BELAPUR INDUSTRIES LTD.

CIN : L74999PN1957PLC133414
FACTORY & REGISTERED OFFICE -
P.O. HARIGAON - 413 718,
Tal. SHRIRAMPUR, DIST. AHMEDNAGAR. (MAHARASHTRA)
Website : www.belapurindltd.com, E-mail ID : belapurindsltd@gmail.com

Ref. No.:

Date .....
Date: 01/10/2016

To,
The Corporate Development,
Dept-Publication Section,
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Ref.: Security Code No.: 507050

Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 60th Annual General Meeting of the Company held on 30.09.2016

In compliance with the requirement of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the voting results of 60th Annual General Meeting (AGM) held on 30.09.2016 in the prescribed format as under:

Date of AGM:	**30.09.2016**
Total Number of Shareholders as on Cut off date of voting (23rd September, 2016):	**11048**
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	**4**
Public	**31**
Number of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoter Group	**NIL**
Public	**NIL**

Details of the Agenda wise Resolutions passed thereat and mode of voting are annexed herewith.
Please take the same on records and acknowledge the receipt.
Thanking you,

Yours faithfully,

For **BELAPUR INDUSTRIES LIMITED**

ANURADHA G. ADIK
DIRECTOR
DIN: 06898098

BELAPUR INDUSTRIES LTD. TAL. SHRIRAMPUR, DIST. AHMEDNAGAR HARIGAON - 413 718

Encl.: As above

Belapur Industries Limited

Resolution Required : (Ordinary)			1 - To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2016 including audited Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Directors and Statutory Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares		No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100		[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	862246	772775	89.6235		772775	0	100.0000	0.0000
	Poll		27735	3.2166		27735	0	100.0000	0.0000
	Postal Ballot		0	0.0000		0	0	0.0000	0.0000
	Total		**800510**	**92.8401**		**800510**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18335	0	0.0000		0	0	0.0000	0.0000
	Poll		0	0.0000		0	0	0.0000	0.0000
	Postal Ballot		0	0.0000		0	0	0.0000	0.0000
	Total		**0**	**0.0000**		**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	926449	700	0.0756		450	250	64.2857	35.7143
	Poll		5970	0.6444		5970	0	100.0000	0.0000
	Postal Ballot		0	0.0000		0	0	0.0000	0.0000
	Total		**6670**	**0.7200**		**6420**	**250**	**96.2519**	**3.7481**
Total		**1807030**	**807180**	**44.6689**		**806930**	**250**	**99.9690**	**0.0124**

RESULT: Resolution passed with Majority

BELAPUR INDUSTRIES LTD. TAL. SHRIRAMPUR, DIST. AHMEDNAGAR HARIGAON - 413 718

Belapur Industries Limited

Resolution Required : (Ordinary)			2 - To appoint a Director in place of Ms. Anuradha Govindrao Adik (DIN: 06898098) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	862246	772775	89.6235	772775	0	100.0000	0.0000
	Poll		27735	3.2166	27735	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**800510**	**92.8401**	**800510**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18335	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	926449	700	0.0756	475	225	67.8571	32.1429
	Poll		5970	0.6444	5970	0	100.0000	0.0000
	Postal Ballot		0	0.0000			0.0000	0.0000
	Total		**6670**	**0.7200**	**6445**	**225**	**96.6267**	**3.3733**
Total		**1807030**	**807180**	**93.5601**	**806955**	**225**	**99.9721**	**0.0279**

RESULT: Resolution passed with Majority

BELAPUR INDUSTRIES LTD. TAL. SHRIRAMPUR, DIST AHMEDNAGAR HARIGAON - 413 718

Belapur Industries Limited

Resolution Required : (Ordinary)			3 - To ratify the appointment of M/s. N.S Naik & Co., Chartered Accountants, Shrirampur (FRN 106315W) as Statutory Auditor for the Financial Year 2016-17 and authorize Board to fix their remuneration							
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100		
Promoter and Promoter Group	E-Voting	862246	772775	89.6235	772775	0	100.0000	0.0000		
	Poll		27735	3.2166	27735	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		**800510**	**92.8401**	**800510**	**0**	**100.0000**	**0.0000**		
Public Institutions	E-Voting	18335	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**		
Public Non Institutions	E-Voting	926449	700	0.0756	450	250	64.2857	35.7143		
	Poll		5970	0.6444	5970	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	Total		**6670**	**0.7200**	**6420**	**250**	**96.2519**	**3.7481**		
Total		1807030	807180	44.6689	806930	250	99.9690	0.0310		

RESULT: Resolution passed with Majority

BELAPUR INDUSTRIES LTD. TAL. SHRIRAMPUR, DIST. AHMEDNAGAR 'HARIGAON - 413 718

BELAPUR INDUSTRIES LTD.

