



BEARDSELL LIMITED

30th September 2024

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
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CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
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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,

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Sub: Proceedings of the 87th 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 87th Annual General Meeting of the company held on 30th September 2024.

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 87th Annual General Meeting

The 87th Annual General Meeting of the Company was convened and held on Monday, the 30th September 2024 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.
- 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 Scrutinisers were also present through VC.
- Chairman welcomed and addressed the Members, and requisite quorum being present, he called the Meeting to order.
- Chairman 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.
- The Chairman with the concurrence of the members present informed that the notice convening the AGM was taken as read. He also informed that the Statutory Auditors' Report and Secretarial Audit Report do not contain any qualifications or observations or adverse remarks, the said report(s) were 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. The Chairman / the Executive Director / the Chief Financial Officer addressed the queries raised by the Speaker Shareholders.
- 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 st March 2024 on standalone and consolidated basis	Ordinary
2	Declaration of dividend for Financial Year ended 31 st March 2024	Ordinary
3	Reappointment of Mr.Jeyapaul Singh (DIN:03129164), as Director of the Company who retires by rotation	Ordinary
4	Ratification of Cost Auditor's Remuneration for FY 2024-25	Ordinary

- 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 concluded at 10:45 a.m. IST as declared by the Chairman.

