

**BEARDELL LIMITED**

Registered Office
47 Greames Road
Chennai – 600 006

Website : www.beardsell.co.in
CIN No.L65991TN1936PLC001428

As per the Provisions of the Companies Act , 2013 as also the Listing Agreement, the Company had provided the facility of e Voting to the Share holders to enable them to cast their vote electronically on the Resolutions proposed in the notice of the Extra-Ordinary General Meeting (EGM). The e-voting was open from 26/03/2015 (9.00 A.M.) to 28/03/2015 (6.00 P.m)

The Board of Directors had Appointed Mrs.Lakshmi Subramanian(Practising Company Secretary) , Chennai As the Scrutinizer for e-voting .

The shareholders who have not cast their votes by E-voting were given an option to cast their votes by ballot in the EGM held on 2nd April, 2015.

The Company has received the Scrutinizer Report dated 2nd April, 2015

- 1) for E_voting - Mrs Lakshmi Subramanian, Practising Secretary
- 2) for Physical Voting - Mrs Lakshmi Subramanian, Practising Secretary and Mr V V Sridharan, Member
- 3) for Consolidated Report - Mrs Lakshmi Subramanian, Practising Secretary ;
Based on the consolidated results as per the afore said Scrutinizer's Report dated 02/04/2015 , the Chairman declares the following resut

Item No. of Notice	Particulars	Votes in favour of the resolution		Votes against the		Invalid votes	
		Nos.	%	Nos.	%	Nos.	%
TO ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS (ORDINARY RESOLUTION)	E-Voting and Physical Voting	3541181	100	Nil	Nil	Nil	Nil

On the basis of the above E-Voting with physical Voting , the resolution as mentioned above was voted with *overwhelming majority as Ordinary Resolution.*

Place: Chennai
3rd April, 2015

for BEARDELL LIMITED
K.MURALI
Company Secretary

April 2, 2015

The Chairman
Beardsell Limited
Chennai

Sub: Report of Scrutinizer for e-voting for the Extra Ordinary General Meeting under section 108 of the Companies Act, 1956 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of Beardsell Limited ('B.L' or 'the Company') held on 02 April 2015, we, M/s Lakshmmi Subramanian & Associates, were appointed to Scrutinize to E-voting in a fair and transparent manner for passing of the following resolutions at the Extra Ordinary General Meeting:

S.No.	Nature of Resolution	Type of Resolution
SPECIAL BUSINESS		
1	Acceptance/ Renewal of Unsecured Deposits from Shareholders	Ordinary

The Company has availed the e-voting facility of Central Depository Services Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.

The e-voting process was accordingly conducted and concluded as below:

- The Company on 09 March 2015 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 27 February 2015 and to the directors and Auditors of the Company. The total number of members as on the above cut-off date was 3449. Further the Company forwarded electronic notices through e-mail detailing the procedure for e-voting on 10 March 2015
- The Company issued an advertisement in Trinity Mirror (English) and Makkal Kural (Tamil) about the dispatch of the e-voting notice on 10 March 2015.
- The E-voting commenced on 26 March, 2015 (9:00 am) and ends on 28 March, 2015 (6.00 pm).
- The votes cast by the members through electronic voting system was downloaded and collated from the website <https://www.evotingindia.com/>.

- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were complied as under.

SUMMARY OF RESULTS

- Acceptance/ Renewal of Unsecured Deposits from Shareholders

Nature of resolution: Ordinary Resolution

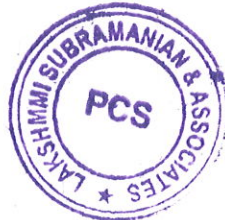
Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	26	3540844
Total number of electronic votes considered valid	26	3540844
Total number of electronic votes considered invalid	-	-
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	26	3540844
ii. Number of votes cast in against the Resolution	-	-
iii. Percentage to the total votes received in favour of the resolution	100%	100%

Result: The resolution requiring requisite majority for passing as an ordinary resolution was received.

Therefore we recommend that you may declare the results as above.

FOR LAKSHMMI SUBRAMANIAN & ASSOCIATES


LAKSHMMI SUBRAMANIAN
Senior Partner



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Annual General Meeting of the Equity Shareholders
of Beardsell Limited held on April 02, 2015,
at Narada Gana Sabha "Mini Hall", at No.314, TTK Road, Alwarpet, Chennai 600018

Dear Sir,

We, Lakshmmi Subramanian Senior Partner of M/s. Lakshmmi Subramanian & Associates., Company Secretaries and Mr.V.V.Sridharan, a Shareholder of the Company (Regn. Folio 10041) holding 100 Equity shares in the company, appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the meeting of the Equity Shareholders of Beardsell Limited held at Narada Gana Sabha "Mini Hall", at No.314, TTK Road, Alwarpet, Chennai 600018, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, the ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. We did not find any poll papers invalid.
4. The results of the Poll are as under:

Item No. 1: Ordinary Resolution

Acceptance/ Renewal of Unsecured Deposits from Shareholders

(i) Voted in favour of the Resolution:

Number of members present and voted (in person or by proxy)	Number of votes cast by them	%of total number of valid votes cast
10	337	100



(ii) Voted against the Resolution

Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

(iii) Invalid votes

Number of members present (in person or by proxy) whose votes were considered invalid	Number of votes cast by them
	Nil

Result: The resolution requiring requisite majority for passing as an ordinary resolution was received.

2. Soft copy of the List of equity shareholders who voted "FOR" for the above resolution has been emailed to the Company Secretary of the Company.
3. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,



[Signature]
LAKSHMI SUBRAMANIAN
Practising Company Secretary
CP.NO.1087
Scrutinizer

[Signature]
V.V.Sridharan
Member
Folio 10041
Scrutinizer

April 02, 2015

The Chairman,
Beardsell Limited,
Chennai

Sub: Consolidated Results of e-voting and Poll at the Extra ordinary General Meeting

SUMMARY OF RESULTS

1. Acceptance/ Renewal of Unsecured Deposits from Shareholders

Nature of resolution: Ordinary Resolution

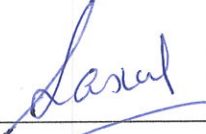
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	26	3540844
Total Number of Ballot Papers Received (Physical Voting)	10	337
Invalid Votes:		
E-voting	-	-
Physical Voting	-	-
Out of the above E-Voting options:		
Number of votes cast in favour of the Resolution (E- Voting)	26	3540844
Number of votes cast in favour of the Resolution (Physical Voting)	10	337
Number of votes cast in against the Resolution (Both under E-voting and Physical Voting)	-	-
Percentage to the total votes received in favour of the resolution (Both under E-voting and Physical Voting)	100.00	100.00

Result: The resolution requiring requisite majority for passing as an ordinary resolution was received.

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates



Ms Lakshmmi Subramanian
Senior Partner
Scrutinizer

