



# 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  
29<sup>th</sup> September, 2018

Sec : SEPTEMBER : 2018

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 : Consolidated Voting Results and Scrutinizer Report for our 81<sup>st</sup> AGM – Reg.  
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Please find enclosed E-voting / poll Results of our 81<sup>st</sup> AGM held on 29<sup>th</sup> September, 2018 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 BEARDELL LIMITED

  
K Murali  
Company Secretary



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



**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 81<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> 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                   | -                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>21071593</b>    | <b>21070993</b>                          | <b>100.00</b>         | <b>21070993</b>     | <b>0</b>                             | <b>100.00</b>                     |
| PUBLIC-INSTITUTIONS  | E-VOTING         | 134323            | 0                  | -  | 0                     | 0                   | -                                    | -                                 |
|  | POLL             |                   | 0                  | -  | 0                     | 0                   | -                                    | -                                 |
|  | POSTAL_BALLOT    |                   | 0                  | -  | 0                     | 0                   | -                                    | -                                 |
|  | VENUE-VOTING     |                   | 0                  | -  | 0                     | 0                   | -                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>134323</b>      | <b>0</b>                                 | <b>-</b>              | <b>0</b>            | <b>0</b>                             | <b>-</b>                          |
| 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                   | -                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>6893092</b>     | <b>9616</b>                              | <b>0.14</b>           | <b>9406</b>         | <b>210</b>                           | <b>97.82</b>                      |
| <b>GRAND TOTAL</b>   |                  | <b>28099008</b>   | <b>21080609</b>    | <b>75.02</b>                             | <b>21080399</b>       | <b>210</b>          | <b>100.00</b>                        | <b>-</b>                          |

For BEARDELL LIMITED



*K. Murugesan*  
 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 81<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> 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                                 |
|  | <b>SUB TOTAL</b> |                     | <b>21071593</b>    | <b>21070993</b>                          | <b>100</b>            | <b>21070993</b>     | <b>0</b>                             | <b>100</b>                        |
| 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                                 |
|  | <b>SUB TOTAL</b> |                     | <b>134323</b>      | <b>0</b>                                 | <b>0</b>              | <b>0</b>            | <b>0</b>                             | <b>0</b>                          |
| 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                                 |
|  | <b>SUB TOTAL</b> |                     | <b>6893092</b>     | <b>9616</b>                              | <b>0.14</b>           | <b>9616</b>         | <b>0</b>                             | <b>100</b>                        |
| <b>GRAND TOTAL</b>   |                  | <b>28099008</b>     | <b>21080609</b>    | <b>75.02</b>                             | <b>21080609</b>       | <b>0</b>            | <b>100</b>                           | <b>0</b>                          |

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 81<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> 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                                 |
|  | <b>SUB TOTAL</b> |                     | <b>21071593</b>    | <b>21070993</b>                          | <b>100.00</b>         | <b>21070993</b>     | <b>0</b>                             | <b>100.00</b>                     |
| 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                                 |
|  | <b>SUB TOTAL</b> |                     | <b>134323</b>      | <b>0</b>                                 | <b>-</b>              | <b>0</b>            | <b>0</b>                             | <b>-</b>                          |
| 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                                 |
|  | <b>SUB TOTAL</b> |                     | <b>6893092</b>     | <b>9616</b>                              | <b>0.14</b>           | <b>9406</b>         | <b>210</b>                           | <b>97.82</b>                      |
| <b>GRAND TOTAL</b>   |                  | <b>28099008</b>     | <b>21080609</b>    | <b>75.02</b>                             | <b>21080399</b>       | <b>210</b>          | <b>100.00</b>                        | <b>0</b>                          |



For BEARDELL LIMITED  
  
 K. Murugesan  
 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 81<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> 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                   | -                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>21071593</b>     | <b>21070993</b>                          | <b>100.00</b>         | <b>21070993</b>     | <b>0</b>                             | <b>100.00</b>                     |
| PUBLIC-INSTITUTIONS  | E-VOTING         | 134323            | 0                   | -  | 0                     | 0                   | -                                    | -                                 |
|  | POLL             |                   | 0                   | -  | 0                     | 0                   | -                                    | -                                 |
|  | POSTAL_BALLOT    |                   | 0                   | -  | 0                     | 0                   | -                                    | -                                 |
|  | VENUE-VOTING     |                   | 0                   | -  | 0                     | 0                   | -                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>134323</b>       | <b>0</b>                                 | <b>-</b>              | <b>0</b>            | <b>0</b>                             | <b>-</b>                          |
| 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                   | -                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>6893092</b>      | <b>9616</b>                              | <b>0.14</b>           | <b>9406</b>         | <b>210</b>                           | <b>97.82</b>                      |
| <b>GRAND TOTAL</b>   |                  | <b>28099008</b>   | <b>21080609</b>     | <b>75.02</b>                             | <b>21080399</b>       | <b>210</b>          | <b>100.00</b>                        | <b>-</b>                          |



