



BEARDELL LIMITED

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

Sec : SEP : 01102020

1ST October, 2020

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

**Sub: Consolidated Voting Results and Scrutinizer Report for our 83rd AGM – Reg.
Ref.: Regulation 44 of the SEBI 2015**

Please find enclosed the E- voting results as per regulation 44 of the LODR Regulations, along with scrutinizer's report of our 83rd AGM held on Wednesday, the 30th September, 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) received from Scrutinizer Mr. Rabindra Kumar Samal, (Practising Company Secretary) , Chennai .

We are also enclosing the report on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED

T Anantha Jothi
Company Secretary
Encl : As above





BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting) for the Resolutions set out in
the 83rd Annual General Meeting held on 30th September, 2020
Scrutinizer : Mr RABINDRA KUMAR SAMAL

NAME OF THE COMPANY: BES-BEARDELLIMITED

1.ADOPTION OF ACCOUNTS

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	18047202	12420534	68.82	12420534	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		18047202	12420534	68.82	12420534	-	100.00
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	9919566	10767	0.11	10701	66	99.39	0.61
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		9919566	10767	0.11	10701	66	99.39
		28099008	12431301	44.24	12431235	66	99.39	0

The above Resolution has been passed Successfully



For BEARDELL LIMITED

T. Ananthajothi

T ANANTHAJOTHI
COMPANY SECRETARY



BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting) for the Resolutions set out in
the 83rd Annual General Meeting held on 30th September, 2020
Scrutinizer : Mr RABINDRA KUMAR SAMAL

2.TO DECLARE A DIVIDEND

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	18047202	12420534	68.82	12420534	-	100.00	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		18047202	12420534	68.82	12420534	-	100.00
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	9919566	10767	0.11	10701	66	99.39	0.61
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		9919566	10767	0.11	10701	66	99.39
		28099008	12431301	44.24	12431235	66	100	0

The above Resolution has been passed Successfully



For BEARDELL LIMITED

T. Ananthajothi

T ANANTHAJOTHI
COMPANY SECRETARY



BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting) for the Resolutions set out in
the 83rd Annual General Meeting held on 30th September, 2020
Scrutinizer : Mr RABINDRA KUMAR SAMAL

3. APPOINTMENT OF Mrs. ANUMOLU JAYASREE AS A DIRECTOR (RETIRES BY ROTATION)

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		YES						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER-GROUP	E-VOTING	18047202	12420534	68.82	12420534	0	100	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		18047202	12420534	68.82	12420534	0	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	-	0	0	-	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		132240	0	-	0	0	-
PUBLIC-NON INSTITUTIONS	E-VOTING	9919566	10767	0.11	10701	66	99.39	0.61
	POLL							-
	POSTAL_BALLOT							-
	VENUE-VOTING							-
	SUB TOTAL		9919566	10767	0.11	10701	66	99.39
GRAND TOTAL		28099008	12431301	44.24	12431235	66	100	0

The above Resolution has been passed Successfully



For BEARDELL LIMITED

T. Ananthajothi

T ANANTHAJOTHI
COMPANY SECRETARY



BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting) for the Resolutions set out in
the 83rd Annual General Meeting held on 30th September, 2020
Scrutinizer : Mr RABINDRA KUMAR SAMAL

4. APPOINTMENT OF AUDITORS

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			NO					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	18047202	12420534	68.82	12420534	0	100	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		18047202	12420534	68.82	12420534	0	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	9919566	10767	0.11	10701	66	99.39	0.61
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		9919566	10767	0.11	10701	66	99.39
GRAND TOTAL		28099008	12431301	44.24	12431235	66	100	0

The above Resolution has been passed Successfully



For BEARDELL LIMITED

T. Ananthajothi

T ANANTHAJOTHI
COMPANY SECRETARY



BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting) for the Resolutions set out in
the 83rd Annual General Meeting held on 30th September, 2020
Scrutinizer : Mr RABINDRA KUMAR SAMAL

