

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES

Date: December 15, 2020

To
Department of Corporate Services,
BSE Ltd
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 0051

Scrip Code: 533270, Scrip Symbol: BEDMUTHA

Dear Sir/Madam,

Sub.: Submission of Voting Results and Scrutinizer Report of the 30th Annual General Meeting (30th AGM) held on December 14, 2020

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (Remote e-voting as well as voting done through Ballot Form at the AGM venue) in the prescribed format along with the Combined Report given by S. Anantha & Ved LLP, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the Annual General Meeting held on December 14, 2020 through video conferencing / Other Audit Visual Means.

Kindly take a note of the same.

Thanking You,

**For and on behalf of
BEDMUTHA INDUSTRIES LIMITED**

Vijay Vedmutha
Managing Director
DIN: 00716056

Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant -6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

15th December, 2020

To,
The Chairman
Bedmutha Industries Limited
A 70/71/72, Sinnar Taluka Industrial Co-operative
Estate (STICE) Musalgaon, Sinnar, Nashik, Maharashtra 422 112.

30th (Thirtieth) Annual General Meeting (AGM) of the Equity Shareholders of Bedmutha Industries Limited (CIN: L31200MH1990PLC057863) held on Monday, December 14, 2020 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 at the Annual General Meeting (A.G.M) of Bedmutha Industries Limited held on Monday, December 14, 2020 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

I, Sachin Sharma (ACS:46900; CP:20423), Designated Partner of S. Anantha & Ved LLP, Practicing Company Secretaries, (LLPIN:AAH-8229), who were appointed as the Scrutinizers by the Board of Directors of **Bedmutha Industries Limited** (the 'Company') vide resolution dated September 10, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, amended till date to scrutinize and report on the electronic voting ('remote e-voting') and the e-voting during the AGM by the shareholders of the Company in respect of the resolutions proposed to be passed at the 30th (Thirtieth) AGM of the members of the Company to be held on Monday, December 14, 2020 at 12.00 Noon through Video Conferencing (VC) / Other Audio Visual Means (OAVM), and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and e-voting during the AGM by the shareholders on the resolutions proposed in the notice of the 30th Annual General Meeting of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit to the Chairman, the consolidated Report by Scrutinizer's of the total votes cast in favour or against, if any, on the resolutions, based on the report generated electronically.
2. As per the Notice of 30th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on November 18, 2020, in English Newspaper "The Free Press Journal" and in Vernacular Language (Marathi) Newspaper "Navshakti", the remote e-voting opened at 09.00 A.M. (IST) on Friday, December 11, 2020 and remained open until 05.00 P.M. (IST) on Sunday, December 13, 2020.
3. The Shareholders holding the Equity Shares of the Company as on Monday, December 07, 2020 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 30th Annual General Meeting of the Company.
4. The Notice of AGM dated November 14, 2020 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular dated May 12, 2020 read with circulars dated May 05, 2020, April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020.

: 2 :

5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
6. The votes on remote e-voting prior to AGM and e-voting during the AGM were unblocked, in the presence of two witnesses who are not the employees of the Company, after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited viz. <https://instavote.linkintime.co.in>. and the same are being handed over to the Chairman.
7. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of Link Intime India Private Limited and the summary of the e-voting process is as follows:

A) Ordinary Business:

Resolution No. 1: Ordinary Resolution

Adoption of Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon:

- (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	100	2,02,40,908	100.00
E-voting at AGM	---	---	---
Total	100	2,02,40,908	100.00

- (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

- (iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,908	100.00
Votes against	---	---
Total	2,02,40,908	100.00

: 3 :

Resolution No. 2: Ordinary Resolution

Appointment of a Director in place of Mr. Vijay Vedmutha (DIN:00716056), who retires by rotation in this Annual General Meeting and, being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	83	27,44,803	100.00
E-voting at AGM	---	---	---
Total	83	27,44,803	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
---	---

Summary of Total valid votes for Resolution No.2

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	27,44,803	100.00
Votes against	---	---
Total	27,44,803	100.00

Note: 17 (Seventeen) folios holding in aggregate 1,74,96,105 equity shares of face value of Rs.10/- each of the Company, not voted in the above resolution being interested persons.

...4

: 4 :

B) Special Business:

Resolution No. 3: Ordinary Resolution

Appointment of Mr. Shreekrishna Marathe (DIN:08691908) as an Independent Director of the Company:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	2,02,40,067	100.00
E-voting at AGM	---	---	---
Total	99	2,02,40,067	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.3

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,067	100.00
Votes against	---	---
Total	2,02,40,067	100.00

Note: One (1) folio holding 841 equity shares of face value of Rs.10/- each of the Company, abstained from Remote e-voting.

