



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

8<sup>th</sup> March 2023

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051  
Scrip: BEARDELL

BSE Limited  
Corporate Relationship Department  
Phiroz Jeejeebhoy Towers  
Dallal Street,  
Mumbai - 400001  
Scrip: 539447

Dear Sirs,

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Sub: Proceedings of the Extraordinary General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of Extraordinary General Meeting of the company held on 8<sup>th</sup> March 2023.

The voting results are being intimated separately.

Please take this into record and oblige.

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

Kanhu Charan Sahu  
Company Secretary & Compliance Officer

Encl: A.A

### Gist of Proceedings at the Extraordinary General Meeting

Extraordinary General Meeting ("EGM") of the Company was convened and held on Wednesday, the 8<sup>th</sup> March 2023 at 10:00 a.m. IST (Indian Standard Time) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

- Mr.R Gowrishanker, Chairman & Non-executive Director, presided over the meeting in terms of the Articles of Association of the Company.
- Mr. Kanhu Charan Sahu, Company Secretary, welcomed the members and informed that the Directors and other Panelists attended the meeting from their respective locations.
- All the board members were present.
- Mr.Rabindra Kumar Samal, Practising Company Secretary, was present as scrutiniser.
- Mr.V V Sridharan, Chief Financial Officer of the Company was also present.
- Chairman welcomed and addressed the Members, and requisite quorum being present, he called the Meeting to order.
- Chairman informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman informed that the notice convening the EGM was taken as read.
- The Chairman further informed that as per provisions of Companies Act and SEBI Regulations, the Company had offered remote e-voting facilities and also offering e-voting facility to those members present at the meeting and did not vote through remote e-voting.
- Chairman instructed to open the floor for shareholders to raise any question.
- As no shareholder came forward for any question, the Chairman proceeded with the agenda.
- The following items of business as set out in the notice convening the EGM were put for shareholders' approval.

Sl. No.	Brief Particulars of resolution	Resolution Required (Ordinary / Special)
1	Offer, Issue and Allot Equity Shares on Preferential Basis	Special
2	Appointment of Mrs.Anumolu Jayasree (DIN:00845666) as Wholetime Director	Special

- The Chairman informed that on the basis of the report of the scrutiniser the combined result of remote e-voting and voting at the meeting, shall be declared and announced within two working days and the same shall be placed on the website of the company and of BSE Limited and National Stock Exchange of India Limited, where the shares of the company are listed and shall also be displayed at the Registered Office of the Company.
- The meeting concluded at 10:45 a.m. IST as declared by the Chairman.

