BEARDSELL LIMITED

Regd. Office :
47, Greams Road,
CHENNAI - 600 006. (INDIA)
Tel : 2829 32 96, 2829 09 00
Fax : 044-2829 03 91
CIN No. : L65991TN1936PLC001428
E-mail : ho@beardsell.co.in
Website : www.beardsell.co.in

29th September 2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip: BEARDSELL

Dear Sirs,

Sub: Voting Results in respect of the Eighty-nineth Annual General Meeting of the Company

The voting results in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the consolidated Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system), in respect of the Eighty-nineth Annual General Meeting of the Company held on Monday, 28th September 2026 are enclosed.

Please take on your record, it is also being hosted on the Company's website, www.beardsell.co.in

Thanking you,

Yours faithfully,
For BEARDSELL LIMITED

KANHU CHARAN SAHU

Digitally signed by KANHU CHARAN SAHU
Date: 2026.09.29 19:25:39 +05'30'

Company Secretary

Encl: A.A.

General information about company	
Scrip code	123456
NSE Symbol	BEARDSELL
MSEI Symbol	NOTLISTED
ISIN	INE520H01022
Name of the company	BEARDSELL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	10:00 AM
End time of the meeting	10:55 AM

Scrutinizer Details	
Name of the Scrutinizer	Rabindra Kumar Samal
Firms Name	Rabindra Kumar Samal
Qualification	CS
Membership Number	7649
Date of Board Meeting in which appointed	08-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	15097
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	46
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Financial Statements of the Company on standalone and consolidated basis, for the financial year ended 31st March 2026					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20777086	20776486	99.9971	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20777086	20776486	99.9971	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18536374	1298902	7.0073	1298872	30	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18536374	1298902	7.0073	1298872	30	99.9977	0.0023
Total		39437000	22075388	55.9763	22075358	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare a final dividend on equity shares for the financial year ended on 31st March 2026				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20777086	20776486	99.9971	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20777086	20776486	99.9971	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18536374	1298902	7.0073	1298872	30	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18536374	1298902	7.0073	1298872	30	99.9977	0.0023
Total		39437000	22075388	55.9763	22075358	30	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mrs.Anumolu Jayasree (DIN:00845666) who retires by rotation and being eligible, offers herself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20777086	20776486	99.9971	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20777086	20776486	99.9971	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18536374	1298902	7.0073	1298772	130	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18536374	1298902	7.0073	1298772	130	99.99	0.01
	Total	39437000	22075388	55.9763	22075258	130	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify Cost Auditor's Remuneration for FY 2026-27				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20777086	20776486	99.9971	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20777086	20776486	99.9971	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18536374	1298902	7.0073	1298871	31	99.9976	0.0024
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18536374	1298902	7.0073	1298871	31	99.9976	0.0024
Total		39437000	22075388	55.9763	22075357	31	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To approve the continuation of directorship of Mr. Jeyapaul Singh (DIN: 03129164) as a Non-Executive Non-Independent Director of the Company post attaining the age of 75 years					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	20777086	20776486	99.9971	20776486	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	20777086	20776486	99.9971	20776486	0	100	0
Public- Institutions	E-Voting	123540	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	123540	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18536374	1298902	7.0073	1298772	130	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	18536374	1298902	7.0073	1298772	130	99.99	0.01
Total		39437000	22075388	55.9763	22075258	130	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CS

Rabindra Kumar Samal, B.Com., FCS
Practicing Company Secretary

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
M/s. Beardsell Limited
47, Greames Road
Chennai- 600006.

Sir,

Reg; Consolidated Scrutinizer's Report on remote e-voting in connection with 89th Annual General Meeting of the Company held on Monday, the 28th September, 2026 at 10.00 a.m through video conferencing ('VC') / other audio-visual means ('OAVM') and remote e-voting.

I, Rabindra Kumar Samal, Company Secretary in Practice, has been appointed by the Board of Directors of M/s. Beardsell Limited("the Company"), as Scrutinizer for the purpose of scrutinizing the remote e-voting process for the 89th Annual General Meeting (AGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on remote e-voting, as per the provisions of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions set out in the Notice dated 8th August,2026 of the 89th AGM of the members of M/s. Beardsell Limited, held on Monday, the 28th September, 2026 at 10.00 a.m through video conferencing ('VC') / other audio visual means ('OAVM') and remote e-voting. Accordingly, I submit the report, on completion of remote e-voting process, as under:-

1. The Company has engaged the services of CDSL as the Authorized Agency to provide secured system for remote e-voting process.

