BEDMUTHA INDUSTRIES LIMITED

ISO 9001 BUREAU VERITAS Certification

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

BEDMUTHA GROUP

★ ACSR CORE WIRES	★ SPRING STEEL WIRES	★ BARBED WIRE
★ CABLE ARMOURING WIRE & STRIPS	★ ROLLING QUALITY WIRES	★ CHAIN LINK FENCINGS
★ STAY WIRES & EARTH WIRES	★ P.C. WIRE & P.C. STRAND WIRES	★ WIRE NAILS
★ M.S. & H.B. WIRES	★ ROPE WIRES	★ BINDING WIRES

31st December, 2014

To,
Department of Corporate Affairs
Bombay Stock Exchange Limited
Phiroj Jeejiboy 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.

Subject: Compliance under Clause 35A of Listing Agreement.

Dear Sir,

Pursuant to Clause 35A of Listing Agreement, please find enclosed the details regarding the voting results of Special Resolution passed by way of Postal Ballot in the prescribed format.

Sincerely,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

BEDMUTHA INDUSTRIES LTD.

ADITI G. BHAVSAR
Company Secretary & Compliance Officer

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

Results of the Postal Ballot conducted in terms of the Notice dated 13-11-2014

Resolution No.1: Ordinary Resolution: to consider appointment of Mrs. Vandana Sonwaney (DIN: 06955363) as Independent Director as per Section 149 of Companies Act, 2013

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes polled on Outstanding shares	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes in Against on Votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	14233807	13684084	96.14	13684084	0	100	0
Institutional holders	280	0	0.00	0	0	0	0
Public	6797524	1907081	28.06	1470110	436971	77.09	22.91
Total	21031611	15591165	74.13	15154194	436971	97.20	2.80

Resolution No.2: Special Resolution: To enter into related party transaction with M/s. K R Bedmutha Techno Associates Pvt. Ltd. upto a limit of Rs. 25 crores

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes polled on Outstanding shares	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes in Against on Votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	14233807	0	0.00	0	0	0	0
Institutional holders	280	0	0.00	0	0	0	0
Public	6797524	1907081	28.06	1470110	436971	77.09	22.91
Total	21031611	1907081	9.07	1470110	436971	77.09	22.91

Resolution No.3: Special Resolution: To enter into related party transaction with M/s. Kamalasha Infrastructure and Engineering Services Pvt. Ltd. upto a limit of Rs. 1000 crores

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes polled on Outstanding shares	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes in Against on Votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	14233807	0	0.00	0	0	0	0
Institutional holders	280	0	0.00	0	0	0	0
Public	6797524	1907081	28.06	1470110	436971	77.09	22.91
Total	21031611	1907081	9.07	1470110	436971	77.09	22.91

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