

BEARDELL LIMITED

Regd. Office :
47, Greaves Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

Sec : AUGUST: 2016

13th August, 2016

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
Scrip Code: BEARDELL

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

Dear Sir

Sub : Consolidated Voting Results and Scrutinizer Report for our 79th AgM.

Further to our letter dated 12th August, 2016 (regarding our 79th AGM proceedings) please find enclosed E-voting / poll Results of our 79th AGM. We are also enclosing the report on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For BEARDELL LIMITED


K. MURALI
COMPANY SECRETARY



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

BEARDELL LIMITED, 47 GREMES ROAD, CHENNAI – 600 006.
CIN NO,L65991TN1936PLC0001428
1.ADOPTION OF ACCOUNTS

DECLARATION OF CONSOLIDATED (E-VOTING RESULTS & POLL) RESULTS FOR THE 79TH AGM
HELD ON 12TH AUGUST 2016 - Scrutinizer : Messrs Lakshmi Subramanian and Associates.

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution : NO								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3,510,970	3,510,970	100.00	3,510,970	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	3,510,970	3,510,970	100.00	3,510,970	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	22,040	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	22,040	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	1,150,158	31,298	2.72	31,298	-	100.00	-
	POLL		1	-	1	-	100.00	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	1,150,158	31,299	2.72	31,299	-	100.00	-
GRAND TOTAL		4,683,168	3,542,269	75.64	3,542,269	-	100.00	-

For BEARDELL LIMITED

K MURALI
Company Secretary



Updates on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BEARDELL LIMITED, 47 GREMES ROAD, CHENNAI – 600 006.
CIN NO,L65991TN1936PLC0001428

**DECLARATION OF CONSOLIDATED (E-VOTING RESULTS & POLL) RESULTS FOR THE 79TH AGM
HELD ON 12TH AUGUST 2016 - Scrutinizer : Messrs Lakshmi Subramanian and Associates.**

2.TO DECLARE A DIVIDEND - Ratification of Interim Dividend paid for the year 2015-16.

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution : NO								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3,510,970	3,510,970	100.00	3,510,970	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	3,510,970	3,510,970	100.00	3,510,970	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	22,040	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	22,040	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	1,150,158	31,298	2.72	31,298	-	100.00	-
	POLL		1	-	1	-	100.00	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	1,150,158	31,299	2.72	31,299	-	100.00	-
GRAND TOTAL		4,683,168	3,542,269	75.64	3,542,269	-	100.00	-

For BEARDELL LIMITED

K MURALI
Company Secretary



Updates on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BEARDELL LIMITED, 47 GREMES ROAD, CHENNAI – 600 006.
CIN NO,L65991TN1936PLC0001428

DECLARATION OF CONSOLIDATED (E-VOTING RESULTS & POLL) RESULTS FOR THE 79TH AGM
HELD ON 12TH AUGUST 2016 - Scrutinizer : Messrs Lakshmi Subramanian and Associates.

3.APPOINTMENT OF DIRECTOR - Mrs. JAYASREE ANUMOLU

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?				: NO				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3,510,970	3,510,970	100	3,510,970	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	3,510,970	3,510,970	100	3,510,970	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	22,040	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	22,040	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	1,150,158	31,148	3	30,998	-	100	-
	POLL		1	-	1	-	100	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	1,150,158	31,149	3	31,149	150	100	-
GRAND TOTAL		4,683,168	3,542,119	76	3,542,119	-	100	-

For BEARDELL LIMITED


K MURALI
Company Secretary



Updates on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BEARDELL LIMITED, 47 GREMES ROAD, CHENNAI – 600 006.
CIN NO,L65991TN1936PLC0001428

DECLARATION OF CONSOLIDATED (E-VOTING RESULTS & POLL) RESULTS FOR THE 79TH AGM
HELD ON 12TH AUGUST 2016 - Scrutinizer : Messrs Lakshmi Subramanian and Associates.

