



BEARDSELL LIMITED

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

SEC : JANUARY: 2022

22nd January, 2022

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

Scrip Code: BEARDSELL

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

Scrip Code: 539447

Dear Sir

Sub : Outcome of Board Meeting held on 22/01/2022 pursuant to Regulation 30 read with Schedule III Part A, Para A, sub-para 4 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

The Board Meeting through video conferencing commenced at 10.00 AM on 22/01/2022 and concluded at 12.30 P.M.

The following are the outcome of the meeting:

1. Adoption of minutes for Basis of Allotment as approved by BSE Limited.
2. Taking on record the Basis of Allotment as approved by BSE Limited.
3. Allotment of 9366336 Rights Equity shares of Rs.2/- each at a price of Rs.10/- per share (including premium of Rs.8/- per share) on rights basis to existing equity shareholders as on the record date of 17th December 2021 and authorizing Mr K Murali, Company Secretary to file the return of allotment with the Registrar of Companies, Tamil Nadu.
4. Authorising Mr K Murali, Company Secretary to apply to BSE Limited and National Stock Exchange of India Limited for listing approval.
5. Authorising Mr K Murali, Company Secretary to take corporate action with NSDL and CDSL for credit of Rights equity shares.
6. Authorising Mr K Murali, Company Secretary to apply to BSE Limited and National Stock Exchange of India Ltd for trading approval.

Kindly take on record the above submissions.

Thanking you,

Yours faithfully,
for BEARDSELL LIMITED,

K MURALI
COMPANY SECRETARY

