



# BEARDSELL 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

15<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: BEARDSELL

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

Dear Sir

Sub : Consolidated Voting Results and Scrutinizer Report for our 80<sup>th</sup> AGM – Reg.

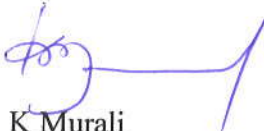
Please find enclosed E-voting / poll Results of our 80<sup>th</sup> AGM held on 14<sup>th</sup> September, 2017 at Mini Hall, Satguru gnananandha Hall, Naradagana sabha , 314.T.T.K.Road, Chennai- 600018 received from Scrutinizer Mrs.Lakshmmi Subramanian (Practising Company Secretary) , Chennai .

We are also enclosing the report on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For BEARDSELL LIMITED

  
K Murali  
Company Secretary





**BEARDELL LIMITED**  
**CIN No. L65991TN1936PLC001428**  
**Regulation 44(3) Voting results**

Declaration of Consolidated Voting Results ( E\_Voting / Physical ) for the Resolutions  
 set out in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017  
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

1.ADOPTION OF ACCOUNTS

Resolution Required:(Ordinary)		Ordinary							
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	21065820	21065220	100	21065220	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	21065820	21065220	100	21065220	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	132240	0	0	0	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	6900948	432207	6.26	432207	0	100	0	
	POLL		4735	0	4735	0	100	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	6900948	436942	6.33	436942	0	100	0	
GRAND TOTAL		28099008	21502162	76.52	21502162	0	100	0	

For BEARDELL LIMITED

  
 K. Murali  
 Company Secretary



**BEARDELL LIMITED**  
**CIN No. L65991TN1936PLC001428**  
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set out in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017  
Scrutinizer : Messrs Lakshmi Subramanian and Associates

2.TO DECLARE A DIVIDEND

Resolution Required:(Ordinary)		ORDINARY						
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	21065820	21065220	100	21065220	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>21065820</b>	<b>21065220</b>	<b>100</b>	<b>21065220</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>132240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	6900948	432207	6.26	432207	0	100	0
	POLL		4735	0	4735	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>6900948</b>	<b>436942</b>	<b>6.33</b>	<b>436942</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>28099008</b>	<b>21502162</b>	<b>76.52</b>	<b>21502162</b>	<b>0</b>	<b>100</b>	<b>0</b>

For BEARDELL LIMITED  
  
K. Murali  
Company Secretary



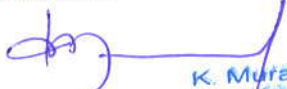
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**CIN No. L65991TN1936PLC001428**  
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Declaration of Consolidated Voting Results ( E\_Voting / Physical ) for the Resolutions  
set out in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017  
Scrutinizer : Messrs Lakshmi Subramanian and Associates

3.RE-APPOINTMENT OF MR AMRITH ANUMOLU AS A DIRECTOR

Resolution Required:(Ordinary)		ORDINARY						
Whether promoter/ promoter groups are interested in the agenda/resolution?				YES				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	21065820	21065220	100	21065220	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>21065820</b>	<b>21065220</b>	<b>100</b>	<b>21065220</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>132240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	6900948	432207	6.26	1830	430377	0.42	99.58
	POLL		4735	0	4675	60	98.73	1.27
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>6900948</b>	<b>436942</b>	<b>6.33</b>	<b>6505</b>	<b>430437</b>	<b>1.49</b>	<b>98.51</b>
<b>GRAND TOTAL</b>		<b>28099008</b>	<b>21502162</b>	<b>76.52</b>	<b>21071725</b>	<b>430437</b>	<b>98.00</b>	<b>2.00</b>

For BEARSELL LIMITED

  
K. Murali  
Company Secretary



**BEARDELL LIMITED**  
**CIN No. L65991TN1936PLC001428**  
**Regulation 44(3) Voting results**

Declaration of Consolidated Voting Results ( E\_Voting / Physical ) for the Resolutions  
 set out in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017  
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

4.APPOINTMENT OF STATUTORY AUDITORS

Resolution Required:(Ordinary)		ORDINARY						
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	21065820	21065220	100	21065220	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>21065820</b>	<b>21065220</b>	<b>100</b>	<b>21065220</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>132240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	6900948	432207	6.26	432207	0	100	0
	POLL		4735	0	4735	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>6900948</b>	<b>436942</b>	<b>6.33</b>	<b>436942</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>28099008</b>	<b>21502162</b>	<b>76.52</b>	<b>21502162</b>	<b>0</b>	<b>100</b>	<b>0</b>

For BEARDELL LIMITED

  
 K. Murai  
 Company Secretary



**BEARDELL LIMITED**  
**CIN No. L65991TN1936PLC001428**  
**Regulation 44(3) Voting results**

Declaration of Consolidated Voting Results ( E\_Voting / Physical ) for the Resolutions  
set out in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017  
Scrutinizer : Messrs Lakshmi Subramanian and Associates