4.RATIFICATION OF APPOINTMENT OF STATUTORY AUDITORS

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?				: No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3,510,970	3,510,970	100	3,510,970	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	3,510,970	3,510,970	100	3,510,970	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	22,040	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	22,040	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	1,150,158	31,298	3	31,298	-	100	-
	POLL		1	-	1	-	100	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	1,150,158	31,299	3	31,299	-	100	-
GRAND TOTAL		4,683,168	3,542,269	76	3,542,269	-	100	-

For BEARDELL LIMITED


K MURALI
Company Secretary



Updates on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BEARDELL LIMITED, 47 GREMES ROAD, CHENNAI – 600 006.
CIN NO, L65991TN1936PLC0001428

DECLARATION OF CONSOLIDATED (E-VOTING RESULTS & POLL) RESULTS FOR THE 79TH AGM
HELD ON 12TH AUGUST 2016 - Scrutinizer : Messrs Lakshmi Subramanian and Associates.

5.INCREASE IN BORROWING POWERS

Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?		: NO						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3,510,970	3,510,970	100	3,510,970	-	100	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	3,510,970	3,510,970	100	3,510,970	-	100	-
PUBLIC-INSTITUTIONS	E-VOTING	22,040	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	22,040	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	1,150,158	31,298	3	31,298	-	100	-
	POLL		1	-	1	-	100	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	1,150,158	31,299	3	31,299	-	100	-
GRAND TOTAL		4,683,168	3,542,269	76	3,542,269	-	100	-

For BEARDELL LIMITED


K. MURALI
Company Secretary



Updates on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)

BEARDELL LIMITED, 47 GREMES ROAD, CHENNAI – 600 006.
CIN NO,L65991TN1936PLC0001428

DECLARATION OF CONSOLIDATED (E-VOTING RESULTS & POLL) RESULTS FOR THE 79TH AGM
HELD ON 12TH AUGUST 2016 - Scrutinizer : Messrs Lakshmi Subramanian and Associates.

6.TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHARE HOLDERS

Resolution Required:(Ordinary/Special)								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3,510,970	3,510,970	100.00	3,510,970	-	100.00	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	3,510,970	3,510,970	100.00	3,510,970	-	100.00	-
PUBLIC-INSTITUTIONS	E-VOTING	22,040	-	-	-	-	-	-
	POLL		-	-	-	-	-	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	22,040	-	-	-	-	-	-
PUBLIC-NON INSTITUTIONS	E-VOTING	1,150,158	31,298	2.72	31,298	-	100.00	-
	POLL		1	-	1	-	100.00	-
	POSTAL_BALLOT		-	-	-	-	-	-
	SUB TOTAL	1,150,158	31,299	2.72	31,299	-	100.00	-
GRAND TOTAL		4,683,168	3,542,269	75.64	3,542,269	-	100.00	-

For BEARDELL LIMITED

K MURALI
Company Secretary



Updates on Disclosure of Voting results of AGM (Regulation 44(3) of SEBI (LODR) Regulations, 2015)



BEARDSELL LIMITED
Registered Office : 47 Greams Road , Chennai - 600 006
Website : www.beardsell.co.in
CIN No.L65991TN1936PLC001428

DECLARATION OF RESULTS OF e-voting

As per the Provisions of the Companies Act , 2013 as also the Listing Agreement, the Company had provided the facility of e-voting to the Shareholders to enable them to cast their vote (Cut off Date - 05/08/2016) electronically on the Resolutions proposed in the notice of the 79th Annual Genereal Meeting (AGM) - The Evoting was open from 09/08/2016 (9.00 A.M.) to 11/08/2016 (5.00 P.m)

The Board of Directors had Appointed Mrs. Lakshmmi Subramanian (Practising Company Secretary) , Chennai as the Scrutinizer for e-voting .

