FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the Equity Shareholders
of Beardsell Limited held on April 02, 2015,
at Narada Gana Sabha "Mini Hall", at No.314, TTK Road, Alwarpet, Chennai 600018

Dear Sir,

We, Lakshmmi Subramanian Senior Partner of M/s. Lakshmmi Subramanian & Associates., Company Secretaries and Mr.V.V.Sridharan, a Shareholder of the Company (Regn. Folio 10041) holding 100 Equity shares in the company, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the meeting of the Equity Shareholders of Beardsell Limited held at Narada Gana Sabha "Mini Hall", at No.314, TTK Road, Alwarpet, Chennai 600018, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.

2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. We did not find any poll papers invalid.

4. The results of the Poll are as under:

Item No. 1: Ordinary Resolution

Acceptance/ Renewal of Unsecured Deposits from Shareholders

(i) Voted in favour of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	%of total number of valid votes cast
10	337	100

LAKSHMMI SUBRAMANIAN & ASSOCIATES PCS

(ii) Voted against the Resolution

Number of members present and voted (in person or by proxy)	Number of votes cast by them	%of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Number of members present (in person or by proxy) whose votes were considered invalid	Number of votes cast by them
Nil	Nil

Result: The resolution requiring requisite majority for passing as an ordinary resolution was received.

2. Soft copy of the List of equity shareholders who voted "FOR" for the above resolution has been emailed to the Company Secretary of the Company.

3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,

LAKSHMMI SUBRAMANIAN
Practising Company Secretary
CP.NO.1087
Scrutinizer

V.V.Sridharan
Member
Folio 10041
Scrutinizer