

BEARDELL LIMITED

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REF : SECR :September: 2015

11th September, 2015

The Manager,
Listing Department ,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

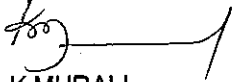
Dear Sir,

Sub - Minutes of the proceedings of the 78th Annual General Meeting - reg

We are enclosing the Minutes of the proceedings of 78th Annual General Meeting of the Company held on Thursday, the 13th August, 2015 at Mini Hall, Satguru gnananandha Hall, Naradagana sabha , 314 T T K Road, Chennai – 600 018. The Scrutiniser Report sent already vide our Mail dated 15th August, 2015 and vide our letter dated 17th August 2015 is also enclosed for your information.

Kindly acknowledge receipt

Thanking you,
Yours faithfully,
for BEARDELL LIMITED,


K MURALI
Company Secretary



Encl : As above

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

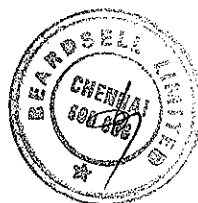
BEARDSSELL LIMITED
CHENNAI

Minutes of 78th Annual General Meeting of the Company held on Thursday, the 13th August, 2015 at 10.00 A.M. at "Mini Hall", Sathguru Gnanananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Chennai - 600 018.

1. PRESENT:

Mr.Bharat Anumolu	-	Managing Director / Member
Mr.S.V.Narasimha Rao	-	Executive Director / Member
Mr V.Thirumal Rao	-	Director
Mr.R Gowrishanker	-	Director
Mr.V.J.Singh	-	Director
Mr.Y.Mukthar Basha	-	Chief Financial Officer / Member
Mr.K. Murali	-	Company Secretary
M/s.Gunnam Subbaro Insulation P Ltd.-		A Corporate Member Represented by Mr.K.Murali
Mr.P.Thiruvalluvar	-	Member
Mr.D.Kumar	-	Member
Mr.R.Parthasarathy	-	Member
Mr M Karunanidhi	-	Member
Mr.P.Josephpaul	-	Member
Mr.G.Newton	-	Member
Mr.V.Gandhiraj	-	Member
Mrs.K.N.Indira	-	Member
Ms.N.Sumathi	-	Member
Mrs R Kamalapriya	-	Member
Mr.M.S Rangarajan	-	Member
Mrs N Sujatha	-	Member
Mr.ABHISHEK J	-	Member
Mr.VAIYAPURI MUDALI K	-	Member
Ms.PREMA VIDYASHANKAR	-	Member
Ms.GOTHAVARI AMMAL A	-	Member
Mr.Padmanabhan	-	Member

Total number of 21 shareholders and NIL proxies were present at the Meeting.



2. **CHAIRMAN:**

Mr.R.Gowri Shanker, Director proposed Mr.Bharat Anumolu Managing Director to be Chairman for 78th Annual General Meeting of the Company and Mr.V.J.Singh, Director seconded the proposal.

Thereafter Mr.Bharat Anumolu, Managing Director, took the Chair and called the Meeting to order.

3. **QUORUM :**

The Chairman ascertained the quorum and confirmed that there was requisite quorum present for the meeting and announced commencement of the meeting.

4. **REGISTERS / REPORT FOR INSPECTION:**

The Chairman announced that the Register of Directors' Shareholdings maintained by the Company, under the Companies Act, 2013 and Proxy Register are available for inspection during the meeting by any member(s).

He also announced that proxies received till 10.00 a.m. was Nil

5. **WELCOME ADDRESS:**

The Chairman heartily welcomed the shareholders of the Company for 78th Annual General Meeting.

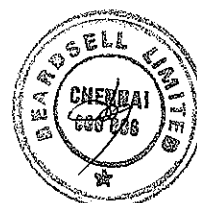
6. **AUDITORS REPORT:**

Chairman sought the approval of the Shareholders to take the notice convening the meeting and the Auditors Report as read.

7. **CHAIRMAN'S SPEECH**

The Chairman Mr. Bharat Anumolu, Managing Director delivered his speech to the shareholders and also thanked all share holders for participating in 78th Annual General Meeting

Chairman informed that " SEBI has mandated all listed companies to provide e-voting facility to share holders and our Company was tied up with CDSL and the e-voting was open from 10th August 2015 (10.00 A.M.) to 12th August 2015 (5.00 P.M.). Those share holders, who have not exercised their vote through e-voting were given an option to cast their vote through Ballot in AGM Venue on 13th August, 2015. Ballot papers were distributed to the share holders for casting their votes for all the resolutions (as per the details given below) listed in the notice convening the Meeting.



ORDINARY BUSINESS		
	Particulars	Resolution As
ITEM NO.1	ADOPTION OF ACCOUNTS	Ordinary Resolution
ITEM NO.2	Declaration of Dividend @10% (Re.1/- Per Share	Ordinary Resolution
ITEMNO.3	APPOINTMENT OF Director Mr.V.Thirumal Rao	Ordinary Resolution
ITEMNO.4	RATIFICATION OF APPOINTEMNT OF AUDITORS, M/s. Deloitte Haskins & Sells (DHS), Chartered Accountants	Ordinary Resolution
SPECIAL BUSINESS		
ITEMNO.5	Appointment of DIRECTOR -Mrs A Jayasree .	Ordinary Resolution
ITEMNO.6	Increase in Remuneration to Mr Amrith Anumolu, Executive Director	Ordinary Resolution
ITEMNO.7	To Accept / Renew Un secured Deposits from Share Holders	Ordinary Resolution

After the voting the chairman informed that within 48 Hours from the closure of this Meeting the Consolidated Results (Evoting and through ballot) of the voting will be posted in the Company's Website and also will be informed to the Stock Exchange.

8. VOTE OF THANKS

There being no other business, the meeting was came to an end with a vote of thanks to the Chair.

CERTIFIED TRUE COPY

Chairman



For BEARDELL LIMITED,

K. Murali
K.MURALI
Company Secretary