

BEDMUTHA INDUSTRIES LIMITED

ISO 9001:2008
BUREAU VERITAS
Certification



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- | | | |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES | ★ SPRING STEEL WIRES | ★ BARBED WIRE |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS |
| ★ M.S. & H.B. WIRES | ★ ROPE WIRES | ★ BINDING WIRES |



To,

The Listing Department,
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Dear Sir/Madam,

Sub: Proceedings/Outcome of 26th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: ISIN: INE844K01012; Scrip ID- BEDMUTHA, Scrip Code- 533270

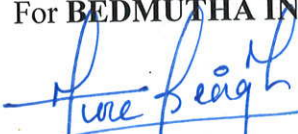
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the 26th Annual General Meeting (AGM) of the Company was held on Tuesday, September 27, 2016 at 11.00 A.M. at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik - 422 103

The proceedings of the 26th Annual General Meeting of the Company are enclosed.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For **BEDMUTHA INDUSTRIES LIMITED**


Mr. Alok Singh

Company Secretary

Membership No- ACS 30223



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

Mumbai :- bedmuthawires@rediffmail.com

Web.:- www.bedmutha.com

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SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING OF BEDMUTHA INDUSTRIES LIMITED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

- Meeting Day, Date and Time** : Tuesday, September 27, 2016 at 11.00 A.M.
- Venue** : Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103
- Chairman** : Mr. Kachardas Ratanchand Bedmutha, Chairman of the Board Chaired the Meeting
- Members attending the Meeting** : 45 Members

Mr. Kachardas Ratanchand Bedmutha chaired the meeting and welcomed the members of the Company. As per attendance record in aggregate 45 were present at AGM. The requisite quorum being present, the Chairman called the meeting to order.

The members were informed that the requisite registers and documents referred to in the Notice of the AGM were available for inspection during the meeting.

Mr. Ganesh Kale, Partner of M/s. Patil Hiran Jajoo & Co., Statutory Auditors was present at the Meeting.

All the Directors were present at the AGM except Mrs. Vandana Sonwaney who expressed her inability to attend the meeting.

The Notice of the AGM was taken as read with the permission of the Members. The Chairman then addressed the Meeting.

The Chairman further stated that the Auditors' Report did not contain any qualification, observation and comments on financial transactions or matters which have an adverse effect on

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the functioning of the Company; thereafter the Auditors' Report was taken as read with the permission of the Members.

The Chairman placed the following agenda items before the Members

The following items of business as stated in the notice of the 26th Annual General Meeting were taken up for consideration:

Item No.	Resolutions
Ordinary Business	
1	To receive, consider and adopt the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended March 31, 2016 along with the reports of Board of Directors and the Auditors thereon.
2	To appoint a Director in place of Mr. Vijay K. Vedmutha (DIN: 00716056), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3	To ratify the appointment of Statutory Auditors of the Company for the Financial Year 2016-17 and to fix their remuneration.
Special Business	
4	To approve the remuneration of the Cost Auditors for the Financial Year ending March 31, 2017.

The Chairman then invited the queries from the members on the Financial Statements and other related matters included in the Annual Reports and the queries raised by the members were replied adequately by the Chairman and the Managing Director of the Company.

The Chairman informed the Members that pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, had provided remote e-voting facility to the shareholders to cast their votes electronically on all resolutions set forth in the Notice. Further, the Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Ballot paper at the end of the meeting.

The Chairman then informed the members that Mr. S. Anantha Rama Subramanian, Practising Company Secretary, (FCS: 4443; CP No.: 1925) who was appointed as the Scrutinizer to



supervise the remote e-voting and voting through ballot form by the member present at the AGM.

Accordingly, the members present who did not cast their votes electronically were provided Ballot Forms to cast vote at the AGM

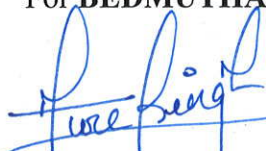
After the voting, the Members were informed that a consolidated report on the total vote cast in favour and against the above mentioned resolutions would be submitted by the Scrutinizer to the Chairman latest by September 29, 2016 and the same would be forthwith declared by the Company by intimating to the Stock Exchange viz. BSE Ltd and National Stock Exchange of India Ltd., and by hosting it on its website www.bedmutha.com.

Thereafter, Vote of thanks was given by the Chairman to the shareholders and employees of the Company for attending the 26th AGM of the Company and declared the meeting as concluded at 12.30 P.M.

Thanking you,

Yours Faithfully

For **BEDMUTHA INDUSTRIES LIMITED**



Mr. Alok Singh

Company Secretary

Membership No- ACS 30223

