



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

3rd October 2022

To,

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

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

Dear Madam / Sir,

Sub: Voting Results in respect of the Eighty-fifth Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Eighty-fifth Annual General Meeting of the Company held on Friday, 30th September 2022 are enclosed.

Please take on you record, it is also being hosted on the Company's website, www.beardsell.co.in

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary

General information about company

Scrip code	539447
NSE Symbol	BEARDELL
MSEI Symbol	NOTLISTED
ISIN	INE520H01022
Name of the company	BEARDELL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	10:00 AM
End time of the meeting	10:35 AM

Scrutinizer Details

Name of the Scrutinizer	Rabindra Kumar Samal
Firms Name	Rabindra Kumar Samal
Qualification	CS
Membership Number	7649
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	01-10-2022

Voting results

Record date	23-09-2022
Total number of shareholders on record date	11786
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	43
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20152895	18804830	93.3108	18804830	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	17301	80	99.5397	0.4603
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	17381	0.1012	17301	80	99.5397
Total		37465344	18822211	50.239	18822131	80	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for the financial year ended on 31st March 2022				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20152895	18804830	93.3108	18804830	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	17301	80	99.5397	0.4603
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	17381	0.1012	17301	80	99.5397
Total		37465344	18822211	50.239	18822131	80	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr.Amrith Anumolu who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20152895	18804830	93.3108	18804830	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	16962	419	97.5893	2.4107
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	17381	0.1012	16962	419	97.5893
Total		37465344	18822211	50.239	18821792	419	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr.R Gowrishanker who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20152895	18804830	93.3108	18804830	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	16962	419	97.5893	2.4107
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	17381	0.1012	16962	419	97.5893
Total		37465344	18822211	50.239	18821792	419	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint statutory auditors M/s.G Balu Associates LLP, Chartered Accountants, (Firm Registration No. 000376S/S200073)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20152895	18804830	93.3108	18804830	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	17300	81	99.534	0.466
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	17381	0.1012	17300	81	99.534
Total		37465344	18822211	50.239	18822130	81	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditor's Remuneration for FY 2022-23				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20152895	18804830	93.3108	18804830	0	100	0
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	132240	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	17300	81	99.534	0.466
	Poll							
	Postal Ballot (if applicable)							
	Total	17180209	17381	0.1012	17300	81	99.534	0.466
Total		37465344	18822211	50.239	18822130	81	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Reappointment of Mr.Amirth Anumolu (DIN:03044661) as Executive Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20152895	18804830	93.3108	18804830	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	17295	86	99.5052	0.4948
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	17381	0.1012	17295	86	99.5052
Total		37465344	18822211	50.239	18822125	86	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.Mannam Malakondaiah (DIN:01431923) as a Non-Executive, Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		20152895	18804830	93.3108	18804830	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	17300	81	99.534	0.466
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	17381	0.1012	17300	81	99.534
Total		37465344	18822211	50.239	18822130	81	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of new set of Articles of Association				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20152895	18804830	93.3108	18804830	0	100	0
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	132240	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	17300	81	99.534	0.466
	Poll							
	Postal Ballot (if applicable)							
	Total	17180209	17381	0.1012	17300	81	99.534	0.466
Total		37465344	18822211	50.239	18822130	81	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Acceptance of unsecured deposits from shareholders				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20152895	18804830	93.3108	18804830	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20152895	18804830	93.3108	18804830	0	100	0
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	132240	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	17381	0.1012	16968	413	97.6238	2.3762
	Poll							
	Postal Ballot (if applicable)							
	Total	17180209	17381	0.1012	16968	413	97.6238	2.3762
Total		37465344	18822211	50.239	18821798	413	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Rabindra Kumar Samal, B.Com., FCS
Practising Company Secretary

Consolidated Scrutinizer's Report
[Pursuant to Section 102 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]

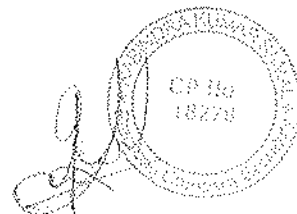
To
The Chairman
M/s. Beardsell Limited
47, Greaves Road
Chennai- 600006.

Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting in connection with
85th Annual General Meeting of the Company held on Friday, the 30th
September, 2022 at 10.00 a.m through video conferencing ('VC') / other
audio-visual means ('OAVM') and remote e-voting.

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by
the Board of Directors of M/s. Beardsell Limited ('the Company'), as Scrutinizer for
the purpose of scrutinizing the remote e-voting process for the 85th Annual General
Meeting (AGM) of the members of the Company, in a fair and transparent manner
and ascertaining the requisite majority on remote e-voting, as per the provisions of
the Companies Act, 2013 and rule 20 of the Companies (Management and
Administration) Rules, 2014, on the resolutions set out in the Notice dated 12th
August, 2022 of the 85th AGM of the members of M/s. Beardsell Limited, held on
Friday, the 30th September, 2022 at 10.00 a.m through video conferencing ('VC') /
other audio visual means ('OAVM') and remote e-voting. Accordingly, I submit the
report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to
provide secured system for remote e-voting process.
2. The remote e-voting period remained open from Tuesday, 27th September,
2022 9.00 a.m. to Thursday, 29th September, 2022 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by
remote e-voting on the proposed resolutions was 23rd September 2022.
4. After the close of period for remote e-voting, the details of members, such as
their names, folio numbers, numbers of shares held, who had cast votes
through remote e-voting, were downloaded from the e-voting website of CDSL,
for the purpose of ensuring that members who have cast their votes through
remote e-voting.
5. The Company had also provided remote e-voting facility to the Shareholders
present at the AGM through VC and who had not cast their vote earlier.



