

BEARDSELL LIMITED

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

30th September 2025

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-eighth 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 evoting and voting at the Meeting through electronic voting system), in respect of the Eighty-eighth Annual General Meeting of the Company held on Monday, 29th September 2025 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.

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 88th Annual General Meeting of the Company held on Monday, the 29th September, 2025 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 88th 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 12th August, 2025 of the 88th AGM of the members of M/s. Beardsell Limited, held on Monday, the 29th September, 2025 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:

- The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
- The remote e-voting period remained open from Friday, 26th September, 2025 9.00 a.m. to Sunday, 28th September, 2025 05.00 p.m.
- The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 22nd September 2025.
- 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.
- 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.

CP 190. 18278

-



Off. Add: S-87, 2nd Floor, Phase -3, Spencer Plaza, Annasalai, Chennai, Tamil Nadu, Pin Code - 600 002.



+91 44 4850 0558

- 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.
- 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 evoting 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.
- 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	56	20849986	100	
Venue Voting		100	99.01	
Total	57	20850086 10		

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation	% of total number of valid votes cast		
Remote e-voting	24	165	0.00		
Venue Voting	1	1	0.99		
Total	25	166	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		
Venue 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.

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	E-VOTING	20785086	20776486	99.96	20776486	0	100	0
PROMOTER~GROUP	POLL.		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	. 0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUBTOTAL	20785086	20776486	99.96	20776486	0	100	0
PUBLIC -	E-VOTING	123540	0	0	0	0	0	3.18
INSTITUTIONS	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	123540	0	0	0	0	0	3.18
PUBLIC-NON-	E-VOTING	18528374	73766	0.4	73600	166	99.77	0.23
INSTITUTIONS	POLL.		0	0	0	0	0	0
	POSTAL_BALLOT	The state of the s	0	0	0	0	0	0
19	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	18528374	73766	0.4	73600	166	99.77	0.23
GRAND TOTAL		39437000	20850252	52.87	20850086	166	100	0



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

(i) Voted 'FOR' the resolution:

Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast	
57	20850036		
1	100	99.01	
EQ	20850136	100	
	Members Voted	Members Voted votes cast in 'Favor' of resolution 20850036 1 100	

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation	% of total number of valid votes cast	
Remote e-voting	23	115	0,00 0.99 0.00	
		1		
Venue Voting Total	24	116		

(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		
	0	0	0		
Venue Voting		0	0		
Total	0	X			

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



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	E-VOTING	20785086	20776486	99.96	20776486	0	100	0
PROMOTER-GROUP	POLL		0	0	0	0	0	0
2	POSTAL BALLOT		0	0	0	0	0	0
VENUE-VOT	VENUE-VOTING	and and	0	0	0	0	0	0
	SUBTOTAL	20785086	20776486	99.96	20776486	0	100	0
PUBLIC -	E-VOTING	123540		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	123540	0	0	0	0	0	0
		18528374	73766	0.4	73650	116	99.84	0.16
PUBLIC-NON- INSTITUTIONS	E-VOTING	10020314	0	0	0	0	0	0
11401110110110	POLL			0	0	0	0	0
	POSTAL_BALLOT		0	77	0	0	0	1
	VENUE-VOTING		0	0	-		99.84	0.16
	SUB TOTAL	18528374	73766	0.4	73650	116		
GRAND TOTAL		39437000	20850252	52.87	20850136	116	100	0

Item No. 3: To appoint a director in place of Mr Amrith Anumolu who retires by rotation and being eligible offers himself 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	55	20849985		
Venue Voting	1	100	99.01	
Total	56	20850085	100	



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation	% of total number of valid votes cast	
Remote e-voting	25	166	0.00	
Venue Voting	1	1	0.99	
Total	26	167	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	O			
Venue Voting	0	0			
Total	0	0	0		

