



40

Beckons Industries Limited

30.09.2014

To
The Secretary
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
MUMBAI- 400001

Ref: Scrip Code 531937

Sub: Disclosures as per Clause 35A of the Listing Agreement, the details of Voting Results at the 22nd Annual General Meeting of the Company held on 30th September, 2014.

Dear Sir/ Madam,

We wish to inform you that the 22nd Annual General Meeting (AGM) of the company was held on 30th September, 2014 at 9:00 A.M at SCF 725, Indra Market, Jalalabad, Distt. Ferozpur, Punjab -152024.

Pursuant to Clause 35B of the listing agreement and as per Section 108 of the Company Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all the resolutions set out in the notice of AGM through electronic voting (e-voting) during the period commencing from September 25, 2014 9:00 AM till September 26, 2014 6:00 PM.

Further, the Company provided voting facility at the AGM venue through a physical poll for those who had not exercised e-voting.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and ballot voting at the venue of AGM.



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



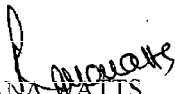
Beckons Industries Limited

In accordance with the Clause 35A of the Listing Agreement, we enclose the consolidated voting results in the prescribed format along with Scrutinizer report for e-voting and poll conducted physically through ballot forms at the AGM venue.

This is for your information. Kindly take the above on records and acknowledge the same and oblige.

Thanking You

Yours faithfully
For BECKONS INDUSTRIES LIMITED


RANA WAJATS
MANAGING DIRECTOR





Beckons Industries Limited

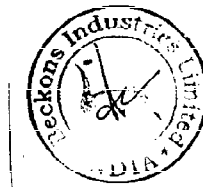
Declaration of Results of e-voting and Poll conducted on 22nd Annual General Meeting held on September 30, 2014

As per the provisions of the Companies Act, 2013 as also the Listing Agreement, the Company had provided electronic voting facility to the members entitled to cast their vote at the Annual General Meeting, in the manner as prescribed under the Companies (Management and Administration) rules, 2014. The e-voting was open from September 25, 2014 till September 26, 2014.

In line with the provisions of the Companies Act, 2013 and in terms of clarification issued by the MCA, voting by show of hands was not permitted at the General Meeting where e-voting has been offered to the members. Therefore, at the 22nd AGM, voting was conducted through Poll.

On the basis of the Scrutinizer's Report for the e-voting dated 29th September, 2014 and the Scrutinizer's Report for the Poll at the Annual General Meeting dated 30th September, 2014, the summary of which is enclosed as "Annexure A", the Chairman hereby declare that all resolutions for the Ordinary and Special business as set out in item no. 1 to 9 in the Notice of the 22nd Annual General Meeting of the Company have been duly passed by the Requisite Majority. You are requested to kindly take on record the same and oblige.

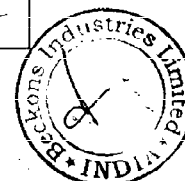
Based on the Consolidated Results as per the Scrutinizers Report dated 29/09/2014, I declare that all the nine resolutions set out in the notice of 22nd AGM have been duly passed as detailed below:





Beckons Industries Limited

DESCRIPTION OF RESOLUTION	TYPE OF RESOLUTION	TOTAL VOTES POLLED	VOTES IN FAVOUR AND %	VOTES AGAINST AND %	REMARKS
1. Ordinary Resolution for adoption of Financial Statements for the financial years ended 31st March, 2014	Ordinary	2323781	2320781 & 99.87%	3000 & 0.13%	Passed with requisite majority
2. Ordinary Resolution for Appointment of a Director in place of Sh. Deepak Kumar, Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.	Ordinary	2323781	2320781 & 99.87%	3000 & 0.13%	Passed with requisite majority
3. Ordinary Resolution Appointment of a Director in place of Sh. Rana Watts, Managing Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.	Ordinary	2323781	2320781 & 99.87%	3000 & 0.13%	Passed with requisite majority
4. Ordinary resolution for appointment of M/s. N. Kumar & Co., Chartered Accountants, the retiring Auditors as statutory auditors of the company and fix their remuneration for a period of 3 years subject to ratification by members at every Annual General Meeting commencing from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company.	Ordinary	2323781	2321681 & 99.91%	2100 & 0.09%	Passed with requisite majority
5. Ordinary Resolution for Appointment of Smt. Rani Mondal as a Director of the Company.	Ordinary	2323781	2319081 & 99.80%	4700 & 0.20%	Passed with requisite majority



