

BEARDELL LIMITED

CIN No. L65991TN1936PLC001428

Regd. Office :

47, Greaves Road,

CHENNAI - 600 006. (INDIA)

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Website : www.beardsell.co.in

SEC: AUGUST: 2014

14th August, 2014

The Secretary,
Madras Stock Exchange Ltd.,
11, Second Line Beach
Chennai - 600 001.

Dear Sir,

Sub : e-voting Results of the 77th AGM – Reg.

Please find enclosed e-voting results (e-voting on the Resolutions in the Notice of 77th Annual General Meeting of the Company held at "Mini Hall" , Naradaganasabha, 314,T.T.K.Road, Chennai - 600 018, on 13th August, 2014) for your information.

We have also arranged to publish the same in the newspapers and copies of the published issue will be sent to you shortly.

Kindly acknowledge receipt

Thanking you,
Yours faithfully,
for BEARDELL LIMITED,

K-MURALI
Company Secretary

Encl : As above



**BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM**



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DECLARATION OF RESULTS OF e-voting

As per the Provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided the facility of e-Voting to the Share holders to enable them to cast their vote electronically on the Resolutions proposed in the notice of the 77th Annual General Meeting of the Company (AGM). The e-voting was open from 04/08/2014 (9.00 A.M.) to 06/08/2014 (6.00 P.M)

The Board of Directors had Appointed M/s Lakshmi Subramanian Associates (Practising Company Secretary), Chennai As the Scrutinizer for e-voting. The Scrutinizer have carried out the Scrutiny of all the electronic votes received upto the close of working hours on 06/08/2014 and also the Physical Vote Casted at 77th Annual General Meeting of the Company held on 13/08/2014 and submitted their report on 14/08/2014.

The Consolidated Results as per the Scrutinizer's Report dated 14/08/2014 is as follows :

Item No. of Notice	Particulars	Votes in favour of the resolution		Votes against		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
1. Consideration and adoption of audited annual accounts for the year ended 31.03.2014 (Ordinary Resolution)	E-Voting	3547722	100	Nil	Nil	Nil	Nil
2. To declare dividend for the year ended 31.03.2014 (Ordinary Resolution)	E-Voting	3547722	100	Nil	Nil	Nil	Nil
3. Appointment of Mr. V. Thirumal Rao, the retiring director, as director (Ordinary Resolution)	E-Voting	3547572	100	Nil	Nil	Nil	Nil
4. Appointment of M/s Deloitte Haskins & Sells, Chartered Accountants, the retiring auditors as auditors (Ordinary Resolution)	E-Voting	3547722	100	Nil	Nil	Nil	Nil
5. R-appointment of Mr. Bharat Anumolu as Managing Director (Ordinary Resolution)	E-Voting	3547572	100	Nil	Nil	Nil	Nil
6. R-appointment of Mr. S.V. Narasimha Rao as Executive Director (Ordinary Resolution)	E-Voting	3547572	100	Nil	Nil	Nil	Nil
7 (a). Appointment of Mr. R. Gowri Shanker as Independent Director for a period of five years (Ordinary Resolution)	E-Voting	3547572	100	Nil	Nil	Nil	Nil
7 (b). Appointment of Mr. M. Uttam Reddi as Independent Director for a period of five years (Ordinary Resolution)	E-Voting	3547572	100	Nil	Nil	Nil	Nil
7 (c). Appointment of Mr. V.J. Singhas Independent Director for a period of five years (Ordinary Resolution)	E-Voting	3547572	100	Nil	Nil	Nil	Nil
8. Increase in Borrowing powers (Special Resolution)	E-Voting	3547722	100	Nil	Nil	Nil	Nil

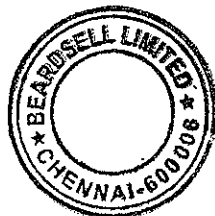
Note: The shareholders who have not cast their votes by E-voting were given an option to cast their votes by ballot in the AGM held on 13th August 2014. No ballot papers were cast in the box. Hence, the votes cast by e-voting was only considered.

On the basis of the above E-Voting, the resolutions as mentioned in Item No. 1 to 8 were voted unanimously as Ordinary / Special Resolution respectively.

Place : Chennai
Dated : 14th August 2014

for BEARDSSELL LIMITED
K.MURALI
Company Secretary

CERTIFIED TRUE COPY



For BEARDSSELL LIMITED.

K.MURALI
K.MURALI
Company Secretary