Off. Address: Ath Floor, Tower 1, Sakshi Towers 766, Anna Salaj, Chennai - 600 002, Tamilnadu.

Phone: +91 - 44 - 4850 0558 / Mobile: +91 - 73583 04100

Email: rksamal@gmail.com / samalandco@gmail.com

6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: Adoption of Accounts;

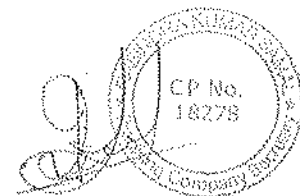
Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	62	18822131	100
Total	62	18822131	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	18	80	0.00
Total	18	80	0.00



(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

Item No. 2: Declaration of Dividend:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	62	18822131	100
Total	62	18822131	100

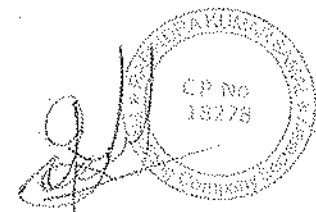
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	18	80	0.00
Total	18	80	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



Item No. 3: Re-Appointment of Mr. Amrith Anumolu, as Director, who retires by rotation:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	59	18821792	100
Total	59	18821792	100

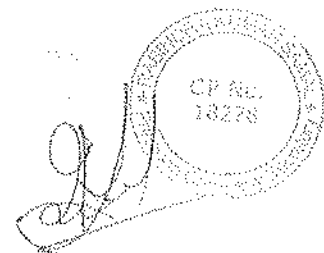
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	21	419	0.00
Total	21	419	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



Item No. 4: Re-Appointment of Mr. R. Gowrishanker, as Director, who retires by rotation:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	59	18821792	100
Total	59	18821792	100

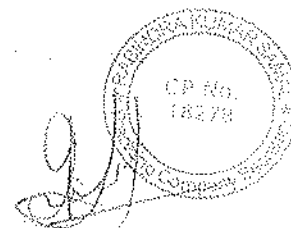
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	21	419	0.00
Total	21	419	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



Item No. 5: Appointment of Auditors:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	61	18822130	100
Total	61	18822130	100

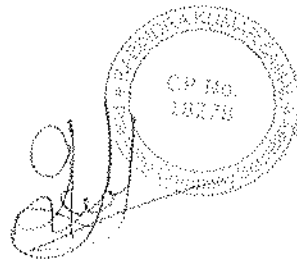
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	19	81	0.00
Total	19	81	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



Item No. 6: Ratification of Cost Auditors:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	61	18822130	100
Total	61	18822130	100

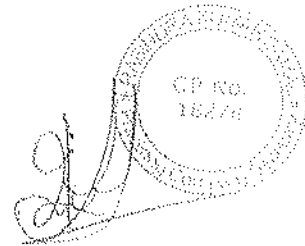
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	19	81	0.00
Total	19	81	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



Item No. 7: Re-Appointment of Mr. Amrith Anumolu, as Executive Director,;

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	60	18822125	100
Total	60	18822125	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	20	86	0.00
Total	20	86	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

The image shows a handwritten signature in black ink over a circular official stamp. The stamp contains the text 'CHAIRMAN OF THE BOARD OF DIRECTORS' around the perimeter and '18/07/2018' in the center.

Item No. 2: Appointment of Mr. Mannam Malakondaiah, as a Non - Executive Independent Director, of the Company:

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	61	18822130	100
Total	61	18822130	100

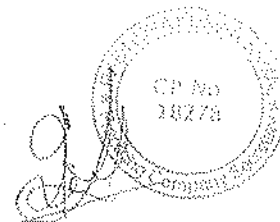
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	19	81	0.00
Total	19	81	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



Item No. 9: Adoption of new set of Articles of Association To adopt new set of regulations 1 to 116, as submitted to the meeting, in lieu of, and to the entire exclusion of the existing Regulations of the Article of Association of Company:

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	61	18822130	100
Total	61	18822130	100

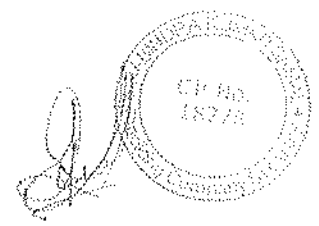
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	19	81	0.00
Total	19	81	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



Item No. 10: To Acceptance of Unsecured Deposits from Shareholders.

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	61	18821798	100
Total	61	18821798	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	19	413	0.00
Total	19	413	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 85th AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 01.10.2022

Place: Chennai



Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Rabindra Kumar Samal'.

Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278
UDIN: F007649D001124039

Counter Signed
For BEARSELL LIMITED

KC Sahu
Kanhu Charan Sahu
Company Secretary