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 81<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> 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                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>21071593</b>    | <b>21070993</b>                          | <b>100.00</b>         | <b>21070993</b>     | <b>0</b>                             | <b>100</b>                        |
| 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                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>134323</b>      | <b>0</b>                                 | <b>-</b>              | <b>0</b>            | <b>0</b>                             | <b>0</b>                          |
| 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                                    | -                                 |
|  | <b>SUB TOTAL</b> |                   | <b>6893092</b>     | <b>9616</b>                              | <b>0.14</b>           | <b>9406</b>         | <b>210</b>                           | <b>97.82</b>                      |
| <b>GRAND TOTAL</b>   |                  | <b>28099008</b>   | <b>21080609</b>    | <b>75.02</b>                             | <b>21080399</b>       | <b>210</b>          | <b>100</b>                           | <b>-</b>                          |

For BEARDELL LIMITED



*K. Murugesan*  
 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 81<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> 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? |                  | 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            | 100.00                                   | 21070993              | 0                   | 100.00                               | 0                                 |
|  | POLL             |                   | 0                   | -  | 0                     | 0                   | -                                    | 0                                 |
|  | POSTAL_BALLOT    |                   | 0                   | -  | 0                     | 0                   | -                                    | 0                                 |
|  | VENUE-VOTING     |                   | 0                   | -  | 0                     | 0                   | -                                    | 0                                 |
|  | <b>SUB TOTAL</b> |                   | <b>21071593</b>     | <b>21070993</b>                          | <b>100.00</b>         | <b>21070993</b>     | <b>0</b>                             | <b>100.00</b>                     |
| 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                                 |
|  | <b>SUB TOTAL</b> |                   | <b>134323</b>       | <b>0</b>                                 | <b>-</b>              | <b>0</b>            | <b>0</b>                             | <b>-</b>                          |
| 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                                 |
|  | <b>SUB TOTAL</b> |                   | <b>6893092</b>      | <b>9616</b>                              | <b>0.14</b>           | <b>9406</b>         | <b>210</b>                           | <b>97.82</b>                      |
| <b>GRAND TOTAL</b>   |                  | <b>28099008</b>   | <b>21080609</b>     | <b>75.02</b>                             | <b>21080399</b>       | <b>210</b>          | <b>100.00</b>                        | <b>0</b>                          |

For BEARDELL LIMITED



  
 K. Murali  
 Company Secretary



## BEARDELL LIMITED

Registered Office : 47 Greams Road , Chennai - 600 006

Website : [www.beardsell.co.in](http://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 Genereal 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 BEARDELL 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 **81<sup>st</sup> Annual General Meeting** of the Shareholders of M/s. Beardsell Limited held on Saturday, the 29<sup>th</sup> September 29<sup>th</sup>, 2018 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 Practising Company Secretary, have been appointed as a scrutinizer by the board of directors of M/s. Beardsell 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 81<sup>st</sup> Annual General Meeting of the Shareholders of M/s. Beardsell Limited held on Saturday, 29<sup>th</sup> September, 2018, 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 81<sup>st</sup> Annual General Meeting (AGM) of the Shareholders of the Company. My responsibility as a scrutinizer for the voting process 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 India 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 29<sup>th</sup> September, 2018 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-To receive ,consider and adopt the Audited Balance Sheet as at 31<sup>st</sup> March,2018 and the Profit and Loss Account for the year ended 31<sup>st</sup> March, 2018 on that date together with the Reports of Board of Directors 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)   | 22                | 21078149                        |
| Total Number of Ballot Papers Received (Physical Voting)   | 3                 | 2460                            |
| <b>Invalid Votes:</b>  |                   |                                 |
| E-voting   | NIL               | NIL                             |
| Physical Voting  | NIL               | NIL                             |
| <b>Out of the above:</b>   |                   |                                 |
| Number of valid votes cast in favour of the Resolution (E- Voting)   | 21                | 21077939                        |
| Number of valid votes cast in favour of the Resolution (Physical Voting)   | 3                 | 2460                            |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)                        | 1                 | 210                             |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) |                   | <b>99.99</b>                    |

