



BEARDELL LIMITED

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

Sec : September : 2019

1st October, 2019

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir

Sub : Consolidated Voting Results and Scrutinizer Report for our 82nd AGM – Reg.

Please find enclosed E-voting / poll Results of our 82st AGM held on 30th September, 2019 at "Hindustan Chamber of Commerce, HC Kothari Memorial Hall, "Greams Dugar", South Wing, 5th Floor, 149 Greams Road, Chennai 600 006 received from Scrutinizer Rabindra Kumar Samal, (Practising Company Secretary) , Chennai .

We are also enclosing the report [on Disclosure of Voting results of AGM \(Regulation 44\(3\) of SEBI \(LODR\) Regulations, 2015.](#)

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For BEARDELL LIMITED

K Murali
Company Secretary



Encl : As above



BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

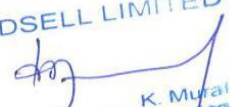

Declaration of Consolidated Voting Results (E_Voting / Physical) for the Resolutions
 set out in the 82nd Annual General Meeting held on 30th September, 2019
 Scrutinizer : Mr RABINDRA KUMAR SAMAL

NAME OF THE COMPANY: BEARDELLIMITED

1.ADOPTION OF ACCOUNTS

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda / resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	19283311	1,92,82,711	100.00	1,92,82,711	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		19283311	1,92,82,711	100.00	1,92,82,711	-	100.00
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	8683457	8,469	0.10	8,469	-	100.00	-
	POLL		11,01,360	12.68	11,01,360	-	100.00	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		8683457	11,09,829	12.78	11,09,829	-	100.00
		28099008	2,03,92,540	72.57	2,03,92,540	-	100.00	-

The above Resolution has been passed favourably

For BEARDELL LIMITED

 K. Murali
 Company Secretary





BEARSELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting / Physical) for the Resolutions
 set out in the 82nd Annual General Meeting held on 30th September, 2019
 Scrutinizer : Mr RABINDRA KUMAR SAMAL

2.TO DECLARE A DIVIDEND

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)		(4)	(5)		
PROMOTER AND PROMOTER-GROUP	E-VOTING	19283311	19282711	100.00	19282711	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	19283311	19282711	100.00	19282711	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	132240	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	8683457	8469	0.10	8469	-	100.00	-
	POLL		1101360	12.68	1101360	-	100.00	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	8683457	1109829	12.78	1109829	-	100.00	-
		28099008	20392540	72.57	20392540	-	100.00	-

The above Resolution has been passed favourably

For BEARSELL LIMITED

 K. Murali
 Company Secretary





BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting / Physical) for the Resolutions
 set out in the 82nd Annual General Meeting held on 30th September, 2019
 Scrutinizer : Mr RABINDRA KUMAR SAMAL

3.APPOINTMENT OF DIRECTOR

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?			YES					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	19283311	19282711	100.00	12419934	6862777	64.41	35.59
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		19283311	19282711	100.00	12419934	6862777	64.41
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	8683457	8469	0.10	8469	0	100.00	-
	POLL		1101360	11.68	1101360	0	100.00	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		8683457	1109829	12.78	1109829	0	100.00
GRAND TOTAL		28099008	20392540	72.57	13529763	6862777	66.35	33.65

The above Resolution has been passed favourably

For BEARDELL LIMITED

 K. Murali
 Company Secretary





BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting / Physical) for the Resolutions
 set out in the 82nd Annual General Meeting held on 30th September, 2019
 Scrutinizer : Mr RABINDRA KUMAR SAMAL

4. APPOINTMENT OF AUDITORS

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	19283311	19282711	100	19282711	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	VENUE-VOTING	-	-	-	-	-	-	-
	SUB TOTAL	19283311	19282711	100	19282711	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	VENUE-VOTING	-	-	-	-	-	-	-
	SUB TOTAL	132240	-	-	--	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	8683457	8469	0.10	8469	-	100.00	-
	POLL	-	1101360	12.68	1101300	60	99.99	0.01
	POSTAL_BALLOT	-	-	-	-	-	-	-
	VENUE-VOTING	-	-	-	-	-	-	-
	SUB TOTAL	8683457	1109829	12.78	1109769	60	99.99	0.01
GRAND TOTAL		28099008	20392540	72.57	20392480	60	100.00	0

The above Resolution has been passed favourably

For BEARDELL LIMITED

 K. Murali
 Company Secretary





BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting / Physical) for the Resolutions
 set out in the 82nd Annual General Meeting held on 30th September, 2019
 Scrutinizer : Mr RABINDRA KUMAR SAMAL

5. TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	19283311	19282711	100	12419934	6862777	64.41	35.59
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		19283311	19282711	100	12419934	6862777	64.41
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	8683457	8469	0.10	8469	-	100	-
	POLL		1101360	12.68	1101360	-	100	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		8683457	1109829	12.78	1109829	-	100
GRAND TOTAL		28099008	20392540	72.57	13529763	6862777	66.35	33.65

