



# 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

28<sup>th</sup> September 2023

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,

Sub: Voting Results in respect of the Eighty-sixth 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-sixth Annual General Meeting of the Company held on Tuesday, 26<sup>th</sup> September 2023 are enclosed.

Please take on you record, it is also being hosted on the Company's website, [www.beardsell.co.in](http://www.beardsell.co.in)

Yours faithfully,

For BEARDSELL LIMITED

Company Secretary

Encl: A.A

**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)	26-09-2023
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	12-08-2023
Date of Issuance of Report to the company	28-09-2023

### Voting results

Record date	19-09-2023
Total number of shareholders on record date	12748
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	40
No. of resolution passed in the meeting	4
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 2023 and in this regard to consider and if thought fit, to pass with or without modification the following resolution as an ORDINARY RESOLUTION: RESOLVED THAT the audited, standalone financial statements and consolidated financial statements of the Company, for the financial year ended 31st March 2023, including the Balance Sheet as at 31st March 2023, Profit and Loss Statement, Cash Flow Statement along with Notes to the Accounts for the financial year ended on that date and the Auditors Report, the Board of Directors Report thereon and other Reports laid before the meeting, be and are hereby considered and adopted.					
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	22124551	20776486	93.9069	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22124551	20776486	93.9069	20776486	0	100
Public-Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132240	0	0	0	0	0
Public-Non Institutions	E-Voting	17180209	92284	0.5372	92264	20	99.9783	0.0217
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17180209	92284	0.5372	92264	20	99.9783
Total		39437000	20868770	52.9167	20868750	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(2)</b>								
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 2023 and in this regard, consider and if thought fit, to pass with or without modification the following resolution as an ORDINARY RESOLUTION: RESOLVED THAT a dividend at the rate of Re.0.10/- (Ten Paise Only) per equity share of Rs.2/- (Rupees Two only) each fully paid up of the Company be and is hereby declared for the financial year ended 31st March 2023 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the said Financial Year ended 31st March 2023.					
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	22124551	20776486	93.9069	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22124551	20776486	93.9069	20776486	0	100
Public-Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132240	0	0	0	0	0
Public-Non Institutions	E-Voting	17180209	92284	0.5372	92264	20	99.9783	0.0217
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17180209	92284	0.5372	92264	20	99.9783
Total		39437000	20868770	52.9167	20868750	20	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
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 Mrs.Anumolu Jayasree who retires by rotation and being eligible, offers herself for reappointment and in this regard to consider and if thought fit, to pass with or without modification the following resolution as an ORDINARY RESOLUTION: RESOLVED THAT Mrs.Anumolu Jayasree (DIN: 00845666), retiring by rotation be and is hereby reappointed as 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	22124551	20776486	93.9069	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22124551	20776486	93.9069	20776486	0	100
Public-Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	92284	0.5372	92262	22	99.9762	0.0238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17180209	92284	0.5372	92262	22	99.9762
Total		39437000	20868770	52.9167	20868748	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To ratify Cost Auditor's Remuneration for FY 2023-24, and in this regard to consider and if thought fit, to pass with or without modification the following resolution as an ORDINARY RESOLUTION: RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Company hereby ratifies the remuneration of Rs.1,65,000/- (Rupees one lakh sixty-five thousand only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to Mr.M Krishnaswamy, Cost Accountant, Membership No. 5944, who is re-appointed by the Board of Directors of the Company as Cost Auditor, to conduct the audit of the cost records maintained by the Company for the financial year ending 31st March 2024.					
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	22124551	20776486	93.9069	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22124551	20776486	93.9069	20776486	0	100
Public-Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132240	0	0	0	0	0
Public-Non Institutions	E-Voting	17180209	92284	0.5372	92262	22	99.9762	0.0238
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17180209	92284	0.5372	92262	22	99.9762
Total		39437000	20868770	52.9167	20868748	22	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**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  
M/s. Beardsell Limited  
47, Greames Road  
Chennai- 600006.

Sir,

**Reg; Consolidated Scrutinizer's Report on remote e-voting in connection with 86<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 26<sup>th</sup> September, 2023 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 86<sup>th</sup> 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 12<sup>th</sup> August, 2023 of the 86<sup>th</sup> AGM of the members of M/s. Beardsell Limited, held on Tuesday, the 26<sup>th</sup> September, 2023 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 Saturday, 23rd September, 2023 9.00 a.m. to Monday, 25th September, 2023 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 19<sup>th</sup> September 2023.
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. Add: S-87, 2nd Floor, Phase-3, Spencer Plaza,  
Annasalai, Chennai, Tamil Nadu, Pin Code- 600 002.



+91 44 4850 0558

fcssamal@gmail.com  
samalandco@gmail.com



+91 73583 04100



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	57	20868750	100
<b>Total</b>	<b>57</b>	<b>20868750</b>	<b>100</b>

**(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	4	20	0.00
<b>Total</b>	<b>4</b>	<b>20</b>	<b>0.00</b>





**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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	57	20868750	100
<b>Total</b>	<b>57</b>	<b>20868750</b>	<b>100</b>

**(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	4	20	0.00
<b>Total</b>	<b>4</b>	<b>20</b>	<b>0.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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





**Item No. 3: To Re-appoint a director in place of Mrs.Anumolu Jayasree who retires by rotation and being eligible, offers herself for reappointment:**

**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	56	20868748	100
<b>Total</b>	<b>56</b>	<b>20868748</b>	<b>100</b>

**(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	5	22	0.00
<b>Total</b>	<b>5</b>	<b>22</b>	<b>0.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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




**Item No. 4: To ratify Cost Auditors Remuneration for FY 2023-24:**

**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	56	20868748	100
<b>Total</b>	<b>56</b>	<b>20868748</b>	<b>100</b>

**(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	5	22	0.00
<b>Total</b>	<b>5</b>	<b>22</b>	<b>0.00</b>

**(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
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

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 86<sup>th</sup> 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: 28.09.2023**  
**Place: Chennai**



**Thanking you,  
Yours faithfully,**

A handwritten signature in blue ink, appearing to be "R. Samal", written over a horizontal line.

**Rabindra Kumar Samal**  
**Company Secretary in Practice**  
**CP No .18278**  
**UDIN: F007649E001107211**