

# BEDMUTHA INDUSTRIES LIMITED



## MANUFACTURER & EXPORTER OF

★ ALL TYPES OF GALVANISED WIRES & BLACK WIRES

- ★ ACSR CORE WIRES
- ★ CABLE ARMOURING WIRE & STRIPS
- ★ STAY WIRES & EARTH WIRES
- M.S. & H.B. WIRES

- ★ SPRING STEEL WIRES
- ★ ROLLING QUALITY WIRES
- ★ P.C. WIRE & P.C. STRAND WIRES
- ★ ROPE WIRES

- ★ BARBED WIRE
- ★ CHAIN LINK FENCINGS
- ★ WIRE NAILS
- ★ BINDING WIRES



Date: 14<sup>th</sup> August 2013

To,  
Department Of Corporate Affairs,  
Bombay Stock Exchange Limited,  
Phiroj Jeejibhoy Towers, Dalal Street  
Mumbai – 400 001.

To,  
Listing Department,  
National Stock Exchange Of India Limited,  
C-1, G-Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.

**Subject : Voting results of the 23<sup>rd</sup> Annual General Meeting held on 13<sup>th</sup> August, 2013.**

Dear Sir/Madam,

Pursuant to clause 35A of the listing agreement, please find enclosed herewith the voting result of the 23<sup>rd</sup> Annual General Meeting of the Members of the Company held on 13<sup>th</sup> August 2013, at Saiways Restaurant, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik – 422 103.

Yours faithfully,

For **BEDMUTHA INDUSTRIES LIMITED**

*Chandan*

**Chandan Kshirsagar**  
Company Secretary & Compliance Officer.



**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

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**Details of voting results of 23<sup>rd</sup> Annual General Meeting of members of the company pursuant to clause 35A of the listing agreement.**

Sr. No.	Description	Particulars		
1	Date of annual general meeting	Tuesday, 13 <sup>th</sup> August 2013		
2	Book closure date	Friday, 9 <sup>th</sup> August 2013 To Tuesday, 13 <sup>th</sup> August 2013		
3	Total shareholders on the record date	6321		
4	No of shareholders present in the meeting in person or through proxy			
	Particulars	Present in person	Present through proxy	Total
	A Promoter and promoter group	6	0	6
	B Public	11	0	11
	<b>Total</b>	<b>17</b>	<b>0</b>	<b>17</b>
5	Number of shareholders attended the meeting through video conferencing	No video conferencing facility was arranged		
6	Details of agenda and voting results			
Item no.	Details of agenda	Resolution passed	Mode of voting	Results
<b>Ordinary business</b>				
1.	Adoption of Audited Balance Sheet as at 31 <sup>st</sup> March 2013 and Profit and Loss Account for the year ended on that date and Report of Directors And Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Re-appointment of Mr. Narayan Kadu as a Director of the Company.	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. Shital Nahar as a Director of the Company.	Ordinary	Show of hands	Passed unanimously
4.	Re-appointment of M/s. Patil Hiran Jajoo & Co. (Firm Registration No. 120117W) as a Statutory Auditor of the Company to hold office from the conclusion of this Annual General Meeting till the Conclusion of Next Annual General Meeting.	Ordinary	Show of hands	Passed unanimously
<b>Special Business</b>				
5.	Appointment of Mrs. Vinita Vedmutha to the office and place of profit under Section 314 (1) (b) of the Companies Act 1956 as a Senior Chief Executive	Special	Show of hands	Passed unanimously



	Officer of the Company.			
6.	Re-appointment of Mr. Vijay K. Vedmutha as a Managing Director of the Company for further period of 3 years effective from 14 <sup>th</sup> November 2012 till 13 <sup>th</sup> November 2015.	Special	Show of hands	Passed unanimously
7.	Re-appointment of Mr. Ajay K. Vedmutha as a Joint Managing Director of the Company for further period of 3 years effective from 14 <sup>th</sup> November 2012 till 13 <sup>th</sup> November 2015	Special	Show of hands	Passed unanimously
8.	Re-appointment of Mr. K R Bedmutha as a Whole time Director of the Company for further period of 3 years effective from 14 <sup>th</sup> November 2012 till 13 <sup>th</sup> November 2015.	Special	Show of hands	Passed unanimously

7. In case of Polls/Postal Ballot/ E-voting: Not applicable.

For **BEDMUTHA INDUSTRIES LIMITED**

*Chandan*

**Chandan Kshirsagar**  
Company Secretary and Compliance officer

