

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

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



September 28, 2015

To
The General Manager
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
The Managing Director
National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.

Sub.: 25th Annual General Meeting held on 25th September, 2015.

Ref.: Scrip Code: 533270; Symbol: -BEDMUTHA

Dear Sir/ Madam,

This is to inform that 25th Annual General Meeting of our Company was held on Friday, 25th September, 2015 at 12.00 Noon at Hotel Saiways, F-4, Sinnar-Shirdi Road, Sinnar, Nashik – 422 103. All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the resolutions have been passed by the shareholders with requisite majority either by e-voting or through voting by poll conducted at the Annual General Meeting.

We are furnishing the details pertaining to the aforesaid Annual General Meeting in the prescribed format as an Annexure. This shall also be treated as compliance with Clause 31(d) of the Listing Agreement.

A copy of the Scrutinizer's Report is also attached herewith.

Sincerely,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Aditi G. Bhavsar
Company Secretary & Compliance Officer
Membership No.: ACS - 31399



ANNEXURE**BEDMUTHA INDUSTRIES LIMITED****CIN: L31200MH1990PLC057863****A-32, STICE, Sinnar, Nashik – 422 103.**Details of voting results of 25th Annual General Meeting of Members of the Company

Sr. No.	Description	Particulars		
A	Date of the AGM	September 25, 2015		
B	Book Closure Date	September 19, 2015 to September 25, 2015 (both days inclusive)		
	Cut-off date for e-voting	September 18, 2015		
C	Total no. of shareholders as on record date / cut-off date for e-voting purpose	5,385 (Five Thousand Three Hundred Eighty Five)		
D	No. of shareholders present in the meeting either in person or through Proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoters and Promoter Group	12	0	12
	Public	26	0	26
	Total	38	0	38
E	No. of shareholders attended the meeting through Video Conferencing No Video Conferencing facility was made available.			

Outcome of 25th Annual General Meeting of the Shareholders of the Company

25th Annual General Meeting ("AGM") of the Shareholders of the Company was held on September 2015 at Hotel Saiways, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik – 422 103. The shareholders transacted the following business.

Sr. No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting
Ordinary Business :			
1	Consider and adopt : a) Audited Standalone Financial Statements, for the financial year ended March 31, 2015, Reports of the Board of Directors and Auditors thereon b) Audited Consolidated Financial Statements for the financial year ended March 31, 2015.	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
2	Appointment of Director in place of Mr. Ajay K. Vedmutha (DIN:01726879), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
3	Ratification of appointment of M/s Patil Hiran Jajoo & Co., Chartered Accountants, Nashik (Firm Registration No.120117W) as the Statutory Auditors and fix their remuneration.	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
Special Business :			
4	Ratification and confirmation of the remuneration to be paid to M/s. DBK & Associates, Cost Accountants, for the Financial Year 2015-16.	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
5	Approval for transactions with Related Parties on or before April 17, 2014.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
6	Transactions with related parties under Section 188 of the Companies Act, 2013.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
7	Increase in the remuneration of Mr. Kachardas R. Bedmutha (DIN: 01724420) – Whole-Time Director of the Company, designated as Chairman.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM

8	Re-appointment of Mr. Kachardas R. Bedmutha (DIN: 01724420) – Whole-Time Director of the Company, designated as Chairman.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
9	Increase in the remuneration of Mr. Vijay K. Vedmutha (DIN: 00716056) – Managing Director of the Company.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
10	Re-appointment of Mr. Vijay K. Vedmutha (DIN: 00716056) – Managing Director of the Company.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
11	Increase in the remuneration of Mr. Ajay K. Vedmutha (DIN: 01726879) – Joint Managing Director of the Company.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
12.	Re-appointment of Mr. Ajay K. Vedmutha (DIN: 01726879) – Joint Managing Director of the Company.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
13	Approval of related party transaction for the increase in the remuneration payable to Mrs. Vinita A. Vedmutha, Senior Chief Executive Officer of the Company.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM
14	Modification of the period of appointment of Mr. Balasubramanian A. (DIN: 00490921) as an Independent Director of the Company.	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
15	Modification of the period of appointment of Mr. Narayan Kadu (DIN: 02807124) as an Independent Director of the Company.	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
16	Increase in Authorised Share Capital of the Company.	Ordinary	Remote e-voting + Voting by physical Ballot Papers at AGM
17	Preferential issue of Warrants.	Special	Remote e-voting + Voting by physical Ballot Papers at AGM

Kindly take the information on records.

