



BEARDSSELL 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 : October : 2018

9th October , 2018

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

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 81st AGM – Reg.

Ref : Our letter Sec: SEPTEMBER :2018 dated 29th September, 2018

With reference to the above we would like to inform you that

- in The Clause 44(3) of SEBI (LODR) Regulations, 2015 by over sight Resoluion No. 3 omitted and the revised Attachment of Clause 44(3) is Enclosed for your records

Kindly consider the revised enclosed (by including the Resolution No.3) information.

Inconvenience caused in this regard is regretted

Thanking you,

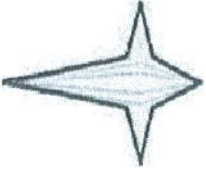
Yours faithfully,
For BEARDSSELL LIMITED


K Murali
Company Secretary

Encl : As above



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



BEARDESELL LIMITED

Registered Office : 47 Greams Road , Chennai - 600 006

Website : www.beardsell.co.in

CIN No.L65991TN1936PLC001428

DECLARATION OF RESULTS OF e-voting

As per the Provisions of the Companies Act , 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote electronically on the Resolutions proposed in the notice of the 81st Annual General Meeting (AGM).
The e-voting was open from 26/09/2018 (9.00 A.M.) to 28/09/2018 (5.00 P.m)

The Board of Directors had Appointed Mrs. Lakshmmi Subramanian (Practising Company Secretary) , Chennai as the Scrutinizer for e-voting .

The Share Holders who have not cast their votes by e-voting were given an option to cast their votes by ballot in the AGM held on 29th September , 2018

The Company has received the Scrutinizer Report dated 29th September, 2018

- 1) For e-voting - Mrs Lakshmmi Subramanian , Practising Company Secretary
- 2) For Physical Voting - Mrs Lakshmmi Subramanian , Practising Company Secretary
- 3) For Consolidated Report - Mrs Lakshmmi Subramanian , Practising Company Secretary

We are enclosing all the above said reports - for information

Based on the Consolidated report of the Scrutiniser, the resolutions mentioned in the Notice of 81st Annual General Meeting was voted with requisite majority as Ordinary Resolution

Place : Chennai
Date : 29/09/2018



for BEARDESELL 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 81st Annual General Meeting held on 29th September, 2018
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

1.ADOPTION OF ACCOUNTS

Resolution Required:(Ordinary/Special)				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	21071593	21070993	100.00	21070993	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		21071593	21070993	100.00	21070993	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	134323	0	-	0	0	-	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		134323	0	-	0	0	-
PUBLIC-NON INSTITUTIONS	E-VOTING	6893092	7156	0.10	6946	210	97.07	2.93
	POLL		2460	-	2460	0	100.00	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		6893092	9616	0.14	9406	210	97.82
GRAND TOTAL		28099008	21080609	75.02	21080399	210	100.00	-

For BEARDELL LIMITED



K. Murugan
 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 81st Annual General Meeting held on 29th September, 2018
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

2.TO DECLARE A DIVIDEND

Resolution Required:(Ordinary/Special)		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	21071593	21070993	100	21070993	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		21071593	21070993	100	21070993	0	100
PUBLIC-INSTITUTIONS	E-VOTING	134323	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		134323	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	6893092	7156	0.10	7156	0	100	0
	POLL		2460	0	2460	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		6893092	9616	0.14	9616	0	100
GRAND TOTAL		28099008	21080609	75.02	21080609	0	100	0



For BEARDELL 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 81st Annual General Meeting held on 29th September, 2018
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

3.APPOINTMENT OF DIRECTOR MRS. JAYASREE ANUMOLU

Resolution Required:(Ordinary/Special)		Ordinary 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	21071593	21070993	100	21070993	0	100.00	-
	POLL		0	0	0	0	-	-
	POSTAL_BALLOT		0	0	0	0	-	-
	VENUE-VOTING		0	0	0	0	-	-
	SUB TOTAL		21071593	21070993	100	21070993	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	134323	0	0	0	0	-	-
	POLL		0	0	0	0	-	-
	POSTAL_BALLOT		0	0	0	0	-	-
	VENUE-VOTING		0	0	0	0	-	-
	SUB TOTAL		134323	0	0	0	0	-
PUBLIC-NON INSTITUTIONS	E-VOTING	6893092	7156	0.1	6946	210	97.07	2.93
	POLL		2460	0	2460	0	100.00	-
	POSTAL_BALLOT		0	0	0	0	-	-
	VENUE-VOTING		0	0	0	0	-	-
	SUB TOTAL		6893092	9616	0.14	9406	210	97.82
GRAND TOTAL		28099008	21080609	75.02	21080399	210	100.00	-

