the Act), as a gulations 2015, by the Audit Co	[SEBI (LODR) R	Regulations, 2015] pproved by the	as amended. Board of Directo	ors in their meeti	ng held on					
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INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY AND NINE MONTHS ENDED UNAUDITED CONSOLIDATED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Review Report to The Board of Directors, Bhansali Engineering Polymers Limited, Mumbai.

- We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of BHANSALI ENGINEERING POLYMERS LIMITED ('the Company'), comprising its joint venture together, ('the Group') for the quarter and nine months ended 31st December, 2023 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 (" the Circular").
- 2) This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors in their meeting held on, 27th January ,2024 has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standards 34, "Interim Financial Reporting", (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant Rules issued thereunder and other accounting principles generally accepted in India, read with the Circular. Our responsibility is to express a conclusion on the Statement based on our review.
- 3) We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of Entity "("the Standard"), issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

HO: E-1603, LAKE FLORENCE, LAKE HOMES, OFF ADI SHANKARACHARYA MARG, POWAI, MUMBAI, (MAHARASHTRA)- 400076, MOB. 09414167046 40°1-402, (4TH FLOOR), SHREEJI CHAMBERS, 32 -A, PANCHWATI, UDAIPUR - 313 001 TEL. :0294 - 2428460, 2425529 We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

- The Statement includes the results of the following entities: Bhansali Nippon A& L Private Limited (Joint venture Entity).
- 5) The Statement includes the interim financial results and other financial information of 1 joint venture entity whose interim financial results/information reflects Group's share of total assets of Rs. 231.87 lakhs and total net Profit after tax of Rs. 56.13 lakhs for the nine months ended 31st December, 2023. These financial statements and other financial information have been reviewed by other auditor, whose reports have been furnished to us by the management. Our opinion, in so far as it relates to the affairs of such Joint venture is based solely on the report of such auditors. Our conclusion is not modified in respect of this matter.