5.TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	18047202	12420534	68.82	12420534	0	100	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		18047202	12420534	68.82	12420534	0	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9919566	10767	0.11	10701	66	99.39	0.61
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		9919566	10767	0.11	10701	66	99.39
GRAND TOTAL		28099008	12431301	44.24	12431235	66	100	0

The above Resolution has been passed Successfully



For BEARDELL LIMITED

T. Ananthajothi

T ANANTHAJOTHI
COMPANY SECRETARY



BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting) for the Resolutions set out in
the 83rd Annual General Meeting held on 30th September, 2020
Scrutinizer : Mr RABINDRA KUMAR SAMAL

6.APPOINTMENT OF MR. V.J. SINGH AS A DIRECTOR

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	18047202	12420534	68.82	12420534	0	100	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		18047202	12420534	68.82	12420534	0	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9919566	10767	0.11	10701	66	99.39	0.61
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		9919566	10767	0.11	10701	66	99.39
GRAND TOTAL		28099008	12431301	44.24	12431235	66	100	0

The above Resolution has been passed Successfully



For BEARDELL LIMITED

T. Ananthajothi

T ANANTHAJOTHI
COMPANY SECRETARY



BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting) for the Resolutions set out in
the 83rd Annual General Meeting held on 30th September, 2020
Scrutinizer : Mr RABINDRA KUMAR SAMAL

7.APPOINTMENT OF MR. R. GOWRI SHANKER AS A DIRECTOR

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	18047202	12420534	68.82	12420534	0	100	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		18047202	12420534	68.82	12420534	0	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9919566	10767	0.11	10701	66	99.39	0.61
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		9919566	10767	0.11	10701	66	99.39
GRAND TOTAL		28099008	12431301	44.24	12431235	66	100	0

The above Resolution has been passed Successfully



For BEARDELL LIMITED

T. Ananthajothi

T ANANTHAJOTHI
COMPANY SECRETARY



BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting) for the Resolutions set out in
the 83rd Annual General Meeting held on 30th September, 2020
Scrutinizer : Mr RABINDRA KUMAR SAMAL

8. APPOINTMENT OF Mr. A.V. RAMMOHAN AS AN INDEPENDENT DIRECTOR:

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	18047202	12420534	68.82	12420534	0	100	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		18047202	12420534	68.82	12420534	0	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	9919566	10767	0.11	10701	66	99.39	0.61
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		9919566	10767	0.11	10701	66	99.39
GRAND TOTAL		28099008	12431301	44.24	12431235	66	100	0

The above Resolution has been passed Successfully



For BEARDELL LIMITED

T. Ananthajothi

T ANANTHAJOTHI
COMPANY SECRETARY



BEARDELL LIMITED

Registered Office : 47 Greams Road , Chennai - 600 006

Website : www.beardsell.co.in

CIN No.L65991TN1936PLC001428

DECLARATION OF RESULTS OF e-voting

As per the Provisions of the Companies Act , 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the notice of the 83rd Annual General Meeting (AGM) thru Video conferencing .

The e-voting was open from 27/09/2020 (9.00 A.M.) to 29/09/2020 (5.00 P.M)

The Board of Directors had Appointed Mr. Rabindra Kumar Samal (Practising Company Secretary) , Chennai as the Scrutinizer for e-voting . The Share Holders who have not cast their votes by e-voting were given an option to cast their evoting facility at the AGM held on 30th September, 2020

The Company has received the Scrutinizer Report dated 30th September, 2020.

- | | |
|----------------------------|---|
| 1) For e-voting | - Mr Rabindrakumar Samal , Practising Company Secretary |
| 2) For e-Voting (at AGM) | - Mr Rabindrakumar Samal , Practising Company Secretary |
| 3) For Consolidated Report | - Mr Rabindra Kumar Samal, Practising Company Secretary |

We are furnishing the following details of the above said reports - for information

Based on the Consolidated report of the Scrutiniser Details

Resolutions: Item no.1 to Item No.8:

All the Resolutions has been passed successfully by the shareholders as an Ordinary Resolution .

for BEARDELL LIMITED

Place : Chennai
Date : 01/10/2020

T AnanthaJothi
Company Secretary

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
Beardsell Limited
47, Greames Road
Chennai- 600006.