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



Beckons Industries Limited

6. Ordinary Resolution for Appointment of Sh. Amit Kumar (DIN No 03637700) as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 30 th September, 2014."	Ordinary	2323781	2321481 & 99.90%	2300 & 0.10%	Passed with requisite majority
7. Ordinary Resolution for Appointment of Sh. Rakesh Kumar (DIN No 03193074) as an Independent Director of the Company to hold office for a term upto three consecutive years commencing from 30 th September, 2014."	Ordinary	2323781	2312672 & 99.52%	11109 & 0.48%	Passed with requisite majority
8. Special Resolution for Authorization under the provisions of Section 180(1)(c) that amount of so borrowed shall not exceed Rs. 100 Crore(Rupees Hundred Crores Only)	Special	2323781	2312311 & 99.51%	11470 & 0.49%	Passed with requisite majority
9. Special resolution for Authorization under the provisions of Section 180(1)(a) that the borrowed money which may exceed the paid up capital and free reserves but not exceeding Rs. 100 Crore(Rupees Hundred Crores Only) at any point of time	special	2323781	2311411 & 99.47%	12870 & 0.53%	Passed with requisite majority



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



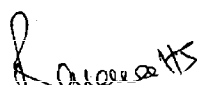
Beckons Industries Limited

OUTCOME OF VOTING RESULTS OF ANNUAL GENERAL MEETING (As per clause 35A of the Listing Agreement)

Particulars	Details
Date of AGM	30/09/2014.
Total No. of Shareholders as on Record Date (i.e the cut off date for determining shareholders entitled to e voting)	16748
No. of Shareholders present in the meeting either in person or through proxy	36
a. Promoters & Promoters Group	4
b. Public	32
No. of Shareholders attended the meeting through video conferencing	Not Applicable
Details of Agenda	As per Annexure
Resolutions Required	
Mode of Voting	
Voting Results	

Thanking You

Yours faithfully
For BECKONS INDUSTRIES LIMITED


RANA WATTS
MANAGING DIRECTOR





Beckons Industries Limited

ANNEXURE

AGENDA WISE

The mode of voting for all the resolutions was

1. E-Voting conducted between 25/09/2014 to 26/09/2014.
2. Poll conducted at the meeting by ballot

Given below is the resolution wise combined result of e-voting and Poll.

Item No.	1
Particulars of the Business	To receive, consider and adopt the Audited Balance Sheet as at 31 st March, 2014 and the Profit & Loss Account for the period ended on that date and the receipts of Director's and Auditor's thereon.
Type of Resolution	Ordinary

Promoter/Public	No. of shares held #	Combine d-No. of votes polled/e-voting	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1	2	3=(2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	252862	3000	98.82	1.18
TOTAL	784490950	2323781	0.30	2320781	3000	99.87	0.13



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



Beckons Industries Limited

Item No.	2
Particulars of the Business	Appointment of a Director in place of Sh. Deepak Kumar, Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.
Type of Resolution	Ordinary

Promoter/Public	No. of shares held #	Combined No. of votes polled/e-voting	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1.	2	3=(2)/(1) *100	4	5	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	252862	3000	98.82	1.18
TOTAL	784490950	2323781	0.30	2320781	3000	99.87	0.13



