



BEARDELL LIMITED

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1st October, 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: BEARDELL

Scrip Code: 539447

Dear sir,

Sub - The proceedings of the 82ND Annual General Meeting - reg

We are enclosing proceedings of 82nd Annual General Meeting of the Company held on Monday, 30th September 2019 at 10.00 A.M at "Hindustan Chamber of Commerce, HC Kothari Memorial Hall, "GreamsDugar", South Wing, 5th Floor, 149, Greams Road, Chennai 600 006

Kindly take on record the above submission.

Thanking you,
Yours faithfully,
For BEARDELL LIMITED

K Murali
Company Secretary



Encl : as above

BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM

BEARDSELL LIMITED

CHENNAI

Proceedings of the Eighty Second Annual General Meeting of the Company held on Monday, 30th September 2019 at 10.00 A.M at “Hindustan Chamber of Commerce, HC Kothari Memorial Hall, “Greams Dugar”, South Wing, 5th Floor, 149 Greams Road, Chennai 600 006“ which commenced at 10.00 A.M. concluded at 1.00P.M.

Sitting in the Dias

Mr. Amrith Anumolu	Executive Director
Mr.V J Singh	Director
Mr Gurram Jagannatha Reddy	Director
Mr. K Murali	Company Secretary / Authorised Representative for Gunnam Subbarao Insulation private Limited

1306 Members in person representing 4486862 equity shares were present at the Meeting

Mr.D.Kumar, Member proposed Mr.V J Singh, Non-Executive Independent Director to be Chairman for 82nd Annual General Meeting of the Company and Mr.K.Murali, Company Secretary / Authorised Representative for M/s.Gunnam Subbarao Insulation private Limited, Member Seconded the Proposal

There after Mr.V.J.Singh, Non-Executive Independent Director, took the Chair and called the Meeting to order.

And also informed that

Mrs Jayasree Anumolu - Director , requested him to kindly inform the shareholders that she is eager to attend the meeting but due to certain unavoidable circumstance, she could not attend.

QUORUM :

The Chairman ascertained the quorum and confirmed that there was requisite quorum present for the meeting and announced commencement of the meeting.

REGISTERS / REPORT FOR INSPECTION:

The Chairman announced that the Register of Directors' Shareholdings maintained by the Company, under the Companies Act, 2013 and Proxy Register are available for inspection during the meeting by any member(s).

He also announced that proxies received till 10.00 a.m. was 3.92%

WELCOME ADDRESS:

Chairman sought the approval of the Shareholders to take the notice convening the meeting as read.

CHAIRMAN'S SPEECH

The Chairman Mr.VJ Singh, Non-Executive Independent Director, delivered his speech by welcoming the Shareholders and also thanked all shareholders for participating in 82nd Annual General Meeting

The queries raised by the Members were clarified

And Messrs. Rabindra Kumar Samal, Practicing Company Secretaries bearing FCSNo.7649 was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Chairman informed that "SEBI has mandated all listed companies to provide e-voting facility to share holders and our Company has tied up with CDSL and the e-voting was open from 27th September, 2019 (9.00 A.M.) to 29th September 2019 (5.00 P.M.). Those share holders, who have not exercised their vote through e-voting were given an option to cast their vote through Ballot in AGM Venue on 30th September, 2019.

Ballot papers were distributed to the share holders for casting their votes for all the resolutions (as per the details given below) listed in the notice convening the Meeting.

ORDINARY BUSINESS		
	Particulars	Resolution As
ITEM NO.1	ADOPTION OF ACCOUNTS (BALANCE SHEET AS AT 31ST MARCH, 2019, THE STATEMENT OF PROFIT AND LOSS ACCOUNT OF THE COMPANY (BOTH STANDALONE AND CONSOLIDATED)WITH THE SCHEDULES AND CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2019 TOGETHER WITH THE DIRECTORS REPORT AND THE AUDITORS' REPORT THEREON)	Ordinary Resolution
ITEM NO.2	TO DECLARE DIVIDEND - FOR THE YEAR 2018-19	Ordinary Resolution
ITEM NO.3	APPOINTMENT OF DIRECTOR – MR. AMRITH ANUMOLU – RETIRE BY ROTATION	Ordinary Resolution
ITEM NO.4	RATIFICATION OF APPOINEMNT OF AUDITORS, MESSRS. S.R. BATLIBOI & ASSOCIATES LLP, CHARTERED ACCOUNTANTS, CHENNAI (ICAI REGISTRATION NUMBER OF THE FIRM IS 101049W/E300004) WHO WERE APPOINTED AS STATUTORY AUDITORS TO HOLD OFFICE FOR A PERIOD OF FIVE YEARS TILL THE CONCLUSION OF THE 85TH ANNUAL GENERAL MEETING	Ordinary Resolution
SPECIAL BUSINESS		
ITEM NO.5	TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS:	Ordinary Resolution
ITEM NO.6	APPOINTMENT OF DIRECTOR - DR. GURRAM JAGANNATHA REDDY APPOINTED AS AN ADDITIONAL INDEPENDENT DIRECTOR	Ordinary Resolution
ITEM NO.7	RE-DESINGATION OF MR AMRITH ANUMOLU AS EXECUTIVE DIRECTOR AND REVISION IN HIS REMUNERATION	Ordinary Resolution
ITEM NO.8	RE-APPOINTMENT OF MR V J SINGH AS INDEPENDENT DIRECTOR	Special Resolution

After the voting the chairman informed that within 48 Hours from the closure of this Meeting the Consolidated Results (E_voting and through ballot) of the voting will be posted in the Company's Website and will be informed to Statutory Authorities (i.e NSE & BSE)

VOTE OF THANKS

There being no other business, the meeting was came to an end with a vote of thanks to the Chair.

Sd/-
Chairman

// CERTIFIED TRUE COPY//

For BEARDSELL LIMITED



K Murali