For BEARDELL LIMITED



K. Murali
 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 81st Annual General Meeting held on 29th September, 2018
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

4.APPOINTMENT OF AUDITORS

Resolution Required:(Ordinary/Special)			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	21071593	21070993	100.00	21070993	0	100.00	0
	POLL		0	-	0	0	-	0
	POSTAL_BALLOT		0	-	0	0	-	0
	VENUE-VOTING		0	-	0	0	-	0
	SUB TOTAL		21071593	21070993	100.00	21070993	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	134323	0	-	0	0	-	0
	POLL		0	-	0	0	-	0
	POSTAL_BALLOT		0	-	0	0	-	0
	VENUE-VOTING		0	-	0	0	-	0
	SUB TOTAL		134323	0	-	0	0	-
PUBLIC-NON INSTITUTIONS	E-VOTING	6893092	7156	0.10	6946	210	97.07	2.93
	POLL		2460	-	2460	0	100.00	0
	POSTAL_BALLOT		0	-	0	0	-	0
	VENUE-VOTING		0	-	0	0	-	0
	SUB TOTAL		6893092	9616	0.14	9406	210	97.82
GRAND TOTAL		28099008	21080609	75.02	21080399	210	100.00	0



For BEARDELL LIMITED

 K. Murugesan
 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 81st Annual General Meeting held on 29th September, 2018
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

5.TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS

Resolution Required:(Ordinary/Special)			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	21071593	21070993	100.00	21070993	0	100.00	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		21071593	21070993	100.00	21070993	0	100.00
PUBLIC-INSTITUTIONS	E-VOTING	134323	0	-	0	0	-	-
	POLL		0	-	0	0	-	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		134323	0	-	0	0	-
PUBLIC-NON INSTITUTIONS	E-VOTING	6893092	7156	0.10	6946	210	97.07	2.93
	POLL		2460	-	2460	0	100.00	-
	POSTAL_BALLOT		0	-	0	0	-	-
	VENUE-VOTING		0	-	0	0	-	-
	SUB TOTAL		6893092	9616	0.14	9406	210	97.82
GRAND TOTAL		28099008	21080609	75.02	21080399	210	100.00	-



For BEARSELL 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 81st Annual General Meeting held on 29th September, 2018
 Scrutinizer : Messrs Lakshmi Subramanian and Associates

6.APPOINTMENT OF DIRECTOR MRS VIJAYALAKSHMI RAVINDRANATH

Resolution Required:(Ordinary/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	21071593	21070993	100.00	21070993	0	100	-
	POLL		0	-	0	0	0	-
	POSTAL_BALLOT		0	-	0	0	0	-
	VENUE-VOTING		0	-	0	0	0	-
	SUB TOTAL		21071593	21070993	100.00	21070993	0	100
PUBLIC-INSTITUTIONS	E-VOTING	134323	0	-	0	0	0	-
	POLL		0	-	0	0	0	-
	POSTAL_BALLOT		0	-	0	0	0	-
	VENUE-VOTING		0	-	0	0	0	-
	SUB TOTAL		134323	0	-	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	6893092	7156	0.10	6946	210	97.07	2.93
	POLL		2460	-	2460	0	100	-
	POSTAL_BALLOT		0	-	0	0	0	-
	VENUE-VOTING		0	-	0	0	0	-
	SUB TOTAL		6893092	9616	0.14	9406	210	97.82
GRAND TOTAL		28099008	21080609	75.02	21080399	210	100	-

For BEARSELL LIMITED




 K. Murugesan
 Company Secretary