

BEDMUTHA INDUSTRIES LIMITED



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: Out Come of the Annual General Meeting.

Dear Sir,

We wish to inform you that at the Annual General Meeting of the Company held on 21st September 2012 the members have approved the following resolution:

Ordinary Business:

1. Adoption of Audited Accounts of the Company for the year ended on 31st March 2012 together with the Reports of Auditors and Directors thereon.
2. Re-appointment of Mr. Kachardas R Bedmutha as a Director of the Company.
3. Re-appointment of Mr. Balasubramanian A as a Director of the Company.
4. Re-appointment of M/s. Patil Hiran Jajoo & Co., Chartered Accountants, as Statutory Auditors of the Company.

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.

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

BEDMUTHA INDUSTRIES LIMITED

ISO 9001
BUREAU VERITAS
Certification



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BEDMUTHA
GROUP

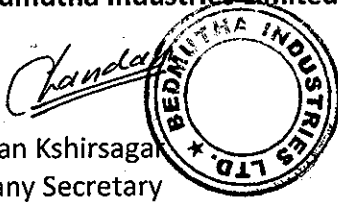
Kindly take the same on record,

Thanking You,

Yours Faithfully,

For Bedmutha Industries Limited

Chandan Kshirsagar
Company Secretary



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