



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : September : 2017

18<sup>th</sup> September, 2017

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 : Change in Directorship – Intimation pursuant to Para A Part A of Schedule III - Regulation 30(3) of SEBI LODR Regulation, 2015.

Ref : 1. Our Letter No.Sec : Aug : 2017 dated 8<sup>th</sup> August, 2017  
2. Our letter No. Sec : SEPTEMBER : 2017 dated 15<sup>th</sup> September, 2017 regarding Scrutinizer's Report for the Resolutions Setout in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017.

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We would like to inform you that Consequent to the consolidated Voting results of our 80<sup>th</sup> Annual General Meeting furnished by our Scrutinizer Mrs Lakshmmi Subramanian, we give hereunder the following changes in Directorship

- Appointment of Mr Amrith Anumolu As Joint Managing Director and
- Cessation of Mr S.V.Narasimha Rao as Executive Director

We have already submitted the consolidated Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with our the Scrutinizer Report - on 15<sup>th</sup> September, 2017 as under for the changes in Directorship

ITEM NO OF THE RESOLUTIONS	Description of resolution considered	Type of Resolutions	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	Resolutions pass Or not
7	APPOINTMENT OF Mr.Amrith Anumolu as Joint Managing Director	Ordinary	28099008	21502102	76.52	21071725	430437	98.00	2.00	YES
8	APPOINTMENT OF Mr.S.V.Narasimha Rao as Executive Director	Special	28099008	21502102	76.52	12425539	9076563	57.79	42.21	NO

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For BEARDELL LIMITED

  
K Murali  
Company Secretary



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