M/s.Beardsell Limited
Clause 35 A of the Listing Agreement

Date of EGM : 2nd April, 2015
Total No of Share holder as on the Record date : 3449
No of Share holders Present in the Meeting
(either in person thru Proxy)
Promoter and Promoter Group : 1 No
Public : 22 Nos

Details of Agenda :	TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS: (Ordinary Resolution)

Resolution Required : Ordinary Resolution

Mode of Voting : e-voting / physical voting – EGM

Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] *100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	3510864	3510864	100.00	3510864	-	100.00	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	1172304	30317	2.58	30317	-	100.00	-
Total	4683168	3541181		3541181			-

For BEARDSELL LIMITED,

K.MURALI
Company Secretary

BEARDSELL LIMITED * CHENNAI-600008 *