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



**2- To Declare Interim Dividend at the rate of Re.0.24 per share paid as Interim Dividend for the year ended 31<sup>st</sup> March, 2018**

**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)   | 22                | 21078149                        |
| Total Number of Ballot Papers Received (Physical Voting)   | 3                 | 2460                            |
| <b>Invalid Votes:</b>  |                   |                                 |
| E-voting   | NIL               | NIL                             |
| Physical Voting  | NIL               | NIL                             |
| <b>Out of the above:</b>   |                   |                                 |
| Number of valid votes cast in favour of the Resolution (E- Voting)   | 22                | 21078149                        |
| Number of valid votes cast in favour of the Resolution (Physical Voting)   | 3                 | 2460                            |
| 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 received unanimous consent for passing as ordinary resolution was received.



3-Appointment of a Director in Place of Mrs. Jayshree Anumolu (DIN: 00845666 ), who retires by rotation and being eligible,offers herself 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)   | 22                | 21078149                        |
| Total Number of Ballot Papers Received (Physical Voting)   | 3                 | 2460                            |
| <b>Invalid Votes:</b>  |                   |                                 |
| E-voting   | NIL               | NIL                             |
| Physical Voting  | NIL               | NIL                             |
| <b>Out of the above:</b>   |                   |                                 |
| Number of valid votes cast in favour of the Resolution (E- Voting)   | 21                | 21077939                        |
| Number of valid votes cast in favour of the Resolution (Physical Voting)   | 3                 | 2460                            |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)                        | 1                 | 210                             |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) |                   | <b>99.99</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, till the conclusion of 85<sup>th</sup> Annual General Meeting 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)   | 22                | 21078149                        |
| Total Number of Ballot Papers Received (Physical Voting)   | 3                 | 2460                            |
| <b>Invalid Votes:</b>  |                   |                                 |
| E-voting   | NIL               | NIL                             |
| Physical Voting  | NIL               | NIL                             |
| <b>Out of the above:</b>   |                   |                                 |
| Number of valid votes cast in favour of the Resolution (E- Voting)   | 21                | 21077939                        |
| Number of valid votes cast favour of the Resolution (Physical Voting)  | 3                 | 2460                            |
| Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)                     | 1                 | 210                             |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) |                   | <b>99.99</b>                    |

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



**AS SPECIAL BUSINESS ORDINARY RESOLUTION**

**5-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)   | 22                | 21078149                        |
| Total Number of Ballot Papers Received (Physical Voting)   | 3                 | 2460                            |
| <b>Invalid Votes:</b>  |                   |                                 |
| E-voting   | NIL               | NIL                             |
| Physical Voting  | NIL               | NIL                             |
| <b>Out of the above:</b>   |                   |                                 |
| Number of valid votes cast in favour of the Resolution (E- Voting)   | 21                | 21077939                        |
| Number of valid votes cast in favour of the Resolution (Physical Voting)   | 3                 | 2460                            |
| Number of valid votes cast against the Resolution (Both under E-voting and Physical Voting)                        | 1                 | 210                             |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) | 99.99             |                                 |

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



**6-Appointment of Mrs. Vijayalakshmi Ravindranath (DIN :07956194 ) as Independent Director for a term of five years.**

**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)   | 22                | 21078149                        |
| Total Number of Ballot Papers Received (Physical Voting)   | 3                 | 2460                            |
| <b>Invalid Votes:</b>  |                   |                                 |
| E-voting   | NIL               | NIL                             |
| Physical Voting  | NIL               | NIL                             |
| <b>Out of the above:</b>   |                   |                                 |
| Number of valid votes cast in favour of the Resolution (E- Voting)   | 21                | 21077939                        |
| Number of valid votes cast in favour of the Resolution (Physical Voting)   | 3                 | 2460                            |
| Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)                     | 1                 | 210                             |
| Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting) |                   | 99.99                           |

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



Therefore we are forwarding the Consolidated voting results casted through E-voting and Poll for the 81<sup>st</sup> Annual General Meeting held on 29<sup>th</sup> september at 10.00 A.M at 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 Lakshmi Subramanian**

**Senior Partner**

**Scrutinizer**

**Date: 29.09.2018**