

BEDMUTHA INDUSTRIES LIMITED



MANUFACTURER & EXPORTER OF



- ★ ACSR CORE WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- ★ M.S. & H.B. WIRES

- ★ ALL TYPES OF GALVANISED WIRES & BLACK 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: 12th August 2011

To,

Department of Corporate Services,
Bombay Stock Exchange limited
Phiroj jeejibhoy tower, Dalal Street,
Mumbai-01

To,

Listing Department,
National Stock Exchange of India limited
C-1, G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai-51

Sir

Reg: Bedmutha Industries Ltd: scrip number- 533270

Subject: Outcome of 21st Annual General Meeting held on 12th August 2011

Further to the notice dated 5th June 2011, of the 21st Annual General Meeting of the forwarded to you, we have to state as under:

As mentioned in the above notice the 21st Annual General Meeting of the members of the company was held on Friday, the 12th August 2011 at 4.00 pm at the registered office A-32, STICE, Sinnar, Nashik 422103. The members of the company at the said Annual general meeting accorded their consent to the following:

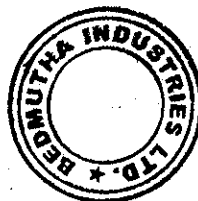
1. Adoption of the Audited Balance sheet as at 31st march, 2011, Profit and Loss Account for the year ended on that date and the reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Vijay K Vedmutha and Mr. Narayan Kadu as the Directors of the company, who were liable to retire by rotation.
3. Re-appointment of M/s. Patil, Hiran, Jajoo & Co., Chartered Accountants, Nashik (Firm Registration No. 120117W) as the Statutory Auditors of the Company at a remuneration fixed by the Board of directors.
4. Special resolution was passed by which the board is allowed to vary the terms referred to in the prospectus of the company dated 5th October 2010, regarding utilization of the proceeds of the Initial public Offer of the equity shares allotted in pursuance of the said prospectus.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you

For BEDMUTHA INDUSTRIES LTD


Nitesh Amrutkar



COMPANY SECRETARY

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
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