

BEDMUTHA INDUSTRIES LIMITED

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: September 28, 2022

To
Department of Corporate Services,
BSE Ltd
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 0051

Scrip Code: 533270, Scrip Symbol: BEDMUTHA

Dear Sir/Madam,

Sub.: Submission of Voting Results and Scrutinizer Report of the 32nd Annual General Meeting (32nd AGM) held on September 27, 2022

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 Sharma and Trivedi LLP, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the Annual General Meeting held on September 27, 2022 through video conferencing / Other Audit Visual Means.

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-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, 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 -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 :- ajay@bedmutha.com

Web. :- www.bedmutha.com

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.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]

September 28, 2022

To

The Chairman

Bedmutha Industries Limited

A70/71/72, Sinnar Taluka Industrial Co-operative

Estate (STICE) Musalgaon, Sinnar, Nashik, Maharashtra – 422 122

32nd (Thirty-Second) Annual General Meeting (AGM) of the Shareholders of Bedmutha Industries Limited (CIN:L31200MH1990PLC057863) held on Tuesday, September 27, 2022 at 12:00 Noon through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on remote e-voting and 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 at the 32nd (Thirty-Second) Annual General Meeting (AGM) of Bedmutha Industries Limited held on Tuesday, September 27, 2022 at 12:00 Noon through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

I, Sachin Sharma, Practising Company Secretary (ACS:46900; CP:20423) and Designated Partner of M/s. Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **Bedmutha Industries Limited** (the ‘Company’) vide resolution dated August 10, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 32nd (Thirty-Second) AGM of the shareholders of the Company to be held on **Tuesday, September 27, 2022 at 12:00 Noon** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), and I submit my 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 e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 32nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically;
2. As per the Notice of 32nd Annual General Meeting of the shareholders and the ‘Advertisement’ published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 on September 06, 2022, in English Newspaper “The Free Press Journal” and in Marathi (Vernacular) Newspaper “Navshakti”, the remote e-voting opened at 09.00 A.M. (IST) on Saturday, September 24, 2022 and remained open until 05.00 P.M. (IST) on Monday, September 26, 2022;
3. The members holding the Equity Shares of the Company as on Tuesday, September 20, 2022 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company;
4. The Notice of AGM dated August 10, 2022 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022 (collectively referred to as “MCA Circulars”) and Securities and Exchange Board of India (SEBI) Circular Number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and

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SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,2021 & SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (collectively referred to as “SEBI Circulars”).

- As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting;
- The votes cast under the remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of the AGM and the e-voting results / list of shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>;
- I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

A. Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022, 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	36	2,68,69,805	98.90
E-voting at AGM	11	2,98,915	1.10
Total	47	2,71,68,720	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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	2,71,68,720	100.00
Votes against	--	--
Total	2,71,68,720	100.00

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Resolution No.2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the Reports of 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	36	2,68,69,805	98.90
E-voting at AGM	11	2,98,915	1.10
Total	47	2,71,68,720	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,71,68,720	100.00
Votes against	--	--
Total	2,71,68,720	100.00

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Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Vijay Vedmutha (DIN:00716056), who retires by rotation and being eligible seeks 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	26	84,64,609	96.59
E-voting at AGM	11	2,98,915	3.41
Total	37	87,63,524	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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	87,63,524	100.00
Votes against	--	--
Total	87,63,524	100.00

Note:

a) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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Resolution No.4: Ordinary Resolution

To appoint M/s. SIGMAC & Co. (Firm Registration No. 116351W), Chartered Accountants, Mumbai, as the Statutory Auditors of the Company for the first term of 5 (five) consecutive years from financial year 2022-23 to financial year 2026-27 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	36	2,68,69,805	98.90
E-voting at AGM	11	2,98,915	1.10
Total	47	2,71,68,720	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,71,68,720	100.00
Votes against	--	--
Total	2,71,68,720	100.00

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B. Special Business:

Resolution No.5A: Ordinary Resolution

To appoint Mr. Kachardas Bedmutha (DIN: 00715619) as a 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	26	84,64,609	96.59
E-voting at AGM	11	2,98,915	3.41
Total	37	87,63,524	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.5A

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	87,63,524	100.00
Votes against	--	--
Total	87,63,524	100.00

Note:

a) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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Resolution No.5B: Special Resolution

To appoint Mr. Kachardas Bedmutha (DIN: 00715619) as a Whole-time Director Executive Director – Chairman 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	26	84,64,609	96.59
E-voting at AGM	11	2,98,915	3.41
Total	37	87,63,524	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.5B

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	87,63,524	100.00
Votes against	--	--
Total	87,63,524	100.00

Note:

a) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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Resolution No.6: Special Resolution

To approve the payment of remuneration to Mr. Vijay Vedmutha (DIN: 00716056), 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	26	84,64,609	96.59
E-voting at AGM	11	2,98,915	3.41
Total	37	87,63,524	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	87,63,524	100.00
Votes against	--	--
Total	87,63,524	100.00

Note:

a) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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Resolution No.7: Special Resolution

To approve the payment of remuneration to Mr. Ajav Vedmutha (DIN: 01726879), 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	26	84,64,609	96.59
E-voting at AGM	11	2,98,915	3.41
Total	37	87,63,524	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	87,63,524	100.00
Votes against	--	--
Total	87,63,524	100.00

Note:

a) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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Resolution No.8: Special Resolution

Approval of Related Party Transactions:

(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	26	84,64,609	96.59
E-voting at AGM	11	2,98,915	3.41
Total	37	87,63,524	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	87,63,524	100.00
Votes against	--	--
Total	87,63,524	100.00

Note:

a) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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Resolution No.9: Special 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	26	84,64,609	96.59
E-voting at AGM	11	2,98,915	3.41
Total	37	87,63,524	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	87,63,524	100.00
Votes against	--	--
Total	87,63,524	100.00

Note:

a) 10 (Ten) folios holding in aggregate 1,84,05,196 Equity Shares of face value of Rs.10/- each of the Company, being interested persons, abstained from voting in the above resolution.

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Resolution No.10: Ordinary Resolution

To consider Ratification of the Remuneration to be paid to the Cost Auditors for the Financial Year ending March 31, 2023:

(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	36	2,68,69,805	98.90
E-voting at AGM	11	2,98,915	1.10
Total	47	2,71,68,720	100.00

(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	--	--	--
E-voting at AGM	--	--	--
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.10

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,71,68,720	100.00
Votes against	--	--
Total	2,71,68,720	100.00

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8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 32nd Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,

For **SHARMA AND TRIVEDI LLP**
Company Secretaries



Sachin Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900D001067689

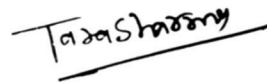
Witnesses:

Signature:



1. Name: Mrs. Veena Sharma
Wife of: Mr. Sachin Hukumchand Sharma
Address: 86, Parihar Nagar, Bhadwasia Road
Jodhpur, Rajasthan – 342 001
Occupation: Service

Signature:



2. Name: Mrs. Tara Sharma
Wife of: Mr. Hukumchand Sharma
Address: Plot No. 136, Baldev Nagar, Mata Ka
Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife

Counter signed
For **BEDMUTHA INDUSTRIES LIMITED**

Vijay Kachardas Vedmutha
Managing Director
DIN: 00716056