



BEARDSELL LIMITED

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CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

16th March 2024

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDSELL

BSE Limited
Corporate Relationship Department
Phiroz Jeejeebhoy Towers
Dallal Street,
Mumbai – 400001
Scrip: 539447

Dear Sirs,

Subject: Disclosure of voting results of Postal Ballot under Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and 44 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, following resolutions have been passed by the members of the Company with requisite majority on 15th March, 2024, being the last date of e-voting:

1. APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(c) OF THE COMPANIES ACT, 2013.
2. APPROVAL FOR CREATION OF CHARGES, SECURITIES ON THE PROPERTIES / ASSETS OF THE COMPANY UNDER SECTION 180(1)(a) OF THE COMPANIES ACT 2013
3. APPROVAL OF LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE
4. APPROVAL FOR VOLUNTARY DELISTING FROM BOMBAY STOCK EXCHANGE (BSE)

Please find enclosed herewith the following:

1. Voting results as required under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of Scrutinizer dated 16th March, 2024 pursuant to provisions of section 108 and section 110 of the Companies Act, 2013 and read with Companies (Management and Administration) Rules, 2014.

The voting results along with Scrutinizer's Report will also be available on the Company's website www.beardsell.co.in

You are requested to take the same on your records.

Thanking you,

For BEARDSELL LIMITED

Company Secretary & Compliance Officer



Scrutinizer's Report

[Pursuant to Section 108 read with Section 110 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s. Beardsell Limited
47, Greames Road
Chennai- 600006.

Sir,

Reg; Scrutinizer's Report on remote e-voting in connection with of the Company held through remote e-voting of Postal Ballot closes on 15.03.2024.

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Beardsell Limited("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting through postal ballot of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of read with rule 22 the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Postal Ballot Notice dated 10th February,2024 of M/s. Beardsell Limited, held on through Postal Ballot remote e-voting Process. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.
2. The e-voting period remained open from Thursday, 15th February, 2024 9.00 a.m. to Friday, 15th March, 2024 05.00 p.m.
3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 9th February 2024.
4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.






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5. After the closure of e-voting on 15th March 2024, the report on remote e-voting done were unblocked and counted.
6. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the CDSL e-voting system.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting on the resolutions forming part of the Notice through postal ballot.
8. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.
9. Based on reports generated from the e-voting website of CDSL on the result of the remote the report on the result of voting on each resolution are given hereunder:

Item No. 1: Special Resolution Approval for Increase in Borrowing Powers of the Company Under Section 180 (1)(C) of the Companies Act, 2013

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Category	Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Promoter and Promoter Group	Remote e-voting	3	20776486	93.56
Public	Remote e-voting	67	1431079	6.44
	Total	70	22207565	100

(ii) Voted 'AGAINST' the resolution:

Category	Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Promoter and Promoter Group	Remote e-voting	0	0	0
Public	Remote e-voting	2	3	0
	Total	2	3	0

 

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as a Special Resolution.

Item No. 2: Approval for Creation of Charges Securities on the Properties / Assets of the Company, Under Section 180(1)(a) of the Companies Act, 2013.

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Category	Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Promoter and Promoter Group	Remote e-voting	3	20776486	93.56
Public	Remote e-voting	66	1431076	6.44
	Total	69	22207562	100

(ii) Voted 'AGAINST' the resolution:

Category	Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Promoter and Promoter Group	Remote e-voting	0	0	0
Public	Remote e-voting	3	6	0
	Total	3	6	0




(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as a Special Resolution.

Item No. 3: Approval of Limits applicable for Making Investments / Extending Loans and Giving Guarantees or Providing Securities In Connection with Loans to Persons / Bodies Corporate:

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Category	Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Promoter and Promoter Group	Remote e-voting	3	20776486	93.56
Public	Remote e-voting	64	1430567	6.44
	Total	67	22207053	100

(ii) Voted 'AGAINST' the resolution:

Category	Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Promoter and Promoter Group	Remote e-voting	0	0	0
Public	Remote e-voting	5	515	0
	Total	5	515	0




(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as a Special Resolution.