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Website : www.belapurindltd.com, E-mail ID : belapurindsltd@gmail.com

Ref. No.:

Date .:.....
Date: 01/10/2016

To,
The Manager,
Dept. of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code No.: 507050

Dear Sir,

Sub.: Scrutinizer's Consolidated Report (remote e-voting and poll) of the 60th Annual General Meeting (AGM).

Ref.: Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We refer to the above and wish to inform you that in compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had provided its members the facility to exercise their right to vote on resolutions at the 60th Annual General Meeting through remote e-voting services provided by National Securities Depository Limited (NSDL).

The remote e-voting period commenced on Tuesday 27th September, 2016 (9:00 am) and ended on Thursday 29th September, 2016 (5:00 pm). During this period members of the Company, as on the cut- off date of Friday 23rd September, 2016 had casted their vote through remote e-voting. The Poll was conducted for the members attending the meeting who have not cast their vote by remote e-voting.

Mr. Sudeshkumar. V. Joshi, Proprietor of Sudeshkumar & Associates, Chartered Accountant (Membership No. 043678) had been appointed as the Scrutinizer to scrutinize the remote e-voting process and Poll Process in a fair and transparent manner.

The Scrutinizer's Consolidated Report (remote e-voting and poll) at the 60th Annual General Meeting of the Company held on Friday, the 30th day of September, 2016 at 11:00 a.m. at Gymkhana, Belapur Industries Limited, P. O. Harigaon, Taluka Shrirampur, Dist Ahmednagar, Maharashtra State - 413718 is enclosed herewith.

We request you to take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **BELAPUR INDUSTRIES LIMITED**

ANURADHA G. ADIK
DIRECTOR
DIN: 06898098

BELAPUR INDUSTRIES LTD. TAL. SHRIRAMPUR, DIST AHMEDNAGAR HARIGAON - 413 718

Encl: as above

SUDESHKUMAR & ASSOCIATES

CHARTERED ACCOUNTANTS

Sudeshkumar V. Joshi
B.Com., F.C.S, F.C.A.

Phone 2262 2341 2 - 3
E-mail : sudeshvjoshi@gmail.com
suyashri@vsnl.com

Date: 01.10.2016

SCRUTINIZER'S CONSOLIDATED REPORT
(E-VOTING PROCESS & POLL PROCESS)

{Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014}

To,

The Chairman of 60th Annual General Meeting of the Members of **Belapur Industries Limited** (the Company) held on Friday, 30th day of September, 2016, at 11.00 a.m. at Gymkhana, Belapur Industries Limited, P.O Harigaon, Taluka Shrirampur, Dist. Amhednagar, Maharashtra.

Dear Sir,

1. I, Sudeshkumar V. Joshi, Proprietor of M/s Sudeshkumar & Associates, Chartered Accountants, Mumbai, have been appointed by the Board of Directors of **Belapur Industries Limited** (the Company) as the Scrutinizer for the purpose of scrutinizing e-Voting Process and Poll Process in a fair and transparent manner and ascertaining the requisite majority on Voting carried out as per the provisions of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 in respect of the Resolutions passed at the 60th Annual General Meeting (AGM) of the Members of the Company, held on Friday, the 30th day of September, 2016.

2. It is the responsibility of the Management of the Company to ensure due compliance of the applicable provisions of the Companies Act, 2013 and Rules made there under and also the requirements thereof relating to voting through electronic means and Polling Process on the resolutions contained in the Notice of the 60th AGM of the Members of the Company. As the Scrutinizer for the e-Voting process and Poll Process, my role and responsibility are limited to make a Scrutinizer's Consolidated Report of the votes cast "in favour" or "against" in respect of the Resolutions contained in the Notice of the 60th AGM, based on the reports generated from the e-Voting system provided by the National Securities Depository Ltd (**NSDL**), the authorized agency to provide Remote e-Voting facilities, engaged by the Company and from the Polling Process conducted at the 60th AGM.

