



BEARDELL LIMITED

Regd. Office : 47, Graemes Road, Chennai - 600 006.

Website : www.beardsell.co.in

CIN : L65991TN1936PLC001428

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 BEARDELL LIMITED
K.MURALI
Company Secretary

CERTIFIED TRUE COPY



For BEARDELL LIMITED,

K.MURALI
Company Secretary

Report of Scrutinizer

To,
Beardsell Limited
Chairman

The 77th Annual General Meeting of the Equity Shareholders of Beardsell Limited held on Wednesday, 13th August 2014 at "Mini Hall" Satguru Gnananada Hall, Naradaganasabha, 314, T.T.K. Road Chennai – 600018 at 10.00 A.M

Dear Sir,

I Lakshmmi Subramanian, appointed as Scrutinizer for the purpose of E-voting and the ballot taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Beardsell Limited, held on Wednesday 13th August 2014, at "Mini Hall" Satguru Gnananada Hall, Naradaganasabha, 314, T.T.K. Road Chennai – 600018 at 10.00 A.M submit my report as under:

1. The Company has availed the services of Central Depository Services (India) Limited for providing E-voting facility to all its members and I have received the User ID and Password from CDSL Authorities for logging in their website as Scrutinizer.
2. The E-voting was commenced on 04/08/2014 at 9:00 Hrs and closed on 06/08/2014 at 18:00 Hrs
3. I have downloaded the report containing the result of E-voting from the CDSL website using the ID/Password mentioned above.
4. After the time fixed for closing of the ballot by the Chairman at the Annual General Meeting, One ballot box kept for voting was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence along with two witness and no ballot papers were cast in the box. Hence, the votes cast by e-voting was only considered.



6. The result of the E-voting is as under:

Ordinary Business:

1- Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	49	3547722	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



2- To Declare Dividend for the year ended 31.03.2014

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	49	3547722	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



3- Appointment of Mr. V. Thirumal Rao, the Retiring Director, as Director

(i) Voted in favour of the resolution:

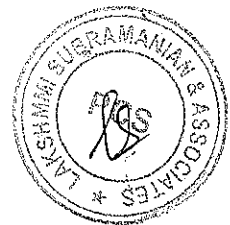
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	48	3547572	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



4- Appointment of M/s. Deloitte Haskins & Sells (DHS), Chartered Accountants the Retiring Auditors as Auditors.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	49	3547722	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



Special Business:

5- Re-appointment of Mr. Bharat Anumolu as "Managing Director"

(i) Voted in favour of the resolution:

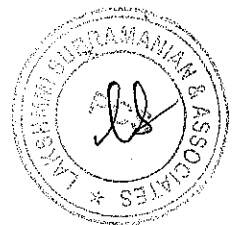
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	48	3547572	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



6- Re-appointment of Mr. S.V. Narasimha Rao as "Executive Director"

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	48	3547572	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



7 (a) - Appointment of Mr. R. Gowri Shanker as Independent Director for a period of 5 years

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	48	3547572	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



7 (b) - Appointment of Mr. M. Uttam Reddi as Independent Director for a period of 5 years

(i) Voted in favour of the resolution:

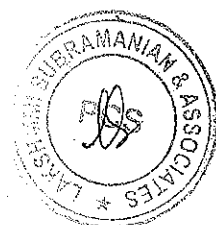
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	48	3547572	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



7 (c) - Appointment of Mr. V.J. Singh as Independent Director for a period of 5 years

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	48	3547572	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



8- Increase in Borrowing Powers

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	49	3547722	100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil



Result:

On the basis of the above Voting, I hereby report that the above resolutions as mentioned in Item No. 1 to 8 were voted *unanimously as Ordinary / Special Resolution respectively*.

Thanking you

Place: Chennai

Dated: 13.08.2014

Yours faithfully,

Name and Signature of the Scrutinizer

Ms. Lakshmmi Subramanian

