

BEARDELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : AUGUST: 2016

12th August, 2016

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

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Dear Sir,

Sub - The proceedings of the 79th Annual General Meeting - reg

We are enclosing the proceedings of 79th Annual General Meeting of the Company held on Friday the 12th August, 2016 at Mini Hall, Satguru gnananandha Hall, Naradagana sabha , 314 T T K Road, Chennai, 600018.

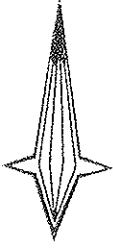
Kindly acknowledge receipt

Thanking you,
Yours faithfully,
for BEARDELL LIMITED,


K MURALI
Company Secretary



Encl : As above



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79TH AGM PROCEEDINGS

Proceedings of the 79th Annual General Meeting (as per the Notice dated 27th May, 2016) of the Members of the Company held on Friday, the 12th August, 2016 at "Mini Hall", Sathguru Gnanananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Chennai - 600 018, which commenced at 10.00 A.M. concluded at 11.00 A.M.

Sitting in the Dias

Mr Bharat Anumolu	Managing Director / Member
Mr S V Narsimha Rao	Executive Director / Member
Mr R Gowri Shanker	Director / Member
Mr V J Singh	Director
Mr Y Mukthar Basha	Chief financial Officer / Member
Mr .K Murali	Company Secretary

855 Members in person representing 2038329 equity shares

And

16 Members by proxies representing 1515569 Equity Shares

Were present at the Meeting

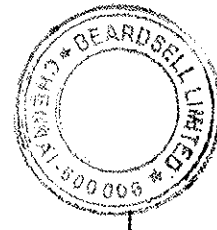
Mr.S.V.Narasimha Rao Executive Director proposed Mr.Bharat Anumolu Managing Director to be Chairman for 79th Annual General Meeting of the Company and Mr.R Gowri Shanker, Director seconded the proposal.

Thereafter Mr.Bharat Anumolu, Managing Director, took the Chair and called the Meeting to order.

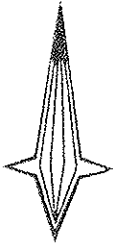
Chairman informed to the members with regret the Demise of Mr.V.Thirumal Rao, Director and one Minute Silence observed

QUORUM :

The Chairman ascertained the quorum and confirmed that there was requisite quorum present for the meeting and announced commencement of the meeting.



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



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REGISTERS / REPORT FOR INSPECTION:

The Chairman announced that the Register of Directors' Shareholdings maintained by the Company, under the Companies Act, 2013 and Proxy Register are available for inspection during the meeting by any member(s).

He also announced that proxies received till 10.00 a.m. was 32.39%

WELCOME ADDRESS:

The Chairman heartily welcomed the shareholders of the Company for 79th Annual General Meeting.

AUDITORS REPORT:

Chairman sought the approval of the Shareholders to take the notice convening the meeting and the Auditors Report as read.

CHAIRMAN'S SPEECH

The Chairman Mr. Bharat Anumolu, Managing Director delivered his speech (Details given below) to the shareholders

{ Chairman Speech :

“Respected directors, shareholders and employees
I welcome you to the AGM
Would like to express regret over the demise of our beloved director Mr. Thirumal Rao, who served on the board of directors for over 30 years

Review of Past year performance

Our consolidated revenues increased from 141 crores to 160 crores .

Substantial jump.

EBITDA of 13 crores

Updates on the business segments

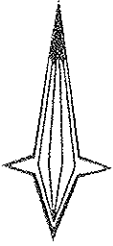
EPS processing

- General increase in volumes in almost all regions
- Pune units are still stabilizing; gaining customers including Godrej Appliances
- Increased pure processing revenue where impact from RM volatility is reduced
- Continuing to improve profitability due to decreased RM prices and more efficient operations on larger volumes
- Focus on new customer acquisitions this year



2

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Prefabricated building materials

- Increase in volumes and projects
- Engaged Abhaya (ex CEO Hyderabad Industries) to focus on sales strategy across pre-fab
- KRIDL orders
- Diverse projects

Insulation Contracting

- Stable revenues, low margin

Trading & Exports

- Good increase in revenues, focus on Ethiopia
- Very good future prospects as reputation for successful execution is built up
- Have participated in many large tenders, good pipeline of confirmed orders
- Trying to start ongoing trading business for more stable revenue stream

Current financial year Outlook

- increased revenues
- Healthy increase in Ebitda
- Want to reduce finance costs

Focus on investor exposure

- Hired CDR
- Objective to sensitize different segments about our company
- Improve our P/E ratio with increased investor exposure
- Challenge to improve liquidity in the stock }

and also thanked all share holders for participating in 79th Annual General Meeting

The queries raised by the Members were clarified And MESSRS.Lakshmmi Subramanian and Associates, Practicing Company Secretaries bearing FCSNo.3534 was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

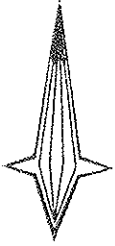
Chairman informed that "SEBI has mandated all listed companies to provide e-voting facility to share holders and our Company was tied up with CDSL and the e-voting was open from 9 th August 2016 (9.00 A.M.) to 11th August 2016 (6.00 P.M.). Those share holders, who have not exercised their vote through e-voting were given an option to cast their vote through Ballot in AGM Venue on 12th August, 2016.



3

for

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Ballot papers were distributed to the share holders for casting their votes for all the resolutions (as per the details given below) listed in the notice convening the Meeting.

ORDINARY BUSINESS		
	Particulars	Resolution As
ITEM NO.1	ADOPTION OF ACCOUNTS	Ordinary Resolution
ITEM NO.2	Ratification of Interim Dividend Paid for the year 2015-2016	Ordinary Resolution
ITEMNO.3	APPOINTMENT OF Director Mrs Anumolu Jayasree	Ordinary Resolution
ITEMNO.4	RATIFICATION OF APPOINTMENT OF AUDITORS, M/s. Deloitte Haskins & Sells (DHS), Chartered Accountants	Ordinary Resolution
SPECIAL BUSINESS		
ITEMNO.5	Increase in Borrowings	Ordinary Resolution
ITEMNO.6	To Accept / Renew Un secured Deposits from Share Holders	Ordinary Resolution

After the voting the chairman informed that within 48 Hours from the closure of this Meeting the Consolidated Results (Evoting and through ballot) of the voting will be posted in the Company's Website

He also informed further that Mr K Murali, Company Secretary be and is hereby authorised to inform the same to the concerned Statutory authorities.

VOTE OF THANKS

There being no other business, the meeting was came to an end with a vote of thanks to the Chair.

Chairman

// CERTIFIED TRUE COPY //

For BEARDELL LIMITED,




K. Murali
Company Secretary