

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: September 29, 2025

To
Department of Corporate Services,
BSE Ltd
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 0051

Scrip Code: 533270, Symbol: BEDMUTHA

Dear Sir / Madam,

Sub: Proceedings of the 35th Annual General Meeting (35th AGM) held on September 29, 2025

Pursuant to Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 35th Annual General Meeting was held today i.e. September 29, 2025 at 11:45 A.M. through video conferencing / Other Audio Visual Means. The deemed venue of the AGM was the Registered Office of the Company i.e. A – 70/71/72, STICE, Musalgaon MIDC, Sinnar Shirdi Road, Sinnar, Nashik- 422 103.

Please find enclosed herewith the proceedings of the 35th Annual General Meeting of the Company and presentation given by Mr. Ajay Vedmutha, Managing Director & Chief Financial Officer of the Company.

The disclosures are also being uploaded on Company's website www.bedmutha.com and on the website of MUFG Intime India Private Limited (earlier known as Link Intime India Private Limited) www.linkintime.co.in.

Kindly take the same on record.

Thanking You

Yours sincerely

**For and on behalf of
BEDMUTHA INDUSTRIES LIMITED**

**Madhvendra Pratap Singh
Company Secretary & Compliance Officer
Membership No.: A60444**

Regd. Office : Plot No. A-70,71,72, Sinnar-Shirdi Road, STICE, Musalgaon, Sinnar, Dist. Nashik Ph.: 02551-240420, 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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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:- ajay@bedmutha.com

Web:- www.bedmutha.com

Summary of Proceedings of 35th Annual General Meeting of the Company

1. Date, time and venue of the Meeting:

The 35th Annual General Meeting of the Company was held today i.e. September 29, 2025 at 11:45 A.M. through video conferencing / Other Audio Visual Means, in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

2. Proceedings in brief:

- Mr. Kachardas Bedmutha, Chairman of the Company, took the Chair for meeting.
- Company Secretary informed the members that Executive Directors & CEO of the company are interested directors in terms of section 188 of the Companies Act 2013 in respect of the business items No-3, 6, 7, 8 & 9 as given in 35th AGM notice, therefore they will not participate in discussion and voting on items No-7, 8 & 9 for the said business items, as specified in explanatory statement to AGM Notice. Accordingly, other directors have nominated Mr. Shreekrishna Marathe, Independent Director to preside over the meeting for discussion on these business items.
- Mr. Madhvendra Pratap Singh, Company Secretary welcomed the Members, Board of Directors, Statutory Auditors, Secretarial Auditors, Scrutinizer and other stakeholders present at the 35th Annual General Meeting of the Company.
- All the Directors were present at the meeting.
- Thereafter, Executive Directors, Non-Executive Independent Directors, Sr. CEO, and Statutory Auditors, Secretarial Auditors & AGM Scrutinizers introduced themselves.
- The Company Secretary also stated that as per the circulars issued by the Ministry of Corporate Affairs & SEBI, the AGM is being held through Video Conferencing / Other Audit Visual Means.
- Mr. Nitin Chechani, Proprietor of M/s SIGMAC & Co., Statutory Auditors and Mr. Vishwanath, Designated Partner of Mr. Sharma and Trivedi LLP, Company Secretaries, Secretarial Auditors & AGM Scrutinisers of the Company were present at the meeting.

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- The Chairman of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee and Corporate Social Responsibility Committee was present at the meeting, to respond to the shareholders' query if any.
- As per the attendance records, in aggregate, Fifty (55) Members attended the meeting through video conferencing. The Company Secretary informed the members that the requisite quorum was present at the meeting.
- The requisite Quorum being present, the Chairman called the Meeting to order.
- The Chairman addressed the shareholders and delivered his speech.
- The Chairman requested Mr. Ajay Vedmutha, Managing Director & CFO of the Company to give the presentation and brief the shareholders about the future prospects of the Company.
- Mr. Ajay Vedmutha, Managing Director & CFO made a presentation on the Company's performance and recent development in Nardana Plant.
- The Company Secretary informed the members that the Company had provided remote e-voting facility to the shareholders of the Company in respect of all businesses mentioned in the notice. The remote e-voting facility was kept open from Friday, September 26, 2025, 9:00 A.M. to Sunday, September 28, 2025, 5:00 P.M. During this period, shareholders of the Company holding shares as on the Cut-Off Date i.e., Monday, September 22, 2025, were able to cast their votes electronically. The facility for voting, had also been made available during the AGM. The members attending the AGM, who had not cast their vote through remote e-voting could exercise their voting rights at the AGM. Mr. Vishwanath, Designated Partner of M/s. Sharma and Trivedi LLP, Practicing Company Secretaries (LLPIN AAW-6850) had been appointed as the scrutinizer to supervise the e-voting process independently and in a fair and transparent manner and to provide report on the combined voting results of e-voting and e-voting at the AGM, for each of the items as per the notice of the AGM. The notice of AGM, Board's Report and Auditor's Report, thereon were taken as read by the shareholders of the Company.
- The Company Secretary read the observation made by the Secretarial Auditors in their Secretarial Audit Report and the management reply thereon and also informed the members

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that the Statutory Auditors Report issued by SIGMAC & Co., did not contain any qualification(s) Observation(s), reservation(s) or adverse remark.

- The following items of business as set out in the Notice convening 35th AGM were placed for members' consideration and approval viz.:

ORDINARY BUSINESS:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon;
2. Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025, along with the Report of Auditors thereon; and
3. Re-Appointment of Mr. Kachardas R. Bedmutha (DIN:00715619), Whole-time Director, designated as Chairman of the Company, liable to retire by rotation.

