

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: September 29, 2021

To
Department of Corporate Services,
BSE Ltd
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001

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

Scrip Code: 533270, Scrip Symbol: BEDMUTHA

Dear Sir/Madam,

Sub.: Submission of Voting Results and Scrutinizer Report of the 31st Annual General Meeting (31st AGM) held on September 28, 2021

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith result of voting (Remote e-voting as well as voting done through Ballot Form at the AGM venue) in the prescribed format along with the Combined Report given by S. Anantha & Ved LLP, Practicing Company Secretaries, Scrutinizer for the resolutions proposed at the Annual General Meeting held on September 28, 2021 through video conferencing / Other Audit Visual Means.

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

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

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

29th September, 2021

To,

The Chairman

Bedmutha Industries Limited

A 70/71/72, Sinnar Taluka Industrial Co-operative

Estate (STICE) Musalgaon, Sinnar, Nashik, Maharashtra 422 112.

31st Annual General Meeting (AGM) of the Equity Shareholders of Bedmutha Industries Limited (CIN: L31200MH1990PLC057863) held on Tuesday, September 28, 2021 at 12:00 Noon through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”).

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting at the 31st AGM of Bedmutha Industries Limited held on Tuesday, 28th September, 2021 at 12:00 Noon through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”)

I, Sachin Sharma, Designated Partner of S. Anantha & Ved LLP, Practising Company Secretary (ACS:46900; CP:20423) was appointed as the Scrutinizer by the Board of Directors of **Bedmutha Industries Limited** (the ‘Company’) vide resolution dated 13th August, 2021 pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting (‘remote e-voting’) and the e-voting during the Annual General Meeting of the Company in respect of the resolutions proposed to be passed at the 31st Annual General Meeting of the members of the Company to be held on Tuesday, 28th September, 2021 through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means and e-voting by the shareholders on the resolutions proposed in the notice of the 31st Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting during the AGM are conducted in a fair and transparent manner and submit the consolidated Scrutinizer’s Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically.
2. As per the Notice of 31st Annual General Meeting of the Shareholders and the ‘Advertisement’ published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on 07th September, 2021, in English Newspaper “The Free Press Journal” and in Vernacular Language (Marathi) Newspaper “Navshakti”, the remote e-voting opened at 09.00 a.m. on Saturday, 25th September, 2021 and remained open until 05.00 p.m. on Monday, 27th September, 2021.
3. The Shareholders holding the Equity Shares of the Company as on Tuesday, 21st September, 2021 viz. the “**cut-off date**”, were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.
4. The Notice of AGM dated 17th August, 2021 along with Statement setting out material facts under Section 102 of the Act, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company by e-mail in compliance with the MCA Circular Number14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33 / 2020 dated September 28, 2020, 39/2020 dated December 31, 2020 and 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular

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Number SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD / CMD2 / CIR / P / 2021/11 dated January 15, 2021.

5. As required under the above mentioned Circulars, the Company had also provided e-voting facility during the AGM to the members attending the said meeting through VC / OAVM and who had not cast their vote earlier.
6. The votes on remote e-voting and e-voting during the meeting were unblocked, in the presence of two witnesses who are not the employees of the Company after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who voted for and against were downloaded from the e-voting website of Link Intime India Private Limited viz. <https://instavote.linkintime.co.in>. and the same are being handed over to the Chairman.
7. Three (3) folios voted through both Remote e-voting and Voting at AGM. Hence, while preparing this report we have considered the voting only through Remote E-voting.
8. I have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the Link Intime India Private Limited e-voting system and the summary of the e-voting process is as follows:

A. Resolution No.1: Ordinary Resolution

To Receive, Consider, Approve and Adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	2,73,34,200	99.99
E-voting at AGM	2	1,510	0.01
Total	54	2,73,35,710	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,73,35,710	100.00
Votes against	--	--
Total	2,73,35,710	100.00

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B. Resolution No.2: Ordinary Resolution

To Receive, Consider, Approve and Adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	2,73,34,200	99.99
E-voting at AGM	2	1,510	0.01
Total	54	2,73,35,710	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,73,35,710	100.00
Votes against	--	--
Total	2,73,35,710	100.00

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C. Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr. Ajay Vedmutha (DIN:01726879), who retires by rotation and, being eligible, offers himself for re-appointment:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	89,29,004	99.98
E-voting at AGM	2	1,510	0.02
Total	44	89,30,514	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
10	1,84,05,196

Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	89,30,514	100.00
Votes against	--	--
Total	89,30,514	100.00

Note: 10 (Ten) folios holding in aggregate 1,84,05,196 equity shares of face value of Rs.10/- each of the Company voted in the above resolution considered Invalid, being interested persons.

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D. Resolution No.4: Special Resolution

Approval of Related Party Transactions:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	89,29,004	68.24
E-voting at AGM	2	1,510	31.76
Total	44	89,30,514	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	89,30,514	100.00
Votes against	--	--
Total	89,30,514	100.00

Note: 10 (Ten) folios holding in aggregate 1,84,05,196 equity shares of face value of Rs.10/- each of the Company not voted in the above resolution, being interested persons.

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E. Resolution No.5: Ordinary Resolution

To consider Ratification of the Remuneration to be Paid to the Cost Auditors for the Financial Year ending March 31, 2022:

i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	52	2,73,34,200	99.99
E-voting at AGM	2	1,510	0.01
Total	54	2,73,35,710	100.00

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at AGM	--	--	--
Total	--	--	--

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,73,35,710	100.00
Votes against	--	--
Total	2,73,35,710	100.00

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9. All relevant records of voting are available only in the electronic format and there was no physical voting. The relevant records will remain in my custody until the Chairman considers, approves and signs the minutes of 31st Annual General Meeting and the same shall be sent / handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours Faithfully,
For **S. ANANTHA & VED LLP**
Company Secretaries



Sachin Sharma
Designated Partner
ACS:46900; CP: 20423
UDIN: A046900C001039034
Date: 29th September, 2021
Place: Jodhpur
Witnesses:

Signature:

1. Name: Mrs. Veena Sharma
Wife of: Mr. Sachin Hukumchand Sharma
Address: 86, Parihar Nagar, Bhadwasia Road,
Jodhpur, Rajasthan – 342 001
Occupation: Service

Signature:

2. Name: Mrs. Tara Sharma
Wife of: Mr. Hukumchand Sharma
Address: Plot No.136, Baldev Nagar, Mata Ka
Than, Jodhpur, Rajasthan – 342 001
Occupation: Housewife

Counter signed
For **Bedmutha Industries Limited**

Vijay Kachardas Vedmutha
Managing Director
DIN: 00716056