



Beardsell Limited

CIN No.L65991TN1936PLC001428

Registered Office : 47 Greames Road, Chennai – 600 006

Website : www.beardsell.co.in

NOTICE

NOTICE is here by given that the 79th Annual General Meeting of the Company will be held on Friday, the 12th August, 2016 at 10.00 A.M. at " Mini Hall", Sathguru Gnanandha Hall, Nadaganasabha, 314, T.T.K.Road, Chennai - 600 018, to transact the business as set out in the Notice convening the said Meeting.

The Notice of the AGM, Annual Report and attendance slip have been sent in electronic mode to members, whose e-mail IDs are Registered with our Registrar M/s Cameo Corporate services Ltd., Chennai - 600 002. Physical copy of the Notice of AGM, Annual Report and attendance slip have been sent to all members.

The Copy of the Annual Report and other Communications sent electronically are also available on Company's website www.beardsell.co.in and at the website evotingindia.com (e-voting services provided by Central Depository Services Limited. (CDSL).

As per section 108 of the Companies Act, 2013 read with the rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company is providing remote e-voting facility to the Members to cast their vote by the electronic means on all the Resolution set out in the Notice of AGM and has engaged the services of CDSL, for the purpose.

The remote e-voting facility begins on 9th August, 2016 (9.00 A.M) and ends on 11th August, 2016 (5.00 P.M.). The e-voting Module shall be disabled by CDSL thereafter.

The voting rights of the Members shall be in proportion to their shareholding of the Company as on 5th August, 2016 (cut - off date). The facility of voting by ballot papers shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the meeting. Any persons who becomes a member of the Company after despatch of the Notice of the Meeting and holds shares as on the cut off date (i.e 5th August, 2016) may obtain the user id and password by sending email request to helpdesk.evoting@cdslindia.com or investor@cameoindia.com. However if such a person is already registered with CDSL Voting, then the existing User ID and password can be used for casting their vote.

The procedures for e-voting are available in the Notice of AGM and Mrs.Lakshmmi Subaramanian, Practicing Company Secretary, Chennai has been appointed as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.

Notice is also is hereby given under section 91 of the Companies Act, 2013 that the Register of Members and share transfer books of the Company will remain closed from 6th August 2016 to 12th August, 2016 (both days inclusive).

A member entitled to attend and vote at the Meeting is entitled to appoint a Proxy or Proxies to attend and vote instead of himself and such Proxy or Proxies need not be a member or members of the Company. The Proxy form, duly signed, must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding the meeting.

Place : Chennai
Date : 20th July, 2016

By order of the Board
K. MURALI
Company Secretary