



BEARDELL LIMITED

9th March 2023

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

To,

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

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

Dear Madam / Sir,

Sub: Voting Results in respect of Extraordinary 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 Extraordinary General Meeting of the Company held on Wednesday, 8th March 2023 are enclosed.

Please take on you record, it is also being hosted on the Company's website, www.beardsell.co.in

Thanking you,

Yours faithfully,

For BEARDELL LIMITED

Company Secretary

Encl - A.A.



Rabindra Kumar Samal, B.Com., FCS
Practicing Company Secretary

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 Extra Ordinary General Meeting (EGM) of M/s. Beardsell Limited held on Wednesday, the 8th March, 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 Extra Ordinary General Meeting (EGM) of the members held on Wednesday, the 8th March, 2023, 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 10th February, 2023 of the Extra Ordinary General Meeting of the members of M/s. Beardsell Limited, held on Wednesday, the 8th March, 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 5th March, 2023 9.00 a.m. to 7th March, 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 1st March 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 Extra Ordinary General Meeting (EGM) through VC and who had not cast their vote earlier.



6. After the closure of e-voting at the EGM, the report on remote e-voting done during the EGM and the votes cast under remote e-voting facility prior to the Extra Ordinary General Meeting (EGM) were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the Extra Ordinary General Meeting (EGM) 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 the Extra Ordinary General Meeting (EGM).
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 Extra Ordinary General Meeting (EGM), the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: Offer, Issue and Allot Equity Shares on Preferential Basis ;

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 | 32 | 18814763 | 100 |
| Total | 32 | 18814763 | 100 |

(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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |



[Handwritten Signature]

(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 Special Resolution.

Item No. 2: Appointment of Mrs. Anumolu Jayasree (DIN:00845666) as Wholetime Director:

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 | 32 | 18814763 | 100 |
| Total | 32 | 18814763 | 100 |

(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 | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

(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 Special Resolution.

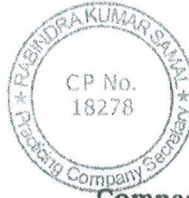


A handwritten signature in black ink, appearing to be "R. Sai Kal".

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

Date: 09.03.2023

Place: Chennai



Thanking you,
Yours faithfully,

A handwritten signature in black ink, appearing to be "RKS", written over a horizontal line.

Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278

UDIN: F007649D003252440

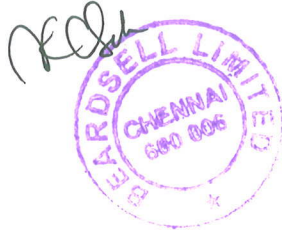
For BEARDSSELL LIMITED

A handwritten signature in black ink, appearing to be "KCS", written over a horizontal line.
Kanhu Charan Sahu
Company Secretary

| General information about company | |
|---|--------------------|
| Scrip code | 539447 |
| NSE Symbol | BEARDESELL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE520H01022 |
| Name of the company | BEARDESELL LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 08-03-2023 |
| Start time of the meeting | 10:00 AM |
| End time of the meeting | 10:45 AM |



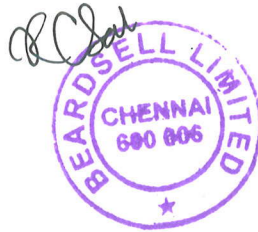
| Scrutinizer Details | |
|---|----------------------|
| Name of the Scrutinizer | Rabindra Kumar Samal |
| Firms Name | Rabindra Kumar Samal |
| Qualification | CS |
| Membership Number | 7649 |
| Date of Board Meeting in which appointed | 10-02-2023 |
| Date of Issuance of Report to the company | 09-03-2023 |



| Voting results | |
|--|------------|
| Record date | 01-03-2023 |
| Total number of shareholders on record date | 11498 |
| 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 | 31 |
| 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? | | | | Yes | | | | |
| Description of resolution considered | | | | Offer, Issue and Allot Equity Shares on Preferential Basis | | | | |
| 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 | 20152895 | 18804830 | 93.3108 | 18804830 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 20152895 | 18804830 | 93.3108 | 18804830 | 0 | 100 | 0 |
| 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 | 0 |
| Public- Non Institutions | E-Voting | 17180209 | 9933 | 0.0578 | 9933 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 17180209 | 9933 | 0.0578 | 9933 | 0 | 100 | 0 |
| Total | | 37465344 | 18814763 | 50.2191 | 18814763 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |



| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Appointment of Mrs.Anumolu Jayasree (DIN:00845666) as Wholetime Director | | | | |
| 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 | 20152895 | 18804830 | 93.3108 | 18804830 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 20152895 | 18804830 | 93.3108 | 18804830 | 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 | 9933 | 0.0578 | 9933 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17180209 | 9933 | 0.0578 | 9933 | 0 | 100 |
| Total | | 37465344 | 18814763 | 50.2191 | 18814763 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

