



BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
GSTIN : 33AAACB1429P2ZP
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : September : 2017
The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

Scrip Code: BEARDELL

Dear Sir

19th September, 2017

The Listing Manager
BSE Limited
Registered Office : Floor 25
P J Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 539447

Sub : Statutory Auditors appointment on Rotation - REg.
Ref : Our letter No. Sec : SEPTEMBER : 2017 dated 15th September, 2017 regarding
Scrutinizer's Report for the Resolutions Setout in the 80th Annual General Meeting held
on 14th September, 2017.

=====

We would like to inform you that Consequent to the consolidated Voting results of our 80th Annual General Meeting furnished by our Scrutinizer Mrs Lakshmmi Subramanian, we give hereunder the following changes in Statutory Auditors Appointment on Rotation :

- **Statutory Auditors Appointment** : Pursuant to Section 139,142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, the consent of the Company be and is accorded to the Board of Directors for appointing Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants, Chennai, (ICAI Registration Number of the firm is 101049W/E300004) as Statutory Auditors to hold office for a term of five (5) consecutive years from the Conclusion of the 80th Annual General Meeting of the Company Subject to ratification by the members at every Annual General Meeting, on a remuneration as the Board Directors of the Company may determine in addition to travelling and out of pocket expenses".

We have already submitted the consolidated Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015 along with our the Scrutinizer Report - on 15th September, 2017 as under for the changes in Directorship

ITEM NO OF THE RESOLUTIONS	Description of resolution considered	Type of Resolutions	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	Resolutions pass Or Not
4	APPOINTMENT OF STATUARY AUDITORS	Ordinary	28099008	21502102	76.52	21502102	0	100.00	0	YES

Kindly take the above information on record.

Thanking you,
Yours faithfully,
For BEARDELL LIMITED

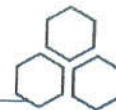

K Murali
Company Secretary



Encl : Profile of the Auditors

BRANCHES : AHMEDABAD - BANGALORE - CHENNAI - COIMBATORE - HYDERABAD - KOCHI
MUMBAI - NEW DELHI - VISAKHAPATNAM

SRB in India - 100+ years of commitment



S.R. Batliboi & Associates ('SRB') network of firms of Chartered Accountants, started in 1914 and registered with the Institute of Chartered Accountants of India. All the constituent firms of SRB are member firms in India of Ernst & Young Global Limited ('EY'). Our methodology, working environment, compensation strategy and technical resources are designed to attract and retain the best people.

The S.R. Batliboi & Associates network of firms includes:-

- ▶ S.R. Batliboi & Associates LLP
- ▶ S.R. Batliboi & Co LLP
- ▶ S.R.B.C & CO LLP
- ▶ S.V. Ghatalia & Associates LLP

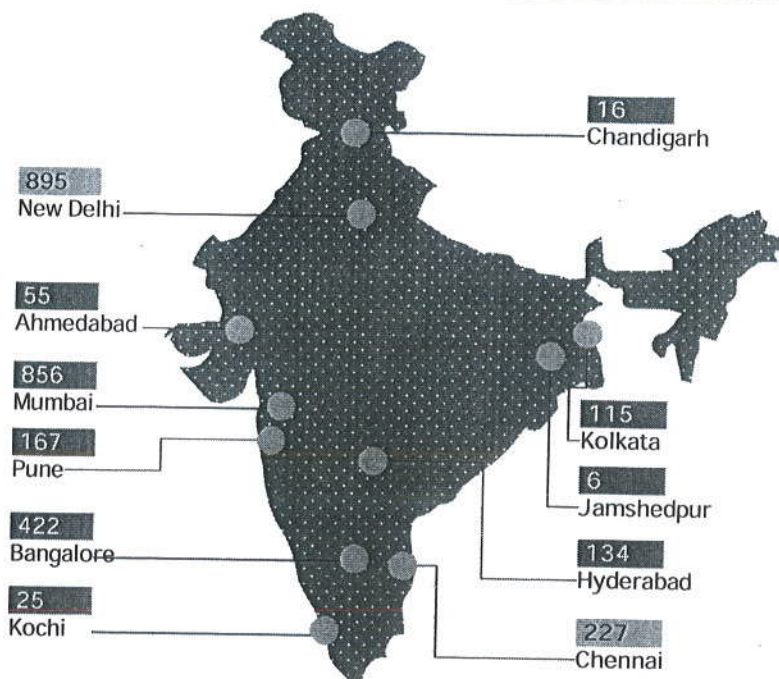
We have implemented a market segment model wherein our audit practice is grouped as:

- ▶ Technology, Media & Telecommunication (TMT);
- ▶ Industrial, Infrastructure & Consumer Products (IIC);
- ▶ Government & Public Sector (GPS); and
- ▶ Financial Services (FS).

Our strength - To have the right quality people from across locations

With over 3,000 professionals spread across India audit practice, our ability to draw the right quality professionals across geographic locations in a completely seamless manner differentiates us in the market place. Services to all our multi-location clients are driven through the location where the corporate office of the client resides and professionals from our offices support their team.

SRB Assurance professionals across various locations



63% of the total people are qualified chartered accountants

For BEARDSSELL LIMITED

K. Murali
Company Secretary


2900+ people

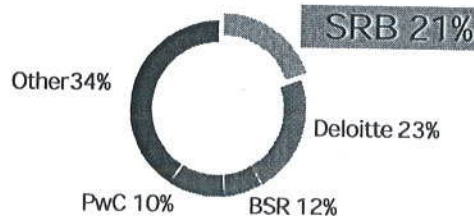

1 unwavering commitment

SRB


13 offices


70 partners

SRB relative market share analysis on the basis of BSE 300 Companies in India (by number of companies audited as at September 2016)



Market leading sector knowledge- India experience



We also have extensive local experience to showcase our strength within India. Through a team that understands your business, we bring relevance, focus and insights in a deliberate and a structured manner based on strong personal relationships and networks. With strong knowledge within your sector, we can bring you insights, connections and advise you in case of any issues that you might face.

Indian Audit in similar sector clients

- GMR Infra
- Sadbhav
- West life
- Brigade enterprises
- IL & FS Engineering
- GMR
- Bharti Airtel
- Schneider
- Just Dial
- Bata
- Ambuja Cements
- HCL Technologies
- Thermax
- Aditya Birla Fashion
- Bajaj Electricals
- Century Textiles
- Cummins India
- All Cargo
- Dr Reddy's Laboratories
- Eicher motors
- GHCL
- IL & FS Transportation Network

Global Audit sector clients

- HeidelbergCement AG
- LafargeHolcim
- Sekisui
- Emaar
- Deutsche Wohnen AG
- Chicago Bridge & Iron Co NV
- Jacobs Engineering Group Inc.
- Obayashi Corp
- Fluor Corp
- GS Engineering & Construction
- Quanta Services Inc

Indian Audit - entrepreneurial growth companies

- Bharti Airtel
- GMR
- Vedanta Limited
- Just Dial
- Jubilant Foods
- Suzlon energy
- Bharat Forge
- SpiceJet
- Sun TV
- Hindustan Power
- HCL Technologies
- Biocon
- Kotak Mahindra Bank

Indian Audit - other select clients

- Aditya Birla Nuvo
- ACC
- Ambuja
- ABB
- Abbott India
- Blue Star
- Cairn India
- Castrol
- CEAT
- Coca Cola
- CRISIL
- Exide Industries
- Lifestyle
- Shell
- Phillips India
- Schneider

CERTIFIED TRUE COPY

For BEARDSSELL LIMITED

K. Murali
Company Secretary