The Share Holders who have not cast their votes by e-voting were given an option to cast their votes by ballot in the AGM held on 12th August , 2016

The Company has received the Scrutinizer Report dated 12th August, 2016

- | | |
|----------------------------|---|
| 1) For e-voting | - Mrs Lakshmmi Subramanian , Practising Company Secretary |
| 2) For Physical Voting | - Mrs Lakshmmi Subramanian , Practising Company Secretary |
| 3) For Consolidated Report | - Mrs Lakshmmi Subramanian , Practising Company Secretary |

We are enclosing all the above said reports - for information

Based on the Consolidated report of the Scrutiniser, the resolutions mentioned in the Notice of 79th Annual General Meeting was voted with overwhelming majority as Ordinary Resolution

Place : Chennai
Date : 13/08/2016

for BEARDSELL LIMITED
K MURALI
Company Secretary

REPORT OF SCRUTINIZER(s)

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

To,

The Chairman of 79th Annual General Meeting of the Equity Shareholders of Beardsell Limited held on 12th August, 2016 at 10.00 am at "Mini Hall" Satguru Gnananada Hall, Naradaganasabha, 314, T.T.K Road, Chennai – 600018.

Dear Sir,

I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 79th Annual General Meeting of the Equity Shareholders of Beardsell Limited, held on 12th August, 2016 at 10.00am at "Mini Hall" Satguru Gnananada Hall, Naradaganasabha, 314, T.T.K Road, Chennai – 600018, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Transfer Agents of the Company and the authorizations / proxies lodged with the company.

The result of the poll is as under:



Resolution 1:

Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the 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
1	1	100%

(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
Nil		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	



Resolution 2:

To declare a Dividend.

(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
1	1	100%

(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
	Nil	

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Nil



Resolution 3:

Appointment of a Director in place of Mrs. Jayasree Anumolu, Director (00845666) who retires by rotation and being eligible, offers herself 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
1	1	100%

(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
	Nil	

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
	Nil



Resolution 4:

Ratification of Appointment of Messrs. Deloitte Haskins & Sells (DHS), Chartered Accountants , as Statutory Auditors to hold office for a period of 3 years.

(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
1	1	100%

(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
Nil		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	



Resolution 5:

Increase in Borrowing Powers upto Rs.100.00 crores.

(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
1	1	100%

(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
Nil		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	



Resolution 6:

To Accept/Renew Unsecured Deposits From Shareholders.

(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
1	1	100%

(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
Nil		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
Nil	



3. A list containing the details of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
4. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Yours Faithfully

For Lakshmmi Subramanian & Associates

Place : Chennai

Dated : 12.08.2016



A handwritten signature in blue ink, appearing to read 'Laxmi'.

Lakshmmi Subramanian

Senior Partner

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 79th Annual General Meeting of the Equity Shareholders of Beardsell Limited held on the 12th August, 2016 at "Mini Hall" SatguruGnananada Hall, Naradaganasabha, 314, T.T.K Road, Chennai – 600018.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Beardsell Limited (The Company) for the purpose of
 - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 79th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 12th August 2016 at "Mini Hall" SatguruGnananada Hall, Naradaganasabha, 314, T.T.K Road, Chennai – 600018.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 79th AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Securities(India) Limited ('CDSL'), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).
3. I have issued separate Scrutinizer's Report dated 12th August 2016 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith the consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows.



1. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	3542268
Total Number of Ballot Papers Received (Physical Voting)	1	1
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	3542268
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	1
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



2. To declare a Dividend.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	3542268
Total Number of Ballot Papers Received (Physical Voting)	1	1
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	3542268
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	1
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



3. Appointment of a Director in place of Mrs. Jayasree Anumolu, Director (00845666) who retires by rotation and being eligible, offers herself for re-appointment.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	3542268
Total Number of Ballot Papers Received (Physical Voting)	1	1
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Abstained Votes	1	150
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	30	3542118
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	1
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



4. Ratification of Appointment of Messrs. Deloitte Haskins & Sells (DHS), Chartered Accountants , as Statutory Auditors to hold office for a period of 3 years.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	3542268
Total Number of Ballot Papers Received (Physical Voting)	1	1
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	3542268
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	1
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



SPECIAL BUSINESS

5. Increase in Borrowing Powers upto Rs.100.00 crores.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	3542268
Total Number of Ballot Papers Received (Physical Voting)	1	1
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	3542268
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	1
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



6. To Accept/Renew Unsecured Deposits From Shareholders.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	31	3542268
Total Number of Ballot Papers Received (Physical Voting)	1	1
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	31	3542268
Number of valid votes cast in favour of the Resolution (Physical Voting)	1	1
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary resolution was received.

