

Details of voting results of 23rd Annual General Meeting of members of the company pursuant to clause 35A of the listing agreement.

Sr. No.	Description	Particulars		
1	Date of annual general meeting	Tuesday, 13 th August 2013		
2	Book closure date	Friday, 9 th August 2013 To Tuesday, 13 th August 2013		
3	Total shareholders on the record date	6321		
4	No of shareholders present in the meeting in person or through proxy			
	Particulars	Present in person	Present through proxy	Total
A	Promoter and promoter group	6	0	6
B	Public	11	0	11
	Total	17	0	17
5	Number of shareholders attended the meeting through video conferencing	No video conferencing facility was arranged		
6	Details of agenda and voting results			
Item no.	Details of agenda	Resolution passed	Mode of voting	Results
Ordinary business				
1.	Adoption of Audited Balance Sheet as at 31 st March 2013 and Profit and Loss Account for the year ended on that date and Report of Directors And Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Re-appointment of Mr. Narayan Kadu as a Director of the Company.	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. Shital Nahar as a Director of the Company.	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of M/s. Patil Hiran Jajoo & Co. (Firm Registration No. 120117W) as a Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the Conclusion of Next Annual General Meeting.	Ordinary	Show of hands	Passed unanimously
Special Business				
5.	Appointment of Mrs. Vinita Vedmutha to the office and place of profit under Section 314 (1) (b) of the Companies Act 1956 as a Senior Chief Executive	Special	Show of hands	Passed unanimously



	Officer of the Company.			
6.	Re-appointment of Mr. Vijay K. Vedmutha as a Managing Director of the Company for further period of 3 years effective from 14 th November 2012 till 13 th November 2015.	Special	Show of hands	Passed unanimously
7.	Re-appointment of Mr. Ajay K. Vedmutha as a Joint Managing Director of the Company for further period of 3 years effective from 14 th November 2012 till 13 th November 2015	Special	Show of hands	Passed unanimously
8.	Re-appointment of Mr. K R Bedmutha as a Whole time Director of the Company for further period of 3 years effective from 14 th November 2012 till 13 th November 2015.	Special	Show of hands	Passed unanimously

7. In case of Polls/Postal Ballot/ E-voting: Not applicable.

For **BEDMUTHA INDUSTRIES LIMITED**



Chandan Kshirsagar
Company Secretary and Compliance officer