3. Further to above, I submit my Report as under:-

   i. The Remote e-Voting period remained open from Tuesday, 27th September, 2016, (9.00 a.m.) to Thursday, 29th September, 2016, (5.00 p.m.).

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023
(Opp Allahabad Bank, Bombay Samachar Marg).

SUDESHKUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS

Sudeshkumar V. Joshi
B.Com , F.C.S, F.C.A

Phone : 2262 2341 2 - 3
E-mail : sudeshvjoshi@gmail.com
suyashri@vsnl.com

ii. The Members of the Company as on the "cut-off" date i.e. 23rd September, 2016, were entitled to vote on the Resolutions (items No. 1 to 3 as set out in the Notice of the 60th AGM of the Company).

iii. After the time fixed for closing of the poll by the Chairman, 1(One) ballot box kept for polling was locked in my presence with due identification marks placed by me.

iv. 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 Company/ Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.

v. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

vi. Thereafter, the electronic votes cast through remote e-voting were unblocked at 12.05 p.m. i.e. after the Conclusion of 60th Annual General Meeting in the presence of 2 witnesses Ms. Sweta Jadhav and Ms. Anuradha Belekar who are not in the employment of the Company.

vii. Then, the details containing, inter alia, list of Equity Shareholders, who voted through Remote e-voting "for" and/or "against" each of the resolutions that were put to vote, were generated from the e-Voting website of NSDL i.e. https://evoting.nsdl.com

viii. The Register to record the assent or dissent received has been maintained electronically. It contained the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.

The Consolidated result of the Voting (Remote e-voting+ Poll Process) is given in attachment hereto marked as `Annexure'.

Sudeshkumar V. Joshi
(Scrutinizer)

Encl.: As Above

Countersigned:
For Belapur Industries Limited

Anuradha Govindrao Adik
(Director)

Office No. 5, 1st Floor, Rajabahadur Compound, Bldg. No. 5, 43 - Tamarind Lane, Fort, Mumbai 400 023
(Opp. Allahabad Bank, Bombay Samachar Marg)

Annexure

BELAP UR INDUSTRIES LIM TED

50th AGM (30.09.2016)

Resolution No.:1 - To consider and adopt t he Audited Financial State ments of the Company for the Financial Year ended 31st March, 2016 including audi ted Balance Sheet as at 31st March, 2016 and the Statement of Profit and Loss, Cash Flow Statement for the year ended on that date togethe r with Reports of the Directors and Statutory Auditors thereon.

[Ordinary Resolution]

Total Vote Cast:	807 180	**Total Valid Votes:**	807180	**Invalid Votes:**	0

Evoting					Poll				Total			
Assent		Dissent		A	ssent		Dissen t			Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes		%	Total Votes	%		Total Votes	%	Total Votes	%
773225	99.967678	250	0.0323217	33705		100	0		0	806930	99.969028	250	0.03097203
Invalid Votes:		0		Inval	id Votes:		0			Invalid Votes:		0	

Result: Resolution passed with majority.

Annexure

BELAPUR INDUSTRIES LIMITED
60th AGM (30.09.2016)

Resolution No.:2 - To appoint a Director in place of Ms. Anuradha Govindrao Adik (DIN: 06898098) who retires by rotation and being eligible, offers herself for re-appointment. **[Ordinary Resolution]**

Total Vote Cast:	807180	**Total Valid Votes:**	807180	**Invalid Votes:**	0

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
773250	99.970911	225	0.0290895	33705	100	0	0	806955	99.9721252	225	0.02787482
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed with majority.

Annexure

BELAPUR INDUSTRIES LIMITED
60th AGM (30.09.2016)

Resolution No.:3 - To ratify the appointment of M/s. N.S Naik & Co., Chartered Accountants, Shrirampur (FRN 106815W) as Statutory Auditor for the Financial Year 2016-17 and authorize Board to fix their remuneration.
[Ordinary Resolution]

Total Vote Cast:	807180	Total Valid Votes:	807180	Invalid Votes:	0

Evoting				Poll				Total			
Assent		Dissent		Assent		Dissent		Assent		Dissent	
Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%	Total Votes	%
773225	99.967678	250	0.0323217	33705	100	0	0	806930	99.969028	250	0.03097203
Invalid Votes:		0		Invalid Votes:		0		Invalid Votes:		0	

Result: Resolution passed with majority.