: 5 :

Resolution No. 4: Special Resolution

Appointment of Mr. Vasant Joshi (DIN: 07348931) as an Independent Director of the Company for the Second Term:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	2,02,40,608	100.00
E-voting at AGM	---	---	---
Total	99	2,02,40,608	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	300	100.00
E-voting at AGM	---	---	---
Total	1	300	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.4

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,608	99.999
Votes against	300	0.001
Total	2,02,40,908	100.000

: 6 :

Resolution No. 5: Ordinary Resolution

Increase of Authorised Share Capital:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	100	2,02,40,908	100.00
E-voting at AGM	---	---	---
Total	100	2,02,40,908	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.5

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,908	100.00
Votes against	---	---
Total	2,02,40,908	100.00

: 7 :

Resolution No. 6: Special Resolution

Alteration of Articles of Association:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	100	2,02,40,908	100.00
E-voting at AGM	---	---	---
Total	100	2,02,40,908	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.6

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,908	100.00
Votes against	---	---
Total	2,02,40,908	100.00

: 8 :

Resolution No. 7: Special Resolution

Issue, Offer and Allotment of Non-Convertible Cumulative Redeemable Preference Shares (CRPS) on Preferential Basis:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	100	2,02,40,908	100.00
E-voting at AGM	---	---	---
Total	100	2,02,40,908	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.7

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,908	100.00
Votes against	---	---
Total	2,02,40,908	100.00

: 9 :

Resolution No. 8: Special Resolution

Issue, Offer and Allotment of Equity Shares on Preferential Basis – to Promoters’ Group:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	83	27,44,803	100.00
E-voting at AGM	---	---	---
Total	83	27,44,803	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.8

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	27,44,803	100.00
Votes against	---	---
Total	27,44,803	100.00

Note: 17 (Seventeen) folios holding in aggregate 1,74,96,105 equity shares of face value of Rs.10/- each of the Company, not voted in the above resolution being interested persons.

...10

: 10 :

Resolution No. 9: Special Resolution

Issue, Offer and Allotment of Equity Shares on Preferential Basis to Non-Promoters:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	100	2,02,40,908	100.00
E-voting at AGM	---	---	---
Total	100	2,02,40,908	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.9

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,908	100.00
Votes against	---	---
Total	2,02,40,908	100.00

: 11 :

Resolution No. 10: Special Resolution

Issue of shares under Employee Stock Option Scheme(s):

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	2,02,40,608	100.00
E-voting at AGM	---	---	---
Total	99	2,02,40,608	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	300	100.00
E-voting at AGM	---	---	---
Total	1	300	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.10

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,608	99.999
Votes against	300	0.001
Total	2,02,40,908	100.000

: 12 :

Resolution No. 11: Special Resolution

Issue of shares under Employee Stock Option Scheme(s) to the employees of holding/ subsidiary companies:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	100	2,02,40,908	100.00
E-voting at AGM	---	---	---
Total	100	2,02,40,908	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	---	---	---
E-voting at AGM	---	---	---
Total	---	---	---

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.11

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,908	100.00
Votes against	---	---
Total	2,02,40,908	100.00

: 13 :

Resolution No. 12: Special Resolution

Grant of Options to identified employees, during any one year, equal to or exceeding one percent of the issued capital (excluding outstanding warrants and conversions) of the company at the time of grant of Options:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	98	2,02,39,567	100.00
E-voting at AGM	---	---	---
Total	98	2,02,39,567	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	500	100.00
E-voting at AGM	---	---	---
Total	1	500	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.12

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,39,567	99.998
Votes against	500	0.002
Total	2,02,40,067	100.000

Note: One (1) folio holding 841 equity shares of face value of Rs.10/- each of the Company, abstained from Remote e-voting.

...14

: 14 :

Resolution No. 13: Ordinary Resolution

Ratification of the remuneration to be paid to the Cost Auditors for the Financial Year ending March 31, 2021:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	99	2,02,40,608	100.00
E-voting at AGM	---	---	---
Total	99	2,02,40,608	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	300	100.00
E-voting at AGM	---	---	---
Total	1	300	100.00

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.13

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	2,02,40,608	99.999
Votes against	300	0.001
Total	2,02,40,908	100.000

: 15 :

8. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 30th Annual General Meeting and the same shall be sent /handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

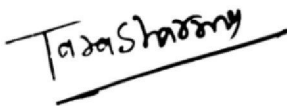
Yours Faithfully,

For **S. ANANTHA & VED LLP**
Company Secretaries



Sachin Sharma
Designated Partner
ACS: 46900; CP: 20423
UDIN: A046900B001504719
Date: 15th December, 2020
Place: Jodhpur

Witnesses:



1. Name: Mrs. Tara Sharma
Address: Plot No. 136, Baldev Nagar,
Mata Ka Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife



2. Name: Mrs. Veena Sharma
Address: 86, Parihar Nagar
Bhadwasai Road, Jodhpur, Rajasthan – 342 001
Occupation: Service

Counter signed
For **Bedmutha Industries Limited**

Vijay Kachardas Vedmutha
Managing Director
DIN: 00716056