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



Beckons Industries Limited

Item No.	3
Particulars of the Business	Appointment of a Director in place of Sh. Rana Watts, Managing Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.
Type of Resolution	Ordinary

Promoter/Public	No. of shares held #	Combine d No. of votes polled/e-voting	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1	2	3=(2)/(1) *100	4	5	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	252862	3000	98.82	1.18
TOTAL	784490950	2323781	0.30	2320781	3000	99.87	0.13



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

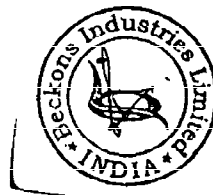
Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



Beckons Industries Limited

Item No.	4
Particulars of the Business	To appoint M/s. N.Kumar & CO., Chartered Accountants, Firm Registration No. 017437N the retiring Auditors as statutory auditors of the company and fix their remuneration for a period of 3 years subject to ratification by members at every Annual General Meeting commencing from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company.
Type of Resolution	Ordinary

Promoter/Public	No. of shares held #	Combined No. of votes polled/e-voting	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1	2	3=(2)/(1) *100	4	5	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	253762	2100	99.18	0.82
TOTAL	784490950	2323781	0.30	2321681	2100	99.91	0.09



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

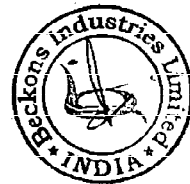
Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



Beckons Industries Limited

Item No.	5
Particulars of the Business	Appointment of. Smt. Rani Mondal as a Director of the Company.
Type of Resolution	Ordinary

Promoter/Public	No. of shares held #	Combine d No. of votes polled/e-voting	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1	2	3=(2)/(1) *100	4	5	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	251162	4700	98.16	1.84
TOTAL	784490950	2323781	0.30	2319081	4700	99.80	0.20



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



Beckons Industries Limited

Item No.	6
Particulars of the Business	Appointment of Sh. Amit Kumar (DIN No 03637700) as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 30 th September, 2014.
Type of Resolution	Ordinary

Promoter/PUBLIC	No. of shares held #	Combined No. of votes polled/e-voting	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1	2	3=(2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	253562	2300	99.10	0.90
TOTAL	784490950	2323781	0.30	2321481	2300	99.90	0.10



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



Beckons Industries Limited

Item No.	7
Particulars of the Business	Appointment of Sh. Rakesh Kumar (DIN No 03193074) as an Independent Director of the Company to hold office for a term up to three consecutive years commencing from 30 th September, 2014.
Type of Resolution.	Ordinary

Promoter/Public	No. of shares held #	Combine d No. of votes polled/e-voting	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1	2	3=(2)/(1) *100	4	5	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	244753	11109	95.66	4.34
TOTAL	784490950	2323781	0.30	2312672	11109	99.52	0.48



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 C IN No. : L21017PB1992PLC012574



Beckons Industries Limited

Item No.	8
Particulars of the Business	Authorization under the provisions of Section 180(1)(c) that amount of so borrowed shall not exceed Rs. 100 Crore(Rupees Hundred Crores Only)
Type of Resolution	Special

Promoter/PUBLIC	No. of shares held #	Combined No. of votes polled/e-voting	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1	2	3=(2)/(1) *100	4	5	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	244392	11470	95.52	4.48
TOTAL	784490950	2323781	0.30	2312311	11470	99.51	0.49



Regd. Office : SCF 725, Indra Market, Jalalabad (West), Jalalabad-152024, Punjab (India).

