



BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

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

CERTIFIED TRUE COPY OF CIRCULAR RESOLUTION PASSED ON SATURDAY 28TH MARCH, 2015 PERTAINING TO APPOINTMENT OF MS. JASMINE FIROZE BATLIWALLA AS AN ADDITIONAL DIRECTOR (NON EXECUTIVE-INDEPENDENT CATEGORY) OF THE COMPANY:-

APPOINTMENT OF MS. JASMINE FIROZE BATLIWALLA AS AN ADDITIONAL (NON EXECUTIVE- INDEPENDENT CATEGORY) DIRECTOR OF THE COMPANY:

"RESOLVED THAT pursuant to the provisions of Section 161 of the Companies Act, 2013 and Article 77.1 of the Articles of Association of Company, Ms. Jasmine Firoze Batliwalla (DIN: 00340273) be and is hereby appointed as an Additional Director (Non-Executive-Independent category) of the Company w.e.f. 30th March, 2015 who shall hold office upto the date of ensuing Annual General Meeting of Company and/or as may be approved by the members of Company in its ensuing Annual General Meeting, if any;

RESOLVED FURTHER THAT the disclosure furnished by Ms. Jasmine Batliwala with the Company in Form No. MBP-1 and DIR-8 be and is hereby also noted;

RESOLVED FURTHER THAT Mr. D. N. Mishra, VP (Legal) & Company Secretary of Company, be and is hereby authorized for and on behalf of the Company to digitally sign and File E- Form No DIR - 12, or as may be applicable, with Registrar of Companies, Mumbai within due course and do all such things, acts and deeds as may be incidental or expedient in this regard."

CERTIFIED TO BE TRUE

FOR BHANSALI ENGINEERING POLYMERS LIMITED

D. N. Mishra

VP (Legal) and Company Secretary

FCS No. 5506

Satnoor Plant : Bhansali Nagar, Taluka - Sausar, Dist. Chhindwara, Madhya Pradesh - 480 108.

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