



**BEARDSELL LIMITED**

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14<sup>th</sup> February 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: Newspaper Advertisement - NOTICE OF EXTRAORDINARY GENERAL MEETING  
AND E-VOTING

We are enclosing herewith copies of the newspaper advertisements of the Notice of Extraordinary General Meeting to be held on 8<sup>th</sup> March 2023, E-voting and other related matters in this regard, published on today i.e.14<sup>th</sup> February 2023.

Please take it into your records.

Thanking you,

For BEARDSELL LIMITED

Company Secretary & Compliance Officer

Encl: As above

TUESDAY 14 FEBRUARY 2023

## Digital tech

Union Minister of State for Electronics and Technology Rajeev Chandrasekhar on Monday said that technology has brought a revolutionary change in the lives of common people and today the people are getting 100 percent benefit of the government's schemes.

Addressing the first G20 Digital Economy Working Group Meeting in the state capital Lucknow, Chandrasekhar said, "In 2015 the Prime Minister launched the Digital India campaign, which focused on three main areas. First and foremost, technology should improve people's quality of life, second, it should provide opportunities and third, it should be accessible to all and not monopolized by anyone. This was the PM's vision."

He said, "Today, everyone can see the outcome. Because of a lack of technology, previous governments remained ineffective. Even once Prime Minister said if

we give Rs 100 from Delhi, only Rs 15 reaches the beneficiary. We've been able to overcome that problem now because of technology. Today, all 100 beneficiaries receive it thanks to digital technology."

The Union Minister said, "Today the internet has removed the boundaries. It is affordable for everyone in society to utilise. We are currently experiencing the effects of technology. But this is just the beginning. This decade is going to be a decade of big decisions in the field of technology."

Union Minister for Heavy Industries Mahendra Nath Pandey said Monday technology is used in every industry, including banking, financial services, retail, manufacturing, healthcare and education. "With the penetration of information technology into all sectors of the economy, new technologies are also emerging that have become important

for business and government. This may be seen in fields like robotics, big data analytics, artificial intelligence and quantum computing," he said.

He said, "The production process has been improved by their use. Products have been refined. This has led to the fourth digital revolution, which is very important for the future digital economy and a better relationship between man and machine."

Pandey said, "Investment in Industry has increased almost tenfold in the last decade and is expected to reach 200 billion by 2025. A major part of this investment is to be done by the G20 countries. For this, it is necessary that digital innovation should be promoted in the industries. The paradigm shift in industries and the economy requires the creation of a digitally enabled workforce. All these together will enable the industries to contribute better to economic growth."

# Foreign secretary Kwatra calls on Nepal PM

## Himalayan nation seeks more air-entry routes

New Delhi, Feb 14: Foreign Secretary Vinay Mohan Kwatra on Monday called on Nepalese Prime Minister Pushpa Kamal Dahal 'Prachanda' in Kathmandu and held productive discussions on bilateral issues, including economic and development cooperation.

The Indian Embassy in Nepal in a tweet said: "Foreign Secretary Kwatra called on Rt. Hon. PM @cmprachanda and held productive discussions on bilateral issues across various sectors, including economic and development cooperation."

Earlier in the day, the Indian Foreign Secretary, who is on a two-day visit to Kathmandu, called on Nepalese President Bidya Devi Bhandari and Nepalese Foreign Minister Bimala Rai Paudyal during which the two sides had a fruitful exchange on strengthening the bilateral ties.

The Indian Embassy in Nepal, in tweets, said that the FS conveyed the greetings of Indian President Droupadi Murmu to the Nepalese President: "Foreign Secretary Shri Vinay Kwatra paid a courtesy call on Rt. Hon'ble President of Nepal Mrs. Bidya Devi Bhandari at Sheetal Niwas and conveyed greetings on behalf of Hon'ble President of India Smt. Droupadi Murmu."

On his meeting with the Nepalese Foreign Minister, the Embassy said: "Foreign Secretary Shri Vinay Kwatra called on Hon'ble Foreign Minister of Nepal @bimalarp today and had a fruitful exchange on strengthening the comprehensive India-Nepal relations."

He also held talks with his Nepalese counterpart Bharat Raj Paudyal and

## Countries to boost economic cooperation

reviewed the wide-ranging bilateral relationship.

"Foreign Secretary Shri Vinay Kwatra met his counterpart Mr Bharat Raj Paudyal and reviewed the wide-ranging India-Nepal partnership, #IndiaNepalFriendship," the Indian Embassy said.

The Nepalese Foreign Ministry in a statement said that Nepalese Foreign Secretary Bharat Raj Paudyal and his Indian counterpart Vinay Mohan Kwatra, during their meeting, "reviewed various aspects of Nepal-India relations covering connectivity, trade and transit, power sector cooperation, agriculture,

education, culture, health sector and people to people relations, among others."

