



BENARA BEARINGS & PISTONS LTD.

CORPORATE OFFICE :

A - 3/4, Site B,
Industrial Area, Sikandra,
AGRA - 282 007 (U.P.), INDIA

Telephone : 91 - 562 - 2641258 / 381 / 378
Facsimile : 91 - 562 - 2642703 / 2641372

E-mail : info@benara-phb.com, benarabearings@yahoo.co.in
Website : http://www.benara-phb.com

DELHI OFFICE :

266, Anarkali Complex,
Jhandewalan Extn., Link Road,
NEW DELHI - 110 055, INDIA

Telefax : 91 - 11 - 41406512

CIN: L50300UP1990PLC012518

October 3, 2022

To,
Bombay Stock Exchange Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai — 400 001

Ref: BSE Scrip Code 541178.

Sub: Details of E-voting Result with respect to the Thirty Second Annual General Meeting and Scrutinizer's Report.

Dear Sir/Ma'am,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly find enclosed the details of voting results with respect to the Thirty Second Annual General Meeting of the Company held on Friday, September 30, 2022 at 11:00 a.m at the Registered Office of the Company at A-3 & -4, Site B, Industrial Area, Sikandrabad, Agra-285007.

Further, the results are also being uploaded on website of the Company.
Also, enclosing herewith, for your records the report issued by the Scrutinizer i.e., Ms. Anju Jain.

We request you to take the aforesaid on records.

Thanking you,
Yours faithfully.

For Benara Bearings And Pistons Limited

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PANNA LAL JAIN
LAL JAIN Date: 2022.10.03
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Panna Lal Jain
Chairman
DIN: 00204869



An ISO 9001 : 2000 Certified Company

- Engine Bearings & Bushes • Pistons • Piston Pins • Piston Rings • Cylinder Liners & Sleeves • Air Cooled Blocks
- Connecting Rods • Crank Shafts • Engine Valves • Valve Guides • Spring Retainers • Valve Collets
- Cylinder Heads • Synchroniser Rings • Oil Seals • Gaskets • Sealings • 'O' Rings
- Clutch Facings • Clutch Plates • Brake Linings • Brake Shoes • Disc Brake Pads



FORM NO. MGT.13

Report of Scrutinizer

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the
Companies (Management and Administration) Rules, 2014]*

To,
Chairman
Benara Bearings and Pistons Limited,
A-3 &-4, Site B, industrial Area Sikandra,
Agra 282007.

**32nd Annual General Meeting of the Members of Benara Bearings and Pistons Limited Held on
Friday the 30th September, 2022 at A-3 &-4, Site B, Industrial Area, Sikandra, Agra Uttar
Pradesh 282007 at 11.00 A.M.**

Dear Sir,

I, ANJU JAIN, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolutions, at the Annual General Meeting of the Members of Benara Bearings and Pistons Limited, held on Friday the 30th September, 2022 at A-3 &-4, Site B, Industrial Area, Sikandra, Agra Uttar Pradesh 282007, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:

**ANJU
JAIN**

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(a) **ITEM No. 1 : APPROVAL & ADOPTION OF FINANCIAL STATEMENTS:**

To adopt standalone and consolidated financial statements of the company including Report of Board of directors and auditors:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
08	54,77,824	100%

(ii) Voted **against** the resolution: NONE

(iii) Invalid votes: NONE

(b) **ITEM NO. 2: TO TAKE NOTE OF THE APPOINTMENT OF THE AUDITORS**

To take note of the appointment of M/s Agarwal Jain & Gupta, Chartered Accountants (FRN: 013538C), as statutory auditors of the Company:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
08	54,77,824	100%

(ii) Voted **against** the resolution: NONE

(iii) Invalid votes: NONE

(c) **ITEM NO.3: APPOINTMENT OF THE DIRECTOR WHO RETIRES BY ROTATION**

To appoint a director in place of Mr. Vivek Benara (DIN: 00204647) who retires by rotation in terms of section 152(6) of the Companies Act, 2013, and being eligible, offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
08	54,77,824	100%

**ANJU
JAIN**

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(ii) Voted **against** the resolution: NONE

(iii) Invalid votes: NONE

The poll papers and all other relevant records were sealed and handed over to the Chairman, Sri **Panna Lal Jain** (DIN: 00204869), who was authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

Place: AGRA

Dated: 03 October, 2022

UDIN: **F005282D001123509**

SCRUTINISER

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