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates


Ms Lakshmmi Subramanian
Senior Partner
Scrutinizer



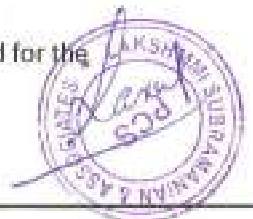
August 12th, 2016The Chairman
Beardsell Limited
Chennai

Sub: Report of Scrutinizer for e-voting for the 79th Annual General Meeting under section 108 of the Companies Act, 1956 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of Beardsell Limited held on 27th May 2015, I, Lakshmmi Subramanian, a practicing Company Secretary have been appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 79th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Consideration and Adoption of Audited Balance Sheet as at 31 st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	To declare a Dividend.	Ordinary
3	Appointment of a Director in place of Mrs. Jayasree Anumolu, Director (00845666) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4	Ratification of Appointment of Messrs. Deloitte Haskins & Sells (DHS), Chartered Accountants , as Statutory Auditors to hold office for a period of 3 years.	Ordinary
SPECIAL BUSINESS		
5	Increase in Borrowing Powers upto Rs.100.00 crores.	Ordinary
6	To Accept/Renew Unsecured Deposits From Shareholders.	Ordinary

The Company has availed the e-voting facility of Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.



The e-voting process was accordingly conducted and concluded as below:

- The Company on 19th July 2016 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 12th July, 2016 and to the directors and Auditors of the Company.
 - The company issued an advertisement in Trinity Mirror and Makkal Kural about the Dispatch of E-voting Notice on 20th July, 2016.
-
- The E-voting commenced on 09th August, 2016 (09:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 11th August, 2016.
 - The votes cast by the members through electronic voting system was downloaded and collated from the website www.cdsindia.com.
 - A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast through e-voting mechanism were compiled as under¹.



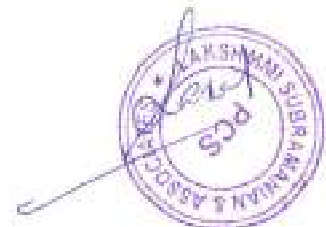
¹ These results are to be read along with results of the votes cast through poll at the AGM held on 12th August, 2016.

SUMMARY OF RESULTS

1. Consideration and Adoption of Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	31	3542268
Total number of electronic votes considered valid	31	3542268
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	31	3542268
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	



2. To declare a Dividend.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	31	3542268
Total number of electronic votes considered valid	31	3542268
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	31	3542268
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

3. Appointment of a Director in place of Mrs. Jayasree Anumolu, Director (00845666) who retires by rotation and being eligible, offers herself for re-appointment.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	31	3542268
Total number of electronic votes considered valid	31	3542268
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Abstained votes	1	150
ii. Number of votes cast in favour of the Resolution	30	3542118
iii. Number of votes cast against the Resolution	Nil	Nil
iv. Percentage to the total votes received in favour of the resolution	100%	



4. Ratification of Appointment of Messrs. Deloitte Haskins & Sells (DHS), Chartered Accountants , as Statutory Auditors to hold office for a period of 3 years.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	31	3542268
Total number of electronic votes considered valid	31	3542268
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
iv. Number of votes cast in favour of the Resolution	31	3542268
v. Number of votes cast against the Resolution	Nil	Nil
vi. Percentage to the total votes received in favour of the resolution	100%	

SPECIAL BUSINESS

5. Increase in Borrowing Powers upto Rs.100.00 crores.

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	31	3542268
Total number of electronic votes considered valid	31	3542268
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
vii. Number of votes cast in favour of the Resolution	31	3542268
viii. Number of votes cast against the Resolution	Nil	Nil
ix. Percentage to the total votes received in favour of the resolution	100%	



6. To Accept/Renew Unsecured Deposits From Shareholders.

Nature of resolution: Ordinary Resolution

Particulars:	Number of Members	Representative Number of Shares
Total number of electronic votes received	31	3542268
Total number of electronic votes considered valid	31	3542268
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	31	3542268
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

For Lakshmmi Subramanian & Associates



Lakshmmi Subramanian

Senior Partner