Thanking You,

Yours faithfully

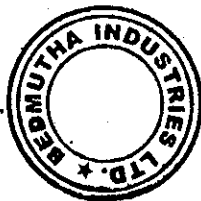
For BEDMUTHA INDUSTRIES LIMITED

A. Bhavsar

Aditi Bhavsar

Company Secretary & Compliance Officer

Membership No.: ACS - 31399





28th September, 2015

The Chairman

Twenty-Fifth Annual General Meeting of the Shareholders

Bedmutha Industries Limited

A 32, Sinnar Taluka Industrial Co-operative Estate (STICE)
Musalgaon, Sinnar, Nashik - 422 103.

Dear Sir,

Sub.: Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions passed at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') conducted pursuant to the provisions of the Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014, and the voting through polling papers [by person* attending the AGM]

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer by the Board of Directors of Bedmutha Industries Limited ('Company') vide resolution dated 11th August, 2015, 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 physical ballot forms (by post or in person*) from the shareholders of the Company in respect of the resolutions proposed to be passed at the Twenty-Fifth Annual General Meeting ('AGM') of the Company scheduled to be held on Friday, 25th September, 2015.

In this connection, I furnish the following information:

- a) As per the information and explanations provided and the documents verified, the Notice dated 11th August, 2015, convening the AGM of the Company, along with the statement setting out material facts under Section 102 of the Act, had been sent to the shareholders in respect of the said proposed resolutions to be passed at the said AGM of the Company;
- b) The Company has availed the e-voting facility offered by Central Depository Services (India) Limited ('CDSL') for conducting e-voting by the shareholders of the Company. The Company has also provided voting by physical ballot forms to its shareholders, who do not have the access to e-voting facility;

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


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: 2 :

- c) The voting period for e-voting commenced on 22nd September, 2015 (9.00 am IST) and ended on 24th September, 2015 (5.00 pm IST). The CDSL platform was thereafter blocked and the votes cast under the e-voting were unblocked on 25th September, 2015, in the presence of the two witnesses who were not in the employment of the Company;
- d) As per the data downloaded from the CDSL e-voting system and polling papers received, I have reviewed and scrutinized the voting through electronic means and physical mode and the votes casted therein.

I hereby submit my report on the votes cast through e-voting and polling papers in respect of the said Resolutions passed at the Twenty-Fifth Annual General Meeting ('AGM') of the Company held on Friday, 25th September, 2015. (Annexure)

Thanking you,

Yours faithfully
For S. Anantha & Co.,
Company Secretaries

S. Anantha Rama Subramanian
Proprietor



Encl.: As above

Witness:

1.
snital suresh gaikwad
daughter of suresh gaikwad
C-316, 3rd Floor, NIRMAL AVIOR-
GALAXY, LBS MARG, MULUND (W)
MUMBAI- 400080.

2.
Mahesh J. Salpe
S/o : Mrs. Jyoti L. Salpe
C/o : S. Anantha & Co., Company Secretaries,
C-316, 3rd Floor, Nirmal Avior, Galaxy,
LBS Marg, Mulund (W), Mumbai-400080

Counter Signed
For Bedmutha Industries Limited

Chairman

Annexure

Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

a) Resolution No. 1: Consider and adopt Standalone and Consolidated Audited Financial Statements, Report of Board of Directors and Auditors.

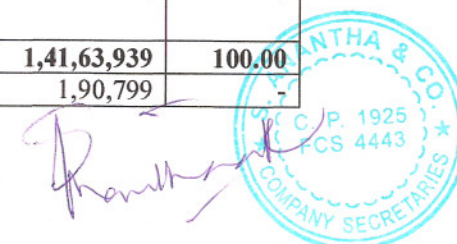
Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100.00	27	1,41,58,436	100.00	30	1,41,63,939	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100.00	27	1,41,58,436	100.00	30	1,41,63,939	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

b) Resolution No. 2: Appointment of Director in place of Mr. Ajay K. Vedmutha (DIN:01726879), who retires by rotation and being eligible, offers himself for re-appointment

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members s voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100.00	27	1,41,58,436	100.00	30	1,41,63,939	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100.00	27	1,41,58,436	100.00	30	1,41,63,939	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.



Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

c) Resolution No. 3: Ratification of appointment of M/s Patil Hiran Jajoo & Co., Chartered Accountants, Nashik (Firm Registration No.120117W) as the Statutory Auditors and fix their remuneration

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100.00	27	1,41,58,436	100.00	30	1,41,63,939	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100.00	27	1,41,58,436	100.00	30	1,41,63,939	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

d) Resolution No. 4: Ratification and confirmation of the remuneration to be paid to M/s. DBK & Associates, Cost Accountants, for the Financial Year 2015-16.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100.00	27	1,41,58,436	100.00	30	1,41,63,939	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100.00	27	1,41,58,436	100.00	30	1,41,63,939	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

e) Resolution No. 5: Approval for material related party transactions / contracts / arrangements entered into by the Company with Related Parties on or before April 17, 2014.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

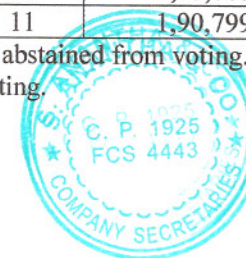
2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

f) Resolution No. 6: Transactions with related parties under section 188 of the companies act, 2013

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.



