

# BEDMUTHA INDUSTRIES LIMITED

ISO 9001 : 2008  
BUREAU VERITAS  
Certification



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       |



Date: September 28, 2016

To The Manager <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051	To The General Manager <b>BSE Limited</b> Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
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Dear Sir / Madam

**Sub.: Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

**Ref.: Symbol: BEDMUTHA; Scrip Code: 533270**

The 26<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Tuesday, September 27, 2016 at 11.00 a.m. at the Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103.

In this regard, Please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated September 28, 2016, pursuant to Section 108 of Companies Act, 2013 ("Act"), Rule 20 (4) (xii) of the Companies (Management and Administration) Rules 2014;

The above details are uploaded on the Company's website ([www.bedmutha.com](http://www.bedmutha.com))

Kindly take the same on your record.

Thanking You,

Yours faithfully

For BEDMUTHA INDUSTRIES LIMITED

  
Alok Singh

Company Secretary and Compliance officer

Membership No.: ACS 30223



**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, Plot 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

Plant - 6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

**E-mail** Sinnar :- [bwcl.sales@bedmutha.com](mailto:bwcl.sales@bedmutha.com)

Mumbai :- [bedmuthawires@rediffmail.com](mailto:bedmuthawires@rediffmail.com)

Web :- [www.bedmutha.com](http://www.bedmutha.com)

**BEDMUTHA INDUSTRIES LIMITED**

<b>Date of AGM / EGM / Postal Ballot</b>	27 <sup>th</sup> September 28, 2016
<b>Total Number of Shareholder on Record Date</b>	5558
<b>No. of Shareholder Present in the meeting either in person or through Proxy</b>	45
<b>1. Promoter &amp; Promoter Group</b>	11
<b>2. Public</b>	34
<b>No. of Shareholder attended the meeting through Video Conferencing:</b>	
<b>1. Promoter &amp; Promoter Group</b>	NIL
<b>2. Public</b>	NIL

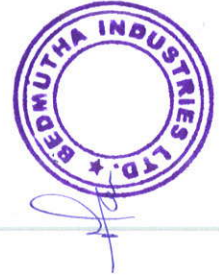


Bedmutha Industries Limited									
1 - To adopt the Audited Financial Statements (both Consolidated and Stand-alone) of the Company for FY 2015-16 along with the reports of the Board of Directors and Auditor.									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No
		[1]	[2]	[3]={{2}/[1]}*100	[4]	[5]	[6]={{4}/[2]}*100	[7]={{5}/[2]}*100	
Promoter and Promoter Group	E-Voting		13996105	97.8153	13996105	0	100.000	0.000	
	Poll	14308701	0	0.0000	0	0	0.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>14308701</b>	<b>13996105</b>	<b>0.0000</b>	<b>13996105</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.000	0.000	
	Poll	9384	0	0.0000	0	0	0.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>9384</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
Public Non Institutions	E-Voting		502	0.0075	502	0	100.000	0.000	
	Poll	6713526	909588	13.5486	909588	0	100.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>6713526</b>	<b>910090</b>	<b>13.5561</b>	<b>910090</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
<b>Total</b>		<b>21031611</b>	<b>14906195</b>	<b>70.8752</b>	<b>14906195</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	





Bedmutha Industries Limited									
2 - To appoint a Director in place of Mr. Vijay K. Vedmutha (DIN: 00716056), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held	Yes		No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled	
			No. of votes polled	% of Votes Polled on outstanding shares					
		[1]	[2]	[3]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$	
Promoter and Promoter Group	E-Voting		1496849	10.4611	1496849	0	100.000	0.000	
	Poll	14308701	0	0.0000	0	0	0.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>14308701</b>	<b>1496849</b>	<b>10.4611</b>	<b>1496849</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.000	0.000	
	Poll	9384	0	0.0000	0	0	0.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>9384</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
Public Non Institutions	E-Voting		502	0.0075	502	0	100.000	0.000	
	Poll	6713526	909588	13.5486	909588	0	100.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>6713526</b>	<b>910090</b>	<b>13.5561</b>	<b>910090</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
<b>Total</b>		<b>21031611</b>	<b>2406939</b>	<b>11.4444</b>	<b>2406939</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	



