

BEDMUTHA INDUSTRIES LIMITED



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: 14/08/2013

To,
Department of Corporate Services
Bombay Stock Exchange
Phirojjeejibhoy Towers, Dalal Street
Mumbai – 400 001.

To,
Listing Department
National Stock Exchange of India Limited
C-1, G- block, BandraKurla Complex
Bandra (E), Mumbai – 400 051.

Dear Sir/ Madam,

Sub:Proceedings of the Annual General Meeting of the Company.

This is to inform you that the Annual General Meeting of the members of Bedmutha Industries Limited was held on Tuesday 13th August 2013 at Hotel Saiways, F-4 Sinnar-Shirdi Road, STICE, Sinnar, Nasik – 422 103.

Following proceedings were took place at the meeting.

Mr. K R Bedmutha, Whole time director was the chairman at the meeting. The requisite quorum being present, the chairman commenced the proceedings of the meeting.

1. The Audited Balance sheet as at 31st March 2013 and Profit and Loss account for the year ended on that date together with the Auditors' report thereon and Reports of the Board of Directors, were adopted by the shareholders.
2. Mr. Narayan Kadu, who retired by rotation, was reappointed as a Director of the Company.
3. Mr. ShitalNahar Who Retired by rotation was reappointed as a Director of the Company.



CK

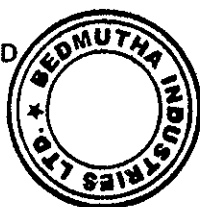
Regd. Office :Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph: 02551-240320, 240481, Fax - 240482
Corporate Office :B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667
Works Plant-1, Plot No. 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
E-mail Sinnar :- bwcl.sales@bedmutha.com Mumbai :- bedmuthawires@rediffmail.com Web.:- www.bedmutha.com

4. M/s. Patil Hiran Jajoo & Co, Chartered Accountants, the retiring Auditors of the Company were reappointed as a Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting of the Company on such terms and conditions as may be determine by the Board of Directors of the Company.
5. Mrs. Vinita Vedmutha, was appointed to the office and place of profit as a Senior Chief Executive Officer of the Company.
6. Mr. Vijay Vedmutha, who retired as a Managing Director of the Company was reappointed as a Managing Director for a period of three year to take effect from 14th November 2012 till 13th November 2015.
7. Mr. Ajay Vedmutha, who retired as Joint Managing Director of the Company was reappointed as a Joint Managing Director for a period of three year to take effect from 14th November 2012 till 13th November 2015.
8. Mr. Kachardas R Bedmutha, who retired as a whole time director of the Company was reappointed as whole time director to be designated as an Executive Chairman of the Company to take effect from 13th November 2013.

Thanking You,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Chandan



Chandan Kshirsagar
Company Secretary & Compliance Officer