5.INCREASE IN REMUNERATION TO MR BHARAT ANUMOLU MANAGING DIRECTOR

Resolution Required:(Special)				SPECIAL RESOLUTION				
Whether promoter/ promoter groups are interested in the agenda/resolution?				YES				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
PROMOTER AND PROMOTER-GROUP	E-VOTING	21065820	12419934	58.96	12419934	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>21065820</b>	<b>12419934</b>	<b>58.96</b>	<b>12419934</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>132240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	6900948	432207	6.26	432207	0	100	0
	POLL		4735	0	4735	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>6900948</b>	<b>436942</b>	<b>6.33</b>	<b>436942</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>28099008</b>	<b>12856876</b>	<b>45.76</b>	<b>12856876</b>	<b>0</b>	<b>100</b>	<b>0</b>

For BEARDELL LIMITED

  
K. Murali  
Company Secretary



**BEARSELL LIMITED**  
**CIN No. L65991TN1936PLC001428**  
**Regulation 44(3) Voting results**

Declaration of Consolidated Voting Results ( E\_Voting / Physical ) for the Resolutions  
set out in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017  
Scrutinizer : Messrs Lakshmi Subramanian and Associates

6. TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS

Resolution Required:(Ordinary)				ORDINARY RESOLUTION				
Whether promoter/ promoter groups are interested in the agenda/resolution				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	21065820	21065220	100	21065220	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>21065820</b>	<b>21065220</b>	<b>100</b>	<b>21065220</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>132240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	6900948	432207	6.26	432207	0	100	0
	POLL		4735	0	4735	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>6900948</b>	<b>436942</b>	<b>6.33</b>	<b>436942</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>28099008</b>	<b>21502162</b>	<b>76.52</b>	<b>21502162</b>	<b>0</b>	<b>100</b>	<b>0</b>

For BEARSELL LIMITED

  
K. Murali  
Company Secretary



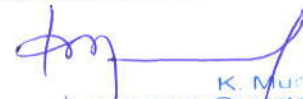
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Declaration of Consolidated Voting Results ( E\_Voting / Physical ) for the Resolutions  
 set out in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017  
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

7.APPOINTMENT OF MR AMRITH ANUMOLU AS A JIONT MANAGING DIRECTOR

Resolution Required:(Ordinary)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				YES				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	21065820	21065220	100	21065220	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>21065820</b>	<b>21065220</b>	<b>100</b>	<b>21065220</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>132240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	6900948	432207	6.26	1830	430377	0.42	99.58
	POLL		4735	0	4675	60	98.73	1.27
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>6900948</b>	<b>436942</b>	<b>6.33</b>	<b>6505</b>	<b>430437</b>	<b>1.49</b>	<b>98.51</b>
<b>GRAND TOTAL</b>		<b>28099008</b>	<b>21502162</b>	<b>76.52</b>	<b>21071725</b>	<b>430437</b>	<b>98</b>	<b>2</b>

For BEARDELL LIMITED

  
 K. Murali  
 Company Secretary





**BEARSELL LIMITED**  
**CIN No. L65991TN1936PLC001428**  
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Declaration of Consolidated Voting Results ( E\_Voting / Physical ) for the Resolutions  
 set out in the 80<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> September, 2017  
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

8. APPOINTMENT OF MR S.V.NARASIMHA RAO AS EXECUTIVE DIRECTOR

Resolution Required:(Special)				SPECIAL RESOLUTION				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	21065820	21065220	100	12419934	8645286	58.96	41.04
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>21065820</b>	<b>21065220</b>	<b>100</b>	<b>12419934</b>	<b>8645286</b>	<b>58.96</b>	<b>41.04</b>
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>132240</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	6900948	432147	6.26	930	431217	0.22	99.78
	POLL		4735	0	4675	60	98.73	1.27
	POSTAL_BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>6900948</b>	<b>436882</b>	<b>6.33</b>	<b>5605</b>	<b>431277</b>	<b>1.28</b>	<b>98.72</b>
<b>GRAND TOTAL</b>		<b>28099008</b>	<b>21502102</b>	<b>76.52</b>	<b>12425539</b>	<b>9076563</b>	<b>57.79</b>	<b>42.21</b>

For BEARSELL LIMITED

  
 K. Murali  
 Company Secretary

**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of **80<sup>th</sup> Annual General Meeting** of the Shareholders of M/s. Beardsell Limited held on September 14, 2017 at 10.00 A.M at "**Mini Hall**" **Satguru Gnananada Hall, Naradagana Sabha, 314, T.T.K Road, Chennai – 600 0018.**

Dear Sir,

1. I, Lakshmmi Subramanian, a Practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. Beardsell Limited Limited (The Company) for the purpose of
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 read with Rule 21 of the rules, on the resolutions contained in the notice to the 80<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Beardsell Limited held on September 14, 2017 at 10.00 A.M at "Mini Hall" Satguru Gnananada Hall, Naradagana Sabha, 314, T.T.K Road, Chennai – 600 0018.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 80<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast in favour or against the resolution based on the reports generated from the e-voting system provided by M/s Central Depository Services Limited, the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by Cameo Corporate Services Limited (the Registrar and Transfer Agent).

