



BEARDELL LIMITED

Regd. Office :
47, Greaves 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 : 2021

17TH September, 2021

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

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

Scrip Code: BEARDELL

Scrip Code: 539447

Dear Sir,

**Sub: Consolidated Voting Results and Scrutinizer Report for our 84th AGM –
Reg.**

Ref.: Regulation 44 of the SEBI 2015

Please find enclosed the E- voting results as per regulation 44 of the LODR Regulations, along with scrutinizer's report of our 84th AGM held on Wednesday, the 15th September, 2021 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) received from Scrutinizer Mr.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

**BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM**



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

Declaration of Consolidated Voting Results (Remote E_Voting/ Evoting at AGM) for
the Resolutions set out in the 84th Annual General Meeting held on
15th September, 2021
Scrutinizer : Mr RABINDRA KUMAR SAMAL (C.P.No.18278)

NAME OF THE COMPANY: BES-BEARSELLIMITED

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	17110113	12419934	72.59	12419934	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		17110113	17110113	72.59	12419934	-	100.00
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	10856655	89678	0.83	89678	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		10856655	89678	0.83	89678	-	100.00
		28099008	13811889	49.15	13811867	22	100.00	-

The above Resolution has been passed Successfully

For BEARSELL LIMITED


K MURALI
Company Secretary





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

Declaration of Consolidated Voting Results (Remote E_Voting/ Evoting at AGM) for
the Resolutions set out in the 84th Annual General Meeting held on
15th September, 2021
Scrutinizer : Mr RABINDRA KUMAR SAMAL (C.P.No.18278)

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	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	17110113	12419934	72.59	12419934	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		17110113	17110113	72.59	12419934	-	100.00
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	10856655	89678	0.83	89678	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		10856655	89678	0.83	89678	-	100.00
		28099008	13811889	49.15	13811867	22	100.00	-

The above Resolution has been passed Successfully

For BEARSELL LIMITED


K MURALI
Company Secretary





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

Declaration of Consolidated Voting Results (Remote E_Voting/ Evoting at AGM) for
the Resolutions set out in the 84th Annual General Meeting held on
15th September, 2021
Scrutinizer : Mr RABINDRA KUMAR SAMAL (C.P.No.18278)

3.APPOINTMENT OF 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 (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	17110113	12419934	72.59	12419934	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	17110113	17110113	72.59	12419934	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	132240	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	10856655	89678	0.83	89678	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	10856655	89678	0.83	89678	-	100.00	-
		28099008	13811889	49.15	13811867	22	100.00	-

The above Resolution has been passed Successfully

For BEARSELL LIMITED


K MURALI
Company Secretary





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

Declaration of Consolidated Voting Results (Remote E_Voting/ Evoting at AGM) for
the Resolutions set out in the 84th Annual General Meeting held on
15th September, 2021
Scrutinizer : Mr RABINDRA KUMAR SAMAL (C.P.No.18278)

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	17110113	12419934	72.59	12419934	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		17110113	17110113	72.59	12419934	-	100.00
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		132240	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	10856655	89678	0.83	89678	-	100.00	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL		10856655	89678	0.83	89678	-	100.00
		28099008	13811889	49.15	13811867	22	100.00	-

The above Resolution has been passed Successfully

For BEARSELL LIMITED


K MURALI
Company Secretary





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

Declaration of Consolidated Voting Results (Remote E_Voting/ Evoting at AGM) for
the Resolutions set out in the 84th Annual General Meeting held on
15th September, 2021
Scrutinizer : Mr RABINDRA KUMAR SAMAL (C.P.No.18278)

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 (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)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	17110113	12419934	72.59	12419934	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	17110113	17110113	72.59	12419934	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	132240	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	-	-	-
	SUB TOTAL	132240	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	10856655	89678	0.83	20048	69630	22.36	77.64
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	VENUE-VOTING		-	-	-	22	100.00	-
	SUB TOTAL	10856655	89678	0.83	20048	69652	95.00	5.00
		28099008	13811889	49.15	13742237	69652	99.50	0.50

The above Resolution has been passed Successfully

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 84th Annual Annual General Meeting (AGM) thru Video conferencing
The e-voting was open from 12/09/2021 (9.00 A.M.) to 14/09/2021 (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 remote e-voting were given an option to cast their votes during the Annual General Meeting held on 15th September 2021

The Company has received the Scrutinizer Report dated 16th September 2021

- | | |
|----------------------------|--|
| 1) For e-voting | - Mr Rabindrakumar Samal , Practising Company Secretary |
| 2) For e-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.5 : All the Resolutions has been passed successfully
by the shareholders as an Ordinary Resolution

Place : Chennai
Date : 17/09/2021

for BEARSELL LIMITED
K MURALI
Company Secretary



Robindra 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 84th Annual General Meeting of the Company held on Wednesday, the 15th September, 2021 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 84th 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, 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 7th August, 2021 of the 84th AGM of the members of M/s. Beardsell Limited, held on Wednesday, the 15th September, 2021 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 Sunday, 12th September, 2021 9.00 a.m. to Tuesday, 14th September, 2021 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 8th September 2021.
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 AGM through VC and who had not cast their vote earlier.



Off. Address: 4th Floor, Tower 1, Sakthi Towers 766, Anna Salai, Chennai - 600 002, Tamilnadu.
Phone: +91 - 44 - 4850 0558 | Mobile: +91 - 73583 04100
Email: fcssamal@gmail.com / samalandco@gmail.com

6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM 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 AGM.
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 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	55	13811867	100
Total	55	13811867	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	7	22	0.00
Total	7	22	0.00

(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 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 valid votes cast
Remote e-voting	55	13811867	100
Total	55	13811867	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	7	22	0.00
Total	7	22	0.00

(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 an Ordinary Resolution.



Item No. 3: Re-Appointment of Mr. V. J. Singh, as Director, who retires by rotation:

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	55	13811867	100
Total	55	13811867	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	7	22	0.00
Total	7	22	0.00

(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 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	55	13811867	100
Total	55	13811867	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	7	22	0.00
Total	7	22	0.00

(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 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	54	13742237	99.50
Total	54	13742237	99.50

(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	8	69652	0.50
Total	8	69652	0.50

(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 an Ordinary Resolution.





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

The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 84th 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.

Date: 16.09.2021
Place: Chennai

Thanking you,
Yours faithfully,



Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278
UDIN: F007649C000954760

Counter signed by
Company Secretary
BEARSELL LIMITED

For BEARSELL LIMITED

K MURALI
Company Secretary

