BEDMUTHA INDUSTRIES LIMITED

ISO 9001 BUREAU VERITAS Certification

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

BEDMUTHA GROUP

★ ACSR CORE WIRES	★ SPRING STEEL WIRES	★ BARBED WIRE
★ CABLE ARMOURING WIRE & STRIPS	★ ROLLING QUALITY WIRES	★ CHAIN LINK FENCINGS
★ STAY WIRES & EARTH WIRES	★ P.C. WIRE & P.C. STRAND WIRES	★ WIRE NAILS
★ M.S. & H.B. WIRES	★ ROPE WIRES	★ BINDING WIRES

Date: 14th August 2014

To ,
Department of Corporate Affairs,
Bombay Stock Exchange Limited,
PhirojJeejibhoy Towers, Dalal Street
Mumbai – 400 001.

To,
Listing Department,
National Stock Exchange Of India Limited,
C-1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Subject : 24th Annual General Meeting held on 14th August, 2014 – Compliance of Clause 35A of the Listing Agreement.

Dear Sir/Madam,

This is to inform you that 24th Annual General Meeting of our Company was held on Thursday, 14th August, 2014 at 3.00 p.m. at Hotel Saiways, F4, Sinnar-Shirdi Road, Sinnar, Nashik – 422103. All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and following resolutions have been passed by the shareholders by requisite majority either by e-voting or through voting by poll conducted at the Annual General Meeting.

In compliance with the requirements under Clause 35A of the Listing Agreement with the Stock Exchanges, we are furnishing details pertaining to the aforesaid Annual General Meeting in the prescribed format as an Annexure. This also be treated as compliance with Clause 31(d) of the Listing Agreement.

A copy of each of the Scrutinizer's Reports dated 12th August, 2014 on e-voting and 14th August, 2014 on voting by poll are attached herewith

Please take the above intimation on records and acknowledge the receipt.

Sincerely,
For **BEDMUTHA INDUSTRIES LIMITED**

Aditi G. Bhavsar
Company Secretary & Compliance Officer

BEDMUTHA INDUSTRIES LTD.

Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482
Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax : 022-21631667
Works : Plant-1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482
Plant-2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482
Plant-3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482
Plant-4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482
E-mail Sinnar :- bwcl.sales@bedmutha.com Mumbai :- bedmuthawires@rediffmail.com Web.:- www.bedmutha.com

ANNEXURE

BEDMUTHA INDUSTRIES LIMITED
CIN – L 31200MH1990PLC057863
A-32, STICE, Sinnar, Nadhik - 422103

Details of voting results of 24th Annual General Meeting of Members of the company pursuant to clause 35A of the listing agreement with the Stock Exchanges.

Sr.No.		Description	Particulars		
1		Date of annual general meeting	Thursday, 14th August 2014		
2		Total number of shareholders on record date	5786		
4		No. of shareholders present in the meeting in person or through proxy			
		Particulars	Present in person	Present through proxy	Total
	A	Promoter and promoter group	10	0	10
	B	Public	25	0	25
		Total	**35**	**0**	**35**
5		Number of shareholders attended the meeting through video conferencing	No video conferencing facility was arranged		

For **BEDMUTHA INDUSTRIES LIMITED**

A G Bhavsar

Aditi G. Bhavsar
Company Secretary and Compliance officer

BEDMUTHA INDUSTRIES LTD.

BIL

COMBINED VOTING (PHYSICAL & EVOTING)

Resolution 1 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 1 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	**25**	**0**	**100.000000**	**0.000000**

Resolution 2

Resolution 2 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 2 (E- Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	15	10	60.000000	40.000000
Total	**2**	**21031611**	**25**	**0.000119**	**15**	**10**	**60.000000**	**40.000000**

Resolution 3 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	0.107962	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 3 (E-Voting)

BEDMUTHA INDUSTRIES LTD.

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	**25**	**0**	**100.000000**	**0.000000**

Resolution 4 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 4 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	**25**	**0**	**100.000000**	**0.000000**

Resolution 5 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 5 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	**25**	**0**	**100.000000**	**0.000000**

Resolution 6 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	0	12095423	100.000000	85.036587
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000

BEDMUTHA INDUSTRIES LTD.

Public-Others	18	4404711	124397	2.824181	0	124397	0.000000	2.824181
Total	**26**	**21031611**	**12219820**	**58.102159**	0	**12219820**	**100.000000**	**58.102159**

Resolution 6 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	25	**0**	**100.000000**	**0.000000**

Resolution 7 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 7 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	0	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	**0**	**0**	**100.000000**	**0.000000**

Resolution 8 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 8 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	**25**	**0**	**100.000000**	**0.000000**

Resolution 9 (Physical Voting)

BEDMUTHA INDUSTRIES LTD.

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 9 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	**25**	**0**	**100.000000**	**0.000000**

Resolution 10 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 10 (E- Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000
Total	**2**	**21031611**	**25**	**0.000119**	**25**	**0**	**100.000000**	**0.000000**

Resolution 11 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

resolution 11 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	25	0	100.000000	0.000000

BEDMUTHA INDUSTRIES LTD.

