

BEDMUTHA INDUSTRIES LIMITED



CIN - L 31200MH1990PLC057863

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: 04/09/2017

To,
BSE Limited
Department of Corporate Services,
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001.
Script Code: 533270

To,
National Stock Exchange of India Limited
Listing Department,
C-1, G- Block, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051,
Script Symbol: Bedmutha

Dear Sir/ Madam,

Sub.: Notice of Book Closure for Annual General Meeting for the year 2016-17.

This is to inform that the Register of Members and Share transfer Books of the Company will remain closed from Tuesday, the 19th September, 2017 to Monday, 22nd September, 2017 (both days inclusive) for the purpose of Annual General Meeting to be held on 25th September, 2017 at 12.00 Noon at Hotel Saiways, F-4, Sinnar - Shirdi Road, STICE, Sinnar, Nashik – 422 103.

The Physical copies of Annual Report has been Dispatched on September 01, 2017. Further, the Annual Report has been sent through mail on September 03, 2017, to the shareholders whose e-mail id's were registered with RTA.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited on all resolutions as set out in the notice of AGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Monday, 18th September, 2017. The remote e-voting will commence on Friday, 22nd September, 2017 at 9.00 a.m. and will end on Sunday, 24th September, 2017 at 5.00 p.m.

Further, please find enclosed newspaper advertisement of notice of the Annual General Meeting for your record.

Kindly take note of the same.

Thanking you,

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

PRASHANT PARADKAR

Company Secretary & Compliance Officer



ENCL: Newspaper Advertisement

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

Plant -2, Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, Fax - 240482

Plant -3, Plot No. B-113, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240367, Fax - 240482

Plant -4, Plot No. B-140, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240068, Fax - 240482

Plant -6, Plot No. E-1, MIDC Nardana, Phase - II, Waghadi - Khurd, Tal - Shindkheda, Dist - Dhule Ph.: 02562 - 262625

E-mail Sinnar :- bwcl.sales@bedmutha.com

Mumbai :- bedmuthawires@rediffmail.com

Web :- www.bedmutha.com

BEDMUTHA INDUSTRIES LIMITED

CIN: L31200MH1990PLC057863 Regd.

Office: A/32 STICE SINNERSINNAR NASHIK MH 422103

Telephone: 2551240 420 Website: www.bedmutha.com,

E-mail: CS@bedmutha.com



NOTICE OF 27 TH ANNUAL GENERAL MEETING

Notice is hereby given that the Twenty-Seventh (27th) Annual General Meeting (AGM) of Bedmutha Industries Limited ("the Company") will be held on Monday, September 25, 2017 at 12:00 Noon at Hotel Saiways, Sinnar-Shirdi Road, Musaelgaon MIDC, Sinnar, Nashik 422 112, Maharashtra.

The Notice of the 27th AGM and the Report and Accounts of the Company for the Financial Year ended March 31, 2017 have been sent in electronic mode to those Members who have registered their e-mail addresses with the Depositories and in physical mode to the other Members. The dispatch of the AGM Notice and the Report and the Accounts has been completed on September 02, 2017.

The AGM Notice, inter alia indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form is available on www.evotingindia.com and www.bedmutha.com. The Reports and the Accounts for the Financial Year 2016-17 are also available on Company's website www.bedmutha.com.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend instead of himself and a proxy need not be a member of the Company.

Proxies, in order to be effective, must be received by the Company, duly filled, stamped and signed, at the registered office of the Company not less than 48 hours before the meeting.

The documents referred to in the AGM Notice will be available for inspection by Members of the Company at the Registered Office of the Company on all working days (except Saturdays, Sundays and public holidays) from 11:00 A.M. to 01:00 P.M. up to the date of the AGM.

E-VOTING INFORMATION

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the members are hereby informed that the Resolutions proposed at the 27th AGM of the Company scheduled on September 25, 2017 will be transacted through remote e-voting (facility to cast vote from a place other than the venue of the AGM) and also ballot paper at the AGM venue. The Company has engaged the services of CDSL for this purpose.

The voting period commences from Friday, September 22, 2017 at 9:00 A.M. (IST) and ends on Sunday, September 24, 2017 at 05:00 P.M. (IST). The remote e-voting will be disabled thereafter by CDSL.

The voting rights of members shall be in proportion to their shares of the paid up Equity Share Capital of the Company as on the cut-off date of September 18, 2017. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or voting at the AGM through ballot paper.

Any person who acquires shares of the Company and becomes member of the Company after August 18, 2017 i.e. the date considered for dispatch of AGM Notice and holding shares as of the cut-off date i.e. September 18, 2017 may obtain the login ID and password by sending a request at www.evotingindia.com to the Company at cs@bedmutha.com by mentioning your Folio/DP ID and Client ID No.

Members already registered with CDSL for remote e-voting can however use their existing user ID and password for this purpose.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

Mr. VedPrakash, Practising Company Secretary (C.P No. 16986) has been appointed as the Scrutinizer to scrutinize the remote e-voting and the voting at AGM in a fair and transparent manner.

The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than two days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favor or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

The results declared by the Chairman, shall be communicated immediately to BSE Ltd., CDSL and will also be placed on the website of the Company www.bedmutha.com.

The AGM Notice inter alia indicating the process and manner of e-voting process along with printed Attendance Slip and Proxy Form is available on the Company's website www.bedmutha.com. The Report and the Accounts are available on the Company's website www.bedmutha.com.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Share Transfer Books and Register of Members will be closed from Tuesday, September 19, 2017 to Monday, September 25, 2017 (both days inclusive) for the purpose of 27th AGM of the Company, scheduled on Monday, September 25, 2017 at 12:00 Noon at Hotel Saiways, F-4, Sinnar-Shirdi Road, STICE, Sinnar, Nashik-422 103.

For BEDMUTHA INDUSTRIES LIMITED

K. R. Bedmutha
Chairman and Whole Time Director

(DIN-01724420)

Date: 02/09/2017

Place: Sinnar, Nashik.



Sun, 03 September 2017

epaper.freepressjournal.in/c/2182