E-mail : beckons07@gmail.com www.beckons.org

Phone : 0172-5020761 CIN No. : L21017PB1992PLC012574



Beckons Industries Limited

Item No.	9
Particulars of the Business	Creation of Charge/ Mortgage etc. on Company's Properties of Rs 100 Crore.
Type of Resolution	Special

Promoter/PUBLIC	No. of shares held #	Combined No. of votes polled/e-voting@	% of votes polled/ e-voting on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled/e-voting	% of votes in favour on votes polled/e-voting
	1	2	3=(2)/(1) *100	4	5	6=(4)/(2) *100	7=(5)/(2) *100
Promoters and promoter group	2067919	2067919	100.00	2067919	0	100.00	0
Public Institutional holders	0	0	0	0	0	0	0
Public- Others	782423031	255862	0.033	243492	12870	95.17	5.03
TOTAL	784490950	2323781	0.30	2311411	12870	99.47	0.53

Voting rights are in proportion to shares held as on record date

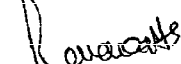
@ Excludes Invalid Votes

As per the consolidated results of e-voting and poll on the item no 1 to 9 of the Notice of AGM- All the resolutions are passed by the requisite majority.

This is for your information. Kindly take the above on records and acknowledge the same and oblige.

Thanking You

Yours faithfully
For BECKONS INDUSTRIES LIMITED


RANA WATTS
MANAGING DIRECTOR



MEENA ROHILLA
(Company Secretary in practice)

SCRUTINIZER'S REPORT

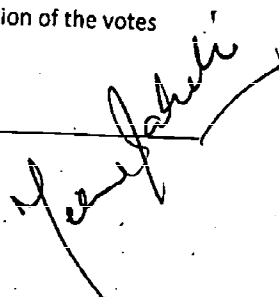
**[Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3)(xi) of the Companies
(Management and Administration) Rules, 2014]**

To,
The Chairman of 22nd Annual general meeting of the Members of
BECKONS INDUSTRIES LIMITED
To be held on 30th September, 2014 at 9:00 A.M.
At SCF 725, Indra Market, jalalabad
Distt. Ferozpur (Punjab) - 152024

Dear Sir,

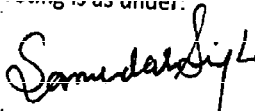
1. I, Meena Rohilla, a Company Secretary in Practice (Membership No. ACS 23330) has been appointed as a Scrutinizer by the Board of Directors of BECKONS INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained to be held on 30th September, 2014 at 9:00 A.M. at SCF 725, Indra Market, jalalabad Distt. Ferozpur (Punjab) - 152024.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to e-voting on the resolutions contained in the Notice to the 22nd Annual general meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the Resolutions stated in the AGM Notice, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report on the results of the e-voting as under:
 - (i) The e-voting period remained open from Thursday, 25th September, 2014 (9:00 A.M) to Friday, 26th September, 2014 (6:00 P.M)
 - (ii) The Members of the Company as on the cut-off date i.e 22nd August, 2014 were entitled to vote on the Resolutions (Item 1 to 9 as set out in the Notice of the 22nd AGM of the Company).
 - (iii) The Votes cast were unblocked on 26th September, 2014 at 6:30 P.M in presence of two witnesses, Mr. Samundar Singh Bedi and Mr. Neeraj Thakur who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

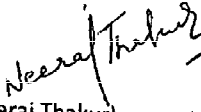
SCO 23-25, IInd FLOOR BACKSIDE ENTRY, SECTOR 34 A
CHANDIGARH, INDIA



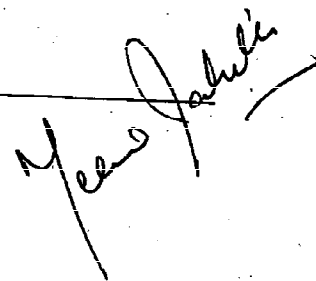
MEENA ROHILLA
(Company Secretary in practice)

(iv) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for"/"against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e <https://evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:


(Samundar Singh Bedi)


(Neeraj Thakur)