Total	**2**	**21031611**	**25**	**0.000119**	**25**	**0**	**100.000000**	**0.000000**
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**22**	**27839435**	**124447**	**0.447017**	**124422**	**0**	**100.000000**	**0.000000**

Resolution 12 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 12 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	15	10	60.000000	40.000000
Total	**2**	**21031611**	**25**	**0.000119**	**15**	**10**	**60.000000**	**40.000000**

Resolution 13 (Physical Voting)

Promoter/Public	Total Ballot Forms	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	8	14223787	12095423	85.036587	12095423	0	100.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	18	4404711	124397	2.824181	124397	0	100.000000	0.000000
Total	**26**	**21031611**	**12219820**	**58.102159**	**12219820**	**0**	**100.000000**	**0.000000**

Resolution 13 (E-Voting)

Promoter/Public	Total Ballot Forms	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	0	14223787	0	0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	2403113	0	0.000000	0	0	0.000000	0.000000
Public-Others	2	4404711	25	0.000568	15	10	60.000000	40.000000
Total	**2**	**21031611**	**25**	**0.000119**	**15**	**10**	**60.000000**	**40.000000**

BEDMUTHA INDUSTRIES LTD.

Partners
Mrs. Ragini Chokshi
Mr. Makarand Patwardhan
Mr. Umashankar Hegde
Mr. Girish Desai

Ragini Chokshi & Co.
Company Secretaries

Tel. 022-22831120
022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.
Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date : 12/08/2014

Scrutinizer Report

[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,

24th Annual General Meeting (AGM) of the Equity Shareholders of BEDMUTHA INDUSTRIES LIMITED held on Thursday, the 14th day of August, 2014 at 03:00 p.m at Hotel Saiways, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik – 422 103.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretaries Firm having its Registered Office at 34, Kamer Bldg 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai-400001, have been appointed as a Scruitinizer of Bedmutha Industries Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned Resolutions, for the 24th Annual General Meeting of the Equity Shareholders of Bedmutha Industries Limited held on Wednesday ,the 14th day of August, 2014 at 03:00 p.m. at Hotel Saiways, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik – 422 103. We submit our report as under:

- The e-voting period remained open from Thursday, 07th August, 2014 at 10.00 a.m to Saturday, 09th August, 2014 at 06.00 p.m.

- The Shareholders holding shares as on "Cut off" date i.e. on 11th July, 2014 were entitled to vote on the proposed resolutions (Item no. 1 to 13) as set out in the Notice of the 24th AGM of Bedmutha Industries Limited

- The votes were unblocked on 11th August, 2014 around 11.16 a.m in the presence of two witnesses, Ms. Bhaviika Bharat Jain (Residing at 340 J.S.S. Road, Thakurdwar Road, Atmaram Building , 3rd floor, Rn.25 Mumbai-400 002.) and Mr. Sumit R. Sharma (Residing at 603, Vihan Bldg. wall Bhatt Rd. Goregaon East Mumbai-400063) who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name: Bhaviika Bharat Jain

Name: Sumit R. Sharma

- Thereafter, details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited".

- Details of e-voting as under:

Resolution No.1: Ordinary Resolution: To consider and adopt the audited standalone financial statement of the Company for the Financial Year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2014.

(i) Voted **in favour** of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

Resolution No.2: Ordinary Resolution: To appoint a Director in place of Mr. K. R. Bedmutha (DIN: 01724420), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted **in favour** of the Resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
1	**15**	**60**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	**10**	**40**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

Resolution No.3: Ordinary Resolution: To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s)

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Resolution No.4: Ordinary Resolution: To appoint Mr. Balasubramanian A. (DIN: 00490921) as an Independent Director

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

Resolution No.5: Ordinary Resolution: To appoint Mr. Narayan Kadu (DIN: 02807124) as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

Resolution No.6: Ordinary Resolution: To appoint Mrs. Vandana P. Sonwaney as an Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Resolution No.7: Ordinary Resolution: To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015 and in this regard to consider and if thought fit, to pass, with or without modification(s).

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

Resolution No.8: Special resolution : To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s).

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1428 MUMBAI

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

Resolution No.9: Special resolution : To appoint Ms. Divya A.Vedmutha as Deputy Manager, Marketing Department in the Company, with regards to the related party transactions and in this regard to consider and, if thought fit, to pass with or without modification(s).

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**



(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

Resolution No.10 : Special resolution :To appoint Mr. Yash V.Vedmutha as Deputy Manager, Marketing Department in the Company, with regards to related party transactions and in this regard to consider and, if thought fit, to pass with or without modification.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

Resolution No.11: Special resolution : To approve the limits with regards to the related party transactions and in this regard to consider and, if thought fit, to pass with or without modification.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
2	**25**	**100**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
NIL	**NIL**	**NIL**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1438 MUMBAI

<u>Resolution No.12: Special resolution :</u> To consider and note the creation of mortgage / charge on the assets of the Company against the borrowings of the Company as per Section 180(1)(a) and in this regard to consider and, if thought fit, to pass the following resolutions with or without modification.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
1	**15**	**60**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	**10**	**40**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Resolution No.13 : Special resolution : To consider and note the borrowing limits of the Company and in this regard to consider and, if thought fit, to pass with or without modification.

