



BEARDELL LIMITED

Regd Office :
47 Greames Road,
Chennai -600006
GSTIN: 33AAACB1429P2ZP
CIN No : L65991TN1936 PLC001428
Email : ho@beardsell.co.in
Website : www.beardsell.co.in

SECR : SEPTEMBER : 2020

30TH September, 2020

The Listing Manager,
National Stock Exchange of India Limited,
Exchange Plaza
BandraKurla Complex, Bandra (E)
Mumbai-400 051

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

Scrip Code: BEARDELL

Scrip Code: 539447

Dear Sir,

Sub: 83rd Annual General Meeting - Updates

The 83rd Annual General Meeting of the Company was held today, 30th September 2020 through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The meeting was held through the WebEx Platform facilitated by Central Depository Services (India) Limited. The meeting was held in due compliance with the stipulations of the relevant Circulars of the MCA and SEBI.

The meeting was chaired by Mr R Gowri Shanker, Chairman and all the Directors except Mr.Gurram Jagannatha Reddy , Non-Exevcutive Independent Director attended the meeting. Chairpersons of the Audit Committee, Stakeholders Relationship Committee and the Nomination and Remuneration Committee attended the meeting, besides the Statutory Auditors and the Secretarial Auditor.

The meeting commenced at 10:00 a.m (1ST) and the necessary quorum was present throughout the meeting.

The Chairman welcomed the shareholders and with the consent of the Members presents the Notice of the Meeting and the Financial Statements and other Reports were taken as read. The Chairman then addressed the Members.

The Chairman thereafter proceeded to transact the businesses set out in the Agenda of the meeting. The Members were informed about the e-voting facility made available prior to the meeting to vote on the resolutions and the facility available for those who have not availed the remote e-voting to cast their votes during the meeting, through electronic means.



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The following items were transacted as ordinary resolutions at the meeting:

1. ADOPTION OF ACCOUNTS Standalone and Consolidated Financial Statements and other related reports for the year 2019-2020
2. TO DECLARE A DIVIDEND for the year 2019-2020
3. APPOINTMENT OF Mrs.Anumolu Jayasree (Din : 00845666) `DIRECTOR who retires by rotation and being eligible for reappointment
4. APPOINTMENT OF AUDITORS
Special business
5. ACCEPT / RENEW UNSECURED DEPOSITS FROM SHAREHOLDERS
6. APPOINTMENT OF Mr. V.J.SINGH (Din: 03129164) AS A DIRECTOR
7. APPOINTMENT OF Mr. R. GOWRI SHANKER (Din : 00104597) AS AN INDEPENDENT DIRECTOR
8. APPOINTMENT OF Mr.A.V.Rammohan(Din: 02093767) AS AN INDEPENDENT DIRECTOR

The shareholders who had registered to speak at the meeting were invited to share their queries. Out of the Five Members registered, one Member was present and participated in the discussions. The queries were clarified by our Executive Director. The meeting was declared as closed around 10.30 a.m and the facility to vote was made available for further fifteen minutes.

Mr Rabindra Kumar Samal, Practicing Company Secretary was appointed as the Scrutinizers for both remote e-voting and e-voting during the meeting. Their report is awaited and the results will be announced to the Stock Exchanges, uploaded on the Website of the Company and CDSL on receipt of the report.

Thanking you,

Yours faithfully,
For **BEARDELL LIMITED**

T. ANANTHA JOTHI
COMPANY SECRETARY