Assent/Dissent	Number of members who voted through E-voting system	Number of e-votes cast by them	% of total number of valid votes cast	Remarks
Item No. 1 ORDINARY RESOLUTION: Adoption of the Audited Balance Sheet of the Company as at 31st march, 2014 and the Profit & Loss Account for the period ended and the receipts of Director's and Auditor's Report thereon.				
(i) Voted in favour of the resolution	6	52313	95%	Passed With requisite Majority
(ii) Voted against the resolution	1	3000	5%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL	NIL		
Item No. 2 ORDINARY RESOLUTION: Appointed Mr. Deepak Kumar (DIN: 03066329) as Director of the Company to retire by rotation.				
(i) Voted in favour of the resolution	6	52313	95%	Passed With requisite Majority
(ii) Voted against the resolution	1	3000	5%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL	NIL		
Item No. 3 ORDINARY RESOLUTION: Appointed Mr. Rana Watts (DIN: 03066247) as Director of the Company to retire by rotation.				
(i) Voted in favour of the resolution	6	52313	95%	Passed With requisite Majority
(ii) Voted against the resolution	1	3000	5%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL	NIL		



MEENA ROHILLA
(Company Secretary in practice)

Item No. 4 ORDINARY RESOLUTION: Re-appointment of M/s N.K.Kumar & Co. as Auditors				
(i) Voted in favour of the resolution	7	55313	100%	Passed With requisite Majority
(ii) Voted against the resolution	0	0	0%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL	NIL		
Item No. 5 ORDINARY RESOLUTION: Appointment of Mrs. Rani Mondai as a Director of the company.				
(i) Voted in favour of the resolution	6	52313	95%	Passed With requisite Majority
(ii) Voted against the resolution	1	3000	5%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL	NIL		
Item No. 6 ORDINARY RESOLUTION: Appointment of Mr. Amit Kumar (DIN: 03637700) as an independent Director.				
(i) Voted in favour of the resolution	7	55313	100%	Passed With requisite Majority
(ii) Voted against the resolution	0	0	0%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL	NIL		
Item No. 7 ORDINARY RESOLUTION: Appointment of Mr. Rakesh Kumar (DIN: 03193074) as an Independent Director.				
(i) Voted in favour of the resolution	7	55313	100%	Passed With requisite Majority
(ii) Voted against the resolution	0	0	0%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL	NIL		
Item No. 8 SPECIAL RESOLUTION: Borrowing Powers to the board not exceeding the limit of Rs 100 Crore				
(i) Voted in favour of the resolution	5	50613	92%	Passed With requisite Majority
(ii) Voted against the resolution	2	4700	8%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL	NIL		

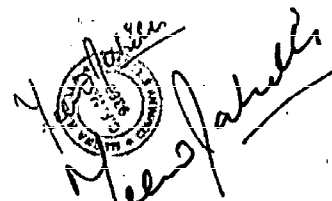
SCO 23-25, IInd FLOOR BACKSIDE ENTRY, SECTOR 34 A
CHANDIGARH, INDIA

M. Rohilla

MEENA ROHILLA
(Company Secretary in practice)

Item No. 9 SPECIAL RESOLUTION: Creation of Charge/ Mortgage etc. on Company's Properties of Rs 100 Crore				
(i) Voted in favour of the resolution	5	51613	93%	Passed With requisite Majority
(ii) Voted against the resolution	2	3700	7%	
Total	7	55313	100%	
(iii) Invalid Votes	NIL		NIL	

Date: 29.09.2014
Place: Chandigarh


Meena Rohilla
ACS No. 23330
CP No. 9363

SCO 23-25, IInd FLOOR BACKSIDE ENTRY, SECTOR 34 A
CHANDIGARH, INDIA

Form 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)

To,

Chairman
BECKONS INDUSTRIES LIMITED
SCF 725, INDRA MARKET, JALALABAD
DISTT. FEROZPUR, PUNJAB-152024

22nd Annual General Meeting of the Equity Shareholders of BECKONS INDUSTRIES LIMITED held on Tuesday, the 30th day of September, 2014 at 9.00 A.M. At SCF 725, INDRA MARKET, JALALABAD, DISTT. FEROZPUR, PUNJAB-152024