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

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	Water to a second of the secon	20785086	20776486	99,96	20776486	0	100	0
PROMOTER-GROUP	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	20785086	20776486	99.96	20776486	0	100	0
PUBLIC -	E-VOTING	123540	0	0	0	0	0	0
INSTITUTIONS	POLL		0	0	0	0	0	- 0
	POSTAL_BALLOT	de la constanta de la constant	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	123540	0	0	0	0	0	0



					words I	167	99.77	0.23
	F-VOTING	18528374	73766	0.4	73599	107	00.00	0.2.0
PUBLIC-NON-	EAGING	_		0		0	0	0
INSTITUTIONS POLL POSTAL BALLO	POLL		0	U	v			
			n	0	0	0	U	U
	POSTAL_BALLOT		*			- 0	0	0
	VENUE-VOTING		0		U	V		
		18528374	70700	0.4	73599	167	99.77	0.23
	SUB TOTAL		73766	V.4			400	Λ.
		39437000	20850252	52.87	20850085	167	100	U
GRAND TOTAL	Acceptance	35437000	LOGOVEU		L			

Item No. 4: To appoint a director in place of Mr R Gowrishanker who retires by rotation and being eligible offers himself 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	55	20849985	100	
Venue Voting	1	100	99.01	
Total	56	20850085	100	

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation	% of total number of valid votes cast	
Remote e-voting	25	166	0.00	
Venue Voting	1	I	0.99	
Total	26	167	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 Venue Voting	0	0	. 0
	0	O	0
Total	0	0	0

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



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
			20776486	99.96	20776486	0	100	0
PROMOTER AND	E-VOTING	20785086		0	Ω	0	0	0
PROMOTER-GROUP	POLL:		0	0	0	0	0	0
	POSTAL_BALLOT		0	-		0	0	0
1.00	VENUE-VOTING		0	0	0		100	0
	SUB TOTAL	20785086	20776486	99.96	20776486	0	0	
PUBLIC -	E-VOTING		0	0	0	0	0	0
INSTITUTIONS	POLL		0	0	0	0		0
	POSTAL BALLOT		0	0	0	0	0	
			0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	123540		0.4	73599	167	99.77	0.23
PUBLIC-NON-	E-VOTING	18528374	73766	7	0	0	- 0	
INSTITUTIONS	POLL.		0	0		0	0	- F
	POSTAL_BALLOT		0	0	0		0	
	VENUE-VOTING	-	0	0	0	0		
	SUB TOTAL	18528374	73766	0.4	73599	167	99.77	
GRAND TOTAL	SUBTOTAL	39437000	20850252	52.87	20850085	167	100	

Item No. 5: To appoint Secretarial Auditor 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	57	20850036	99.01 100	
	1	100		
Venue Voting Total	58	20850136		



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation		
Remote e-voting	23	115		
Venue Voting	1	1	0.99	
Total	24	116	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	
Venue 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.

Item - 5. 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	E-VOTING	20785086	20776486	99.96	20776486	0	100	0
PROMOTER-GROUP	POLI		0	0	0	0	0	0
	POSTAL BALLOT	O CONTRACTOR OF THE CONTRACTOR	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	. 0	0
	SUB TOTAL	20785086	20776486	99.96	20776486	0	100	0
PUBLIC -	E-VOTING	123540	0	0	0	0	0	0
INSTITUTIONS	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
			L 0	0	0	0	0	0
	VENUE-VOTING SUB TOTAL	123540	0	0	0	0	0	0



			70700	0.4	73650	116	99.84	0.16
PUBLIC-NON-	E-VOTING	18528374	73766	0.4	10000		0	Δ.
INSTITUTIONS	POLL		0	0	0	0	U	U
POSTAL_BA					0	0.1	0	0
	POSTAL_BALLOT		V	0				0
	VENUE-VOTING	1 1	0	0	0	0	U	V
			70700	0.4	73650	116	99.84	0.16
SUB TOTAL	18528374	73766	Ų.H					
GRAND TOTAL		39437000	20850252	52.87	20850136	116	100	U

Item No. 6: 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	56	20849986		
Venue Voting	1	100	99.01	
Total	57	20850086	100	

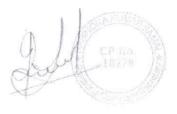
(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ition	% of total number of valid votes cast	
Remote e-voting	24	165	0.00	
Venue Voting	1	1	0.99	
Total	25	166	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		
Venue 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.