2. The remote e-voting period remained open from Friday, 25th September, 2025 9.00 a.m. to Sunday, 27th September, 2026 05.00 p.m.

3. The cut-off date for the purpose of determining the entitlement for voting, by remote e-voting on the proposed resolutions was 21st September 2026.

4. After the close of period for remote e-voting, the details of members, such as their names, folio numbers, numbers of shares held, who had cast votes through remote e-voting, were downloaded from the e-voting website of CDSL, for the purpose of ensuring that members who have cast their votes through remote e-voting.

5. The Company had also provided remote e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

RABINDRA KUMAR SAMAL * Practicing Company Secretary *
CP No.
18278

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6. After the closure of e-voting at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.

7. I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

8. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM.

9. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

10. Based on reports generated from the e-voting website of CDSL on the result of the remote e-voting prior to and during the AGM, the consolidated report on the result of voting on each resolution are given hereunder:

Item No. 1: Adoption of Accounts;

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast in 'Favor' of resolution	% of total number of valid votes cast
Remote e-voting (Including Venue Voting)	70	22075358	100
Total	**70**	**22075358**	**100**

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ution	% of total number of valid votes cast
Remote e-voting (Including Venue Voting)	6	30	0.00
Total	**6**	**30**	**0.00**

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

(iii) Votes 'Invalid'

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	**0**	**0**	**0**

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

Item - 1. Resolution Required - Ordinary.
Whether promoter/ promoter group are interested in the agenda/resolution - NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	20777086	20776486	100	20776486	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20777086**	**20776486**	100	**20776486**	**0**	100	0
PUBLIC - INSTITUTIONS	E-VOTING	123540	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**123540**	**0**	**0**	**0**	0	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	18536374	1298894	7.01	1298864	30	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING (E VOTING)		8	0	8	0	0	0
	SUB TOTAL	18536374	1298902	7.01	1298872	**30**	100	0
GRAND TOTAL		**39437000**	**22075388**	55.98	**22075358**	**30**	100	0

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

Item No. 2: Declaration of Dividend:
Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast in 'Favor' of resolution**	**% of total number of valid votes cast**
Remote e-voting (Including Venue Voting)	70	22075358	100
Total	**70**	**22075358**	**100**

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast 'Against' the ution**	**% of total number of valid votes cast**
Remote e-voting (Including Venue Voting)	6	30	0.00
Total	**6**	**30**	**0.00**

(iii) Votes 'Invalid'

Mode of Voting	**Number of Members Voted**	**Number of Invalid votes**	**% of total number of votes casted**
Remote e-voting (Including Venue Voting)	0	0	0
Total	**0**	**0**	**0**

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

RABINDRA KUMAR SAMAL * Practicing Company Secretary *
CP No. 18278

Item – 2. Resolution Required – Ordinary.
Whether promoter/ promoter group are interested in the agenda/resolution – NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	20777086	20776486	100	20776486	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20777086**	**20776486**	100	**20776486**	**0**	100	0
PUBLIC - INSTITUTIONS	E-VOTING	123540	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**123540**	**0**	**0**	**0**	**0**	**0**	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	18536374	1298894	7.01	1298864	30	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING (E VOTING)		8	0	8	0	0	0
	SUB TOTAL	18536374	1298902	7.01	1298872	30	100	0
GRAND TOTAL		**39437000**	**22075388**	55.98	22075358	30	100	0

Item No. 3: To appoint a director in place of Mrs. Anumolu Jayasree who retires by rotation and being eligible offers himself for reappointment

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast in 'Favor' of resolution**	**% of total number of valid votes cast**
Remote e-voting (Including Venue Voting)	69	22075258	100
Total	**69**	**22075258**	**100**

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

(ii) Voted 'AGAINST' the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast 'Against' the ution**	**% of total number of valid votes cast**
Remote e-voting (Including Venue Voting)	7	130	0.00
Total	**7**	**130**	**0.00**

(iii) Votes 'Invalid'

Mode of Voting	**Number of Members Voted**	**Number of Invalid votes**	**% of total number of votes casted**
Remote e-voting (Including Venue Voting)	0	0	0
Total	**0**	**0**	**0**