(i) Voted **in favour** of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of Resolution	% of total number of valid votes cast
1	**15**	**60**

(ii) Voted **against** the resolution:

Number of members voted through electronic voting system	Number of votes cast against Resolution	% of total number of valid votes cast
1	**10**	**40**

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	**NIL**

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

- A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution, is enclosed.

- The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting, after which the same will be handed over to the Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For Ragini Chokshi & Co.

R. K. Chokshi

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

Mrs. Ragini Chokshi
Partner
Membership No. 2390
C.P. No. 1436

K R Bedmutha

Chairman

BEDMUTHA INDUSTRIES LTD.

BEDMUTHA INDUSTRIES LIMITED

Partners
Mrs. Ragini Chokshi
Mr. Makarand Patwardhan
Mr. Umashankar Hegde
Mr. Girish Desai

CS Ragini Chokshi & Co.
Company Secretaries

Tel. 022-22831120
022-22831134

34, Kamer Building, 5th Floor, 38, Cawasji Patel Street, Fort, Mumbai - 400 001.
Web.: csraginichokshi.com. Email : mail@csraginichokshi.com

Date : 14/08/2014

FORM No. MGT-13

Report of Scrutinizer

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

To

The Chairman,

24th Annual General Meeting (AGM) of the Equity Shareholders of BEDMUTHA INDUSTRIES LIMITED held on Thursday, the 14th day of August, 2014 at 03:00 p.m at Hotel Saiways, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik – 422 103.

Dear Sir,

I, Ragini Chokshi, Partner of M/s. Ragini Chokshi & Co. a Company Secretary Firm having its registered office at 34, Kamer Bldg 5th Floor, 38,Cawasji Patel Street, Fort, Mumbai-400001, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at 24th Annual General Meeting of the Equity Shareholders of Bedmutha Industries Limited ,held on 14th day of August, 2014 at 3.00 pm at Hotel Saiways, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik – 422 103 , submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) ballot box kept for polling was locked in our presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Universal Capital Securities Pvt. Ltd., Registrar and Transfer Agents of the Company and the authorization/proxies lodged with Company.

3. The poll papers, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

Resolution No.1: Ordinary Resolution: To consider and adopt the audited standalone financial statement of the Company for the Financial Year ended March 31, 2014, the reports of the Board of Directors and Auditors thereon and the audited consolidated financial statement of the Company for the Financial Year ended March 31, 2014.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted against the resolution:

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

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1438 * MUMBAI *

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.2: Ordinary Resolution: To appoint a Director in place of Mr. K. R. Bedmutha (DIN: 01724420), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



Resolution No.3: Ordinary Resolution: To appoint Statutory Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.4: Ordinary Resolution: To appoint Mr. Balasubramanian A. (DIN: 00490921) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.5: Ordinary Resolution: To appoint Mr. Narayan Kadu (DIN: 02807124) as an Independent Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted **against** the resolution:

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

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1438 MUMBAI

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.6: Ordinary Resolution: To appoint Mrs. Vandana P. Sonwaney as an Independent Director.

(i) Voted in favour of the resolution:

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

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.7: Ordinary Resolution: To approve the remuneration of the Cost Auditors for the financial year ending March 31, 2015 and in this regard to consider and if thought fit, to pass, with or without modification(s).

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1438 MUMBAI

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.8: Special resolution : To adopt new set of Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013 and in this regard to consider and if thought fit, to pass, with or without modification(s).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.9: Special resolution : To appoint Ms. Divya A. Vedmutha as Deputy Manager, Marketing Department in the Company, with regards to the related party transactions and in this regard to consider and, if thought fit, to pass with or without modification(s).

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted **against** the resolution:

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

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.10 : Special resolution :To appoint Mr. Yash V. Vedmutha as Deputy Manager, Marketing Department in the Company, with regards to related party transactions and in this regard to consider and, if thought fit, to pass with or without modification.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.11: Special resolution : To approve the limits with regards to the related party transactions and in this regard to consider and, if thought fit, to pass with or without modification.

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.12: Special resolution : To consider and note the creation of mortgage / charge on the assets of the Company against the borrowings of the Company as per Section 180(1)(a) and in this regard to consider and, if thought fit, to pass the following resolutions with or without modification.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19.820	100

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(ii) Voted **against** the resolution:

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

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution No.13: Special resolution : To consider and note the borrowing limits of the Company and in this regard to consider and, if thought fit, to pass with or without modification.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
26	1,22,19,820	100

(ii) Voted **against** the resolution:

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

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll paper and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping

Thanking You,

Yours faithfully,

Place: Mumbai

Date: 14/08/2014

FOR RAGINI CHOKSHI & CO.

R. K. Chokshi

RAGINI CHOKSHI & CO. Company Secretaries C.P. 1436 MUMBAI

MRS. RAGINI CHOKSHI
(Partner)
C.P. Number :1436

Membership number:2390

K R Bedmutha

BEDMUTHA INDUSTRIES LTD.

CHAIRMAN

BEDMUTHA INDUSTRIES LIMITED