

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

14th August, 2017

To
The Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 516098

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

Dear Sir/Madam,

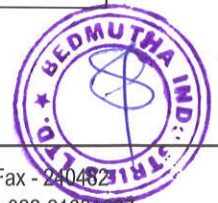
Sub.: Outcome of the Board Meeting of Bedmutha Industries Limited (“the Company”) held today i.e. Monday, 14th August, 2017

Ref.: Regulation 30 (4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please be informed that the Board of Directors of the Company at their meeting held today i.e. Monday, August 14, 2017 at the Registered Office of the Company, considered and approved:

1. the Board's Report together with its relevant annexures along with the Report on Corporate Governance and Management Discussion Analysis Report for the year ended 31st March, 2017;
2. the reclassification of the following promoter shareholders as public shareholders under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the members at the ensuing Annual general Meeting:

S.No.	Name of the Promoter	No. of shares held	% of shareholding
1.	ASHA RASIK SHETIYA	41,129	0.17
2.	NAYANASUKH RATANCHAND BEDMUTHA	20,449	0.08
3.	RASIK MOTILAL SHETIYA	77,217	0.31
4.	SUDHIR NAYANSUKH BEDMUTHA	1500	0.01
5.	VIMAL NAYANSUKH BEDMUTHA	7,483	0.03



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

**Note: The Company has received the letter from the above persons for reclassification of their shareholding, in order to reflect the correctness in the shareholding pattern of the Company between the 'Promoter category and Public Category' (Refer Annexure 1)*

3. the Appointment of M/s. A. D. Kulkarni & Co, as the Statutory Auditors of the Company, for a period of first term of 5 consecutive financial years, subject to approval of the members at the ensuing Annual General Meeting, the brief profile has been attached as **Annexure -2** for record.
4. the resignation of Mrs. Vinita Vedmutha (DIN: 01729366) as a Whole- Time Director of the Company with immediate effect and continuing only as S-CEO of the Company;
5. Mr. K. R. Bedmutha (Chairman & Whole Time Director) to hold the 'office of Director and not liable to retire by rotation.
6. The Notice of the Annual General Meeting and fixed the date of AGM as 25th September, 2017.
7. Reviewed the progress of the Preferential Allotment Committee (renamed as "Fund Raising Committee). The committee informed that the discussions for various options are "ON" and the Board has resolved to keep the stock exchanges informed about the outcome, once the firm commitment from any of the sources is received and accepted.

The Meeting commenced at 11.30 a.m. and concluded at 07.20 p.m.

Thanking you,

Yours Faithfully

For Bedmutha Industries LIMITED



Prashant Paradkar
Company Secretary



Annexure -2

Short Profile of Mr. A.D.KULKARNI

Mr. A. D. Kulkarni is practicing Chartered Accountant and working since 1995 in field of Audit of various entities. Mr. A. D. Kulkarni is Member of ICAI (Membership No. 049739) having vast experience of handling the Internal Audit and Statutory Audit of the following Companies.

a) Paradise Polymers Ltd	Internal Audit	2013-14
MIDC Jalgaon		To 2015-16
b) Simor-tech Polymers Ltd	Statutory Audit	2013-14
MIDC Jalgaon		To 2015-16
c) Solanki Polymers Pvt Ltd	Statutory Audit	2013-14
MIDC Jalgaon		To 2015-16
d) Beeta Associates Pvt Ltd	Statutory Audit	2013-14
Jalgaon		To 2015-16
e) V MAC Pharma Pvt Ltd	Statutory Audit	2013-14
Jalgaon		To 2015-16

Paradkar