Bedmutha Industries Limited									
3 - To ratify the appointment of M/s Patil Hiran Jajoo & Co., Chartered Accountants, Nashik, (Firm Registration No. 120117W), as the statutory auditors of the Company for the Financial Year 2016-17 and to fix their remuneration.									
Resolution Required : (Ordinary)									
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] = $\frac{[2]}{[1]} * 100$	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		13996105	97.8153	13996105	0	100.000	0.000	
	Poll	14308701	0	0.0000	0	0	0.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>14308701</b>	<b>13996105</b>	<b>0.0000</b>	<b>13996105</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.000	0.000	
	Poll	9384	0	0.0000	0	0	0.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>9384</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>
Public Non Institutions	E-Voting		502	0.0075	502	0	100.000	0.000	
	Poll	6713526	909588	13.5486	909588	0	100.000	0.000	
	Postal Ballot		0	0.0000	0	0	0.000	0.000	
	<b>Total</b>	<b>6713526</b>	<b>910090</b>	<b>13.5561</b>	<b>910090</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	<b>0.000</b>
<b>Total</b>		<b>21031611</b>	<b>14906195</b>	<b>70.8752</b>	<b>14906195</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>	



Bedmutha Industries Limited											
4 - To ratify the payment of remuneration payable to M/s.DBK & Associates, Cost Auditor(s) of the Company (Firm Registration No. 00325) for the financial year ending on March 31, 2017											
Whether promoter/ promoter group are interested in the agenda/resolution?											
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]= $\frac{[5]}{[2]} * 100$	No		
Promoter and Promoter Group	E-Voting		13996105	97.8153	13996105	0	100.000	0.000			
	Poll	14308701	0	0.0000	0	0	0.000	0.000			
	Postal Ballot		0	0.0000	0	0	0.000	0.000			
	<b>Total</b>	<b>14308701</b>	<b>13996105</b>	<b>0.0000</b>	<b>13996105</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>			
Public Institutions	E-Voting		0	0.0000	0	0	0.000	0.000			
	Poll	9384	0	0.0000	0	0	0.000	0.000			
	Postal Ballot		0	0.0000	0	0	0.000	0.000			
	<b>Total</b>	<b>9384</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>			
Public Non Institutions	E-Voting		502	0.0075	502	0	100.000	0.000			
	Poll	6713526	909588	13.5486	909588	0	100.000	0.000			
	Postal Ballot		0	0.0000	0	0	0.000	0.000			
	<b>Total</b>	<b>6713526</b>	<b>910090</b>	<b>13.5561</b>	<b>910090</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>			
<b>Total</b>		<b>21031611</b>	<b>14906195</b>	<b>70.8752</b>	<b>14906195</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>			







## REPORT OF SCRUTINIZER

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014]*

28<sup>th</sup> September, 2016

To

**The Chairman**

**26<sup>th</sup>** (Twenty Sixth) Annual General Meeting (AGM) of the Equity Shareholders of **BEDMUTHA INDUSTRIES LIMITED** held on **Tuesday, September 27, 2016 at 11:00 a.m. at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103.**

Dear Sir,

**Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and voting through Ballot Forms at the Annual General Meeting of Bedmutha Industries Limited held on Tuesday, September 27, 2016 at 11:00 a.m.**

I, S. Anantha Rama Subramanian, Practising Company Secretary (FCS: 4443; CP: 1925) was appointed as the Scrutinizer by the Board of Directors of **Bedmutha Industries Limited** (the 'Company') vide resolution dated August 10, 2016, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to scrutinize and report on the electronic voting ('remote e-voting') and the voting through Ballot by the shareholders of the Company in respect of the resolutions proposed to be passed at the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting of the members of the Company to be held on **Tuesday, September 27, 2016 at 11:00 a.m. at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103**, and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means ('remote e-voting') and voting by use of ballot by the shareholders on the resolutions proposed in the notice of the 26<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and through ballot are conducted in a fair and transparent manner and submit the consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman on the resolutions, based on the report generated electronically or by voting through ballot.

\* (by the shareholder himself or through authorised representative or by proxy attending the AGM)



*[Handwritten Signature]*

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2. As per the Notice of 26<sup>th</sup> Annual General Meeting of the Shareholders and the 'Advertisement' published pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 04, 2016, in "Navshakti" and "Free Press Journal", the remote e-voting opened at 09.00 a.m. on September 24, 2016 and remained open until 05.00 p.m. on September 26, 2016.
3. The Shareholders holding the Equity Shares of the Company as on September 21, 2016 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 26<sup>th</sup> Annual General Meeting of the Company.
4. After the declaration of voting by use of ballot by the Chairman at the meeting, ballot box was locked and kept for voting duly marked by identification mark placed on them. The ballot box subsequently on close of voting hours was opened in the presence of two witnesses who are not the employees of the Company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the Authorizations / proxies lodged with the Company.
5. The ballots, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
6. The votes on remote e-voting were unblocked, in the presence of two witnesses who are not the employees of the Company, at around 12.46 p.m. after conclusion of voting at the AGM and the e-voting results / list of Equity Shareholders who were voted for and against were downloaded from the e-voting website of Central Depository Services Limited ("**CDSL**") [www.evotingindia.com](http://www.evotingindia.com) and the same are being handed over to the Chairman.
7. The total votes cast in favour or against for all the resolutions proposed in the Notice of the AGM are as under:



*[Handwritten Signature]*

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**A. Resolution No. 1: Ordinary Resolution**

**Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2016, alongwith the Reports of the Board of Directors and Auditors thereon:**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,39,96,607	93.898
Voting by ballot	28	9,09,588	6.102
<b>Total</b>	<b>47</b>	<b>1,49,06,195</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

**Summary of Total valid votes for Resolution No. 1**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,49,06,195	100.000
Votes against	-	-
<b>Total</b>	<b>1,49,06,195</b>	<b>100.000</b>



*Ranitha*

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**B. Resolution No. 2: Ordinary Resolution**

**Appointment of Mr. Vijay K. Vedmutha (DIN: 00716056), who retires by rotation and being eligible, offers himself, for re-appointment as a Director.**

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	14,97,351	62.210
Voting by ballot	28	9,09,588	37.790
<b>Total</b>	<b>34</b>	<b>24,06,939</b>	<b>100.000</b>

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) Invalid votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
13	1,24,99,256

**Summary of Total valid votes for Resolution No. 2**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	24,06,939	100.000
Votes against	-	-
<b>Total</b>	<b>24,06,939</b>	<b>100.000</b>



*S. Anantha* ...5





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**C. Resolution No. 3: Ordinary Resolution**

**Ratification of appointment of M/s. Patil Hiran Jajoo & Co., Chartered Accountants, Nashik, (Firm Registration No. 120117W) as the Statutory Auditors of the Company.**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,39,96,607	93.898
Voting by ballot	28	9,09,588	6.102
<b>Total</b>	<b>47</b>	<b>1,49,06,195</b>	<b>100.000</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

**Summary of Total valid votes for Resolution No. 3**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,49,06,195	100.000
Votes against	-	-
<b>Total</b>	<b>1,49,06,195</b>	<b>100.000</b>



*Handwritten signature* ...6

: 6 :

**D. Resolution No. 4: Ordinary Resolution**

**Ratification for the payment of remuneration payable to M/s.DBK & Associates, Cost Auditor(s) of the Company (Firm Registration No. 00325) for the financial year ending on March 31, 2017.**

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	1,39,96,607	93.898
Voting by ballot	28	9,09,588	6.102
<b>Total</b>	<b>47</b>	<b>1,49,06,195</b>	<b>100.000</b>

(ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

**Summary of Total valid votes for Resolution No. 4**

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in Favour	1,49,06,195	100.000
Votes against	-	-
<b>Total</b>	<b>1,49,06,195</b>	<b>100.000</b>

*[Handwritten Signature]* ...7







S. Anantha Rama Subramanian  
BBA, LLB, FCS

**S. ANANTHA & CO.**  
COMPANY SECRETARIES

C-316, 3rd Floor, Nirmal Avior - Galaxy  
LBS Marg, Mulund (W), Mumbai 400080  
Tel : (+91 22) 2591 3041 / 3051  
Cell : +91 98 33 77 00 11  
Website : www.aishcon.co  
income108@yahoo.co.in/admin@aishcon.co

: 7 :

8. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of 26<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for safe keeping.

Thanking You,

Yours faithfully,  
For S. ANANTHA & Co.,  
Company Secretaries

S. Anantha Rama Subramanian  
Proprietor  
FCS: 4443; CP: 1925



Witnesses: Vedprakash

1. VED PRAKASH  
S/O. MR. YAMUNA PRASAD MISHRA  
ADD:- C/O. C-316, 3<sup>RD</sup> FLOOR, NIRMAL-AVIOR  
GALAXY, LBS MARG, MULUND (W) - 400080  
OCCUPATION:- SERVICE.

Priya  
2. PRIYA SHETTY  
D/O. MR. SHRIDHAR SHETTY  
ADD: 8-ATHARVA APARTMENT,  
PLOT NO.43, SECTOR 13, KHANDA COLONY,  
NEW PANVEL - 410206

Counter signed  
For Bedmutha Industries Limited

Vijay Vedmutha  
Managing Director  
DIN: 00176056