Annexure

Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

g) Resolution No. 7: Increase in the remuneration of Mr. Kachardas R. Bedmutha (DIN: 01724420) – Whole-Time Director of the Company, designated as Chairman.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

h) Resolution No. 8: Re-appointment of Mr. Kachardas R. Bedmutha (DIN: 01724420) – Whole-Time Director of the Company, designated as Chairman.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.



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Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

i) Resolution No. 9: Increase in the remuneration of Mr. Vijay K. Vedmutha (DIN: 00716056) – Managing Director of the Company.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

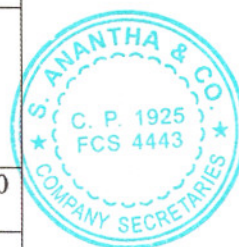
2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

j) Resolution No. 10: Re-appointment of Mr. Vijay K. Vedmutha (DIN: 00716056) – Managing Director of the Company.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.



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Annexure

Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

k) **Resolution No. 11: Increase in the remuneration of Mr. Ajay K. Vedmutha (DIN: 01726879) – Joint Managing Director of the Company.**

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

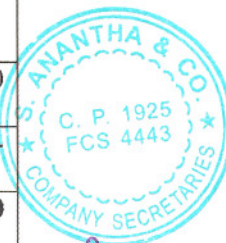
2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

l) **Resolution No. 12: Re-appointment of Mr. Ajay K. Vedmutha (DIN: 01726879) – Joint Managing Director of the Company**

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.



Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

m) Resolution No. 13: Approval of related party transaction for the increase in the remuneration payable to Mrs. Vinita A. Vedmutha, Senior Chief Executive Officer of the Company.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

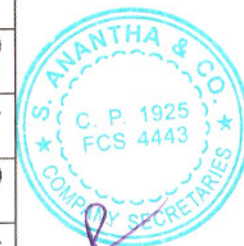
Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

n) Resolution No. 14: Modification of the period of appointment of Mr. Balasubramanian A. (DIN: 00490921) as an Independent Director of the Company

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	27	1,41,58,436	100.00	30	1,41,63,939	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	27	1,41,58,436	100.00	30	1,41,63,939	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.



Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

o) Resolution No. 15: Modification of the period of appointment of Mr. Narayan Kadu (DIN: 02807124) as an Independent Director of the Company

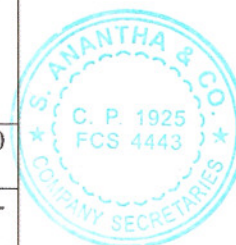
Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	27	1,41,58,436	100.00	30	1,41,63,939	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	27	1,41,58,436	100.00	30	1,41,63,939	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

p) Resolution No. 16: Increase in Authorised Share Capital of the Company.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	27	1,41,58,436	100.00	30	1,41,63,939	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	27	1,41,58,436	100.00	30	1,41,63,939	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.



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Report of the Scrutinizer on the voting by the shareholders of Bedmutha Industries Limited on the resolutions at the 25th Annual General Meeting (AGM) by e-voting ('Remote e-voting') and the voting through polling papers (by the shareholder himself or through authorised representative or by proxy attending the AGM)

q) Resolution No. 17: Preferential issue of Warrants.

Sr. No.	Particulars	e-voting ('Remote e-voting')			Voting by Physical Ballot Forms (By Post or in Person)			Total (e-voting + Physical Ballot Forms)		
		No. of members voted	No. of Shares	% of total No. of valid e-votes cast	No. of members voted	No. of Shares	% of total No. of valid physical votes cast	No. of members voted	No. of Shares	% of total valid e-votes + physical votes cast
1.	Votes in favour of the Resolution	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
2.	Votes against the Resolution	-	-	-	-	-	-	-	-	-
3.	Total Valid Votes (1+2)	3	5,503	100	17	1,60,102	100.00	20	1,65,605	100.00
4.	Invalid Votes*	-	-	-	11	1,90,799	-	11	1,90,799	-

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in my safe custody until the Chairman considers, approves and signs the minutes of the aforesaid AGM and the same will be handed over to the Company Secretary of the Company for safe keeping.