Sir,

Reg; Consolidated Scrutinizer's Report on remote e-voting in connection with 83rd Annual General Meeting of the Company held on Wednesday, the 30th September, 2020 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 83rd 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 19th August, 2020 of the 83rd AGM of the members of Beardsell Limited, held on Wednesday, the 30th September, 2020 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 Sunday, 27th September, 2020 9.00 a.m. to Tuesday, 29th September, 2020 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 24th September 2020.
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.




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 Prior to AGM	43	12430515	99.99
Remote e-voting during AGM	3	720	0.01
Total	46	12431235	100.00

(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 Prior to AGM	13	66	0.00
Remote e-voting during AGM	0	0	0.00
Total	13	66	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 Prior to AGM	0	0	0
Remote e-voting during AGM	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 Prior to AGM	43	12430515	99.99
Remote e-voting during AGM	3	720	0.01
Total	46	12431235	100.00

(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 Prior to AGM	13	66	0.00
Remote e-voting during AGM	0	0	0.00
Total	13	66	0.00

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(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting Prior to AGM	0	0	0
Remote e-voting during AGM	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 Mrs. Anumolu Jayasree, as Director:

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 Prior to AGM	43	12430515	99.99
Remote e-voting during AGM	3	720	0.01
Total	46	12431235	100.00

(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 Prior to AGM	13	66	0.00
Remote e-voting during AGM	0	0	0.00
Total	13	66	0.00

4



(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting Prior to AGM	0	0	0
Remote e-voting during AGM	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: 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 Prior to AGM	43	12430515	99.99
Remote e-voting during AGM	3	720	0.01
Total	46	12431235	100.00

(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 Prior to AGM	13	66	0.00
Remote e-voting during AGM	0	0	0.00
Total	13	66	0.00

5




(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting Prior to AGM	0	0	0
Remote e-voting during AGM	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: To Accept/Renew 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 Prior to AGM	43	12430515	99.99
Remote e-voting during AGM	3	720	0.01
Total	46	12431235	100.00

(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 Prior to AGM	13	66	0.00
Remote e-voting during AGM	0	0	0.00
Total	13	66	0.00

6



(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting Prior to AGM	0	0	0
Remote e-voting during AGM	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: Appointment of Mr. V.J. Singh as a Director

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 Prior to AGM	43	12430515	99.99
Remote e-voting during AGM	3	720	0.01
Total	46	12431235	100.00

(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 Prior to AGM	13	66	0.00
Remote e-voting during AGM	0	0	0.00
Total	13	66	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 Prior to AGM	0	0	0
Remote e-voting during AGM	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: Appointment of Mr. R. Gowri Shanker as a Director

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 Prior to AGM	43	12430515	99.99
Remote e-voting during AGM	3	720	0.01
Total	46	12431235	100.00

(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 Prior to AGM	13	66	0.00
Remote e-voting during AGM	0	0	0.00
Total	13	66	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 Prior to AGM	0	0	0
Remote e-voting during AGM	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.8: Appointment of Mr. A.V. Rammohan as an Independent Director

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 Prior to AGM	43	12430515	99.99
Remote e-voting during AGM	3	720	0.01
Total	46	12431235	100.00

(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 Prior to AGM	13	66	0.00
Remote e-voting during AGM	0	0	0.00
Total	13	66	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 Prior to AGM	0	0	0
Remote e-voting during AGM	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 83rd 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: 30.09.2020
Place: Chennai



Thanking you,
Yours faithfully,

Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278

For BEARSELL LIMITED

T ANANTHAJOTHI
COMPANY SECRETARY

Counter signed by

Company Secretary
BEARSELL LIMITED

