



# BEARDELL LIMITED

Regd. Office :  
47, Greams Road,  
CHENNAI - 600 006. (INDIA)  
Tel : 2829 32 96, 2829 09 00  
GSTIN : 33AAACB1429P2ZP  
CIN No. : L65991TN1936PLC001428  
E-mail : ho@beardsell.co.in  
Website : www.beardsell.co.in

Sec : October : 2017  
The Listing Manager,  
National Stock Exchange of India Limited,  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051  
**Scrip Code: BEARDELL**

20<sup>TH</sup> October, 2017

The Listing Manager  
BSE Limited  
Registered Office : Floor 25  
P J Towers, Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 539447**

Dear Sir,

Sub : Out come of the Board Meeting - 20<sup>th</sup> October, 2017 – Reg.

We are pleased to inform you that the Board of Directors at its Meeting held today (20<sup>th</sup> October, 2017), which commenced at 10.30 a.m. and concluded at 4.30 p.m., have considered and approved the followings:

- Appointment of Mrs.Vijayalakshmi Ravindranath as Independent Director of the Company, subject to the approval of Shareholders in the Ensuing Annual General Meeting
- Appointment of Internal Auditors :  
Pursuant to section 138 of the Companies Act, 2013, M.R.Ravichandran & Co., Chartered Accountants, be and are hereby Appointed As Internal Auditors .
- Constitution of a Corporate Social Responsibility Council (CSR Council ) with the following Board Members:  
Mrs. Jayasree Anumolu  
Mr. Bharat Anumolu  
Dr. Vijayalakshmi Ravindranath

Kindly take on record the above intimation

Thanking you,

Yours faithfully,  
For BEARDELL LIMITED

  
K MURALI  
Company Secretary



Encl : 1. Profile of Mrs.Vijayalakshmi Ravindranath  
2. Profile of M.R.Ravichandran & Co., Chartered Accountants.

**BRIEF PROFILE OF Dr. Vijayalakshmi Ravindranath**

Name of The Director	<b><u>Dr. Vijayalakshmi Ravindranath,</u></b>
	301 Vaishnavi Springs 49/5 Ranga Rao Road, Sankarapuram Near Ramakrishna Ashram, Basavangudi Bengaluru ,Karnataka – 560004
Father's Name	Mrs. Ayakudi Krishnan Raman
Nationality	Indian
PAN NUMBER	ACMPRO507K
DIN NUMBER	07956194
Date of Appointment ( with effect from )	20 <sup>th</sup> October, 2017
Designation	Director ( Non-Executive - Independent)
For a period of	Five Years
	<p><b><u>Dr. Vijayalakshmi Ravindranath, Ph.D.</u></b> Is a Professor and Chairman of the newly created Centre for Neuroscience at Indian Institute of Science. Dr.Ravindranath joined the National Institute of Mental Health and Neurosciences, (NIMHANS) Bangalore in 1986. She served as Director at NBRC from 1999 to April 2009. She established the National Brain Research Centre (NBRC). In a short span of 3 years, she established a state-of-art institute in a remote location and initiated a unified approach to understanding the human brain, integrating mathematical and computational science. She networked 45 institutions around the country with NBRC with a goal to share resources and promote neuroscience research. She serves as Member of Advisory Board at Jeevan Scientific Technology Limited. She is an elected Fellow of all the 3 science academies in the country, namely Indian National Science Academy, Indian Academy of Sciences, National Academy of Sciences, India. She is also a Fellow of the National Academy of Medical Sciences, India, Indian Academy of Neurosciences and Third World Academy of Sciences. She is a Council Nominee, Member of Indian Institute of Technology, Bombay.</p> <p><b>She is a recipient of the prestigious S.S. Bhatnagar award (1996), Omprakash Bhasin Award (2001) and the J.C. Bose Fellowship (2006) and the fourth highest civilian award in India, Padma Shri (2010).</b></p> <p>In 1986, she completed her Post-Doctoral training at the NCI, NIH, USA. Dr. Ravindranath obtained her Ph.D. from the University of Mysore in 1981.</p>

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For BEARDELL LIMITED



  
K. Murali  
Company Secretary

Date of appointment/cessation (as applicable) & term of appointment ;	Mrs. Vijayalakshmi Ravindranath as Independent Director of the Company for a period of five years with effect from 20 <sup>th</sup> October, 2017
Brief profile (in case of appointment )	Brief Profile Mrs. Vijayalakshmi Ravindranath is enclosed
Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Vijayalakshmi Ravindranath Appointment  No Other Director Except  Mrs. Vijayalakshmi Ravindranath in this Appointment

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For BEARDSELL LIMITED

  
K. Murali  
Company Secretary



## PROFILE


1. Name : M.R.RAVICHANDRAN &CO
2. Address : 'VAIRAMS', IV FLOOR,  
112, Theyagaraya Road,  
T.Nagar, CHENNAI - 600 017.  
Telephone/Fax No: 28153462/63  
28155689
3. Year of Establishment : **JULY, 1983**
- 4 Names of Partners : 1.Mr.M.R.RAVICHANDRAN, B.Com, F.C.A.,  
2. Mr.K.C.STHALASAYANAM, B.Com. F.C.A.,  
**Associate Partners**  
Mr S MANI, B.Com, F.C.A  
Mr R Murali, B.Sc, A.C.A  
**Staff Strength**  
R Abishek – B.Com A.C.A ,DIP. IFR –  
Audit Manager  
Core Team - 6  
Admin - 4

5. Current Assignment :

- A) Engaged in statutory and internal audit of companies, Firms and the Individuals.
- B) Statutory Branch Audit of Banks
- C) Tax Consultancy  
Representation before the Income tax and GST Regulatory Authorities.
- D) Audit of NGO's
- 1) Pre Award Audit of NGOs
- (i) Verifying their existing accounting procedures
- (ii) Interacting with technical team on finance related issues to submit the Pre Award Audit recommendations.
- 2) Post Award Audit of NGOs
- (i) Verifying the accounting records for fund utilization of the grants and to submit the audit report.
- E) Other Work:  
Preparation of Project reports follow up with the bank, Financial Institutions for obtaining necessary sanctions.

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For BEARDSSELL LIMITED

  
K. Murali  
Company Secretary