SPECIAL BUSINESS:

4. To appoint M/s. Sharma & Trivedi, LLP, Practising Company Secretaries, Mumbai, (LLPIN: AAW6850) as Secretarial Auditors of the Company for a term of Five Financial Year i.e. commencing from financial year 2025-2026 till financial year 2029-2030;
5. Ratification of the remuneration to be paid to the Cost Auditors for the financial year 2025-26;
6. To consider and approve the remuneration payable to Mr. Kachardas R. Bedmutha (DIN:00715619), Whole-time Director, Designated as Chairman of the Company for the period of two years' effective from August 10, 2025 to August 09, 2027;
7. To consider and approve Material Related Party Transaction(s) to be entered into with MNE Components India Private Limited, Related Party, for the period of One Year, under section 188 of the Companies Act, 2013 readwith Regulation 23(3)(e) and 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
8. To consider and approve Material Related Party Transaction(s) in stipulation of modification/insertion in the name of proposed buyers for the existing approval of the shareholders obtained in the name of Kamalasha Infrastructure And Engineering Pvt Ltd (Related Party), under section 188 of the Companies Act, 2013 readwith Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Sale

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of Owned Industrial Land Situated at Gat No. 232, 237 Mouje Rashegaon & at Gat No. 29, Mouje Deherwadi, Tal. Dindori, Dist. Nashik;

9. To consider and approve Related Party Transaction(s) in stipulation of modification/insertion in the name of proposed buyers for the existing approval of the shareholders obtained in the name of MNE Components India Private Limited (Related Party), under section 188 of the Companies Act, 2013 readwith Regulation 23 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for Sale of Plant-1 Lease hold Industrial Plot No. A-31 to A-35 and A-57 situated at STICE, Musalgaon, Sinnar, Nashik, Maharashtra (12000 Sq. Mtrs.) together with buildings & structures thereon.

- Company Secretary informed that Company had not received any request for speaker registration and no queries/clarification were received.
- The Chairman requested the Members present at the meeting who had not cast their votes electronically to cast their votes electronically (e-voting) at the meeting and requested Mr. Vishwanath, Designated Partner of Sharma and Trivedi LLP, Practising Company Secretary, the Scrutiniser for the orderly conduct of the e-voting.
- The members were informed that the results of voting shall be disseminated to the Stock Exchanges on or before October 01, 2025, after receipt of Scrutinizer Report and will also be uploaded on the website of the Company www.bedmutha.com and website of <https://instavote.linkintime.co.in/> and website of BSE & NSE.
- The Chairman presented Vote of Thanks to everyone present at the meeting and the meeting concluded at 12.25 P.M and subsequently e-voting was kept open for 30 minutes.

For and on behalf of
BEDMUTHA INDUSTRIES LIMITED

Madhvendra Pratap Singh
Company Secretary & Compliance Officer
Membership No.: A60444

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35TH AGM

29TH SEPTEMBER 2025



Rs in Crores

Particulars	March 2025	March 2024
Revenue from Operations	1049.33	812.01
Other Income	46.66	56.13
PAT	24.80	20.27
Net Worth	145.42	120.62
EPS (Per Equity Share of Rs 10 Each)	7.69	6.28

- The whole sanctioned subsidy/incentive amount of Rs 331.94 cr has been accrued up to Q3 FY 2024-2025 and there will not be further accrual of subsidy/incentive income from Q4 FY 2024-2025
- Subsidy / Incentive already accrued and yet to be received from Govt. of Maharashtra is approx. Rs.143.61 crores.

- In 2025 -2026 & 2026-27 more Wire Rope and strand making machines will be added. Value-added product Wire Rope & strand capacity will reach to 18000MT annually, 2.5 times the Rope & strand capacity of 2021/22.
- Additional approx. 10,000 sq mtr Rope Factory Shed will be extended.
- In 2025 -2026 & 2026-27 more Copper foil rolling mills, Conform machines, Drawbench, flattening mill etc. will be added. Value-added product (Copper Foil , Strip, profiles ,bigger width bus bars , sheet etc.) capacity will reach to 7200MT annually, double the capacity of 2021/22. Copper Foils will be consumed mainly for making battery components for Electric/Hybrid Vehicles.
- Additional approx. 5,000 sq mtr Copper Factory Shed will be extended.

Mega Project Investment Update:-

- The Government of Maharashtra has sanctioned a Second Mega Project of ₹460.00 Crores to the Company.
- To be eligible under this sanction, the Company is required to make a minimum investment of ₹250.00 Crores. The final date for completing the eligible investment of ₹460.00 Crores is March 2027.
- The Company has commenced investments under this scheme from June 2018.
- As of 31st March 2025, the Company has made investments aggregating ₹141.75 Crores, which further increased to ₹145.72 Crores as on 31st August 2025.
- The Company is on track to complete Phase I investment of ₹250.00 Crores by 31st March 2026. The balance investment of ₹210.00 Crores is also expected to be completed well within the stipulated timelines.

CURRENT & FUTURE PLANS OF DEVELOPMENT.

- Your company has installed approx. 422kW DC roof top Solar plant & 2464kW DC ground mounted Solar plant in our Nardana premises . Investment & Operations/maintenance responsibility is of Total Energies. Per unit cost of Solar power to company in 24/25 will be Rs 5.05 & current per unit MSEDCL price is Rs 11.05. Net saving of Rs 6 per KWH. Commercial operations has already started from 1st October 2024. Minimum annual guaranteed generation is 43,50,000 units, so net annual saving due to this solar plant will be Rs 2.61 crores annually.
- Before End of March 2028 , your company plans to install additional 2000kW DC Roof Top Solar plant in the same Nardana premises.

THANK YOU

