

BEDMUTHA INDUSTRIES LIMITED

ISO 9001 : 2008
BUREAU VERITAS
Certification



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- | | | |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES | ★ SPRING STEEL WIRES | ★ BARBED WIRE |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS |
| ★ M.S. & H.B. WIRES | ★ ROPE WIRES | ★ BINDING WIRES |



Date: 27/09/ 2018

To BSE Ltd Department of Corporate Services, PhirojJeejibhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 533270	To National Stock Exchange of India Limited Listing Department, C-1, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 0051 Scrip Symbol: BEDMUTHA
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Dear Sir/Madam,

Sub.: Submission of Voting Results and Scrutinizer Report of the 28th Annual General Meeting (28th AGM) held on 25th September, 2018

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (Remote e-voting as well as voting done through Ballot Form at the AGM venue) in the prescribed format along with the Combined Report given by S. Anantha & Ved LLP, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the Annual General Meeting held on 25th September, 2018 at Hotel Saiways, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik - 422103.

Kindly take a note of the same.

Thanking You,

For and on behalf of

BEDMUTHA INDUSTRIES LIMITED

AJAY TOPALE

Company Secretary & Compliance Officer
Membership No. A26935



Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant -2, Plot No. A-70, 71, 72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant -6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com

**REPORT OF SCRUTINIZER**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

27th September, 2018

To

The Chairman

Bedmutha Industries Limited

A-70/71/72, Stice, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar Nashik - 422112

28th(Twenty Eighth) Annual General Meeting (AGM) of the Equity Shareholders of Bedmutha Industries Limited held on Tuesday, September 25, 2018 at 12:00 Noon at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms* at the Annual General Meeting of Bemutha Industries Limited held on Tuesday, September 25, 2018 at 12:00 Noon.

I, Ved Prakash, Company Secretary (ACS:36837; CP:16986), Designated Partner of S. Anantha & Ved LLP, Practising Company Secretaries, (LLPIN:AAH-8229), who were appointed as the Scrutinizers by the Board of Directors of **Bedmutha Industries Limited** (the 'Company') vide resolution dated 14th August, 2018, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 28th(Twenty Eighth) Annual General Meeting of the members of the Company to be held on **Tuesday, September 25, 2018 at 12:00 Noon at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103**, submit our report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 28th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot is conducted in a fair and transparent manner and to submit to the Chairman, the consolidated Scrutinizer's Report of the total votes cast in

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favour or against, if any, on the resolutions, based on the report generated electronically and by voting through ballot.

***(by the shareholder himself or through authorised representative or by proxy attending the AGM)**

2. As per the Notice of 28th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 3, 2018, in English Newspaper "Free Press Journal" and in Vernacular language (Marathi) "Nav Shakti", the remote e-voting opened at 09.00 A.M. (IST) on Saturday, September 22, 2018 and remained open until 05.00 P.M. (IST) on Monday, September 24, 2018.
3. The Shareholders holding the Equity Shares of the Company as on Tuesday, September 18, 2018 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 28th Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. The ballots, which were found incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 03.43 P.M. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") www.evotingindia.com and the same are being handed over to the Chairman.
7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

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A. Resolution No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and Auditors thereon:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,74,97,605	96.257
Voting by ballot	36	6,80,440	3.743
Total	55	1,81,78,045	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,81,78,045	100.000
Votes against	-	-
Total	1,81,78,045	100.000

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B. Resolution No. 2: Ordinary Resolution

To appoint a Director in place of Mr. Vijay Vedmutha (DIN:00716056), who retires by rotation and, being eligible, offers himself for re-appointment:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	18	1,74,97,105	96.261
Voting by ballot	33	6,79,630	3.739
Total	51	1,81,76,735	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	38.168
Voting by ballot	3	810	61.832
Total	4	1,310	100.000

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,81,76,735	99.993
Votes against	1,310	0.007
Total	1,81,78,045	100.000

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C. Resolution No. 3: Ordinary Resolution

To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,74,97,605	96.257
Voting by ballot	36	6,80,440	3.743
Total	55	1,81,78,045	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,81,78,045	100.000
Votes against	-	-
Total	1,81,78,045	100.000

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D. Resolution No. 4: Ordinary Resolution

