BEDMUTHA INDUSTRIES LIMITED

ISO 9001 : 2008 BUREAU VERITAS Certification

CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

BEDMUTHA GROUP

★ 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: September 28, 2016

To The Manager **National Stock Exchange of India Limited** Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager **BSE Limited** Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir / Madam

Sub.: Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015
Ref.: Symbol: BEDMUTHA; Scrip Code: 533270

The 26th Annual General Meeting ('AGM') of the Company was held on Tuesday, September 27, 2016 at 11.00 a.m. at the Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103.

In this regard, Please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated September 28, 2016, pursuant to Section 108 of Companies Act, 2013 (**"Act"**), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014;

The above details are uploaded on the Company's website (www.bedmutha.com)

Kindly take the same on your record.

Thanking You,

Yours faithfully

For BEDMUTHA INDUSTRIES LIMITED

BEDMUTHA INDUSTRIES LTD.

Alok Singh
Company Secretary and Compliance officer
Membership No.: ACS 30223

Continuation

BEDMUTHA GROUP

BEDMUTHA INDUSTRIES LIMITED

Date of AGM / EGM / Postal Ballot	27th September 28, 2016
Total Number of Shareholder on Record Date	5558
No. of Shareholder Present in the meeting either in person or through Proxy	45
1. Promoter & Promoter Group	11
2. Public	34
No. of Shareholder attended the meeting through Video Conferencing:	
1. Promoter & Promoter Group	**NIL**
2. Public	**NIL**

BEDMUTHA INDUSTRIES LTD.

Bedmutha Industries Limited								
Resolution Required : (Ordinary)			**1 - To adopt the Audited Financial Statements (both Consolidated and Stand-alone) of the Company for FY 2015-16 along with the reports of the Board of Directors and Auditor.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	[2]	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	14308701	13996105	97.8153	13996105	0	100.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**14308701**	**13996105**	**0.0000**	**13996105**	**0**	**0.000**	**0.000**
Public Institutions	E-Voting	9384		0.0000	0	0	0.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**9384**	**0**	**0.0000**	**0**	**0**	**0.000**	**0.000**
Public Non Institutions	E-Voting	6713526	502	0.0075	502	0	100.000	0.000
	Poll		909588	13.5486	909588	0	100.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**6713526**	**910090**	**13.5561**	**910090**	**0**	**100.000**	**0.000**
Total		**21031611**	**14906195**	**70.8752**	**14906195**	**0**	**100.000**	**0.000**

BEDMUTHA INDUSTRIES LTD.

BEDMUTHA GROUP

Bedmutha Industries Limited								
Resolution Required : (Ordinary)			**2 - To appoint a Director in place of Mr. Vijay K. Vedmutha (DIN: 00716056), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}* 100**	**[4]**	**[5]**	**[6]={[4]/[2]}* 100**	**[7]={[5]/[2]}* 100**
Promoter and Promoter Group	E-Voting	14308701	1496849	10.4611	1496849	0	100.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**14308701**	**1496849**	**10.4611**	**1496849**	**0**	**100.000**	**0.000**
Public Institutions	E-Voting	9384	0	0.0000	0	0	0.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**9384**	**0**	**0.0000**	**0**	**0**	**0.000**	**0.000**
Public Non Institutions	E-Voting	6713526	502	0.0075	502	0	100.000	0.000
	Poll		909588	13.5486	909588	0	100.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**6713526**	**910090**	**13.5561**	**910090**	**0**	**100.000**	**0.000**
Total		**21031611**	**2406939**	**11.4444**	**2406939**	**0**	**100.000**	**0.000**

BEDMUTHA INDUSTRIES LTD.

BEDMUTHA GROUP

Bedmutha Industries Limited								
Resolution Required : (Ordinary)			**3 - To ratify the appointment of M/s Patil Hiran Jajoo & Co., Chartered Accountants, Nashik, (Firm Registration No. 120117W),as the statutory auditors of the Company for the Financial Year 2016-17 and to fix their remuneration.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14308701	13996105	97.8153	13996105	0	100.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**14308701**	**13996105**	**0.0000**	**13996105**	**0**	**0.000**	**0.000**
Public Institutions	E-Voting	9384		0.0000	0	0	0.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**9384**	**0**	**0.0000**	**0**	**0**	**0.000**	**0.000**
Public Non Institutions	E-Voting	6713526	502	0.0075	502	0	100.000	0.000
	Poll		909588	13.5486	909588	0	100.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**6713526**	**910090**	**13.5561**	**910090**	**0**	**100.000**	**0.000**
Total		**21031611**	**14906195**	**70.8752**	**14906195**	**0**	**100.000**	**0.000**

BEDMUTHA INDUSTRIES LTD.