Dear Sir,

I, Meena Rohilla, Company Secretary in practice appointed as scrutinizer for the purpose of the poll taken on the below mentioned resolution (s), at the 22nd Annual General Meeting of the Equity shareholders of Beckons Industries Limited, held on Tuesday, the 30th day of September, 2014 at 9.00 A.M. At SCF 725, Indra Market, Jalalabad, Distt. Ferozpur, Punjab-152024, Submit our report as under:

1. After the time for closing of the poll by the Chairman, One ballot box kept polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the record maintained by the Company and the authorizations/ proxies lodged with the Company.
3. I didn't find any poll papers invalid.
4. The result of the Poll is as under:

Meena Rohilla

Item no. 1:- Resolution

Approval and Adoption of Audited Balance Sheet as at 31st March, 2014 and the Audited Profit and Loss account of the Company for the financial year ended on that date together with Auditors' report and Directors' report thereon.

(i) Voted in favor of the resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
36	2268468	100%

(ii) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Mans Jabir

Item no. 2:- Resolution

Appointment of a Director in place of Sh. Deepak Kumar, Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.

(i) Voted in favour of the resolution :

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
36	2268468	100%

(ii) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
NIL	Nil	Nil

(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Deepak Kumar

Item no. 3:- Resolution

Appointment of a Director in place of Sh. Rana Watts, Managing Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.

(i) Voted in favour of the resolution :

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
36	2268468	100%

(ii) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
Nil	Nil	Nil

(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

M. Rana Watts

Item no. 4:- Resolution

To appoint M/s. N.Kumar & CO., Chartered Accountants, Firm Registration No. 017437N the retiring Auditors as statutory auditors of the company and fix their remuneration for a period of 3 years subject to ratification by members at every Annual General Meeting commencing from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company.

(i) Voted in favour of the resolution :

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
34	2266368	99.9 %

(ii) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
02	2100	0.1 %

(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

M. S. Jadhav

Item no. 5:- Resolution

Appointment of Smt. Rani Mondal as a Director of the Company.

(i) Voted in favour of the resolution :

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
34	2266768	99.9 %

(ii) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
02	1700	0.1 %

(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

M. S. Jadhav

Item no. 6:- Resolution

Appointment of Sh. Amit Kumar (DIN No 03637700) as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 30th September, 2014.

(i) Voted in favour of the resolution :

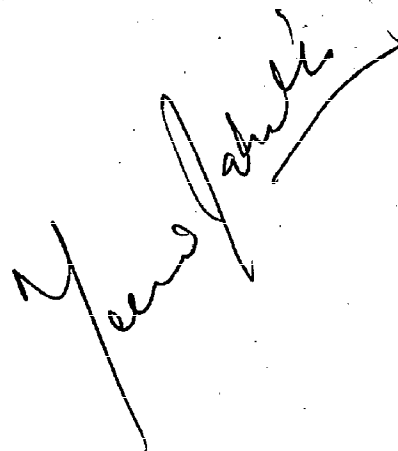
Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
32	2266168	99.89 %

(i) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
04	2300	0.11 %

(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil



Item no. 7:- Resolution

Appointment of Sh. Rakesh Kumar (DIN No 03193074) as an Independent Director of the Company to hold office for a term up to three consecutive years commencing from 30th September, 2014.

(i) Voted in favour of the resolution :

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
32	2257359	99.51%

(ii) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
04	11109	0.49%

(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

Rakesh Kumar

Item no. 8:- Resolution

Authorization under the provisions of Section 180(1)(c) that amount of so borrowed shall not exceed Rs. 100 Crore(Rupees Hundred Crores Only)

(i) Voted in favour of the resolution :

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
30	2261698	99.70 %

(ii) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
06	6770	0.30 %

(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

M. S. Jadhav

Item no. 9:- Resolution

Authorization under the provisions of Section 180(1)(a) that the borrowed money which may exceed the paid up capital and free reserves but not exceeding Rs. 100 Crore (Rupees Hundred Crores Only) at any point of time.