Ratification of the remuneration to be paid to the Cost Auditors for the Financial Year ending 31st March, 2019:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,74,97,605	96.268
Voting by ballot	31	6,78,318	3.732
Total	50	1,81,75,923	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	5	2,122	100.000
Total	5	2,122	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,81,75,923	99.988
Votes against	2,122	0.012
Total	1,81,78,045	100.000

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E. Resolution No. 5: Special Resolution
Re-appointment of Mr. Vijay K. Vedmutha (DIN: 00716056) as Managing Director of the Company:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	1,000	0.147
Voting by ballot	36	6,80,440	99.853
Total	37	6,81,440	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	100.000
Voting by ballot	-	-	-
Total	1	500	100.000

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

***Summary of Total valid votes for Resolution No. 5**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	6,81,440	99.927
Votes against	500	0.073
Total	6,81,940	100.000

***Note: 17 (Seventeen) Folios holding 1,74,96,105 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.**



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F. Resolution No. 6: Special Resolution
Re-appointment of Mr. Ajay K. Vedmutha (DIN: 01726879) as Managing Director of the Company:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1500	0.220
Voting by ballot	35	6,79,240	99.780
Total	37	6,80,740	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	1	1,200	100.000
Total	1	1,200	100.000

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

***Summary of Total valid votes for Resolution No. 6**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	6,80,740	99.824
Votes against	1,200	0.176
Total	6,81,940	100.000

*Note: 17 (Seventeen) Folios holding 1,74,96,105 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.

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G. Resolution No. 7: Ordinary Resolution
Approval of Related Party Transaction under Section 188 of the Companies Act, 2013:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1,500	0.220
Voting by ballot	34	6,79,628	99.780
Total	36	6,81,128	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	2	812	100.000
Total	2	812	100.000

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

***Summary of Total valid votes for Resolution No. 7**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	6,81,128	99.881
Votes against	812	0.119
Total	6,81,940	100.000

***Note: 17 (Seventeen) Folios holding 1,74,96,105 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.**



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H. Resolution No. 8: Ordinary Resolution

Modification of the Related Party Transaction(s) under Section 188 of the Companies Act, 2013:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1,500	0.220
Voting by ballot	35	6,80,328	99.780
Total	37	6,81,828	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	1	112	100.000
Total	1	112	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

*Summary of Total valid votes for Resolution No. 8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	6,81,828	99.984
Votes against	112	0.016
Total	6,81,940	100.000

*Note: 17 (Seventeen) Folios holding 1,74,96,105 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.

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I. Resolution No. 9: Special Resolution
Authority for sale of non core assets of the Company:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1,500	0.220
Voting by ballot	33	6,79,028	99.780
Total	35	6,80,528	100.000

 (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	3	1,412	100.000
Total	3	1,412	100.000

 (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

***Summary of Total valid votes for Resolution No. 9**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	6,80,528	99.793
Votes against	1,412	0.207
Total	6,81,940	100.000

***Note: 17 (Seventeen) Folios holding 1,74,96,105 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.**




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J. Resolution No. 10: Ordinary Resolution

Holding office or place of profit under Section 188 of the Companies Act, 2013:

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	1,500	0.220
Voting by ballot	35	6,79,740	99.780
Total	37	6,81,240	100.000

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	1	700	100.000
Total	1	700	100.000

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

***Summary of Total valid votes for Resolution No. 10**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	6,81,240	99.897
Votes against	700	0.103
Total	6,81,940	100.000

***Note: 17 (Seventeen) Folios holding 1,74,96,105 Equity Shares of Face Value of Rs.10/- each didn't participate in passing the resolution.**

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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 28th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For S. ANANTHA & VED LLP
Company Secretaries

Vedprakash

Ved Prakash
ACS: 36837; CP: 16986

Witnesses:

Anjali Rastogi
1. ANJALI RASTOGI
W/O PRAMOD RASTOGI
c/o S. ANANTHA & VED LLP
316, Nirmal Avior Galaxy
L.B.S. Marg, Mulund (West)
400080
Occupation: service.

2.

