

M/S .BEARDESELL LIMITED - 47 GREAMES ROAD, CHENNAI - 600 006
Clause 35A of the LISTING AGREEMENT

DATE OF THE AGM

13/08/2014

Total Number of Shareholders on Record Date

3164

No. of Share holders present in the Meeting
(either in person or thru proxy)

Promoter and Promoter Group

3

Public

15

No. of Share holders present in the Meeting
(either in person or thru proxy)

Promoter and Promoter Group

NIL

Public

NIL

Details of Agenda :	1. Consideration and adoption of audited annual accounts for the year ended 31.03.2014 (Ordinary Resolution)
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Resolution Required :

Ordinary Resolution

Mode of Voting :

e-voting -AGM

Promoter/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	36858	3.14	36858	-	100.00	-
Total	4683168	3547722		3547722			

For BEARDESELL LIMITED,



[Signature]

K.MURALI
Company Secretary

M/S. BEARDSSELL LIMITED - 47 GREAMES ROAD, CHENNAI - 600 006

Details of Agenda :	2. To declare dividend for the year ended 31.03.2014 (Ordinary Resolution)
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Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/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	36858	3.14	36858	-	100.00	-
Total	4683168	3547722		3547722			-



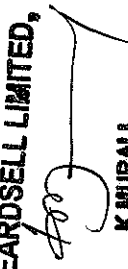
For BEARDSSELL LIMITED,
K. MURALI
K.MURALI
Company Secretary

Details of Agenda :	3. Appointment of Mr. V. Thirumal Rao, the retiring director, as director (Ordinary Resolution)
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Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/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	36708	3.13	36708	-	100.00	-
Total	4683168	3547572		3547572			-



For BEARDESELL LIMITED,

K. MURALI
Company Secretary

M/S .BEARDSSELL LIMITED - 47 GREAMES ROAD, CHENNAI - 600 006

Details of Agenda :	4. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring auditors as auditors (Ordinary Resolution)
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Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/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	36858	3.14	36858	-	100.00	-
Total	4683168	3547722		3547722			-



For BEARDSSELL LIMITED,
K.MURALI
Company Secretary

M/S .BEARDSSELL LIMITED - 47 GREAMES ROAD, CHENNAI - 600 006

Details of Agenda :	5. RE-appointment of Mr. Bharat Anumolu as Managing Director (Ordinary Resolution)
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Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/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	36858	3.14	36858	-	100.00	-
Total	4683168	3547722		3547722			-



For BEARDSSELL LIMITED,
K.MURALI
Company Secretary

M/S .BEARDELL LIMITED - 47 GREAMES ROAD, CHENNAI - 600 006

Details of Agenda :	6. RE-appointment of Mr. Narasimha Rao as Executive Director (Ordinary Resolution)
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Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/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	36708	3.13	36708	-	100.00	-
Total	4683168	3547572		3547572			-



For BEARDELL LIMITED,
K.MURALI
Company Secretary

M/S. BEARDELL LIMITED - 47 GREAMES ROAD, CHENNAI - 600 006

Details of Agenda :	7 (a). Appointment of Mr. R. Gowri Shanker as Independent Director for a period of five years (Ordinary Resolution)
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Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/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	36708	3.13	36708	-	100.00	-
Total	4683168	3547572		3547572			-



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K. MURALI
Company Secretary

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Details of Agenda :	7 (c). Appointment of Mr. V.J. Singhas Independent Director for a period of five years (Ordinary Resolution)
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Resolution Required : Ordinary Resolution
Mode of Voting : e-voting -AGM

Promoter/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	36708	3.13	36708	-	100.00	-
Total	4683168	3547572		3547572			



For BEARDSSELL LIMITED,

K.MURALI
Company Secretary

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Details of Agenda :	8. Increase in Borrowing powers (Special Resolution)
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Resolution Required : Special Resolution
Mode of Voting : e-voting -AGM

Promoter/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	36858	3.14	36858	-	100.00	-
Total	4683168	3547722		3547722			



For BEARDSSELL LIMITED,

[Signature]
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Company Secretary