



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

28th June 2024

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block, Bandra Kurla Complex,
Mumbai - 400051
Scrip: BEARDSELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejheebhoy Towers
Dallal Street, Mumbai - 400001
Scrip: 539447

Dear Madam / Sir,

Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 and 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company through Postal Ballot with requisite majority on 27th June 2024, being the last date of e-voting:

1. REAPPOINTMENT OF DR.GURRAM JAGANNATHA REDDY AS INDEPENDENT DIRECTOR FOR SECOND TERM.
2. REAPPOINTMENT OF MR. RAMMOHAN ANAPPATHUR VANCHI AS INDEPENDENT DIRECTOR FOR SECOND TERM

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 28th June 2024 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website www.beardsell.co.in

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary
Encl : AA



Scrutinizer's Report

[Pursuant to Section 108 read with Section 110 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; Scrutinizer's Report on remote e-voting in connection with Postal Ballot of the Company held through remote e-voting closed on 27.06.2024.

I, Rabindra Kumar Samal, Company Secretary in Practice, had been appointed by the Board of Directors of M/s. Beardsell Limited("the Company"), as Scrutinizer for the purpose of scrutinizing the Postal Ballot Process through remote e-voting 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 read with rule 22 the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Postal Ballot Notice dated 27th May 2024. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company had engaged the services of M/s. Central Depository Services Limited (CDSL) as the Authorized Agency to provide secured system for remote e-voting process.
2. The e-voting period remained open from Wednesday, 29th May, 2024 9.00 a.m. to Thursday, 27th June, 2024 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 Friday, 24th May 2024.
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.



CP No.
18278
Company Secretary



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



5. After the closure of e-voting on 27th June 2024, the report unblocking and finalized of the votes on 28th June 2024.
6. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions forming part of the Notice through postal ballot.
8. 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.
9. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting the report on the result of voting on each resolution are given hereunder:

Item No. 1: Approval for Reappointment of Dr Gurram Jagannatha Reddy as Independent Director for second term Under Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013

Nature of Resolution: Special 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	69	20791740	99.99
Total	69	20791740	99.99

(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	6	1621	0.01
Total	6	1621	0.01



(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
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as a Special Resolution.

Item No. 2: Approval for Reappointment of Mr. Rammohan Anappathur Vanchi as Independent Director for second term, Under Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013.

Nature of Resolution: Special 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	70	20791751	99.99
Total	70	20791751	99.99

(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	1610	0.01
Total	5	1610	0.01

(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
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as a Special Resolution.



The Register, all other papers and relevant records relating to remote e-voting done and the votes cast under remote e-voting facility shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 28.06.2024
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: F007649F000630898

Countersigned By:

For BEARDELL LIMITED

A handwritten signature in blue ink, appearing to be "K. Sahu", written in a cursive style.

Kanhu Charan Sahu
Company Secretary

General information about company	
Scrip code	539447
NSE Symbol	BEARDELL
MSEI Symbol	NOTLISTED
ISIN	INE520H01022
Name of the company	BEARDELL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-06-2024
Start time of the meeting	
End time of the meeting	



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	27-05-2024
Date of Issuance of Report to the company	28-06-2024



Voting results	
Record date	24-05-2024
Total number of shareholders on record date	15227
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF DR.GURRAM JAGANNATHA REDDY AS INDEPENDENT DIRECTOR FOR SECOND TERM				
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							
	Postal Ballot (if applicable)							
	Total	22124551	20776486	93.9069	20776486	0	100	0
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	132240	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	16875	0.0982	15254	1621	90.3941	9.6059
	Poll							
	Postal Ballot (if applicable)							
	Total	17180209	16875	0.0982	15254	1621	90.3941	9.6059
Total		39437000	20793361	52.7255	20791740	1621	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REAPPOINTMENT OF MR. RAMMOHAN ANAPPATHUR VANCHI AS INDEPENDENT DIRECTOR FOR SECOND TERM				
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							
	Postal Ballot (if applicable)							
	Total		22124551	20776486	93.9069	20776486	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	16875	0.0982	15265	1610	90.4593	9.5407
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	16875	0.0982	15265	1610	90.4593
Total		39437000	20793361	52.7255	20791751	1610	99.9923	0.0077
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