Sd/Verh
SAMBHAVNA D VERHANI
D/O: DILIP VERHANI
c/o: S. ANANTHA & VED LLP
316, NIRMAL AVIOR GALAXY,
L.B.S. MARG, MULUND (WEST),
MUMBAI - 400080
OCCUPATION: SERVICE

Counter signed
For BEDMUTHA INDUSTRIES LIMITED

Aj Topale

Ajay Topale
Company Secretary
Membership No.: A26935

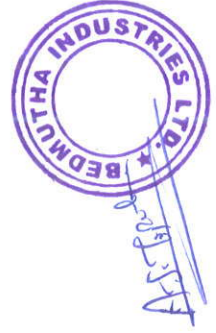


Date of the AGM/EGM	September 25, 2018
Total number of shareholders on record date	5846
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable



Bedmutha Industries Limited

1 - To receive, consider and adopt the Audited Standalone Financial Statements and the Audited Consolidated Financial Statements of the Company for the year ended on the 31st March, 2018, together with the Auditors' Report and the Board's Report thereon										
No										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	17496105	17496105	100.0000	17496105	0	100.0000	0.0000	0	
	Poll									
	Postal Ballot									
	Total			17496105	100.0000	17496105	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll									
	Postal Ballot									
	Total			0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	7035506	1500	0.0213	1500	0	100.0000	0.0000	0	
	Poll			680440	9.6715	680440	0	100.0000	0.0000	0
	Postal Ballot									
	Total			681940	9.6928	681940	0	100.0000	0.0000	0
Total		24531611	18178045	74.1005	18178045	0	100.0000	0.00	0	



Bedmutha Industries Limited

2 - To appoint a Director in place of Mr. Vijay Vedmutha (DIN:00716056), who retires by rotation and, being eligible, offers himself for re-appointment

Resolution Required : (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?									
		No									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting		17496105	100.0000	17496105	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	17496105									
	Total			100.0000	17496105	0	100.0000	0.0000			
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	0									
	Total			0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting		1500	0.0213	1000	500	66.6667	33.3333			
	Poll		680440	9.6715	679630	810	99.8810	0.1190			
	Postal Ballot	7035506									
	Total			0.0000	0	0	0.0000	0.0000			
Total		24531611	18178045	74.1005	18176735	1310	99.9928	0.1921			



Bedmutha Industries Limited

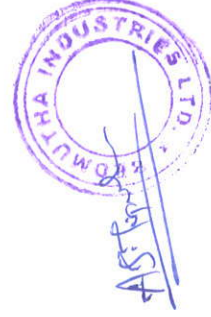
To ratify the appointment of Statutory Auditors of the Company and to fix their remuneration

No

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17496105	17496105	100.0000	17496105	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17496105	100.0000	17496105	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		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	0.0000
Public Non Institutions	E-Voting	7035506	1500	0.0213	1500	0	100.0000	0.0000	
	Poll		680440	9.6715	680440	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		681940	9.6928	681940	0	100.0000	0.0000	0.0000
Total		24531611	18178045	74.1005	18178045	0	100.0000	0.0000	



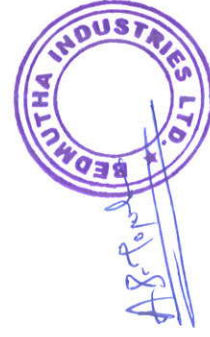
Bedmutha Industries Limited

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

04-Ratification of the remuneration to be paid to the Cost Auditors for the Financial Year ending 31st March, 2019

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17496105	17496105	100.0000	17496105	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		17496105	100.0000	17496105	0	100.0000	0.0000	
Public Institutions	E-Voting	0	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	7035506	1500	0.0213	1500	0	100.0000	0.0000	
	Poll		680440	9.6715	678318	2122	99.6881	0.3119	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		681940	9.6928	679818	2122	99.6888	0.3112	
Total		24531611	18178045	74.1005	18175923	2122	99.9883	0.0117	



Bedmutha Industries Limited

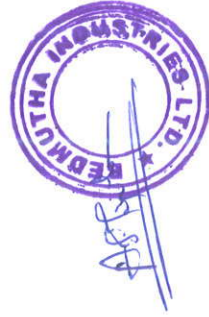
Resolution Required : (Special)

5. Re-appointment of Mr. Vijay K. Vedmutha (DIN: 00716056) as Managing Director of the Company

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	17496105	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot								
	Total								
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot								
	Total								
Public Non Institutions	E-Voting	7035506	1500	0.0213	1000	500	66.6667	33.3333	
	Poll		680440	9.6715	680440	0	100.0000	0.0000	
	Postal Ballot								
	Total								
Total		24531611	681940	9.6928	681440	500	99.9267	0.0000	
			681940	2.7798	681440	500	99.9267	0.0733	