They reviewed with satisfaction the progress made in the connectivity projects such as railways, transmissions lines, bridges and the ICPs. The Nepalese side thanked the Government of India for the supply of fertilizers, easing of export restrictions on food grains, and delivery of dialysis machines.

The two sides discussed the early conclusion of the renewed transit treaty, review of the trade treaty, and convening of the Inter-governmental

Committee on Trade (IGC) at an early date, the statement said.

They "expressed commitment to allow export of power from Nepal to India on long-term basis utilizing all products of the exchange market". They also discussed technical upgrading of cross-border transmission lines and early approval of the four proposed transmission line projects under the LOC-IV.

The Nepalese Foreign Secretary reiterated the request of his Government for additional air-entry routes as well as early concurrence of the near

border flight operation of the Gautam Buddha International Airport, Bhairahawa.

They also discussed the boundary matters. In this regard, they exchanged views on completing the boundary works in the remaining segments through the established bilateral mechanisms.

They also agreed to finalise the MoU between foreign service academies of the two countries.

The meeting was held in an atmosphere of friendship and cordiality reflecting the close and multifaceted relations between the two neighbours.

Foreign Secretary Paudyal hosted luncheon in honour of the visiting Indian Foreign Secretary and the members of his delegation, the statement said.

## Ex-Brazilian President Dilma to head BRICS Bank

Brasilia, Feb 14: Former Brazilian President Dilma Rousseff, Brazil's first female president in history, will take over as head of the New Development Bank of BRICS. She led the country from 2011 to 2016, as Brazil's first female president and Rousseff will be president of the BRICS New Development Bank until 2025.

She is expected to become the bank's head when President Luiz Inacio Lula da Silva will visit China in March, according to media reports. Dilma Rousseff is expected to live in Shanghai, where the BRICS NDB head office is located.

India is the second largest BRICS economy with a GDP of \$3.2 trillion and a per capita and one of the fastest-growing economies.

The 75-year-old Rousseff will take on a new role focusing on boosting economic cooperation among developing markets from the BRICS institution that bills itself as "The Premier Bank for Emerging Economies."

The New Development Bank was established in 2014, during the sixth BRICS summit held in Brazil's Fortaleza, the capital of the state of Ceara. Former Brazilian President Dilma Rousseff, Indian Prime Minister Narendra Modi, Russian President Vladimir Putin, Chinese President Xi Jinping and current at that time South African President Jacob Zuma, signed a document creating the bank. Its activities began in 2015.

The selection is a remarkable bounce for Rousseff, who left office impeached in 2016. When she tried to run for the senate from her home state of Minas Gerais, she was defeated, receiving a humbling 15% of the vote. Now, her appointment means she rises to a high-profile international position of

global relevance as head of an institution that champions the growing economic influence of the BRICS countries and aims to produce a significant change in the global financial landscape, carving into US and European dominance and building an alternative to American hegemony.

Financing transportation and energy infrastructure projects with a sustainable future, NDB has established relationships with the Asian Infrastructure Investment Bank, AIIB; the Corporación Andina de Fomento (Andean



Development Corporation) Investment Bank, CAF; the European Bank for Reconstruction and Development, ERBD, the Eurasian Development Bank, EDB; the European Bank, EDB, the International Investment Bank, IIB; the World Bank Group WBG, among others.

### GEM SPINNERS INDIA LTD

Regd. Office: 14, Mangalam Village, Madhurathangam Taluk, Kancheepuram District - 603 107

Corporate Office: 78, Cathedral Road, Chennai - 600086

CIN: L17111TN1990PLC019791 | E-mail ID: secretarial@gemspin.com

STATEMENT OF FINANCIAL RESULTS FOR THE THIRD QUARTER AND NINE MONTHS ENDED 31st DECEMBER, 2022 (UNAUDITED)

	(Rs. in lakhs)					
	Quarter ended			Nine Months Ended		Year ended
	31.12.2022 Unaudited	30.09.2022 Unaudited	31.12.2021 Unaudited	31.12.2022 Unaudited	31.12.2021 Unaudited	31.03.2022 Audited
1 Total Income from operations	0.00	0.00	0.00	0.00	0.00	0.00
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(14.55)	(24.36)	(15.66)	(55.71)	(47.67)	(64.90)
3 Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	(14.55)	(24.36)	(15.66)	(55.71)	(47.67)	(64.90)
4 Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	(14.55)	(24.36)	(15.66)	(55.71)	(47.67)	(64.90)
5 Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(14.55)	(24.36)	(15.66)	(55.71)	(47.67)	(64.90)
6 Equity Share Capital	3068.60	3068.60	3068.60	3068.60	3068.60	3068.60
7 Reserves (excluding Revaluation Reserve)	(3154.70)	(3140.15)	(3081.76)	(3154.70)	(3081.76)	(3098.98)
8 Securities Premium Account	0.00	0.00	0.00	0.00	0.00	0.00
9 Net worth	(86.10)	(71.55)	(13.16)	(86.10)	(13.16)	(30.38)
10 Paid up Debt Capital/Outstanding Debt	NA	NA	NA	NA	NA	NA
11 Outstanding Redeemable Preference Shares	NA	NA	NA	NA	NA	NA
12 Debt Equity Ratio	NA	NA	NA	NA	NA	NA
13 Earnings Per Share (of Rs. ___/- each) (for continuing and discontinued operations) -						
(a) Basic	(0.02)	(0.04)	(0.03)	(0.09)	(0.08)	(0.11)
(b) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
14 Capital Redemption Reserve	NA	NA	NA	NA	NA	NA
15 Debenture Redemption Reserve	NA	NA	NA	NA	NA	NA
16 Debt Service Coverage Ratio	NA	NA	NA	NA	NA	NA
17 Interest Service Coverage Ratio	NA	NA	NA	NA	NA	NA

