BEDMUTHA INDUSTRIES LIMITED

ISO 9001 BUREAU VERITAS Certification

BEDMUTHA GROUP

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: 23/09/2012

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001.

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051,

Sub: Voting Result of the 22nd Annual General Meeting held on 21st September 2012.

Dear Sir,

Pursuant to Clause 35A of the Listing Agreement, please find enclosed herewith the voting result of the 22nd Annual General Meeting of the Members of the Company held on 21st September 2012 at Saiways Restaurant, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik-422 103.

Yours faithfully,
For **BEDMUTHA INDUSTRIES LIMITED**

Chandan

BEDMUTHA INDUSTRIES LTD.

Chandan Kshirsagar
Company Secretary

Encl. as above.

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
E-mail Sinnar :- bwcl.sales@bedmutha.com Mumbai :- bedmuthawires@rediffmail.com Web.:- www.bedmutha.com

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★ WIRE NAILS
★ BINDING WIRES

Details of Voting Result of 22nd Annual General Meeting of Members of the Company pursuant to clause 35A of the listing Agreement.

Sr. No.	Description	Particulars		
1	Date of Annual General Meeting	Friday, 21st September 2012		
2	Book Closure Date	18th September 2012 to 21st September 2012.		
3	Total number of shareholders on record date	6312		
4	No. of shareholders present in the meeting in person or through Proxy			
	Category	Present in person	Present through proxy	Total
a	Promoter and Promoter Group	6	0	6
b	Public	11	1	12
	Total	**17**	**1**	**18**
5.	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was arranged.		

6. Details of Agenda and Voting Result

Item No.	Details of Agenda	Resolution required	Mode of Voting	Result
Ordinary Business				
1	Adoption of Audited Balance sheet as at 31st March 2012 and Profit and Loss account for the year ended on that date and report of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed unanimously
2	Re-appointment of Mr. Kachardas R Bedmutha	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Mr. Balasubramanian A.	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of M/s. Patil Hiran Jajoo & Co. (Firm	Ordinary	Show of Hands	Passed unanimously

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	Registration No. 120117W) as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of Next Annual General Meeting.			
Special Business				
5	Keeping of Register and Index of Members and Copies of all Annual Returns, Certificates and documents required to be annexed to the Annual Return and all other Statutory Registers at the Corporate Office of the Company at A-70/71/72, STICE, Sinnar, Dist. Nashik-422 103 instead of Registered Office of the Company.	Special	Show of Hands	Passed Unanimously

7. **In case of Polls/Postal Ballot/ E-Voting:** Not Applicable

For **BEDMUTHA INDUSTRIES LIMITED**

Chandan

BEDMUTHA INDUSTRIES LTD.

Chandan Kshirsagar
Company Secretary