



# BEARDSELL LIMITED

Regd. Office :  
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CHENNAI - 600 006. (INDIA)  
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GSTIN : 33AAACB1429P2ZP  
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E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : September: 2018

29<sup>th</sup> September, 2018

The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
**Scrip Code: BEARSELL**

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539447**

Dear Sir,

Sub - The proceedings of the 81<sup>st</sup> Annual General Meeting - reg  
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We are enclosing the proceedings of 81<sup>st</sup> Annual General Meeting of the Company held on Saturday the 29<sup>th</sup> September, 2018 at Mini Hall, Satguru gnananandha Hall, Naradagana sabha, 314 T T K Road, Chennai, 600018.

Kindly acknowledge receipt

Thanking you,  
Yours faithfully,  
for BEARSELL LIMITED,

K MURALI  
Company Secretary

Encl : As above



**BEARDELL LIMITED**  
**CHENNAI**

Proceedings of the 81<sup>st</sup> Annual General Meeting ( as per the Notice dated 6<sup>th</sup> August , 2018 ) of the Members of the Company held on Saturday 29<sup>th</sup> September, 2018 at "Mini Hall", Sathguru Gnanananda Hall, Narada Gana Sabha, 314, T.T.K.Road, Chennai – 600 018, which commenced at 10.00 A.M. concluded at 1.00P.M.

**Sitting in the Dias**

Mr. Bharat Anumolu	Managing Director / Member
Mr. V J Singh	Director
Mr. V V Sridharan	Chief Financial Officer / Member
Mr. K Murali	Company Secretary / Authorised Representative for Gunnam Subbarao Insulation private Limited

**1302 Members in person representing 11046935 equity shares  
were present at the Meeting**

Mr.D. Kumar, Member proposed Mr.Bharat Anumolu, Managing Director to be Chairman for 81<sup>st</sup> Annual General Meeting of the Company and Mr.V.V.Sridharan, Member Seconded the Proposal

There after Mr. Bharat Anumolu, Managing Director, took the Chair and called the Meeting to order.

And also informed that

Mr Amrith Anumolu – Joint Managing Director  
Mrs Jayasree Anumolu - Director  
Mrs Vijayalakshmi Ravindranath – Director  
Mr R Gowrishanker – Director

requested him to kindly inform the shareholders

that all of them were eager to attend the meeting but due to certain unavoidable circumstance, they could not attend the same.

**QUORUM :**

The Chairman ascertained the quorum and confirmed that there was requisite quorum present for the meeting and announced commencement of the meeting.

**REGISTERS / REPORT FOR INSPECTION:**

The Chairman announced that the Register of Directors' Shareholdings maintained by the Company, under the Companies Act, 2013 and Proxy Register are available for inspection during the meeting by any member(s).

He also announced that proxies received till 10.00 a.m. was Nil

**WELCOME ADDRESS:**

Chairman sought the approval of the Shareholders to take the notice convening the meeting as read.



## CHAIRMAN'S SPEECH

The Chairman Mr. Bharat Anumolu, delivered his speech by welcoming the Shareholders and also thanked all shareholders for participating in 81<sup>st</sup> Annual General Meeting

The queries raised by the Members were clarified

And Messrs. Lakshmi Subramanian and Associates, Practicing Company Secretaries bearing FCSNo.3534 was appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

Chairman informed that "SEBI has mandated all listed companies to provide e-voting facility to share holders and our Company was tied up with CDSL and the e-voting was open from 26<sup>th</sup> September, 2018 (9.00 A.M.) to 28<sup>th</sup> September 2018 ( 5.00 P.M.). Those share holders, who have not exercised their vote through e-voting were given an option to cast their vote through Ballot in AGM Venue on 29<sup>th</sup> September, 2018.

Ballot papers were distributed to the share holders for casting their votes for all the resolutions ( as per the details given below ) listed in the notice convening the Meeting.

<b>ORDINARY BUSINESS</b>		
	<b>Particulars</b>	<b>Resolution As</b>
<b>ITEM NO.1</b>	ADOPTION OF ACCOUNTS (Balance Sheet as at 31st March, 2018, the Statement of Profit and Loss account of the Company ( Both Standalone and Consolidated )with the Schedules and Cash Flow Statement for the year ended 31st March, 2018 together with the Directors Report and the Auditors' Report thereon )	Ordinary Resolution
<b>ITEM NO.2</b>	TO DECLARE A DIVIDEND - Ratification of Interim Dividend paid for the year 2017-18	Ordinary Resolution
<b>ITEM NO.3</b>	APPOINTMENT OF DIRECTOR – Mrs. JAYASREE ANUMOLU – retire by rotation	Ordinary Resolution
<b>ITEM NO.4</b>	RATIFICATION OF APPOINTMENT OF AUDITORS, Messrs. S.R. Batliboi & Associates LLP, Chartered Accountants, Chennai (ICAI Registration Number of the firm is 101049W/E300004) who were appointed as Statutory Auditors to hold office for a period of five years till the conclusion of the 85 <sup>th</sup> Annual General Meeting	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
<b>ITEM NO.5</b>	TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS:	Ordinary Resolution
<b>ITEM NO.6</b>	APPOINTMENT OF DIRECTORS - Mrs.Vijayalakshmi Ravindranath appointed as an Additional Independent Director	Ordinary Resolution

After the voting the chairman informed that within 48 Hours from the closure of this Meeting the Consolidated Results (E\_voting and through ballot) of the voting will be posted in the Company's Website and will be informed to Statutory Authorities (i.e NSE & BSE)

## VOTE OF THANKS

There being no other business, the meeting was came to an end with a vote of thanks to the Chair.



// CERTIFIED TRUE COPY //

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For BEARSELL LIMITED

  
K. Murali  
Company Secretary

Sd/-  
Chairman