[Handwritten Signature]





S. Anantha Rama Subramanian
BBA, LLB, FCS

S. ANANTHA & CO.
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy
LBS Marg, Mulund (W), Mumbai 400080
Tel : (+91 22) 2591 3041
Cell : +91 98 33 77 00 11
Website : www.aishcon.co
income108@yahoo.co.in/admin@aishcon.co

FORM NO. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

The Chairman

Twenty -Fifth Annual General Meeting of the Shareholders

Bedmutha Industries Limited

A 32, Sinnar Taluka Industrial Co-operative Estate (Stice)
Musalgaon, Sinnar, Nashik - 422 103.

Dear Sir,

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) have been appointed as the Scrutinizer for the purpose of the poll taken at the captioned Twenty Fifth Annual General Meeting of the Shareholders of **Bedmutha Industries Limited** held on Friday, 25th September, 2015 at Hotel Saiways, F-4, Sinnar-Shirdi Road, Stice, Sinnar, Nashik – 422 103, to enable those shareholders who have not participated in voting on the resolution(s) (**Annexure**) through e-voting ('Remote e-voting'), and I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is annexed herewith (**Annexure**).
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Yours faithfully,

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

S. Anantha Rama Subramanian
Proprietor

Encl.: As above

Place: Mumbai

Date: 28th September, 2015

Encl.: Result of the poll at the Twenty Fifth Annual General Meeting



Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik.

A) Resolution No. 1

Consider and adopt Audited Financial Statements as at 31st March, 2015 (Standalone and Consolidated) together with reports of Board's and Auditors' thereon.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,41,58,436	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

B) Resolution No. 2

Appointment of Director in place of Mr. Ajay K. Vedmutha (DIN:01726879), who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,41,58,436	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

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Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik.

C) Resolution No. 3

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

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,41,58,436	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

D) Resolution No. 4

Ratification and confirmation of the remuneration to be paid to M/s. DBK & Associates, Cost Accountants, for the Financial Year 2015-16.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,41,58,436	100.00

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

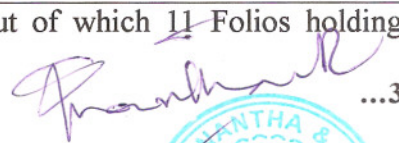
Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

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Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik

E) Resolution No. 5

Approval for material related party transactions / contracts / arrangements entered into by the Company with Related Parties on or before April 17, 2014.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

F) Resolution No. 6

Transactions with related parties under section 188 of the companies act, 2013.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

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Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik

G) Resolution No. 7

Increase in the remuneration of Mr. Kachardas R. Bedmutha (DIN: 01724420) – Whole-Time Director of the Company, designated as Chairman.

(i) Voted in favour of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

(ii) Voted against the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

H) Resolution No.8

Re-appointment of Mr. Kachardas R. Bedmutha (DIN: 01724420) – Whole-Time Director of the Company, designated as Chairman.

(i) Voted in favour of the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

(ii) Voted against the resolution:

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) Invalid votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

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Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik.

I) Resolution No.09

Increase in the remuneration of Mr. Vijay K. Vedmutha (DIN: 00716056) – Managing Director of the Company.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

J) Resolution No.10

Re-appointment of Mr. Vijay K. Vedmutha (DIN: 00716056) – Managing Director of the Company.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.



Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik.

K) Resolution No.11

Increase in the remuneration of Mr. Ajay K. Vedmutha (DIN: 01726879) – Joint Managing Director of the Company

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

L) Resolution No.12

Re-appointment of Mr. Ajay K. Vedmutha (DIN: 01726879) – Joint Managing Director of the Company

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

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Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik.

M) Resolution No. 13

Approval of related party transaction for the increase in the remuneration payable to Mrs. Vinita A. Vedmutha, Senior Chief Executive Officer of the Company

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.

N) Resolution No. 14

Modification of the period of appointment of Mr. Balasubramanian A. (DIN: 00490921) as an Independent Director of the Company

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,41,58,436	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.



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Annexure – Scrutinizer’s Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik.

O) Resolution No. 15

Modification of the period of appointment of Mr. Narayan Kadu (DIN: 02807124) as an Independent Director of the Company.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,41,58,436	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.

P) Resolution No. 16

Increase in Authorised Share Capital of the Company.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
27	1,41,58,436	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

*Note: Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.



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Annexure – Scrutinizer's Report on the votes cast through poll at the Twenty Fifth Annual General Meeting by Shareholders of Bedmutha Industries Limited, Nashik.

Q) Resolution No. 17

Preferential issue of Warrants.

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
17	1,60,102	100.00

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

Number of Members Present and voting (in person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(iii) **Invalid** votes:

Total Number of Members (in person or by Proxy) whose votes were declared invalid*	Total number of votes cast by them
11	1,90,799

- Note: 1. *Total folios participated through Physical Ballot: 38 out of which 11 Folios holding 1,90,799 equity shares abstained from voting.
2. Promoter, Promoter Group and their relatives holding 1,39,98,334 equity shares, being interested abstained from voting.



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