

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES



- | | | |
|---------------------------------|---------------------------------|-----------------------|
| ★ ACSR CORE WIRES | ★ SPRING STEEL WIRES | ★ BARBED WIRE |
| ★ CABLE ARMOURING WIRE & STRIPS | ★ ROLLING QUALITY WIRES | ★ CHAIN LINK FENCINGS |
| ★ STAY WIRES & EARTH WIRES | ★ P.C. WIRE & P.C. STRAND WIRES | ★ WIRE NAILS |
| ★ M.S. & H.B. WIRES | ★ ROPE WIRES | ★ BINDING WIRES |

15th April, 2016

To,
The Manager,
BSE Limited,
Dept. of Corporate Services,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400 001
Scrip Code:533270

To,
The Manager,
National Stock Exchange of India Limited,
Corporate Communication Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051
Scrip Symbol:BEDMUTHA

Dear Sir/Madam,

Sub: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

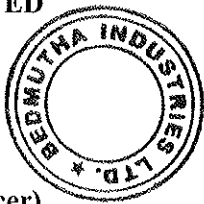
Please find attached herewith the details of voting result as per the format prescribed by SEBI vide its circular CIR/CFD/CMD/8/2015 dated 4th November, 2015 with respect to the resolutions passed through Postal Ballot and declared by the Chairman of the Company on 15th April, 2016.

Kindly take the same on your record.

Thanking you,

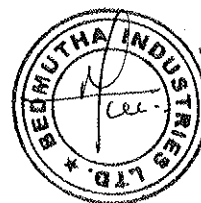
Yours faithfully,
For **BEDMUTHA INDUSTRIES LIMITED**

ALOK SINGH
(Company Secretary & Compliance Officer)
Membership No.ACS-30223



Bedmutha Industries Limited

Date of AGM / EGM / Postal Ballot	Date of declaration of result of postal ballot : 15 th April, 2016
Total Number of Shareholder on Record Date	5,461
No. of Shareholder Present in the meeting either in person or through Proxy	N.A
1. Promoter & Promoter Group	-
2. Public	-
No. of Shareholder attended the meeting through Video Conferencing	N.A
1. Promoter & Promoter Group	-
2. Public	-



Bedmutha Industries Limited										
To alter Main Object Clause of the Memorandum of Association of the Company										
Resolution Required :										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3] = {[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6] = {[4]/[2]}*100	% of Votes against on votes polled [7] = {[5]/[2]}*100		
Promoter and Promoter Group	E-Voting					0				
	Poll									
	Postal Ballot	14336524	14302972	99.766	14302972	0	100.000	0.000		
	Total									
Public Institutions	E-Voting									
	Poll									
	Postal Ballot	Nil	0	0.00	0	0	0.00	0.00		
	Total									
Public Non Institutions	E-Voting									
	Poll									
	Postal Ballot	6695087	950811	14.202	950511	300	99.968	0.032		
	Total									
Total		21031611	15253783	72.528	15253483	300	99.998	0.002		



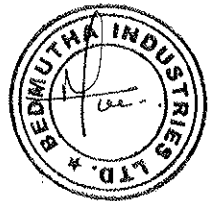
Bedmutha Industries Limited

To approve the appointment of Mrs. Vinita Vedmutha (Din: 01729366), as a Whole-Time Director of the Company

Resolution Required :		To approve the appointment of Mrs. Vinita Vedmutha (Din: 01729366), as a Whole-Time Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]} \times 100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting							
	Poll							
	Postal Ballot	14336524	5847788	40.789	5847788	0	100.000	0.000
	Total							
Public Institutions	E-Voting							
	Poll							
	Postal Ballot	Nil	0	0.000	0	0	0.000	0.000
	Total							
Public Non Institutions	E-Voting							
	Poll							
	Postal Ballot	6695087	950811	14.20	950511	300	99.968	0.032
	Total							
Total		21031611	6798599	32.326	6798299	300	99.996	0.004



Bedmutha Industries Limited									
Resolution Required :		To approve the appointment of Mr. Vasant Balwantrao Joshi (Din: 07348931) as an Independent Director of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?		No							
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting					0			
	Poll	14336524							
	Postal Ballot		14302972	99.766	14302972	0	100.000	0.000	
	Total								
Public Institutions	E-Voting								
	Poll	Nil							
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total								
Public Non Institutions	E-Voting								
	Poll	6695087							
	Postal Ballot		950811	14.202	950511	300	99.968	0.032	
	Total								
Total		21031611	15253783	72.528	15253483	300	99.998	0.002	



Bedmutha Industries Limited									
To approve the appointment of Mr. Pradeep Vasudev Ghare (Din: 07421895) as an Independent Director of the Company									
Resolution Required :	No								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting					0			
	Poll								
	Postal Ballot	14336524	14302972	99.766	14302972	0	100.000	0.000	
	Total								
Public Institutions	E-Voting								
	Poll								
	Postal Ballot	Nil	0	0.000	0	0	0.000	0.000	
	Total								
Public Non Institutions	E-Voting								
	Poll								
	Postal Ballot	6695087	950811	14.202	950511	300	99.968	0.032	
	Total								
Total		21031611	15253783	72.528	15253483	300	99.998	0.002	



Bedmutha Industries Limited										
To obtain authority for sale of Barren Land(s) of the Company										
Yes										
Resolution Required :	To obtain authority for sale of Barren Land(s) of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$		
Promoter and Promoter Group	E-Voting	14336524								
	Poll									
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total									
Public Institutions	E-Voting	Nil								
	Poll									
	Postal Ballot		0	0.000	0	0	0.000	0.000		
	Total									
Public Non Institutions	E-Voting	6695087								
	Poll									
	Postal Ballot		950811	14.202	950511	300	99.968	0.032		
	Total		950811	4.521	950511	300	99.968	0.032		
Total		21031611	950811	4.521	950511	300	99.968	0.032		