2. I have issued separate Scrutinizer's Report dated September 14, 2017 on the remote e-voting through electronic system and on the poll on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows:



**1-Receive ,Consider and Adopt the Financial Statements as at 31<sup>st</sup> March, 2017 including the Audited Balance Sheet as at 31<sup>st</sup> March, 2017, the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors ( the Board) and Auditors thereon**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	21497427
Total Number of Ballot Papers Received (Physical Voting)	12	4760
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	2	8
<b>Abstained Votes (E-voting)</b>	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	21497427
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	4735
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



**2- Declaration of Interim dividend at the rate of Rs.1.50 per share for the year ended March 31, 2017 ratified as Final dividend**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	21497427
Total Number of Ballot Papers Received (Physical Voting)	12	4760
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	2	8
<b>Abstained Votes (E-voting)</b>	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	21497427
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	4735
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



**3- Appointment of a Director in place of Mr. Amrith Anumolu, (DIN: 03044661), who retires by rotation and being eligible, offers himself for re-appointment.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	21497427
Total Number of Ballot Papers Received (Physical Voting)	12	4760
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	2	8
<b>Abstained Votes (E-voting)</b>	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	12	21067050
Number of valid votes cast in favour of the Resolution (Physical Voting)	9	4675
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	430437
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		<b>97.99</b>

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



**4- Appointment of M/s. S.R.Batliboi & Associates (Firm registration number: 101049W) , Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	21497427
Total Number of Ballot Papers Received (Physical Voting)	12	4760
<b>Invalid votes</b>		
E-voting	NIL	NIL
Physical Voting	2	8
<b>Abstained Votes (E-voting)</b>	NIL	NIL
<b>Out of the above:0</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	21497427
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	4735
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



**5- Increase in remuneration to Mr.Bharat Anumolu, Managing Director, with effect from April 1, 2017**

**Nature of resolution:** Special Resolution

**Voting requirement:** 2/3<sup>rd</sup> majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	21497427
Total Number of Ballot Papers Received (Physical Voting)	12	4760
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	2	8
<b>Abstained Votes (E-voting)</b>	1	8645286
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	14	12852141
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	4735
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100</b>	

**Result:** The above resolution requiring requisite majority for passing as Special Resolution was received.



**6- To accept/renew unsecured deposits from shareholders**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	21497427
Total Number of Ballot Papers Received (Physical Voting)	12	4760
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	2	8
<b>Abstained Votes (E-voting)</b>	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	15	21497427
Number of valid votes cast in favour of the Resolution (Physical Voting)	10	4735
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	NIL	NIL
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>100</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.





**7- Appointment of Mr. Amrith Anumolu as Joint Managing Director**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	21497427
Total Number of Ballot Papers Received (Physical Voting)	12	4760
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	2	8
<b>Abstained Votes (E-voting)</b>	NIL	NIL
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	12	21067050
Number of valid votes cast in favour of the Resolution (Physical Voting)	9	4675
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	4	430437
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	<b>97.99</b>	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



**8- Appointment of Mr. S.V. Narasimha Rao as Executive Director:**

**Nature of resolution:** Special Resolution


**Voting requirement:** 2/3<sup>rd</sup> majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	15	21497427
Total Number of Ballot Papers Received (Physical Voting)	12	4760
<b>Invalid Votes:</b>		
E-voting	NIL	NIL
Physical Voting	2	8
<b>Abstained Votes (E-voting)</b>	1	60
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	6	12420864
Number of valid votes cast in favour of the Resolution (Physical Voting)	9	4675
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	9	9076563
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)		<b>57.78</b>

**Result:** The above resolution requiring requisite majority for passing as Special Resolution was not received.

Therefore we are forwarding the consolidated voting results casted through E-voting and Poll for the 80<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Beardsell Limited held on September 14, 2017 at 10.00 A.M at "Mini Hall" Satguru Gnananada Hall, Naradagana Sabha, 314, T.T.K Road, Chennai – 600 0018.

For and on Behalf of Lakshmmi Subramanian & Associates

  
Mrs. Lakshmmi Subramanian  
Senior Partner  
Scrutinizer

Date: 14.09.2017