

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



BEDMUTHA INDUSTRIES LIMITED

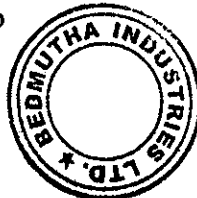
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CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT

Sr. No.	Particulars	Date
1.	Draft the following: 1. Notice u/s 110 of the Act containing Resolution 2. Explanatory Statements 3. Postal Ballot Form Date of Board Meeting	13.11.2014
2.	Date on which the consent was given by M/s. Ragini Chokshi & Co., Company Secretaries to act as Scrutinizer.	13.11.2014
3.	Date of Board meeting for consideration of the following matters. 1. Approve documents as in (1) above. 2. Appointment of Scrutinizer to conduct the postal ballot voting process. 3. Pass a Resolution nominating Chairman and the Company Secretary to be responsible to complete the Postal ballot.	13.11.2014
4.	A copy of the Board Resolution along with Calendar of events to be forwarded to the Registrar of Companies & Stock Exchanges.	28-11-2014
5.	Completion of dispatch of Notice of Voting through Postal Ballot to all the shareholders and through email	28-11-2014
6.	Publishing Notice/Advertisement in the newspaper intimating completion of dispatch of the postal ballot notice and the last date for receipt of postal ballot forms from the shareholders (30 days from the date of dispatch)	29-11-2014
7.	Date of commencement of voting by electronic mode	30-11-2014
8.	Last date for receipt of postal ballot forms by scrutinizer /Last date of voting by electronic mode	29-12-2014
9.	Preparation of scrutinizers report and submission of the same to the Chairman by the scrutinizer.	30-12-2014
10.	Declaration of results by Chairman.	30-12-2014
11.	Results to be displayed on Notice Board/Website of the Company, dispatched to the Stock Exchanges released to the press.	30-12-2014
12.	File the Resolution with Registrar of Companies (MGT-14), within 30 days from of passing of the resolution.	07-01-2015

For BEDMUTHA INDUSTRIES LIMITED

Aditi Bhavsar
Aditi Bhavsar
Company Secretary



Regd. Office : Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph. 02551-240320, 240481, Fax - 240482

Corporate Office : B-301/302, Sai Classic, Off. Palm Acres, Gavanpada Mulund (E) Mumbai. Ph.: (022) 21634422, 21637674/75, Fax: 022-21631667

Works : Plant -1, Plot No. A-31 to 35 & 57, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240069, Fax - 240482

Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -3, P. Jt No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com



BEDMUTHA INDUSTRIES LTD.

CIN - L31200MH1999PLC067063

A-32, STOKH MUSALEKH MIDC, SION, DIST. MUMBAI-400 022

TELEPHONE NO. : +91 251 240481, 240631

cs@bedmutha.com / http://www.bedmutha.com

POSTAL BALLOT NOTICE

Notice is hereby given under section 10 of the Companies Act, 2013, read with Rule 22 of Companies (Management and Administration) Rules, 2014 to the members of BEDMUTHA INDUSTRIES LIMITED (the Company) that the Company is seeking approval/consent of its members by Postal Ballot (which includes electronic voting) by way of Special Resolution for matters as set out in the Notice dated 13th November, 2014.

- (a) The Company has completed the dispatch of Postal Ballot Notice along with Explanatory Statement and other annexure on November 28, 2014.
- (b) The Company is also providing facility to the Members to vote electronically (e-voting) through Central Depository Services (India) Limited e-voting platform. The procedure for e-voting is given under "INSTRUCTION FOR VOTING" in the Postal Ballot Notice.
- (c) Voting/E-voting period commences on Sunday, November 30, 2014 at 09.00 A.M. and ends on Monday, December 29, 2014 at 5.30 P.M.
- (d) Any Postal Ballot received from the Members beyond 5.30 P.M. on Monday, December 29, 2014 will not be valid and voting whether by post or by Electronic means shall not be allowed beyond the said date & time.
- (e) Members, who have not received the said Postal Ballot Notice and Postal Ballot Form, may download Postal Ballot Form from the link www.evotingindia.com or from the Website of the Company www.bedmutha.com or may request for the Duplicate Postal Ballot Form in writing to the Company Secretary at the abovementioned e-mail id or from the Registered Office of the Company during office hours.
- (f) In case you have any queries or issues regarding voting including e-voting, you may refer the Frequently Asked Questions ("FAQ") and e-voting manual available at www.evotingindia.com under Help desk section or write an email to helpdesk.evoting@cdsiindia.com. You may also Contact on Toll Number: 1800-200-5633 between 10.00 A.M. to 6.00 A.M. (Monday to Friday) or the grievances can be addressed to the Company Secretary at the Registered office of the Company.

The Notice of the Postal Ballot along with the explanatory statement and other annexure is also displayed on the website of the Company at www.bedmutha.com and the website of CDSL <http://www.evotingindia.com>

The Board of Directors of the Company has appointed M/s. Rajni Chokshi & Co. Practising Company Secretary, Mumbai as Scrutinizer for conducting the entire Postal Ballot process in a fair and transparent manner.

The Company has sent the Notice of Postal Ballot to all members whose names appear in the Register of Members/Record of Depositories as on November 21, 2014 "RECORD DATE". Such Members may exercise their Voting electronically as per the procedure given in the notice to the Notice. In case of non-receipt of Postal Ballot Form, such Members may send a request for obtaining the said Notice and physical Postal Ballot Form from Company by sending a request to the Company at the registered office address or through e-mail sent at cs@bedmutha.com. On receipt of such request the Company will dispatch or mail the Postal Ballot Form to the Member.

By order of Board of Directors
For Bedmutha Industries Limited
Sd/-

Place : Nashik
Date : 13.11.2014

Amit G. Bhavsar
(Company Secretary)



BEDMUTHA INDUSTRIES LTD.

CIN - L31200MH1999PL0057863

A-32, STICK, MUSALEADW MIDC, SIONAR, DIST. NASHIK-422 103.

TELEPHONE NO. : 021-2561-240481, 240631

cs@bedmutha.com / info@www.bedmutha.com

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By order of Board of Directors
For Bedmutha Industries Limited
Sd/-

Place : Nashik
Date : 13-11-2014

Aditi G. Bhavsar
(Company Secretary)