



# BEARDSELL LIMITED

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

30<sup>th</sup> September 2022

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: BEARDSELL

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

Dear Sirs,

Dear Sirs,

Sub: Proceedings of the 85<sup>th</sup> Annual 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 85<sup>th</sup> Annual General Meeting of the company held on 30<sup>th</sup> September 2022.

The voting results are being intimated separately.

Please take this into record and oblige.

Thanking you,

Yours faithfully,

For BEARDSELL LIMITED

Kanhu Charan Sahu  
Company Secretary & Compliance Officer



Encl: A.A

### Gist of Proceedings at the 85<sup>th</sup> Annual General Meeting

The 85<sup>th</sup> Annual General Meeting of the Company was convened and held on Friday, the 30<sup>th</sup> September 2022 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 to AGM and informed that the Directors and other Panelists attended the AGM from their respective locations.
- All the board members, including Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present.
- Mr.V V Sridharan, Chief Financial Officer of the Company and the representatives of the Statutory Auditors, the Secretarial Auditors and the Scrutinisers were also present through VC.
- 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 with the concurrence of the members present informed that the notice convening the AGM was taken as read. He also informed that the Statutory Auditors' Report and Secretarial Audit Report do not contain any qualifications or observations or adverse remarks, and in concurrence with the members, the said report(s) were 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 Speaker Shareholders who were already registered. Executive Director addressed the queries raised by the Speaker Shareholders.
- The following items of business as set out in the notice convening the AGM were put for shareholders' approval.

Sl. No.	Brief Particulars of resolution	Resolution Required (Ordinary / Special)
1	Adoption of Audited Financial Statements for financial year ended 31 <sup>st</sup> March 2022 on standalone and consolidated basis	Ordinary
2	Declaration of dividend for Financial Year ended 31 <sup>st</sup> March 2022	Ordinary
3	Reappointment of Mr.Amrith Anumolu (DIN:03044661), as Director of the Company who retires by rotation	Ordinary
4	Reappointment of Mr.R Gowrishanker (DIN:00104597), as Director of the Company who retires by rotation	Ordinary
5	Appointment of M/s.G Balu Associates LLP, Chartered Accountants, (Firm Registration No. 000376S/S200073) as Statutory Auditors	Ordinary
6	Ratification of Cost Auditor's Remuneration for FY 2022-23	Ordinary
7	Reappointment of Mr.Amrith Anumolu (DIN:03044661) as Executive Director	Special
8	Appointment of Mr.Mannam Malakondaiah (DIN:01431923) as a Non-Executive, Independent Director of the Company	Special
9	Adoption of new set of Articles of Association	Special
10	Acceptance of unsecured deposits from shareholders	Ordinary

- The Chairperson 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 10:35 p.m. IST as declared by the Chairman.