Item - 6. 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	20785086	20776486	99.96	20776486	0	100	0
FROMULER~GROUP	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	ň
	SUB TOTAL	20785086	20776486	99.96	20776486	0	100	ő
PUBLIC -	E-VOTING	123540	0	0	0	0	0	0
INSTITUTIONS	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	123540	0	0	0	0	0	0
PUBLIC-NON-	E-VOTING	18528374	73766	0.4	73600	166	99.77	0.23
INSTITUTIONS	POLI.		0	0	0	0	0	0.20
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING	_	0	0	0	0	0	0
en de la companya de	SUBTOTAL	18528374	73766	0.4	73600	166	99.77	0.23
GRAND TOTAL		39437000	20850252	52.87	20850086	166	100	0.20

Item No. 7: To ratify Cost Auditors Remuneration for FY 2025-26; 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	56	20849986	100		
Venue Voting	1	100			
Total	57	20850086	100		



(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation		
Remote e-voting	24	165		
Venue Voting	1	1	0.99	
Total	25	166	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	O	O		
Venue Voting		0	0		
Total	0	0	0		

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

Item - 7. 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	E-VOTING	20785086	20776486	99.96	20776486	0	100	0
PROMOTER-GROUP	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	20785086	20776486	99.96	20776486	0	. 100	0
PUBLIC -	E-VOTING	123540		0	0	0	0	0
INSTITUTIONS	POLL	and the state of t	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<u> </u>	SUB TOTAL	123540	0	0	0	0	0	0
PUBLIC-NON-	E-VOTING	18528374	73766	0.4	73600	166	99.77	0.23
INSTITUTIONS	POLL		0	0	0	0	0	0



		4	0.1		0	0	0	0	
	POSTAL_BALLOT	POSTAL BALLOT		0				0	
	VENUE-VOTING SUB TOTAL		0	0	0	U	U	V	
					0.4	73600	166	99.77	0.23
			18528374 73766	73766	U.4			400	0
GRAND TOTAL		39437000	20850252	52.87	20850086	166	100	U	

Item No. 8: To appoint Mr.Amrith Anumolu DIN 03044661 as Managing Director;

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting Remote e-voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast	
	56	20849986		
Venue Voting	1	100		
Total	57	20850086	100	

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation	% of total number of valid votes cast	
Remote e-voting	24	165		
Venue Voting	1	1	0.99	
Total	25	166	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	O	0		
	0	0	. 0		
Venue Voting Total	0	0	0		

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



Item - 8. Resolution Required - Special.

Whether promoter/ promoter group are interested in the agenda/resolution - Yes

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
PROMOTER		(1)	(2)	(3)=(2/1)*100	(4)	(5)	- N	POLLED
PROMOTER AND PROMOTER~GROUP	E-VOTING	20785086	20776486	99.96	20776486		(6)=(4/2)*100	(7)=(5/2)*100
The Ordor	POLI.		0	0		0	100	C
V	POSTAL_BALLOT		0		0	0	0	C
	VENUE-VOTING	-	- 0	0	0	0	0,	0
	SUB TOTAL	20785086		0	0	0	0	0
PUBLIC -	E-VOTING		20776486	99.96	20776486	0	100	0
INSTITUTIONS	POLL.	123540	0	0	0	0	0	0
and the state of t			0	0	0	0		
- Anna Carlo	POSTAL_BALLOT		0	0	0	0	0	0
- Constitution of the Cons	VENUE-VOTING		0	0	0	0		0
	SUB TOTAL	123540	0	0.	0		0	0
UBLIC-NON- NSTITUTIONS	E-VOTING .	18528374	73766	0.4		0	0	0
	POLL		0		73600	166	99.77	0.23
in the second se	POSTAL_BALLOT		0	0	0	0	0	0
VE	VENUE-VOTING			0	0	0	0	0
	SUB TOTAL	18528374	0	0	0	0	0	0
RAND TOTAL			73766	0.4	73600	166	99.77	
		39437000	20850252	52 87	20850086	166	100	0.23

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 88th 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: 30.09.2025 Place: Chennai CP No. 18278

Thanking you, Yours faithfully,

Rabindra Kumar Samal Company Secretary in Practice

CP No .18278 UDIN: F007649G001403340

Counter signed by Chairman/Authorized Signatory

For BEARDSELL LIMITED

Kanhu Charan Sahu Company Secretary