For Azad Jain & Co

Chartered Accountants Firm Registration Number: 006251C

CA Rishabh Verdia

Partner Membership Number: 400600

Place: Mumbai

Date: 27th January , 2024

UDIN No: 24400600BKGRIF4690





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

		(`.in lakhs) (Except Earning per share)						
1	PARTICULARS	CONSOLIDATED Quarter ended Nine Months ended						
┥	PARTICULARS	31-12-2023	30-09-2023	31-12-2022	31-12-2023	31-12-2022	Year endec 31-03-2023	
+		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
+	INCOME							
- 1	Gross Revenue including GST	34,423.56	37,077.87	39,998.05	1,06,245.97	1,22,087.99	1,60,779	
	Less:GST Recovered	5,240.01	5,654.05	6,101.27	16,190.58	18,622.32	24,523	
	Revenue from operations (Net of GST) (I-II)	29,183.55	31,423.82	33,896.78	90,055.39	1,03,465.67	1,36,255	
l	Other Income	950.72	946.49	698.18	3,150.17	2,108.44	2,891	
	Total income (III+IV)	30,134.27	32,370.31	34,594.96	93,205.56	1,05,574.11	1,39,146	
	EXPENSES	1012/02/02/02	00272022-022	1007-000-000		100010-00000000	12210300	
	(a) Cost of materials Consumed	18,813.40	19,040.49	20,070.91	57,707.59	67,765.83	87,440	
	 (b) Purchase of stock-in-trade (c) Changes in inventories of finished goods, 	1,553.51 (268.30)	1,249.54 1,036.79	3,539.82 1,838.30	3,778.37	5,564.82 730.35	7,708	
	work-in-progress and stock-in-trade	(200.30)	1,030.79	1,030.30	(474.86)	730.35	3,400	
	(d) Employee benefits expense	1,338.81	1,423.05	1,131.92	4,195.09	3,819.08	4,678	
	(e) Finance Costs	5.24	5.77	13.47	15.85	108.43	117	
	(f) Depreciation & amortisation expenses	242.85	246.20	250.75	734.03	747.32	991	
	(g) Other expenses	3,060.16	2,920.13	3,177.76	8,753.47	10,097.15	15,331	
	TOTAL EXPENSES (a to g)	24,745.67	25,921.97	30,022.93	74,709.54	88,832.98	1,19,66	
	Profit / (Loss) before exceptional and extraordinary items	5,388.60	6,448.34	4,572.03	18,496.02	16,741.13	19,479	
1	and tax (V - VI) Exceptional Items							
1	Exceptional items	•	•				2	
	Profit / (Loss) before extraordinary items and tax (VII- VIII)	5,388.60	6,448.34	4,572.03	18,496.02	16,741.13	19,479	
	Extraordinary items			-			15,47	
	Profit / (Loss)before share of net profit/(loss) of investment	5,388.60	6,448.34	4,572.03	18,496.02	16,741.13	19,479	
	accounted for using equity method and tax (IX -X)							
	Share of net profit/(loss) from Joint venture accounted for using							
	the equity method	16.02	21.71	21.96	56.13	64.66	82	
	Profit / (Loss) before tax (XI+XII)	5,404.62	6,470.04	4,593.99	18,552.15	16,805.79	19,562	
/	Tax Expenses							
	(i) Current tax	1,382.61	1,650.02	1,238.91	4,690.86	4,546.70	585	
,	(ii) Deferred tax	(0.22)	(1.69)	1.39	(33.41)	8.89	35	
	Profit / (Loss) for the period (XIII- XIV) Other Comprehensive Income / (loss) (net of tax)	4,022.23	4,821.71	3,353.69	13,894.70	12,250.20	13,67	
1	Total Comprehensive Income / (Loss) for the period (XV	(0.00)	14.40		0.03	6.49	(29	
П	+XVI)	4,022.23	4,836.11	3,353.69	13,894.73	12,256.69	13,645	
	Paid Up Equity Share Capital	2,488.58	2,488.58	1,659.06	2,488.58	1,659.06	1,659	
	Reserves excluding revaluation reserves	2,100.00	2,400.00	1,000.00	2,400.00	1,000.00	1,05,142	
	(as shown in the Audited Balance Sheet of previous year)						1,00,112	
	Earnings per share (of `.1/- each) (Refer Note No.4)							
	(i) Basic	1.62	1.94	1.35	5.58	4.92	1	
	(ii) Diluted	1.62	1.94	1.35	5.58	4.92		
4								
	Notes:							
	The Unaudited Consolidated Financial Results have been prep							
	Standards (IndAS 34), the provisions of the Companies Act, 201					nd Exchange Boa	rd of India (S	
+	under SEBI (Listing Obligations and Disclosure Requirements) Re							
	The above results have been reviewed and recommended by the							
1	Statutory Auditors of the Company have carried out a Limited F	Review of the at	foresaid results i	in terms of Regul	ation 33 of SEBI	(Listing Obligation	ns and Disclo	
- 1	Requirements) Regulations, 2015.							
	In accordance with Regulation 33 of the SEBI (LODR) Regulation	ns, 2015, the abo	ove Unaudited Co	onsolidated Financ	ial Results of the	Company are post	ted on Compa	
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	website (www.bhansaliabs.com) and on the website of BSE Limite		a.com) and the N	lational Stock Exc	hange of India Lin			
	website (www.bhansaliabs.com) and on the website of BSE Limite Company's shares are listed.		a.com) and the N	lational Stock Exc	hange of India Lin			
	Company's shares are listed.	ed (www.bseindi	10			2023 in proportion	of 1 (One) E	
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	Company's shares are listed. The Shareholders of the Company had approved the issue of Bor Share for every 2 (Two) equity shares held. The Allotment Com	ed (www.bseindi nus Equity Share nmittee of the B	es in the Annual (oard of Directors	General Meeting hesting hesting at their meeting	eld on 19th June, held on 11th Jul	y, 2023 have appr	oved allotme	
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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









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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 as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/ HO/ CFD/ CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Sr.	Details of events that need to	Information of such event(s)
No.	be provided	
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Kenji Asakawa has been <u>appointed</u> as the Additional Director (designated as Executive Directors – Projects) on the Board of the Company.
2	Date of appointment/ eessation (as applicable) & term of appointment	The Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee have approved the appointment of Mr. Kenji Asakawa as an Additional Director w.e.f. 27 th January, 2024.
		Further, Mr. Kenji Asakawa has also been appointed as the Executive Director - Projects of the Company for a period of 3 years w.e.f. 27 th January, 2024 subject to approval of the Members.
3	Brief profile (in case of appointment)	Mr. Kenji Asakawa possesses the following Qualification(s):
		• Professional Engineer in Chemistry division (from Ministry of Education, Culture, Sports, Science and Technology, Japan)
		• B.E. and M.E. (Chemical Engineering) from Kyoto University)
		Mr. Kenji Asakawa has Management Experience of over 50 years. He had retired as General Manager Technology of Nippon A & L Co. Ltd., Japan, a Joint Venture between Sumitomo Chemical and Mitsui Chemical producing ABS and SBR Latex.
		Considering Mr. Kenji Asakawa's rich experience and past association with the Company, he is appointed as an Executive Director (Projects) for a period of 3 years w.e.f 27 th day of January, 2024 on the terms and conditions as mutually decided between him and Board Members.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Kenji Asakawa is not related to any Director of the Company.