

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 28, 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: Proceedings of the 31st Annual General Meeting (31st AGM) held on September 28, 2021

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 31st Annual General Meeting was held on Tuesday, September 28, 2021 at 12:00 Noon through video conferencing / Other Audio Visual Means. The deemed venue the AGM was the Registered Office of the Company i.e. A – 70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik- 422 103.

Please find enclosed herewith the proceedings of the 31st Annual General Meeting of the Company.

Kindly take the same on record.

Thanking You

Yours sincerely

For and on behalf of
Bedmutha Industries Limited




Ajay Topale
Company Secretary & Compliance Officer
Membership No.: A26935

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Summary of Proceedings of 31st Annual General Meeting of the Company

1. Date, time and venue of the Meeting:

The 31st Annual General Meeting of the Company was held on Tuesday, September 28, 2021 at 12:00 Noon through video conferencing / Other Audio Visual Means.

2. Proceedings in brief:

- Mr. Vijay Vedmutha, Chairman and Managing Director of the Company, took the Chair.
- Thereafter Company Secretary introduced all the Directors and CEO.
- The Company Secretary welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer and other stakeholders present at the 31st Annual General Meeting of the Company.
- All the Directors were present at the meeting except Mr. Vasant Joshi, Independent Director of the Company.
- The Company Secretary also stated that in view of the existing Covid 19 pandemic and as per the various circulars issued by the Ministry of Corporate Affairs & SEBI, the AGM is being held through video conferencing / Other Audit Visual Means.
- Mr. Anil D. Kulkarni, Proprietor of M/s A. D. Kulkarni & Co., Statutory Auditors and Mr. Sachin Sharma, Designated Partner of Mr. S. Anantha & Ved LLP, Company Secretaries, Secretarial Auditors of the Company were present at the meeting.
- The Chairman confirmed that the Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders' Relationship Committee was present at the meeting, to respond to the shareholders' query if any.
- As per the attendance records, in aggregate, Forty Six (46) Members attended the meeting through video conferencing. The Company Secretary informed the members that the requisite quorum was present at the meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the shareholders and delivered his speech.

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

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- The Chairman requested Mr. Ajay Vedmutha, Managing Director of the Company to give the presentation and brief the shareholders about the future prospects of the Company.
- The Company Secretary informed the members that the Company had provided remote e-voting facility to the shareholders of the Company in respect of all businesses mentioned in the notice. The remote e-voting facility was kept open from Saturday, September 25, 2021, 9:00 AM to Monday, September 27, 2021, 5:00 PM. During this period, shareholders of the Company holding shares as on the Cut-Off Date i.e., Tuesday, September 21, 2021 were able to cast their votes electronically. The facility for voting, had also been made available during the AGM. The members attending the AGM, who had not cast their vote through remote e-voting could exercise their voting rights at the AGM. Mr. Sachin Sharma, Designated Partner of M/s. S. Anantha & Ved LLP, Practicing Company Secretaries (LLPIN AAH-8229) had been appointed as the scrutinizer to supervise the e-voting process independently and in a fair and transparent manner and to provide report on the combined voting results of e-voting and e-voting at the AGM, for each of the items as per the notice of the AGM. The notice of AGM, Board's Report and Auditor's Report, thereon were taken as read by the shareholders of the Company.
- There Company Secretary informed the members that there are no Observations made by the Statutory Auditors in their Audit Reports.
- The following items of business as set out in the Notice convening 31st AGM were placed for members' consideration and approval viz.:

ORDINARY BUSINESS:

1. Adoption of 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;
2. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, alongwith with the Report of Auditors thereon; and
3. Re-Appointment of Mr. Ajay Vedmutha (DIN: 01726879), as a Director liable to retire by rotation.

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SPECIAL BUSINESS:

4. Approval of Related Party Transactions; and
 5. Ratification of the remuneration to be paid to the Cost Auditors for the Financial Year ending March 31, 2022.
- No Question raised / asked by any member at the meeting.
 - The Chairman requested the Members present at the meeting who had not cast their votes electronically to cast their votes electronically (e-voting) at the meeting and requested Mr. Sachin Sharma, Practising Company Secretary, the Scrutiniser for the orderly conduct of the e-voting.
 - The members were informed that the results of voting shall be disseminated to the Stock Exchanges on or before September 30, 2021, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company www.bedmutha.com and website of <https://instavote.linkintime.co.in/> and website of BSE & NSE.
 - The Chairman presented Vote of Thanks to everyone present at the meeting and the meeting concluded at 12.58 P.M after being open for 30 minutes for e-voting to be completed.

For and on behalf of
Bedmutha Industries Limited




Ajay Topale
Company Secretary & Compliance Officer
Membership No.: A26935