



# BEARDSELL LIMITED

29<sup>th</sup> September 2025

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GST IN : 33AAACB1429P3ZO  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

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

Dear Sirs,

Dear Sirs,

Sub: Proceedings of the 88<sup>th</sup> Annual General Meeting of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of the proceedings of 88<sup>th</sup> Annual General Meeting of the company held on 29<sup>th</sup> September 2025.

The voting results are being intimated separately.

Please take this into record and oblige.

Thanking you,

Yours faithfully,

For BEARDSELL LIMITED



Kanhu Charan Sahu  
Company Secretary & Compliance Officer

Encl: A.A

## Gist of Proceedings at the 88<sup>th</sup> Annual General Meeting

The 88<sup>th</sup> Annual General Meeting of the Company was convened and held on Monday, the 29<sup>th</sup> September 2025 at 10:00 a.m. IST (Indian Standard Time) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

- Mr.R Gowrishanker, Chairman & Non-executive Director, presided over the meeting in terms of the Articles of Association of the Company, and requisite quorum being present, he called the Meeting to order.
- Mr. Kanhu Charan Sahu, Company Secretary, welcomed the members to AGM and informed that the Directors and other Panelists attended the AGM from their respective locations.
- All the board members, including Chairman of the Audit Committee, the Nomination and Remuneration Committee, and the Stakeholders Relationship Committee were present.
- Mr.V V Sridharan, Chief Financial Officer of the Company and the representatives of the Statutory Auditors, the Secretarial Auditors and the Scrutiniser were also present through VC.
- Chairman welcomed the members and informed that the meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Chairman further informed that the statutory registers etc. were made available electronically for inspection by the members during the AGM.
- Chairman then addressed the Members with his speech on Operations, Performance and Prospects of the Company.
- The Chairman further informed that since the notice of the AGM along with the audited financial statements and the Reports of Board of Directors and of the Auditors had already been circulated to the members, these may be taken as read. He also informed that there were no qualifications or comments or remarks in the Independent Auditor's Report and Secretarial Audit Report, the said report(s) may be taken as read.
- The Chairman further informed that as per provisions of Companies Act and SEBI Regulations, the Company had offered remote e-voting facilities and also offering e-voting facility to those members present at the meeting and did not vote through remote e-voting.
- Chairman instructed to open the floor for Speaker Shareholders who were already registered, and raised queries were answered.
- The following items of business as set out in the notice convening the AGM were put for shareholders' approval.



Sl. No.	Brief Particulars of resolution	Resolution Required (Ordinary / Special)
1	Adoption of Audited Financial Statements for financial year ended 31 <sup>st</sup> March 2025 on standalone and consolidated basis	Ordinary
2	Declaration of dividend for Financial Year ended 31 <sup>st</sup> March 2025	Ordinary
3	Reappointment of Mr.Amrith Anumolu (DIN:03044661), as Director of the Company who retires by rotation	Ordinary
4	Reappointment of Mr.R Gowrishanker (DIN:00104597), as Director of the Company who retires by rotation	Ordinary
5	Appointment of Secretarial Auditor for five financial years from 2025-26 to 2029-30	
6	Ratification of Cost Auditor's Remuneration for FY 2024-25 who was appointed to fill the casual vacancy caused due to the death of the previous Cost Auditor	Ordinary
7	Ratification of Cost Auditor's Remuneration for FY 2025-26	Ordinary
8	Appointment of Mr.Amrith Anumolu (DIN:03044661) as Managing Director	Special

- The Chairperson informed that on the basis of the report of the scrutiniser the combined result of remote e-voting and voting at the meeting, shall be declared and announced within two working days and the same shall be placed on the website of the company and National Stock Exchange of India Limited, where the shares of the company are listed and shall also be displayed at the Registered Office of the Company.
- The meeting was concluded at 10:50 a.m. IST as declared by the Chairman.