(i) Voted in favour of the resolution :

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
28	2259798	99.62 %

(ii) Voted against the Resolution:

Number of the members present and voting (in person or by proxy)	Number of votes cast by them	% of total numbers of valid votes cast
08	9170	0.38 %

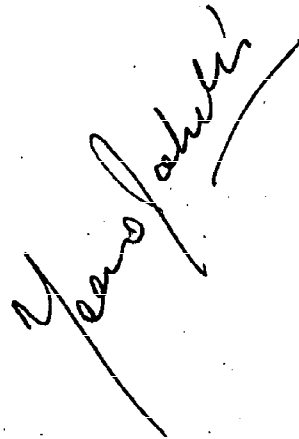
(iii) Invalid Votes:

Number of the members present and voting (in person or by proxy) whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

(5) Soft copy of the list of equity shareholders who voted FOR, AGAINST and those whose votes were declared invalid. For each resolution is enclosed.

Thanking You.

MEENA ROHILLA
(COMPANY SECRETARY IN PRACTICE)
Date: 30th September, 2014



MEENA ROHILLA
(Company Secretary In Practice)

**COMBINED REPORT OF SCRUTINIZER FOR E-VOTING & POLL FOR BECKONS
INDUSTRIES LIMITED**

To,

The Chairman of
22nd Annual General Meeting of the Equity Shareholders of
BECKONS INDUSTRIES LIMITED
SCF 725, INDRA MARKET, JALALABAD
DISTT. FEROPUR, PUNJAB-152024

Dear Sir,

**Sub: Passing of Resolutions through e-voting and poll conducted at the 22nd Annual
General Meeting of BECKONS INDUSTRIES LIMITED**

I, Meena Rohilla, a Company Secretary in Practice (Membership No. ACS 23330) has been appointed as a Scrutinizer by the Board of Directors of BECKONS INDUSTRIES LIMITED ("the Company") for the purpose of scrutinizing the e-voting and for the purpose of poll taken at the AGM of the Equity Shareholders of BECKONS INDUSTRIES LIMITED held on 30th September, 2014 at 9:00 A.M. at SCF 725, Indra Market, jalalabad Distt. Ferozpur (Punjab) – 152024.

The Company had appointed National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities to the shareholders of Company from 25th September, 2014 (9:00 AM) to 26th September, 2014 (6:00 PM). The e-voting results were unblocked by me on 26th September, 2014 at 6:30 P.M in presence of two witnesses, who are not in the employment of the Company.

At the AGM of the company held on 30th September, 2014 at 9:00 A.M. at SCF 725, Indra Market, jalalabad Distt. Ferozpur (Punjab) – 152024, the Chairman of the Company had called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. I have issued a separate scrutinizer report dated 29th September, 2014 for e-voting.

MEENA ROHILLA
(Company Secretary In Practice)

I, now submit my combined report of the e voting together with that of poll is as under:

Item no. 1:- Resolution

Approval and Adoption of Audited Balance Sheet as at 31st March, 2014 and the Audited Profit and Loss account of the Company for the financial year ended on that date together with Auditors' report and Directors' report thereon.

(i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	6	52313	95%
Total No. of Ballot Papers received	36	2268468	100%
TOTAL	42	2323781	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	3000	5%
Total No. of Ballot Papers received	0	0	0

MEENA ROHILLA
(Company Secretary In Practice)

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 2:- Resolution

Appointment of a Director in place of Sh. Deepak Kumar, Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	6	52313	95%
Total No. of Ballot Papers received	36	2268468	100%
TOTAL	42	2323781	

MEENA ROHILLA
(Company Secretary In Practice)

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	3000	5%
Total No. of Ballot Papers received	0	0	0

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

MEENA ROHILLA
(Company Secretary In Practice)

