Lakshmmi Subramanian & Associates

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Practising Company Secretaries

April 02, 2015

The Chairman,
Beardsell Limited,
Chennai

Sub: **Consolidated Results of e-voting and Poll at the Extra ordinary General Meeting**

SUMMARY OF RESULTS

1. Acceptance/ Renewal of Unsecured Deposits from Shareholders

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	26	3540844
Total Number of Ballot Papers Received (Physical Voting)	10	337
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	26	3540844
Number of votes cast in favour of the Resolution (Physical Voting)	10	337
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100.00	100.00

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

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates

Ms Lakshmmi Subramanian
Senior Partner
Scrutinizer

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