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CIN No.: L65991TN1936PLC001428 E-mail: ho@beardsell.co.in

28th June 2024

To,

National Stock Exchange of India Ltd. Exchange Plaza, 5<sup>th</sup> Floor Plot No.C/1, G Block, Bandra Kurla Complex, Mumbai – 400051 Scrip: BEARDSELL BSE Limited Corporate Relationship Department Phiroz Jeejheebhoy Towers Dallal Street, Mumbai – 400001 Scrip: 539447

Dear Madam / Sir,

Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 and 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company through Postal Ballot with requisite majority on 27<sup>th</sup> June 2024, being the last date of e-voting:

- 1. REAPPOINTMENT OF DR.GURRAM JAGANNATHA REDDY AS INDEPENDENT DIRECTOR FOR SECOND TERM.
- 2. REAPPOINTMENT OF MR. RAMMOHAN ANAPPATHUR VANCHI AS INDEPENDENT DIRECTOR FOR SECOND TERM

Please find enclosed herewith the following:

- 1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Report of Scrutinizer dated 28<sup>th</sup> June 2024 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website <a href="https://www.beardsell.co.in">www.beardsell.co.in</a>

You are requested to take the same on your records.

Thanking you,

Yours faithfully, For BEARDSELL LIMITED

Company Secretary

Encl : AA



# Scrutinizer's Report

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

The Chairman M/s. Beardsell Limited 47, Greames Road Chennai- 600006.

Sir.

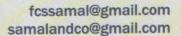
Reg; Scrutinizer's Report on remote e-voting in connection with Postal Ballot of the Company held through remote e-voting closed on 27.06.2024.

I, Rabindra Kumar Samal, Company Secretary in Practice, had been appointed by the Board of Directors of M/s. Beardsell Limited("the Company"), as Scrutinizer for the purpose of scrutinizing the Postal Ballot Process through remote e-voting of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of read with rule 22 the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Postal Ballot Notice dated 27th May 2024. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

- The Company had engaged the services of M/s. Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured system for remote e-voting process.
- The e-voting period remained open from Wednesday, 29th May, 2024 9.00 a.m. to Thursday, 27th June, 2024 05.00 p.m.
- The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was Friday, 24th May 2024.
- After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.

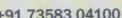












Off. Add: S-87, 2nd Floor, Phase-3, Spencer Plaza, Annasalai, Chennai, Tamil Nadu, Pin Code- 600 002.

- 5. After the closure of e-voting on 27th June 2024, the report unblocking and finalized of the votes on 28th June 2024.
- 6. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.
- 7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions forming part of the Notice through postal ballot.
- 8. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
- 9. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting the report on the result of voting on each resolution are given hereunder:

Item No. 1: Approval for Reappointment of Dr Gurram Jagannatha Reddy as Independent Director for second term Under Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013

Nature of Resolution: Special Resolution

#### (i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast		
Remote e-voting	69	20791740			
Total	69 .	20791740	99.99		

#### (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation	The second second	
Remote e-voting	6	1621		
Total	6	1621		



### (iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted		
Remote e-voting	0	0	0		
Total	0	0	0		

I report that the above Resolution has been passed successfully by the shareholders as a Special Resolution.

Item No. 2: Approval for Reappointment of Mr. Rammohan Anappathur Vanchi as Independent Director for second term, Under Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013.

Nature of Resolution: Special Resolution

## (i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast		
Remote e-voting	70	20791751			
Total	70	20791751	99.99		

# (ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation		
Remote e-voting	5	1610	0.01	
Total	5	1610	0.01	

#### (iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted		
Remote e-voting	0	0	<b>0</b>		
Total	0	0			

I report that the above Resolution has been passed successfully by the shareholders as a Special Resolution.

CP No. 18278

The Register, all other papers and relevant records relating to remote e-voting done and the votes cast under remote e-voting facility shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 28.06.2024 Place: Chennai CP No. 18278

Thanking you, Yours faithfully,

Rabindra Kumar Samal Company Secretary in Practice CP No .18278

UDIN: F007649F000630898

Countersigned By:

For BEARDSELL LIMITED

Kanhu Charan Sahi Company Secret

General information about company					
Scrip code	539447				
NSE Symbol	BEARDSELL				
MSEI Symbol	NOTLISTED				
ISIN	INE520H01022				
Name of the company	BEARDSELL LIMITED				
Type of meeting	Postal Ballot				
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2024				
Start time of the meeting					
End time of the meeting					



Scrutinizer Details						
Name of the Scrutinizer	Rabindra Kumar Samal					
Firms Name	Rabindra Kumar Samal					
Qualification	CS					
Membership Number	7649					
Date of Board Meeting in which appointed	27-05-2024					
Date of Issuance of Report to the company	28-06-2024					



Voting results					
Record date	24-05-2024				
Total number of shareholders on record date	15227				
No. of shareholders present in the meeting either in person or through proxy	·				
a) Promoters and Promoter group					
b) Public					
No. of shareholders attended the meeting through video conferencing	•				
a) Promoters and Promoter group					
b) Public					
No. of resolution passed in the meeting	2				
Disclosure of notes on voting results					



				Resolution(1	)			
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		REAPPOINTMEN INDEPENDENT				DDY AS
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares  No. of votes  No. of votes outstanding shares  No. of votes outstanding shares				
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		20776486	93.9069	20776486	0	100	0
D	Poll							
Promoter and Promoter Group	Postal Ballot (if applicable)	22124551						
	Total	22124551	20776486	93.9069	20776486	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	132240						
	Total	132240	0	0	0	0	0	0
	E-Voting		16875	0.0982	15254	1621	90.3941	9.6059
	Poll							
Public- Non Institutions	Postal Ballot (if applicable)	17180209						
	Total	17180209	16875	0.0982	15254	1621	90.3941	9.6059
	Total	39437000	20793361	52.7255	20791740	1621	99.9922	0.0078
				Whether	resolution is P	ass or Not.	Yes	
				Disclosu	ire of notes on	resolution		



Details of Invalid Votes					
Category	No. of Votes				
Promoter and Promoter Group					
Public Institutions					
Public - Non Insitutions					



				Resolution(2	)				
Resolution req	Resolution required: (Ordinary / Special)				Special				
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of	resolution consi	dered		REAPPOINTMEN INDEPENDENT I			N ANAPPATHUR ND TERM	VANCHI AS	
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  No. of votes - against polled  % of votes in favour on votes polled  % of votes in polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		20776486	93.9069	20776486	0	100	0	
	Poll								
Promoter and Promoter Group	Postal Ballot (if applicable)	22124551							
	Total	22124551	20776486	93.9069	20776486	0	100	0	
	E-Voting		0	0	0	0	0	0	
	Poll	122240							
Public- Institutions	Postal Ballot (if applicable)	132240							
	Total	132240	0	0	0	0	0	0	
	E-Voting		16875	0.0982	15265	1610	90.4593	9.5407	
	Poll								
Public- Non Institutions	Postal Ballot (if applicable)	17180209							
	Total	17180209	16875	0.0982	15265	1610	90.4593	9.5407	
	Total	39437000	20793361	52.7255	20791751	1610	99.9923	0.0077	
				Whether	resolution is P	ass or Not.	Yes		
				Disclosu	ire of notes on	resolution			



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Insitutions	