The above Resolution has been passed favourably

For BEARDELL LIMITED

 K. Murali
 Company Secretary





BEARSELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting / Physical) for the Resolutions
 set out in the 82nd Annual General Meeting held on 30th September, 2019
 Scrutinizer : Mr RABINDRA KUMAR SAMAL

6. Dr. GurramJagannatha Reddy appointed as an Additional Independent Director

Resolution Required:(Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	19283311	19282711	100	12419934	6862777	64.41	35.59
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		19283311	19282711	100	12419934	6862777	64.41
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	8683457	8469	0.1	8469	0	100	-
	POLL		1101360	0	1101360	0	100	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		8683457	1109829	12.78	1109829	0	100
GRAND TOTAL		28099008	20392540	72.57	13529763	6862777	66.35	33.65

The above Resolution has been passed favourably

For BEARSELL LIMITED

 K. Murali
 Company Secretary





BEARDELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results

Declaration of Consolidated Voting Results (E_Voting / Physical) for the Resolutions
 set out in the 82nd Annual General Meeting held on 30th September, 2019
 Scrutinizer : Mr RABINDRA KUMAR SAMAL

7.REDESIGNATION OF Mr. AMRITH ANUMOLU AS EXECUTIVE DIRECTOR AND REVISION IN REMUNERATION

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		YES						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	19283311	12419934	64.41	12419934	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		19283311	12419934	64.41	12419934	-	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	8683457	8469	0.10	8469	-	100	-
	POLL		1101360	12.68	1101360	-	100	-
	POSTAL BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		8683457	1109829	12.78	1109829	0	100
GRAND TOTAL		28099008	13529763	48.15	13529763	0	100	0

The above Resolution has been passed favourably

For BEARDELL LIMITED

 K. Murali
 Company Secretary





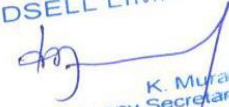
BEARSELL LIMITED
CIN No. L65991TN1936PLC001428
Regulation 44(3) Voting results


Declaration of Consolidated Voting Results (E_Voting / Physical) for the Resolutions
 set out in the 82nd Annual General Meeting held on 30th September, 2019
 Scrutinizer : Mr RABINDRA KUMAR SAMAL

8. REAPPOINTMENT OF Mr. V. J. SINGH AS INDEPENDENT DIRECTOR

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?		NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	19283311	19282711	100	12419934	6862777	64.41	35.59
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		19283311	19282711	100	12419934	6862777	64.41
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	8683457	8469	0.1	8469	0	100	0
	POLL		1101360	0	1101360	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		8683448	1109829	12.78	1109829	0	100
GRAND TOTAL		28099008	20392540	72.57	13529763	6862777	66.35	33.65

The above Resolution has not been passed favourably

For BEARSELL LIMITED

 K. Murali
 Company Secretary





BEARSELL LIMITED

Registered Office : 47 Greams Road , Chennai - 600 006

Website : www.beardsell.co.in

CIN No.L65991TN1936PLC001428

DECLARATION OF RESULTS OF e-voting

As per the Provisions of the Companies Act , 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the notice of the 82nd Annual Genereal Meeting (AGM).
The e-voting was open from 27/09/2019 (9.00 A.M.) to 29/09/2019 (5.00 P.m)

The Board of Directors had Appointed Mr. Rabindra Kumar Samal (Practising Company Secretary) , Chennai as the Scrutinizer for e-voting .

The Share Holders who have not cast **their votes by e-voting were given an option to cast their votes by ballot in the AGM held on 30th September , 2019**

The Company has received the Scrutinizer Report dated 1st October, 2019

- | | |
|----------------------------|--|
| 1) For e-voting | - Mr Rabindrakumar Samal , Practising Company Secretary |
| 2) For Physical Voting | - Mr Rabindrakumar Samal , Practising Company Secretary |
| 3) For Consolidated Report | - Mr Rabindra Kumar Samala, Practising Company Secretary |

We are enclosing all the above said reports - for information

Based on the Consolidated report of the Scrutiniser Details

Resolutions

Item no.1 to Item No.7 passed **Favourably** .

Item No.8 was **not passed Favoruably**

Place : Chennai
Date : 01/10/2019

for BEARSELL LIMITED
K MURALI
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/Board of Directors
47, Greames Road,
Chennai- 600006.

Sir,

Reg; Scrutinizer's Report in connection with 82nd Annual General Meeting of the Company held on Monday, the 30th September, 2019 at 10.00 a.m. at Hindustan Chamber of Commerce, HC Kothari Memorial Hall, "Greames Dugar" South Wing, 5th Floor, 149 Greames Road, Chennai - 600 006.

