

# 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: 18/11/2020

To  
**BSE Ltd**  
Department of Corporate Services,  
Phiroj Jeejibhoy Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 533270**

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

Dear Sir/Madam,

**Sub.: Disclosure under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

With reference to the captioned subject, please find enclosed herewith the Newspaper clippings wherein a Public Notice has been given by way of an advertisement by the Company in compliance of MCA Circular No. 20/2020 dated May 05, 2020, before sending the Notice of the ensuing Annual General Meeting (AGM) together with the Annual Report to all the Members of the Company and other persons so entitled.

Please find attached herewith the advertisement published in the newspapers for your record and display on the website of your Stock Exchange.

Kindly take a note of the same.

Thanking You,

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

**Ajay Topale**  
**Company Secretary & Compliance Officer**  
**Membership no.: A26935**

**Encl.: as above**

**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](mailto:bwcl.sales@bedmutha.com)

Mumbai :- [bedmuthawires@rediffmail.com](mailto:bedmuthawires@rediffmail.com)

Web :- [www.bedmutha.com](http://www.bedmutha.com)

**NOTI**

6), Tolana Palghar,  
: 022-8858 2798  
com@bedmutha.com

**MEMBERS  
GENERAL MEETINGS**

AGM) will be held on  
Conferencing (VVC) or  
table provisions of the  
202020 dated May 05,  
and General Circular No.  
's (MCA) and Circular  
ised by Securities and  
Notice of AGM.

nt and Notice of the 30<sup>th</sup>  
whose email IDs are  
area. They will also be  
bedmutha.com, stock  
oam and also on the  
e-mail registered their  
with their respective  
I copy of Notice and  
s. Members can attend  
e who are participating  
nder Section 103 the  
rence of Members at

res as on the cut-off  
business as set forth in  
s (India) Private  
ltd.

conducted through voting

1, 2020 (09:00 A.M. IST)

ic means or all the AGM

comes member of the  
shares as on the cut-off  
dates for e-voting on

It bedescribed by L1PL  
vide on a resolution is  
rge it subsequently; b)  
he members who have  
attend the AGM but shall  
'same is recorded in the  
ers maintained by the  
shall be entitled to avail

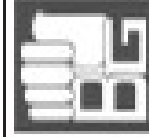
e-voting, you may refer  
ing manual available at  
write an email to

ve Industries Limited

546

Ruchi Jainard

1, P... ..



BEDMUTHA  
G R O U P

**BEDMUTHA INDUSTRIES LIMITED**

CIN: L31200MH1990PLC057863

Registered Address: A-707/1/72 STICE Sinner,

Nashik-422112. Contact no. 02551 - 240420

Website: [www.bedmutha.com](http://www.bedmutha.com) e-mail: [cs@bedmutha.com](mailto:cs@bedmutha.com)

**30TH ANNUAL GENERAL MEETING OF BEDMUTHA  
INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO  
CONFERENCING (VVC) / OTHER AUDIO VISUAL MEANS  
(OAVM)**

**1. NOTICE IS HEREBY GIVEN THAT THE THIRTIETH (30) ANNUAL General Meeting ("AGM") of the Members of Bedmutha Industries Limited (The Company) is scheduled to be held on Monday, December 14, 2020 at 12:00 Noon through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in due compliance with the applicable provisions of the Companies Act, 2013 ("the Act"), the Rules made thereunder read with the MCA's General Circulars numbered 14/2020, 17/2020, 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with the SEBI Circular numbered SEBI/HO/CFO/CM01/CIR/P/2020/79 dated May 12, 2020, to transact the businesses as set out in the AGM Notice.**

**2. In compliance with the above MCA Circulars, copies of the Notice of the AGM along with the Annual Report for the Financial Year 2019-20 will be sent to the shareholders whose email addresses are registered / available with the Company' Depository Participants. Shareholders holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA) Universal Capital Securities Private Limited, Telephone: +91 (022) 28207203-05, E-mail: [info@unilsec.in](mailto:info@unilsec.in) Website: [www.unilsec.in](http://www.unilsec.in)**

**3. The Notice of the AGM and the Annual Report will also be available on the Company's website: [www.bedmutha.com](http://www.bedmutha.com), websites of stock exchanges, BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), and on the e-voting website: <https://mstervote.lknkintime.co.in>.**

**4. Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting/ voting during AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through Instamedia platform. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the Company's website: [www.bedmutha.com](http://www.bedmutha.com).**

**5. The Notice of 30th AGM along with the Annual Report 2019-20 will be sent to the Members in accordance with the applicable Laws on their email addresses shortly.**

For Bedmutha Industries Limited  
Sd/-

Ajay Topale

Company Secretary &

Compliance Officer

Membership No.: A26835

Date: 17.11.2020

Place: Nashik



BEDMUTHA  
GROUP

## बेडमुथा इंडस्ट्रीज लिमिटेड

सीआयएन: एल३१२००एमएच१९९०पीएलसी०५७८६३

नोंदणीकृत पत्ता: ए-७०/७१/७२, स्टार्ईस सिअर, नाशिक-४२२११२.  
संपर्क क्र.: ०२५५१-२४०४२०