Note: The above is an extract of the detailed format of Quarterly / Nine Months Ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Nine Months Ended Financial Results are available on the Stock Exchange websites (www.bseindia.com)

- NOTES:**
- During the quarter there was no complaint received from the investors.
  - During the quarter there were no trading activities.
  - During the quarter, the Company has provided Depreciation on Plant & Machineries considering the life of the assets.
  - The above results have been reviewed by the Audit Committee and the same were approved and taken on record by the Board of Directors at the meeting held on 13th February 2023
  - Previous Quarter's figures have been regrouped / reclassified wherever necessary.

Place: Chennai  
Date: 13.02.2023

for GEM SPINNERS INDIA LIMITED  
**R. VEERAMANI**  
MANAGING DIRECTOR



### Beardsell Limited

CIN No. L65991TN1936PLC001428

Registered Office: 47 Greames Road, Chennai - 600 006

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#### NOTICE OF EXTRAORDINARY GENERAL MEETING

This is to bring to your notice that:

- An Extra-ordinary General Meeting ("EGM") of the company will be held on Wednesday, the 8<sup>th</sup> March 2023 at 10:00 a.m. IST (Indian Standard Time) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), to transact the business as set out in the Notice of the EGM. The window for joining the meeting would be available from 9:45 a.m. on the day of EGM.
- In terms of circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India (SEBI), the EGM of the members will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, members can attend and participate in the EGM through VC/OAVM only.
- In line with the aforesaid MCA Circulars and SEBI Circulars, the Notice of EGM is being sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories. Members may note that Notice has been uploaded on the website of the Company at www.beardsell.co.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the EGM Notice is also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
- The attendance of the Members attending the EGM through VC / OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The instruction for joining the EGM are provided in the Notice.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 1<sup>st</sup> March 2023, may cast their vote electronically from a place other than venue of EGM (remote e-voting), through the e-voting services provided by CDSL, on all resolutions set out in the Notice of the EGM. All the members are informed that:
  - All the business as set out in the Notice of EGM may be transacted through voting by electronic means.
  - The remote e-voting shall commence on 5<sup>th</sup> March 2023 (9:00 a.m. IST) and shall end on 7<sup>th</sup> March 2023 (5:00 p.m. IST) and the remote e-voting module shall be disabled by CDSL for voting thereafter.
  - Once a member casts vote on a resolution, he/she will not be allowed to modify his / her vote.
  - The facility for voting, through electronic voting system shall also be made available at the EGM and members attending the EGM who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM.
  - The Members who have cast their vote by remote e-voting may also attend the EGM but shall not be entitled to cast their vote again.
  - A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (i.e. 1<sup>st</sup> March 2023) only shall be entitled to avail the facility of remote e-voting, or voting at the EGM.
  - Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of EGM and holding shares as of the cut-off date, may obtain the login and password details (sequence number) from the Registrar and Transfer Agents ("RTA") of the Company by sending a request at investor@cameoindia.com. However, if the person is already registered with CDSL for e-voting, the person can use the existing login details for casting the votes.
  - In case of queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com. Members may also contact the Company Secretary at the above registered office address or the RTA at the following address, M/s. Cameo Corporate Services Limited, Subramanian Building, No. 1, Club House Road, Chennai - 600002, Phone No. +91-44-28460390/91/92/93/94; Fax No. +91-44-2846 0129, e-mail - investor@cameoindia.com
- If your email id is registered with Company / Depository Participant, login details for e-voting are being sent on your registered email address. In case you have not registered your email address with Company / Depository Participant, please follow below instruction to register your email-id for obtaining login details for e-voting:
  - For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
  - For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhaar Card) to Company / RTA email id.

Date: 14<sup>th</sup> February, 2023  
Place: Chennai

For Beardsell Limited  
-Sd-  
KANHU CHARAN SAHU  
Company Secretary