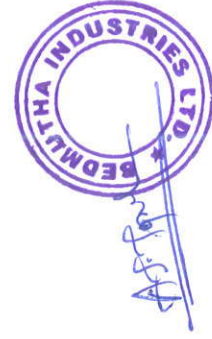
Bedmutha Industries Limited

6- Re-appointment of Mr. Ajay K. Vedmutha (DIN: 01726879) as Managing Director of the Company

Yes

Resolution Required : (Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	17496105	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot									
	Total									
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot									
	Total									
Public Non Institutions	E-Voting	7035506	1500	0.0213	1500	0	100.0000	0.0000		
	Poll		680440	9.6715	679240	1200	99.8236	0.1764		
	Postal Ballot									
	Total									
Total	Postal Ballot		681940	9.6928	680740	1200	99.8240	0.1760		
	Total	24531611	681940	2.7798	680740	1200	99.8240	0.1760		



Bedmutha Industries Limited

7- Approval of Related Party Transaction under Section 188 of the Companies Act, 2013

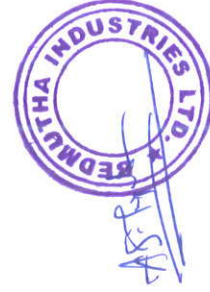
Resolution Required : (Ordinary)		7- Approval of Related Party Transaction under Section 188 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=([2]/[1])*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=([4]/[2])*100	% of Votes against on votes polled [7]=([5]/[2])*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	17496105	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 Institutions	E-Voting	0	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	7035506	1500	0.0213	1500	0	100.0000	0.0000			
	Poll		680440	9.6715	679628	812	99.8807	0.1193			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		681940	9.6928	681128	812	99.8809	0.1191			
Total		24531611	681940	2.7798	681128	812	99.8809	0.1191			



Bedmutha Industries Limited

8-Modification of the Related Party Transaction(s) under Section 188 of the Companies Act, 2013

Resolution Required : (Ordinary)		8-Modification of the Related Party Transaction(s) under Section 188 of the Companies Act, 2013									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100	No. of votes Invalid [8]		
Promoter and Promoter Group	E-Voting	17496105	0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot										
	Total			0.0000	0	0	0.0000	0.0000			
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot										
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non Institutions	E-Voting	7035506	1500	0.0213	1500	0	100.0000	0.0000			
	Poll		680440	9.6715	680328	112	99.9835	0.0165			
	Postal Ballot										
	Total		681940	9.6928	681828	112	99.9836	0.0164			
Total		24531611	681940	2.7798	681828	112	99.9836	0.0164			

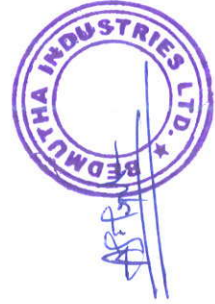


Bedmutha Industries Limited

9 - Authority for sale of non core assets of the Company

Resolution Required : (Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held [1]	Yes					No. of votes Invalid [8]	
			No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes -Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$		% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	17496105	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot								
	Total			0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot								
	Total			0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	7035506	1500	0.0213	1500	0	0.0000	0.0000	
	Poll		680440	9.6715	679028	1412	100.0000	0.0000	
	Postal Ballot						99.7925	0.2075	
	Total			0.0000	0	0	0.0000	0.0000	
Total		24531611	681940	9.6928	680528	1412	99.7929	0.2071	
			681940	2.7798	680528	1412	99.7929	0.21	



Bedmutha Industries Limited

10. Holding office or place of profit under Section 188 of the Companies Act, 2013

Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$	No. of votes Invalid [8]	
Promoter and Promoter Group	E-Voting	17496105	0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot									
	Total				0.0000	0	0	0.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000		
	Poll									
	Postal Ballot									
	Total				0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting	7035506	1500	0.0213	1500	0	100.0000	0.0000		
	Poll		680440	9.6715	679740	700	99.8971	0.1029		
	Postal Ballot									
	Total				9.6928	681240	700	99.8974	0.1026	
Total		24531611	681940	2.7798	681240	700	99.8974	0.1026		

