

BEDMUTHA INDUSTRIES LIMITED

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

★ ACSR CORE WIRES

★ CABLE ARMOURING WIRE & STRIPS

★ STAY WIRES & EARTH WIRES

★ M.S. & H.B. WIRES

★ SPRING STEEL WIRES

★ ROLLING QUALITY WIRES

★ P.C. WIRE & P.C. STRAND WIRES

★ ROPE WIRES

★ BARBED WIRE

★ CHAIN LINK FENCINGS

★ WIRE NAILS

★ BINDING WIRES



Date: 08/09/2023

To
BSE Ltd
Department of Corporate Services,
Phiroj Jeejibhoy Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 533270

To
National Stock Exchange of India Limited
Listing Department,
C-1, G-Block, Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 0051
Symbol: BEDMUTHA

Dear Sir/Madam,

Sub.: Submission of News Paper Advertisement for the purpose of Thirty-fourth (34th) Annual General Meeting of the Company prior to Annual report dispatch

This is to inform you that the 34th Annual General Meeting of the Company is scheduled to be held on Saturday, September 28, 2024 at 11:45 AM through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Please find attached herewith the advertisement published in the newspapers prior to dispatch of Annual report.

Kindly take a note of the same.

Thanking You,

For Bedmutha Industries Limited

Vijay vedmutha
Managing Director
DIN-00716056

Encl.: as above

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, 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 - 6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- ajay@bedmutha.com

Web.:- www.bedmutha.com

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www.freepressjournal.in No 30 | THE FREE PRESS JOURNAL | Mumbai, Tuesday, September 3, 2024



BEDMUTHA INDUSTRIES LIMITED

CIN: L31200MH1990PLC057863

Registered Office Address: A-70/71/72 STICE Sinner, Nashik-422112.

Contact no. 02551 - 240320

Website: www.bedmutha.com; e-mail id: cs@bedmutha.com

34th ANNUAL GENERAL MEETING OF BEDMUTHA INDUSTRIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

1. NOTICE IS HEREBY GIVEN THAT the Thirty fourth (34th) Annual General Meeting ("AGM") of the Members of Bedmutha Industries Limited ("the Company") is scheduled to be held on Saturday, September 28, 2024 at 11:45 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with applicable provisions of the Companies Act, 2013 read with General Circular 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs ("MCA") read together with earlier circulars issued by MCA in this regard (collectively referred to as "MCA Circulars") read with SEBI Circular dated 07th October, 2023, read together with the earlier circulars issued by SEBI in this regard (collectively referred to as "SEBI Circulars"), permitting the holding of AGM through VC/OAVM without physical presence of members at common venue to transact the Ordinary and Special Businesses as set out in the Notice.
2. In compliance with the above Circulars, copy of the Notice of the AGM along with the Annual Report for the Financial Year 2023-24 will be sent only through electronic mode to those members whose email addresses are registered / available with the Company/ Depository Participants. Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrars and Share Transfer Agent (RTA) Link Intime India Private Limited, Telephone: +91 (022) 24918 6178 - 79, E-mail: instavote@linkintime.co.in Website: www.linkintime.co.in
3. The Notice of the AGM and the Annual Report will also be available on the Company's website: www.bedmutha.com, websites of stock exchanges, BSE Limited (www.bseindia.com) and of the National Stock Exchange of India Limited (www.nseindia.com), and on the Link Intime's e-voting website: https://instavote.linkintime.co.in.
4. Members will have an opportunity to cast their vote electronically on the businesses as set out in the Notice of AGM through remote e-voting/ voting during AGM. Members will be provided with a facility to attend the AGM through VC/OAVM through instameet platform the e-voting platform as provided by Link Intime India Private Limited. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the Company's website: www.bedmutha.com.
5. The e-voting will commence at 9.00 a.m. on Wednesday, September 25, 2024 and will end at 5.00 p.m. Friday, September 27, 2024.
6. The books will remain closed from September 22, 2024 to September 28, 2024 (both days inclusive) for the purpose of AGM.
7. The Notice of 34th AGM along with the Annual Report 2023-24 will be sent to the members in accordance with the applicable Laws on their email addresses shortly.

For Bedmutha Industries Limited

Sd/-

Vijay vedmutha
Managing Director

DIN-00716056

Date & Place: Sept 02, 2024, Nashik

Regd. Office : Plot No. A-70,71,72, Sinner-Shirdi Road, STICE, Musalgaon, Sinner, Dist. Nashik Ph.: 02551-240420, Fax - 240482

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मुंबई, मंगळवार, ३ सप्टेंबर २०२४



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CIN: L31200MH1990PLC057863

Registered Office Address: A-70/71/72 STICE Sinner, Nashik-422112.

Contact no. 02551 - 240320

Website: www.bedmutha.com; e-mail Id: cs@bedmutha.com

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Sd/-

Vijay vedmutha
Managing Director
DIN-00716056

Date & Place: Sept 02, 2024, Nashik

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