BEPL/SEC/2020/152

To
The BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

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

Security Code: 500052
Security Code: BEPL

February 7, 2020

Sub: Calendar of events for Postal Ballot process.

Dear Sir/Madam,

In continuation to our letter having reference no. BEPL/SEC/2020/151 dated February 4, 2020, please find mentioned below the Calendar of events for the Postal Ballot process:-

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Particulars of Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Date on which consent given by the Scrutinizer to act as such</td>
<td>January 16, 2020</td>
</tr>
<tr>
<td>2</td>
<td>Date of Board Meeting in which Notice of Postal Ballot was approved</td>
<td>January 27, 2020</td>
</tr>
<tr>
<td>3</td>
<td>Date of appointment of Scrutinizer &amp; E-voting Service Provider</td>
<td>January 27, 2020</td>
</tr>
<tr>
<td>4</td>
<td>Cut-off date for determining the names of shareholders entitled to vote on the matter stated in the Notice of Postal Ballot</td>
<td>January 31, 2020</td>
</tr>
<tr>
<td>5</td>
<td>Date of Completion of dispatch of Notice of Postal Ballot along with Postal Ballot Form</td>
<td>February 6, 2020</td>
</tr>
<tr>
<td>6</td>
<td>Date of publication of advertisement in newspapers</td>
<td>February 7, 2020</td>
</tr>
<tr>
<td>7</td>
<td>Date of commencement of voting period for physical Postal Ballot Form / electronic mode</td>
<td>February 7, 2020</td>
</tr>
<tr>
<td>8</td>
<td>Last date for receiving postal ballot forms by the Scrutinizer/Last date for E-voting</td>
<td>March 7, 2020</td>
</tr>
<tr>
<td>9</td>
<td>Date on which resolution will be deemed to be passed on approval by requisite majority</td>
<td>March 7, 2020</td>
</tr>
<tr>
<td>10</td>
<td>Submission of the Report by the Scrutinizer</td>
<td>March 9, 2020</td>
</tr>
<tr>
<td>11</td>
<td>Date of declaration of the results and intimation of the results to Stock Exchanges</td>
<td>March 9, 2020</td>
</tr>
</tbody>
</table>
Further, information in relation to the Postal Ballot Notice has also been published in the Business Standard (English) and Mumbai Lakshadeep (Marathi) dated February 7, 2020. A copy of the publication is also attached for your reference.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bhansali Engineering Polymers Limited

Ashwin M. Patel
Company Secretary and GM (Legal)

Encl: as above
bhansali engineering polymers limited

CIN - L27100MH1984PLC032837
Regd. Office: 401, 4th Floor, Peninsula Heights, C. D. Barotwala Road, Andheri (West), Mumbai - 400 058.
Phone : (91-22) 2621 0696 • Fax: (91-22) 2621 6077
E-mail: investors@bhansalilabs.com • Website: www.bhansalilabs.com

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), read with Rule 20, 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, to seek the approval of the Members of Bhansali Engineering Polymers Limited (“the Company”), by the way of Postal Ballot/ Electronic Voting (“E-Voting”) in regards to the proposed Special Resolution for Re-appointment of Ms. Jasmine F. Bhatiwalla (DIN: 00340273) as Non-Executive Independent Director of the Company for a second consecutive term of 5 years w.e.f March 30, 2020.

The Postal Ballot Notice including explanatory statement setting out the all the material facts and reasons, Postal Ballot Form and prepaid self-addressed Business Reply Envelope have been sent to all the members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, January 31, 2020 (“cut-off date”) and who have not registered their email ID’s with the Company or the Depositories. The aforesaid documents excluding the Business Reply Envelope have been sent through email to those Members whose names appear in the Register of Members/List of Beneficial Owners as on the cut-off date and whose email ID’s are registered in the records of depository participants or the Company. The Company completed the dispatch of the Notice, along with the aforementioned documents on Thursday, February 6, 2020.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide an option to the Members, to vote on the Postal Ballot by way of E-voting. The Company has engaged the services of Link Intime India Private Limited (“LIPL”) for providing E-voting facility to its Members.

Voting rights of the Members shall be in proportion to their shares in the paid-up Equity Share Capital of the Company, as on the close of business hours of the cut-off date, as per the Register of Members / List of Beneficial Owners.

The Board of Directors ("Board") of the Company, have appointed Mr. Himanshu S. Kamdar (FCS: 5171) of M/s. Raihl & Reid, Practicing Company Secretaries, as the ‘Scrutinizer’ for conducting the voting process through Postal Ballot / E-voting in a fair and transparent manner.

All Members are also informed that:

1. The voting through Postal Ballot and E-voting shall commence on Friday, February 7, 2020 at 9.30 a.m. and shall end on Saturday, March 7, 2020 at 5.00 p.m. Any Postal Ballot Form received by the scrutinizer after Saturday, March 7, 2020 shall be considered invalid and voting whether by post or by electronic means shall not be allowed thereafter.

2. In case a Member is desirous of obtaining a duplicate Postal Ballot Form, he/she may write to Link Intime India Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083, alternatively, he/she can download the same from the Company’s website www.bhansalilabs.com or from the website of LIPL, https://instavote.linkintime.co.in.

3. A Member can opt for only one mode of voting i.e. through Postal Ballot form or E-voting. If a Member casts vote by both the modes, then the votes cast through E-voting shall prevail.

4. For any queries/grievances relating to voting by postal ballot or by electronic means, Members are requested to contact Mr. Shallesh Mhatre, Associate - Technology Group, M/s Link Intime India Private Limited on 022-49186000 for further clarification, alternatively, the members may refer to the Frequently Asked Questions and InstaVOTE E-voting manual available at https://instavote.linkintime.co.in, under Help section or write an email to enotices@linkintime.co.in.

The Scrutinizer, after completion of scrutiny of the votes received, will submit his report to the Chairman or a person authorized by him in writing. The results of the said voting will be declared, in accordance with the provisions of Section 110 of the Act, read with Rule 22 of the Rules on Monday, March 9, 2020 at the Registered Office of the Company. The results of Postal Ballot will be displayed on the Company’s website at www.bhansalilabs.com and also on the website of LIPL and the same shall be communicated to the National Stock Exchange of India Limited and BSE Limited, where the Equity Shares of the Company are listed. The results of the Postal Ballot will also be displayed at the Registered Office of the Company. The resolution if passed by requisite majority shall be deemed to have been passed on the last date of receipt of duly completed Postal Ballot Forms or E-voting i.e. Saturday, March 7, 2020.

For Bhansali Engineering Polymers Limited

Sd/-
Ashwin M. Patel
Company Secretary & GM (Legal)