Item No. 4: Approval for Voluntary Delisting From Bombay Stock Exchange (BSE)

Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Category	Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Promoter and Promoter Group	Remote e-voting	3	20776486	91.87
Public	Remote e-voting	58	1838349	8.13
	Total	61	22614835	99.92

(ii) Voted 'AGAINST' the resolution:

Category	Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the resolution	% of total number of valid votes cast
Promoter and Promoter Group	Remote e-voting	0	0	0
Public	Remote e-voting	12	17515	0.08
	Total	12	17515	0.08

Public	Remote e-voting	12	17515	0.08
	Total	12	17515	0.08

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting	0	0	0
Total	0	0	0

I report that the above Resolution has been passed successfully by the shareholders as a Special Resolution.

The Register, all other papers and relevant records relating to remote e-voting done and the votes cast under remote e-voting facility shall remain in my safe custody until the Chairperson considers, approves and signs the Minutes of and thereafter the same will be handed over to the Company Secretary for safe Keeping.

Date: 16.03.2024

Place: Chennai



**Thanking you,
Yours faithfully,**

**Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278**

UDIN: F007649E003591581

For BEARDSELL LIMITED

KC Sahu

**Kanhu Charan Sahu
Company Secretary**

General information about company	
Scrip code	539447
NSE Symbol	BEARDELL
MSEI Symbol	NOTLISTED
ISIN	INE520H01022
Name of the company	BEARDELL LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-03-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Rabindra Kumar Samal
Firms Name	Rabindra Kumar Samal
Qualification	CS
Membership Number	7649
Date of Board Meeting in which appointed	10-02-2024
Date of Issuance of Report to the company	16-03-2024

Voting results

Record date	09-02-2024
Total number of shareholders on record date	14692
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN BORROWING POWERS OF THE COMPANY UNDER SECTION 180 (1)(c) OF THE COMPANIES ACT 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22124551	20776486	93.9069	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	22124551	20776486	93.9069	20776486	0	100	0
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	132240	0	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	1431082	8.3298	1431079	3	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17180209	1431082	8.3298	1431079	3	99.9998	0.0002
Total		39437000	22207568	56.3115	22207565	3	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR CREATION OF CHARGES, SECURITIES ON THE PROPERTIES / ASSETS OF THE COMPANY, UNDER SECTION 180(1)(a) OF THE COMPANIES ACT, 2013				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22124551	20776486	93.9069	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22124551	20776486	93.9069	20776486	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	1431082	8.3298	1431076	6	99.9996	0.0004
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17180209	1431082	8.3298	1431076	6	99.9996
Total		39437000	22207568	56.3115	22207562	6	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL OF LIMITS APPLICABLE FOR MAKING INVESTMENTS / EXTENDING LOANS AND GIVING GUARANTEES OR PROVIDING SECURITIES IN CONNECTION WITH LOANS TO PERSONS / BODIES CORPORATE				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22124551	20776486	93.9069	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22124551	20776486	93.9069	20776486	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	1431082	8.3298	1430567	515	99.964	0.036
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17180209	1431082	8.3298	1430567	515	99.964
Total		39437000	22207568	56.3115	22207053	515	99.9977	0.0023
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR VOLUNTARY DELISTING FROM BOMBAY STOCK EXCHANGE (BSE)				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22124551	20776486	93.9069	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		22124551	20776486	93.9069	20776486	0	100
Public- Institutions	E-Voting	132240	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		132240	0	0	0	0	0
Public- Non Institutions	E-Voting	17180209	1855864	10.8023	1838349	17515	99.0562	0.9438
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		17180209	1855864	10.8023	1838349	17515	99.0562
Total		39437000	22632350	57.3886	22614835	17515	99.9226	0.0774
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