Item no. 3:- Resolution

Appointment of a Director in place of Sh. Rana Watts, Managing Director of the Company who retires by rotation and being eligible offers himself for the re-appointment.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	6	52313	95%
Total No. of Ballot Papers received	36	2268468	100%
TOTAL	42	2323781	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	3000	5%
Total No. of Ballot Papers received	0	0	0

MEENA ROHILLA
(Company Secretary In Practice)

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 4:- Resolution

To appoint M/s. N.Kumar & CO., Chartered Accountants, Firm Registration No. 017437N the retiring Auditors as statutory auditors of the company and fix their remuneration for a period of 3 years subject to ratification by members at every Annual General Meeting commencing from the conclusion of this Annual General Meeting until the conclusion of the 25th Annual General Meeting on such remuneration as may be determined by the Board of Directors of the Company.

MEENA ROHILLA
(Company Secretary In Practice)

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	7	55313	100%
Total No. of Ballot Papers received	34	2266368	99.9 %
TOTAL	41	2321681	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	02	2100	0.1 %

MEENA ROHILLA
(Company Secretary In Practice)

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 5:- Resolution

Appointment of Smt. Rani Mondal as a Director of the Company.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	6	52313	95%
Total No. of Ballot Papers received	34	2266768	99.9 %
TOTAL	40	2319081	

MEENA ROHILLA
(Company Secretary In Practice)

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	1	3000	5%
Total No. of Ballot Papers received	02	1700	0.1 %

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

MEENA ROHILLA
(Company Secretary In Practice)

Item no. 6:- Resolution

Appointment of Sh. Amit Kumar (DIN No 03637700) as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 30th September, 2014.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	7	55313	100%
Total No. of Ballot Papers received	32	2266168	99.89 %
TOTAL	39	2321481	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	04	2300	0.11 %

MEENA ROHILLA
(Company Secretary In Practice)

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

Item no. 7:- Resolution

Appointment of Sh. Rakesh Kumar (DIN No 03193074) as an Independent Director of the Company to hold office for a term up to three consecutive years commencing from 30th September, 2014.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	7	55313	100%
Total No. of Ballot Papers received	32	2257359	99.51%
TOTAL	39	2312672	

MEENA ROHILLA
(Company Secretary In Practice)

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	0	0	0
Total No. of Ballot Papers received	04	11109	0.49%

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

MEENA ROHILLA
(Company Secretary In Practice)

Item no. 8:- Resolution

Authorization under the provisions of Section 180(1)(c) that amount of so borrowed shall not exceed Rs. 100 Crore (Rupees Hundred Crores Only)

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	5	50613	92%
Total No. of Ballot Papers received	30	2261698	99.70 %
TOTAL	35	2312311	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	2	4700	8%
Total No. of Ballot Papers received	06	6770	0.30 %

MEENA ROHILLA
(Company Secretary In Practice)

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

MEENA ROHILLA
(Company Secretary In Practice)

Item no. 9:- Resolution

Authorization under the provisions of Section 180(1)(a) that the borrowed money which may exceed the paid up capital and free reserves but not exceeding Rs. 100 Crore (Rupees Hundred Crores Only) at any point of time.

i) Voted in favor of the resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	5	51613	93%
Total No. of Ballot Papers received	28	2259798	99.62 %
TOTAL	33	2311411	

(ii) Voted against the Resolution:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting received	2	3700	7%
Total No. of Ballot Papers received	08	9170	0.38 %

MEENA ROHILLA
(Company Secretary In Practice)

(iii) Invalid Votes:

Particulars	Number of Shareholders who cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting whose votes were declared invalid	0	0	0
Total No. of Ballot Papers whose votes were declared invalid	0	0	0

All the resolutions passed under e-voting and poll with the requisite majority.

Thanking You
Yours faithfully,



MEENA ROHILLA
(COMPANY SECRETARY IN PRACTICE)
Date: 30th September, 2014