वेबसाईट: [www.bedmutha.com](http://www.bedmutha.com) ईमेल: [cs@bedmutha.com](mailto:cs@bedmutha.com)

**व्हाडआ कान्फरासग ( व्हासा ) इतर आडआ व्हज्युअल मन्स  
("ओएव्हीएम") मार्फत होणारी बेडमुथा इंडस्ट्रीज लिमिटेडची ३०वी  
वार्षिक सर्वसाधारण सभा.**

- सूचना याद्वारे देण्यात येते की, बेडमुथा इंडस्ट्रीज लिमिटेड ("कंपनी") ची तीसवी (३०) वार्षिक सर्वसाधारण सभा ("एजीएम") ही एजीएमच्या सूचनेत नमूद केलेले कामकाज करण्यासाठी कंपनी अधिनियम, २०१३ ("अधिनियम"), त्या अंतर्गत केलेले नियम सहवाचता अनुक्रमे एमसीएचे जनरल सक्च्युलर क्रमांक १४/२०२०, १७/२०२०, २०/२०२० दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० आणि ०५ मे, २०२० आणि सेबी (लिस्टिंग ऑब्जिगेशन्स अॅण्ड डिस्क्लोअर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स") सहवाचता सेबी सक्च्युलर क्रमांक सेबी/एचओ/सीएफडी/सीएम०१/सीआयआर/पी/२०२०/७९ दिनांक १२ मे, २०१९ च्या प्रयोज्य तरतुदींच्या रितसर अनुपालनात व्हिडिओ कॉन्फरेंसिंग ("व्हीसी")/इतर ऑडिओ व्हिड्युअल मन्स ("ओएव्हीएम") मार्फत सोमवार, १४ डिसेंबर, २०२० रोजी दु. १२.०० वा. घेण्याचे निवोजित आहे.
- वरील एमसीए सक्च्युलर्सच्या अनुपालनात एजीएमच्या सूचनेसह वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालाची प्रत ही कंपनी/डिपॉझिटरीकडे उपलब्ध/नोंदणीकृत ईमेल पत्त्यावर भागधारकांना पाठविण्यात येईल. डिपॉझिटरीलाईन्ड स्वरूपात शेअर्स धारण केलेल्या भागधारकांना त्यांच्या डिपॉझिटरी पार्टिसिपंट्स मार्फत त्यांच्या संबंधित डिपॉझिटरीकडे त्यांचे ईमेल पत्ते आणि मोबाईल नंबर सादर करण्याची विनंती करण्यात येत आहे, प्रत्यक्ष स्वरूपात शेअर्स धारण केलेल्या भागधारकांना कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट (आरटीए) युनिव्हर्सल कॅपिटल सिक्युरिटी प्रायव्हेट लिमिटेड टेलिफोन: +९१ (०२२) २८२०७२०३-०५, ईमेल: [info@unisec.in](mailto:info@unisec.in) वेबसाईट: [www.unisec.in](http://www.unisec.in) यांचेकडे त्यांचे ईमेल पत्ते आणि मोबाईल नंबर सादर करण्याची विनंती करण्यात येत आहे.
- एजीएमची सूचना आणि वार्षिक अहवाला कंपनीची वेबसाईट [www.bedmutha.com](http://www.bedmutha.com) स्टॉक एक्स्चेंजची वेबसाईट, बीएसई लिमिटेड ([www.bseindia.com](http://www.bseindia.com)) आणि नॅशनल स्टॉक एक्स्चेंजची ([www.nseindia.com](http://www.nseindia.com)) वर आणि ई-मतदान वेबसाईट: <https://instavote.linkintime.co.in> वर सुद्धा उपलब्ध आहे.
- सभासदांना एजीएमच्या दरम्यान दूरस्थ ई-मतदानामार्फत एजीएमच्या सूचनेत नमूद केलेल्या कामकाजावर इलेक्ट्रॉनिकली त्यांचे मतदान करण्याची संधी देण्यात येईल. सभासदांना इन्स्टामीट प्लॅटफॉर्ममार्फत व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहण्याची सुविधा पुरविण्यात येईल. डिपॉझिटरीलाईन्ड माध्यम, प्रत्यक्ष माध्यमाने शेअर्स धारण केलेल्या भागधारकांसाठी आणि ज्यांनी त्यांचे ईमेल पत्ते नोंदविलेले नाहीत त्या भागधारकांसाठी रिमोटली मतदान करण्याची माहिती भागधारकांना सूचनेत पुरविण्यात येईल. तपशील कंपनीची वेबसाईट [www.bedmutha.com](http://www.bedmutha.com) वर सुद्धा उपलब्ध करण्यात येईल.
- ३० व्या एजीएमच्या सूचनेसह वार्षिक अहवाल २०१९-२० लवकरच त्यांच्या ईमेल पत्त्यावर प्रयोज्य कायदानुसार सभासदांना पाठविण्यात येईल.

बेडमुथा इंडस्ट्रीज लिमिटेड करिता  
सही/-

अजय टोपले  
कंपनी सचिव आणि अनुपालन अधिकारी  
मॅबरशीप क्र. ए२६९३५

दिनांक: १७.११.२०२०

ठिकाण: नाशिक