

# 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



Date: 14<sup>th</sup> August 2014

To,  
Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
PhirojJeejibhoy Towers, Dalal Street  
Mumbai – 400 001:

To,  
Listing Department,  
National Stock Exchange Of India Limited,  
C-1, G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Subject : 24<sup>th</sup> Annual General Meeting held on 14<sup>th</sup> August, 2014 – Compliance of Clause 35A of the Listing Agreement.**

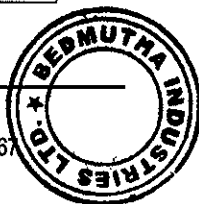
Dear Sir/Madam,

Subject: Outcome of 24<sup>th</sup> Annual General Meeting of our Company held on 14.08.2014

At the 24<sup>th</sup> Annual General Meeting held on 14.08.2014, the following resolutions were passed:

<b>ORDINARY BUSINESS:</b>
To receive, consider and adopt the audited Financial Statements of the Company for the year ended 31st March, 2014.
To appoint a Director in place of Mr. K. R. Bedmutha (DIN: 01724420), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
To appoint M/s. Patil Hiran Jajoo & Co., Chartered Accountants (ICAI Registration No. 120117W) as Statutory Auditors of the Company and fix their remuneration.
<b>SPECIAL BUSINESS :</b>
To appoint Mr. Balasubramanian A. (DIN: 00490921) as an Independent Director
To appoint Mr. Narayan Kadu (DIN: 02807124) as an Independent Director
To approve the appointment of the Cost Auditors for the financial year ending March 31, 2015
To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.
To appoint Ms. Divya A. Vedmutha as Deputy Manager, Marketing Department in the Company.
To appoint Mr. Yash V. Vedmutha as Deputy Manager, Marketing Department in the Company.
To approve the limits for transactions with regards to related party transactions with M/s. Kamal Wire Products.

*Handwritten signature*



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.J.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

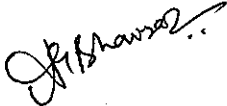
To note the limits previously approved and pass the resolution as a Special Resolution to create mortgage/ charge for the secured loans to be entered.

To note the limits previously approved and pass the resolution as a Special Resolution to approve Borrowing limits of the Company.

The above resolutions were passed by e-voting and poll. A separate communication on the results of e-voting and poll, pursuant to clause 35A of the Listing Agreement, together with the Scrutinizer's Reports on e-voting and poll will be forwarded to the Stock Exchange.

Sincerely,

**BDMUTHA INDUSTRIES LIMITED**



**Aditi G. Bhavsar**  
**Company Secretary & Compliance Officer**