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 and voting through polling paper at 82nd Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and voting through polling paper carried out, 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 28th June, 2019 of the 82nd AGM of the members of Beardsell Limited, held on Monday, the 30th September, 2019 at 10.00 a.m. at Hindustan Chamber of Commerce, HC Kothari memorial hall, "Greames Dugar" South Wing, 5th Floor, 149 Greames Road, Chennai - 600 006. Accordingly, I submit the report, on completion of remote e-voting process and voting through polling paper, 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 Friday, 27th September, 2019 9.00 a.m. to Sunday, 29th September, 2019 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 24th September 2019.
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 do not vote again at the AGM.




5. At the 82nd AGM, after the announcement of polling paper availability by the Chairperson, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence along with two witnesses, who are not in the employment of the Company and poll papers was diligently scrutinized.
7. The polling papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After counting the votes cast by the members present at the 82nd AGM, through polling paper, the votes cast through remote e-voting were unblocked on 30th September, 2019.
9. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the e-voting website of CDSL.
10. Based on reports generated from the e-voting website of CDSL and voting through polling paper at the 82nd AGM, the consolidated report on the result of voting on each resolution are given hereunder:



Item No. 1: Adoption of Accounts;

Nature of Resolution: Ordinary 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	28	19291180	94.60
Voting through polling paper (in person or by proxy)	5	1101360	5.40
Total	33	20392540	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
Voting through polling paper (in person or by proxy)	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
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.




Item No. 2: Declaration of Dividend:

Nature of Resolution: Ordinary 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 votes casted
Remote e-voting	28	19291180	94.60
Voting through polling paper (in person or by proxy)	5	1101360	5.40
Total	33	20392540	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
Voting through polling paper (in person or by proxy)	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
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.




Item No. 3: Re-Appointment of Mr. Amrith Anumolu, as Director:

Nature of Resolution: Ordinary 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 casted
Remote e-voting	26	12428403	60.94
Voting through polling paper (in person or by proxy)	5	1101360	5.40
Total	31	13529763	66.34

(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 casted
Remote e-voting	2	6862777	33.66
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	6862777	33.66

(iii) 'Invalid' Votes

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.




Item No. 4: Appointment of Auditors:

Nature of Resolution: Ordinary 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	28	19291180	94.60
Voting through polling paper (in person or by proxy)	4	1101300	5.40
Total	32	20392480	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 casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	1	60	Negligible
Total	1	60	Negligible

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.




Item No. 5: To Accept/Renew Unsecured Deposits from Shareholders:.

Nature of Resolution: Ordinary 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	26	12428403	60.94
Voting through polling paper (in person or by proxy)	5	1101360	5.40
Total	31	13529763	66.34

(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 casted
Remote e-voting	2	6862777	33.66
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	6862777	33.66

(iii) 'Invalid' Votes

Mode of Voting	Number of Members Voted	Number of Invalid Votes	% of total number of votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.




Item No.6: Appointment of Director Mr. Gurram Jagannatha Reddy

Nature of Resolution: Ordinary 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 casted
Remote e-voting	26	12428403	60.94
Voting through polling paper (in person or by proxy)	5	1101360	5.40
Total	31	13529763	66.34

(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 casted
Remote e-voting	2	6862777	33.66
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	6862777	33.66

(iii) Invalid Votes

Mode of Voting	Number of Members Voted	Number of Votes not considered	% of total number of votes not considered against total votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution




Item No. 7: Re-designation of Mr. Amrith Anumolu as Executive Director and revision in Remuneration;

Nature of Resolution: Ordinary 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	26	12428403	91.86
Voting through polling paper (in person or by proxy)	5	1101360	8.14
Total	31	13529763	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
Voting through polling paper (in person or by proxy)	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
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has been passed by the shareholders as an Ordinary Resolution.




Item No.8: Re-appointment of Mr. V J Singh as Independent 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 casted
Remote e-voting	26	12428403	60.94
Voting through polling paper (in person or by proxy)	5	1101360	5.40
Total	31	13529763	66.34

(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 casted
Remote e-voting	2	6862777	33.66
Voting through polling paper (in person or by proxy)	0	0	0
Total	2	6862777	33.66

(iii) Votes not Considered

Mode of Voting	Number of Members Voted	Number of Votes not considered	% of total number of votes not considered against total votes casted
Remote e-voting	0	0	0
Voting through polling paper (in person or by proxy)	0	0	0
Total	0	0	0

I report that the above Resolution has not been passed by the shareholders as a Special Resolution.



CP No. 18278

The Register, all other papers and relevant records relating to remote e-voting and voting by polling paper at the 82nd AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Thanking you,
Yours faithfully,



[Signature] 01-10-2019
Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278

For BEARDSSELL LIMITED



[Signature]
K. Murali
Company Secretary

Counter Signed by

Company Secretary
Beardsell Limited