

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



To
Department of Corporate Services,
BSE Ltd
PhirojJeejibhoy Towers, Dalal Street,
Mumbai – 400 001

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

Scrip Code: 533270, Scrip Symbol: BEDMUTHA

Dear Sir / Madam,

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that at the 27th Annual General Meeting of the Company held today i.e. on Monday, the 25th day of September 2017 at 12:00 Noon at Hotel Saiways, F-4, Sinnar- Shirdi Road, STICE, Sinnar, Nashik- 422 103, the members of the Company inter alia considered the following:

ORDINARY BUSINESS:

1. Adoption of Standalone & Consolidated Annual Audited Financial Statements of the Company for the Financial Year ended March 31, 2017.
2. Appointment of Director in place of Mr. Ajay Vedmutha (DIN: 01726879), who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of the Statutory Auditors for the First term of 5 (Five) consecutive years commencing from the Financial Year 2017-18 to Financial Year 2021-22 and to fix their remuneration in this regard.

SPECIAL BUSINESS

4. Appointment and to fix the remuneration to be paid to the Cost Auditors for the Financial Year ending 31st March, 2018
5. Increase in Borrowing Powers of the Company.
6. Re- Classification of the Shareholding pattern of the Company.



7. To approve Service of Documents under Section 20 of the Companies act, 2013.

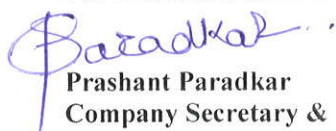
The Voting results of the 27th Annual General Meeting of the Company along with the Scrutinizers Report thereon will be shared shortly.

The Summary of Proceedings at the 27th Annual General Meeting of the Company is attached.

We request you to kindly take the above information on record.

Thanking You

For Bedmutha Industries Limited



Prashant Paradkar
Company Secretary & Compliance Officer
Place: Sinnar
Date: 25th September, 2017



Summary of Proceedings at the 27th Annual General Meeting of the Company

Date, time and venue of the Meeting:

The 27th Annual General Meeting of the Company was held on Monday, the 25th day of September 2017 at 12:00 Noon at Hotel Saiways, F-4, Sinnar- Shirdi Road, STICE, Sinnar, Nashik- 422 103.

Proceedings in brief:

- Mr. Kachardas Ratanchand Bedmutha, Chairman and Whole-time Director of the Company took the Chair.
- The Chairman welcomed the Members, Directors, Auditors, and other stakeholders present at the 27th Annual General Meeting of the Company.
- All the Directors were present at the meeting.
- Mr. Aniruddha Jajoo, Partner of M/s. Patil hiran jajoo & Co., Statutory Auditors and Mr. Vedprakash, designated partner of M/s. S. Anatha & Ved LLP, Secretarial Auditors of the Company were present at the meeting.
- He confirmed that the Chairman of the Audit Committee, Nomination and Remuneration Committee and the Stakeholders Relationship Committee were present at the meeting, to respond to the shareholders' query if any.
- The Company Secretary informed the members that the requisite quorum was present at the meeting.
- The Company Secretary further informed the members that the Register of Members, Register of Directors' shareholding, were kept open for inspection by the shareholders at the meeting venue and the same were accessible throughout the continuance of the meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the shareholders, and delivered his speech.
- The Chairman requested Mr. Ajay Vedmutha to give the presentation and brief the shareholders about the future prospects of the Company.
- The Company Secretary informed the members that the Company had provided remote e-voting facility to the shareholders of the Company in respect of all businesses mentioned in the notice. The remote e-voting facility was kept open from Friday, September 22, 2017, 9:00 AM to Sunday, September 24, 2017, 5:00 PM. During this period, shareholders of the Company,



holding shares as on the Cut-Off Date i.e., September, 18, 2017 were able to cast their votes electronically. The facility for voting, had also been made available at the venue of this meeting. The members attending the AGM, who had not cast their vote through remote e-voting could exercise their voting rights at the AGM. Mr. Ved Prakash, Designated Partner of M/s. S. Anantha & Ved LLP, Practicing Company Secretaries had been appointed as the scrutinizer for conducting the voting process in a fair and transparent manner.

- The notice of AGM, Board's Report and Auditor's Report, containing therein the observations made by the Auditors on the financial statements and the explanation / comments given by the Board of Directors thereon were taken as read by the shareholders of the Company.
- The following items of business as set out in the Notice convening 27th AGM were placed for members' consideration and approval.

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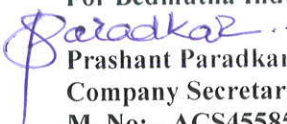
SPECIAL BUSINESS

4. Appointment and to fix the remuneration to be paid to the Cost Auditors for the Financial year ending 31st march, 2018.
 5. Increase in borrowing powers of the Company.
 6. Re-Classification of the shareholding pattern of the Company.
 7. To approve Service of Documents under Section 20 of the companies Act, 2013.
- The queries raised by the members at the meeting were suitably replied by the Chairman.
 - The Chairman requested the Members present at the meeting who had not cast their votes electronically to cast their votes through Ballot papers handed over to them. The members accordingly cast their votes through Ballot Papers.



- The members were informed that the results of e-voting and Ballot shall be disseminated to the Stock Exchanges on or before 27th September, 2017, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company (www.bedmutha.com) and website of CDSL (www.evoting.com).
- The Chairman presented the Vote of Thanks to everyone present at the meeting and the meeting concluded at 1.30 p.m.

For Bedmutha Industries Limited


Prashant Paradkar

Company Secretary & Compliance Officer
M. No: - ACS45585



Place: Sinnar

Date: 25th September, 2017