



# Beckons Industries Limited

Ref No. BIL/45/14-15

Dated: 30.09.2015

Ms. Chitra Sekhar  
DCS – CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI – 400 001

**Subject: 23<sup>rd</sup> Annual General Meeting held today.**

Dear Sir/ Madam

This is to inform you that the 23<sup>rd</sup> Annual General Meeting (AGM) of the Company concluded today at the SCF 725, Indra Market, Jalalabad, Distt. Ferozpur, Punjab – 152024, the Chairman of the Company ordered a Poll on all the resolutions from Item No. 1 to 6 of the Notice of the 23<sup>rd</sup> AGM to provide voting facility to all the Shareholders and proxy holders who attended the AGM, in proportion to their shareholding.

The details of voting results of the Poll ordered at the AGM and the electronic voting opted by the Shareholders on all the resolutions from Item No. 1 to 6 of the Notice of the 23<sup>rd</sup> AGM between 27<sup>th</sup> September, 2015 to 29<sup>th</sup> September, 2015, will be forwarded separately on declaration of voting result, in the format prescribed under the Listing Agreement.

Thanking you

Yours Faithfully  
For Beckons Industries Limited

  
(Authorised Signatory)

