



BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

1st October 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051
Scrip: BEARDSELL

Dear Sirs,

Sub: Voting Results in respect of the Eighty-seventh Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Eighty-seventh Annual General Meeting of the Company held on Monday, 30th September 2024 are enclosed.

Please take on your record, it is also being hosted on the Company's website, www.beardsell.co.in

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

Company Secretary

Encl: A.A.

General information about company

Scrip code	123456
NSE Symbol	BEARDELL
MSEI Symbol	NOTLISTED
ISIN	INE520H01022
Name of the company	BEARDELL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	10:00 AM
End time of the meeting	10:45 AM

Scrutinizer Details

Name of the Scrutinizer	Rabindra Kumar Samal
Firms Name	Rabindra Kumar Samal
Qualification	CS
Membership Number	7649
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	01-10-2024

Voting results	
Record date	23-09-2024
Total number of shareholders on record date	16421
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	42
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22124551	20776486	93.9069	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22124551	20776486	93.9069	20776486	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	114679	0.6675	114547	132	99.8849	0.1151
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	114679	0.6675	114547	132	99.8849
Total		39437000	20891165	52.9735	20891033	132	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for the financial year ended on 31st March 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22124551	20776486	93.9069	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22124551	20776486	93.9069	20776486	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	114679	0.6675	114547	132	99.8849	0.1151
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	114679	0.6675	114547	132	99.8849
Total		39437000	20891165	52.9735	20891033	132	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Mr.Jeyapaul Singh (DIN:03129164) who retires by rotation and being eligible, offers himself for reappointment					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22124551	20776486	93.9069	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22124551	20776486	93.9069	20776486	0	100
Public-Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	114614	0.6671	114482	132	99.8848	0.1152
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	114614	0.6671	114482	132	99.8848
Total		39437000	20891100	52.9733	20890968	132	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify Cost Auditor's Remuneration for FY 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22124551	20776486	93.9069	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22124551	20776486	93.9069	20776486	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	114614	0.6671	114477	137	99.8805	0.1195
	Poll							
	Postal Ballot (if applicable)							
	Total		17180209	114614	0.6671	114477	137	99.8805
Total		39437000	20891100	52.9733	20890963	137	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the
Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s. Beardsell Limited
47, Greames Road
Chennai- 600006.

Sir,

Reg; Consolidated Scrutinizer's Report on remote e-voting in connection with 87th Annual General Meeting of the Company held on Monday, the 30th September, 2024 at 10.00 a.m through video conferencing ('VC') / other audio-visual means ('OAVM') and remote e-voting.

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Beardsell Limited("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process for the 87th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 14th August, 2024 of the 87th AGM of the members of M/s. Beardsell Limited, held on Monday, the 30th September, 2024 at 10.00 a.m through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
2. The remote e-voting period remained open from Friday, 27th September, 2024 9.00 a.m. to Sunday, 29th September, 2024 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 23rd September 2024.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.
5. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.






6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.
7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.
9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: Adoption of Accounts;

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	64	20891033	100
Total	64	20891033	100

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	2	132	0.00
Total	2	132	0.00



(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0


I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item – 1. Resolution Required – Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution – NA

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	22124551	20776486	93.91	20776486	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		22124551	20776486	93.91	20776486	0	100
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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	17180209	114679	0.67	114547	132	99.88	0.12
	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		17180209	114679	0.67	114547	132	99.88
GRAND TOTAL		39437000	20891165	52.97	20891033	132	100	0


CP No. 18278
RABINDRA KUMAR SAMAL
Practising Company Secretary

**Item No. 2: Declaration of Dividend:
Nature of Resolution: Ordinary Resolution**

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	64	20891033	100
Total	64	20891033	100



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	2	132	0.00
Total	2	132	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item – 2. Resolution Required – Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution – NA

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	22124551	20776486	93.91	20776486	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		22124551	20776486	93.91	20776486	0	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	17180209	114679	0.67	114547	132	99.88	0.12
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		17180209	114679	0.67	114547	132	99.88
GRAND TOTAL		39437000	20891165	52.97	20891033	132	100	0

Item No. 3: To Re-appoint a director in place of Mr. Jeyapaul Singh who retires by rotation and being eligible, offers herself for reappointment:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	63	20890968	100
Total	63	20890968	100



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	2	132	0
Total	2	132	0

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting (Abstain vote)	1	65	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item – 3. Resolution Required – Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution – NA

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	22124551	20776486	93.91	20776486	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		22124551	20776486	93.91	20776486	0	100
PUBLIC-INSTITUTIONS	E-VOTING	132240	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	17180209	114614	0.67	114482	132	99.88	0.12
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		17180209	114614	0.67	114482	132	99.88
GRAND TOTAL		39437000	20891100	52.97	20890968	132	100	0



SPECIAL BUSINESS:

Item No. 4: To ratify Cost Auditors Remuneration for FY 2024-25:

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting	62	20890963	100
Total	62	20890963	100

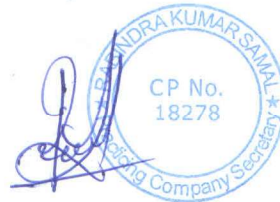
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Remote e-voting	3	137	0.00
Total	3	137	0.00

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting (Abstained votes)	1	65	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.



CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item – 4. Resolution Required – Ordinary.

Whether promoter/ promoter group are interested in the agenda/resolution – NA

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	22124551	20776486	93.91	20776486	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		22124551	20776486	93.91	20776486	0	100
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
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		132240	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	17180209	114614	0.67	114477	137	99.88	0.12
	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		17180209	114614	0.67	114477	137	99.88
GRAND TOTAL		39437000	20891100	52.97	20890963	137	100	0

The Register, all other papers and relevant records relating to remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM for the 87th AGM shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 01.10.2024

Place: Chennai



Thanking you,
Yours faithfully,

Rabindra Kumar Samal
Company Secretary in Practice

CP No .18278

UDIN: F007649F001407135

For BEARDELL LIMITED

Kanhu Charan Sahu
Company Secretary