

# 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 : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : September : 2019  
The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

3<sup>rd</sup> October, 2019

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

Scrip Code: BEARSELL

Scrip Code: 539447

Dear Sir

Sub : Change in Directorship – Intimation pursuant to Para A Part A of Schedule III - Regulation 30(3) of SEBI LODR Regulation, 2015.

Ref : Our letter No. Sec : October : 2019 dated 1<sup>st</sup> October, 2019 regarding Scrutinizer's Report dated 1<sup>st</sup> October, 2019 for the Resolutions Setout in the 82<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2019.

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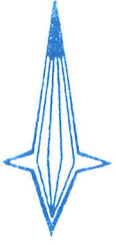
We would like to inform you that Consequent to the consolidated Voting results of our 82<sup>nd</sup> Annual General Meeting furnished by our Scrutinizer Mr Rabindra Kumar Samal, we give hereunder the following results

We have already submitted the consolidated Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with our the Scrutinizer Report - on 1<sup>st</sup> October, 2019 and the details of the same furnished below.:

ITEM NO OF THE RESOLUTIONS	Description of resolution considered	Type of Resolutions	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	Resolutions pass Or not
1	ADOPTION OF ACCOUNTS	Ordinary	28099008	20392540	72.57	20392540	-	100.00	-	YES
2	TODECLARE A DIVIDEND	Ordinary	28099008	20392540	72.57	20392540	-	100.00	-	YES
3	APPOINTMENT OF DIRECTOR	Ordinary	28099008	20392540	72.57	13529763	6862777	66.35	33.65	YES
4	APPOINTMENT OF AUDITORS	Ordinary	28099008	20392540	72.57	13529763	6862777	66.35	33.65	YES
5	TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS	Ordinary	28099008	20392540	72.57	20392540	-	100.00	-	YES
6	APPOINTMENT OF DIRECTOR Dr. Gurram Jagannatha Reddy appointed as an Additional Independent Director	Ordinary	28099008	20392540	72.57	13529763	6862777	66.35	33.65	YES
7	REDESIGNATION OF Mr. AMRITH ANUMOLU AS EXECUTIVE DIRECTOR AND REVISION IN REMUNERATION	Ordinary	28099008	13529763	48.15	13529763	0	100	0	YES
8	RE APPOINTMENT OF Mr. V.J SINGH AS INDEPENDENT DIRECTOR	SPECIAL	28099008	20392540	72.57	13529763	6862777	66.35	33.65	NO

BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI  
MUMBAI - NEW DELHI - VISAKHAPATNAM .....2





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With this above results we would like to inform you that

- Dividend at the rate of Re.0.24 (12percent)per share to be paid with in 30days from the date of Declaration ( on or before 29<sup>th</sup> October, 2019) for the year ended 31st March, 2019 to those share holders whose name appeared in the Register of Members on 25th September 2019
- **Redesignation of Mr Amrith Anumolu As Executive Director and also revision in his remuneration**
- **Appointment of Mr Gurram Jagannatha Reddy as Non-executive Independent Director**
- **Cessation of Mr V J Singh as Non-Executive Independent Director**

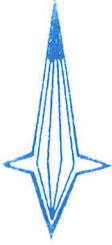
Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For BEARDELL LIMITED

  
K Murali  
Company Secretary



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BRIEF PROFILE OF Mr Gurram Jagannatha Reddy	
Name of The Director	Mr. Gurram Jagannatha reddy
Father's Name	Sri Gurram Chandrasekara Reddy
Nationality	India
Date of Birth	12/05/1954
Address	House New No.22, Old No,26 Anderson Road Chennai 600 006
PAN NUMBER	AAAPR6525R
DIN NUMBER	07472109
Date of Appointment	28/06/2019 appointed in the Board Meeting . And also Approved by Shareholders in their meeting held on 30 <sup>th</sup> September 2019
Designation	Director ( Non-Executive - Independent)
For a period of	Five Years with effect from 28/06/2019
	Dr Gurram Jagannatha Reddy is a Doctor by profession and is M.S (Gen.Surgery). He did his schooling at S V Public School, Horsley Hills, Chittoor and went to Loyola College at Vijayawada and did Medicine at Ranga Raya Medical College, Kakinada. After spending some time in UK, he joined as Senior Registrar at Vijaya Hospital, Vadapalani, Chennai. Since 1977 he is working as a Consultant at Vijaya Hospital, Chennai..



For BEARDELL LIMITED,

  
K.MURALI  
Company Secretary

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