

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)	29-09-2025
Start time of the meeting	10:00 AM
End time of the meeting	10:50 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	12-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	16160
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	52
No. of resolution passed in the meeting	8
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 2025				
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	20785086	20776486	99.9586	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20785086	20776486	99.9586	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18528374	73766	0.3981	73600	166	99.775	0.225
	Poll							
	Postal Ballot (if applicable)							
	Total	18528374	73766	0.3981	73600	166	99.775	0.225
Total		39437000	20850252	52.8698	20850086	166	99.9992	0.0008
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 2025				
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	20785086	20776486	99.9586	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20785086	20776486	99.9586	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18528374	73766	0.3981	73650	116	99.8427	0.1573
	Poll							
	Postal Ballot (if applicable)							
	Total	18528374	73766	0.3981	73650	116	99.8427	0.1573
Total		39437000	20850252	52.8698	20850136	116	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.Amrith Anumolu 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	20785086	20776486	99.9586	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20785086	20776486	99.9586	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18528374	73766	0.3981	73599	167	99.7736	0.2264
	Poll							
	Postal Ballot (if applicable)							
	Total	18528374	73766	0.3981	73599	167	99.7736	0.2264
Total		39437000	20850252	52.8698	20850085	167	99.9992	0.0008
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 appoint a director in place of Mr.R Gowrishanker 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	20785086	20776486	99.9586	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20785086	20776486	99.9586	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18528374	73766	0.3981	73599	167	99.7736	0.2264
	Poll							
	Postal Ballot (if applicable)							
	Total	18528374	73766	0.3981	73599	167	99.7736	0.2264
Total		39437000	20850252	52.8698	20850085	167	99.9992	0.0008
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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditor				
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	20785086	20776486	99.9586	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20785086	20776486	99.9586	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18528374	73766	0.3981	73650	116	99.8427	0.1573
	Poll							
	Postal Ballot (if applicable)							
	Total	18528374	73766	0.3981	73650	116	99.8427	0.1573
Total		39437000	20850252	52.8698	20850136	116	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(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration for FY 2024-25 who was appointed to fill the casual vacancy caused due to the death of previous Cost Auditor				
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	20785086	20776486	99.9586	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20785086	20776486	99.9586	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18528374	73766	0.3981	73600	166	99.775	0.225
	Poll							
	Postal Ballot (if applicable)							
	Total	18528374	73766	0.3981	73600	166	99.775	0.225
Total		39437000	20850252	52.8698	20850086	166	99.9992	0.0008
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(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors Remuneration for FY 2025-26				
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	20785086	20776486	99.9586	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20785086	20776486	99.9586	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18528374	73766	0.3981	73600	166	99.775	0.225
	Poll							
	Postal Ballot (if applicable)							
	Total	18528374	73766	0.3981	73600	166	99.775	0.225
Total		39437000	20850252	52.8698	20850086	166	99.9992	0.0008
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(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr.Amrith Anumolu (DIN:03044661) as Managing Director				
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	20785086	20776486	99.9586	20776486	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	20785086	20776486	99.9586	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18528374	73766	0.3981	73600	166	99.775	0.225
	Poll							
	Postal Ballot (if applicable)							
	Total	18528374	73766	0.3981	73600	166	99.775	0.225
Total		39437000	20850252	52.8698	20850086	166	99.9992	0.0008
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	