BEDMUTHA GROUP

Bedmutha Industries Limited								
Resolution Required : (Ordinary)			**4 - To ratify the payment of remuneration payable to M/s.DBK & Associates, Cost Auditor(s) of the Company (Firm Registration No. 00325) for the financial year ending on March 31, 2017**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes –Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	14308701	13996105	97.8153	13996105	0	100.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**14308701**	**13996105**	**0.0000**	**13996105**	**0**	**0.000**	**0.000**
Public Institutions	E-Voting	9384		0.0000	0	0	0.000	0.000
	Poll		0	0.0000	0	0	0.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**9384**	**0**	**0.0000**	**0**	**0**	**0.000**	**0.000**
Public Non Institutions	E-Voting	6713526	502	0.0075	502	0	100.000	0.000
	Poll		909588	13.5486	909588	0	100.000	0.000
	Postal Ballot		0	0.0000	0	0	0.000	0.000
	Total	**6713526**	**910090**	**13.5561**	**910090**	**0**	**100.000**	**0.000**
Total		**21031611**	**14906195**	**70.8752**	**14906195**	**0**	**100.000**	**0.000**

BEDMUTHA INDUSTRIES LTD.

BEDMUTHA GROUP

S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES
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LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041 / 3051
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]

28th September, 2016

To
The Chairman
26th (Twenty Sixth) Annual General Meeting (**AGM**) of the Equity Shareholders of **BEDMUTHA INDUSTRIES LIMITED** held on **Tuesday, September 27, 2016** at **11:00 a.m.** at **Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103.**

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms at the Annual General Meeting of Bedmutha Industries Limited held on Tuesday, September 27, 2016 at 11:00 a.m.

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) was appointed as the Scrutinizer by the Board of Directors of **Bedmutha Industries Limited** (the 'Company') vide resolution dated August 10, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 26th (Twenty Sixth) Annual General Meeting of the members of the Company to be held on **Tuesday, September 27, 2016 at 11:00 a.m. at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103**, and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 26th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

* (by the shareholder himself or through authorised representative or by proxy attending the AGM)

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S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

2. As per the Notice of 26th Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 04, 2016, in "Navshakti" and "Free Press Journal", the remote e-voting opened at 09.00 a.m. on September 24, 2016 and remained open until 05.00 p.m. on September 26, 2016.

3. The Shareholders holding the Equity Shares of the Company as on September 21, 2016 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 26th Annual General Meeting of the Company.

4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.

5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.

6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 12.46 p.m. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who were voted for and against were downloaded from the e-voting website of Central Depository Services Limited ("**CDSL**") www.evotingindia.com and the same are being handed over to the Chairman.

7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:

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S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

A. Resolution No. 1: Ordinary Resolution

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016, alongwith the Reports of the Board of Directors and Auditors thereon:

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,39,96,607	93.898
Voting by ballot	28	9,09,588	6.102
Total	**47**	**1,49,06,195**	**100.000**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 1

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,49,06,195	100.000
Votes against	-	-
Total	**1,49,06,195**	**100.000**

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S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

B. Resolution No. 2: Ordinary Resolution

Appointment of Mr. Vijay K. Vedmutha (DIN: 00716056), who retires by rotation and being eligible, offers himself, for re-appointment as a Director.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	14,97,351	62.210
Voting by ballot	28	9,09,588	37.790
Total	**34**	**24,06,939**	**100.000**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	1,24,99,256

Summary of Total valid votes for Resolution No. 2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	24,06,939	100.000
Votes against	-	-
Total	**24,06,939**	**100.000**

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S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

C. Resolution No. 3: Ordinary Resolution

Ratification of appointment of M/s. Patil Hiran Jajoo & Co., Chartered Accountants, Nashik, (Firm Registration No. 120117W) as the Statutory Auditors of the Company.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,39,96,607	93.898
Voting by ballot	28	9,09,588	6.102
Total	**47**	**1,49,06,195**	**100.000**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,49,06,195	100.000
Votes against	-	-
Total	**1,49,06,195**	**100.000**

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S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

D. Resolution No. 4: Ordinary Resolution

Ratification for the payment of remuneration payable to M/s.DBK & Associates, Cost Auditor(s) of the Company (Firm Registration No. 00325) for the financial year ending on March 31, 2017.

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,39,96,607	93.898
Voting by ballot	28	9,09,588	6.102
Total	**47**	**1,49,06,195**	**100.000**

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

Summary of Total valid votes for Resolution No. 4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,49,06,195	100.000
Votes against	-	-
Total	**1,49,06,195**	**100.000**

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S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES
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8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 26th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours faithfully,
For **S. ANANTHA & Co.,**
Company Secretaries

S. ANANTHA & CO. C. P. 1925 FCS 4443 COMPANY SECRETARIES

S. Anantha Rama Subramanian
Proprietor
FCS: 4443; CP: 1925

Witnesses: Vedprakash

1. VED PRAKASH
S/O. MR. YAMUNA PRASAD MISHRA
ADD:- C/O. C-316, 3RD FLOOR, NIRMAL-AVIOR
GALAXY, L.B.S MARG, MULUND (W) - 400080
OCCUPATION:- SERVICE.

Priya

2. PRIYA SHETTY
D/O. MR SHRIDHAR SHETTY
ADD: 8-ATHARVA APARTMENT,
PLOT NO.43, SECTOR 13, KHANDA COLONY,
NEW PANVEL - 410206

Counter signed
For **Bedmutha Industries Limited**

Vijay Vedmutha
Managing Director
DIN: 00176056