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

RABINDRA KUMAR SAMAL * Practicing Company Secretary *
CP No. 18278

Item – 3. Resolution Required – Ordinary.
Whether promoter/ promoter group are interested in the agenda/resolution – NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	20777086	20776486	100	20776486	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20777086**	**20776486**	100	**20776486**	**0**	100	0
PUBLIC - INSTITUTIONS	E-VOTING	123540	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**123540**	**0**	**0**	**0**	**0**	**0**	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	18536374	1298894	7.01	1298764	130	99.9	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING (E VOTING)		8	0	8	0	0	0
	SUB TOTAL	18536374	1298902	7.01	1298772	**130**	99.9	0
GRAND TOTAL		**39437000**	**22075388**	55.98	**22075258**	**130**	100	0

Item No. 4: To ratify Cost Auditors appointment and fix Remuneration for FY 2026-27,

Nature of Resolution: Ordinary Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast in 'Favor' of resolution**	**% of total number of valid votes cast**
Remote e-voting (Including Venue Voting)	69	22075357	100
Total	**69**	**22075357**	**100**

RABINDRA KUMAR SAMAL
Practicing Company Secretary
CP No. 18278

(ii) Voted **'AGAINST'** the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast 'Against' the ution**	**% of total number of valid votes cast**
Remote e-voting (Including Venue Voting)	7	31	0.00
Total	**7**	**31**	**0.00**

(iii) Votes 'Invalid'

Mode of Voting	**Number of Members Voted**	**Number of Invalid votes**	**% of total number of votes casted**
Remote e-voting (Including Venue Voting)	0	0	0
Total	**0**	**0**	**0**

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

RABINDRA KUMAR SAMAL
CP No. 18278
Practising Company Secretary

Item – 4. Resolution Required – Ordinary.
Whether promoter/ promoter group are interested in the agenda/resolution – NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	20777086	20776486	100	20776486	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	20777086	20776486	100	20776486	0	100	0
PUBLIC - INSTITUTIONS	E-VOTING	123540	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	123540	0	0	0	0	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	18536374	1298894	7.01	1298863	31	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING (E VOTING)		8	0	8	0	0	0
	SUB TOTAL	18536374	1298902	7.01	1298871	31	100	0
GRAND TOTAL		39437000	22075388	55.98	22075357	31	100	0

Item No. 5: To appoint Mr. Jeyapaul Singh (DIN: 03129164) as a Non-Executive Non-Independent Director of the Company
Nature of Resolution: Special Resolution

(i) Voted 'FOR' the resolution:

Mode of Voting	**Number of Members Voted**	**Number of votes cast in 'Favor' of resolution**	**% of total number of valid votes cast**
Remote e-voting (Including Venue Voting)	69	22075258	100
Total	**69**	**22075258**	**100**

RABINDRA KUMAR SAMAL * Practicing Company Secretary *
CP No. 18278

(ii) **Voted 'AGAINST' the resolution:**

Mode of Voting	Number of Members Voted	Number of votes cast 'Against' the ation	% of total number of valid votes cast
Remote e-voting (Including Venue Voting)	7	130	0.00
Total	**7**	**130**	**0.00**

(iii) **Votes 'Invalid'**

Mode of Voting	Number of Members Voted	Number of Invalid votes	% of total number of votes casted
Remote e-voting (Including Venue Voting)	0	0	0
Total	**0**	**0**	**0**

I report that the above Resolution has been passed successfully by the shareholders as an Ordinary Resolution.

CONSOLIDATED VOTING RESULTS PURSUANT TO REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 GIVEN BELOW:

RABINDRA KUMAR SAMAL
CP No. 18278
Practising Company Secretary

Item – 5. Resolution Required – Special.
Whether promoter/ promoter group are interested in the agenda/resolution – NA

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	20777086	20776486	100	20776486	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	**20777086**	**20776486**	100	**20776486**	**0**	100	0
PUBLIC - INSTITUTIONS	E-VOTING	123540	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	123540	0	0	0	0	0	0
PUBLIC-NON-INSTITUTIONS	E-VOTING	18536374	1298894	7.01	1298764	130	99.9	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING (E VOTING)		8	0	8	0	0	0
	SUB TOTAL	18536374	1298902	7.01	1298772	130	99.9	0
GRAND TOTAL		39437000	22075388	55.98	22075258	130	100	0

Thanking you,
Yours faithfully,

Date: 29.09.2026
Place: Chennai

RABINDRA KUMAR SAMAL
CP No. 18278
Practicing Company Secretary

Rabindra Kumar Samal
Company Secretary in Practice
CP No .18278
UDIN: F007649H001656956

Counter signed by Chairman/Authorized Signatory

For BEARDSELL LIMITED
Kanhu Charan Sahu
Company Secretary