



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlogmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
e-mail : kolkata@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Katri - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/AGM-53rd/313

22.09.2017

The National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Sub: Submission of Voting results of 53rd AGM of BEML - Reg.

In terms of Regulation 44(3) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the details of voting results along with consolidated Scrutinizer Report in Form No. MGT-13, w.r.t. the resolutions passed at the 53rd Annual General Meeting of the Company held on **21.09.2017** for your reference and records.

Thanking you,

For BEML Limited


22/09/17

S V Ravisekhar Rao
Company Secretary /
Compliance Officer



CC : BSE Limited

Listing Compliance Department
P J Towers, 24th Floor,
Dalal Street, Mumbai - 400 001.

BEML LIMITED
Voting Results of the 53rd AGM held on 21.09.2017

SLNO	DESCRIPTION					
A	DATE OF AGM		21-09-2017			
B	BOOK CLOSURE DATE		15-09-2017 TO 21-09-2017 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		52257			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		256			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	22500000	54.02874
	PUBLIC	253	2	255	15931	0.03825
	TOTAL	254	2	256	22515931	54.06699
E	There was no video conferencing facility was made available.					



Company Name	BEML LIMITED
Date of the AGM/EGM	21-09-2017
Total number of shareholders on record date	52257
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	255
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2016-17 along with reports of Board and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	13198520	10255022	77.6983	10127874	127148	98.7601	1.2398
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10255022	77.6983	10127874	127148	98.7601	1.2399
Public- Non Institutions	E-Voting	5945980	182902	3.0761	182901	1	99.9994	0.0005
	Poll		6033	0.1015	6030	3	99.9502	0.0497
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		188935	3.1776	188931	4	99.9979	0.0021
Total		41644500	32943957	79.1076	32816805	127152	99.6140	0.3860



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and declare the Dividend for the year 2016-17							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	13198520	10302612	78.0588	10302612	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10302612	78.0588	10302612	0	100	0
Public- Non Institutions	E-Voting	5945980	182912	3.0762	182911	1	99.9994	0.0005
	Poll		6033	0.1015	6030	3	99.9502	0.0497
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		188945	3.1777	188941	4	99.9979	0.0021
	Total	41644500	32991557	79.2219	32991553	4	100.0000	0.0000



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-election of Shri Aniruddh Kumar as Director (Rail & Metro Business)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	13198520	10302612	78.0588	9581537	721075	93.0010	6.9989
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10302612	78.0588	9581537	721075	93.001	6.999
Public- Non Institutions	E-Voting	5945980	182912	3.0762	182905	7	99.9961	0.0038
	Poll		6033	0.1015	6030	3	99.9502	0.0497
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		188945	3.1777	188935	10	99.9947	0.0053
Total		41644500	32991557	79.2219	32270472	721085	97.8143	2.1857



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-election of Shri Sanjay Prasad as Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	13198520	10302612	78.0588	9071394	1231218	88.0494	11.9505
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10302612	78.0588	9071394	1231218	88.0495	11.9505
Public- Non Institutions	E-Voting	5945980	182912	3.0762	182884	28	99.9846	0.0153
	Poll		6033	0.1015	6030	3	99.9502	0.0497
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		188945	3.1777	188914	31	99.9836	0.0164
	Total	41644500	32991557	79.2219	31760308	1231249	96.2680	3.7320



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of remuneration of the Statutory Auditors for the year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	13198520	10302612	78.0588	10302612	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			10302612	78.0588	10302612	0	100	0
Public- Non Institutions	E-Voting	5945980	182912	3.0762	182906	6	99.9967	0.0032
	Poll		6033	0.1015	6030	3	99.9502	0.0497
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Total			188945	3.1777	188936	9	99.9952	0.0048
Total		41644500	32991557	79.2219	32991548	9	100.0000	0.0000



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for the years 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	13198520	10302612	78.0588	10302612	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10302612	78.0588	10302612	0	100	0
Public- Non Institutions	E-Voting	5945980	182912	3.0762	182906	6	99.9967	0.0032
	Poll		6033	0.1015	6030	3	99.9502	0.0497
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		188945	3.1777	188936	9	99.9952	0.0048
Total		41644500	32991557	79.2219	32991548	9	100.0000	0.0000





CONSOLIDATED SCRUTINIZER'S REPORT

FORM NO. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]

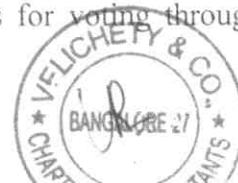
To

The Chairman,
53rd Annual General Meeting of the Equity Shareholders of
BEML Limited
Held on 21.09.2017 at Dr. B. R. Ambedkar Bhavan,
Millers Road, Next to Jain Hospital, Kaverappa Layout,
Vasanth Nagar, Bengaluru - 560 052

Dear Sir,

We, **M/s. Velichety & Co., Chartered Accountants**, represented by **CA V.Vijaya Raghava Rao, Partner**, were appointed as the Scrutinizer in connection with the 53rd Annual General Meeting (AGM) of the Equity Shareholders of **BEML Limited**, held on **21.09.2017** at Dr. B. R. Ambedkar Bhavan, Millers Road, Next to Jain Hospital, Kaverappa Layout, Vasanth Nagar, Bengaluru - 560 052, at **11:30 A.M** for the purpose of scrutinizing the remote e-voting and voting through electronic means at the venue of the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI Listing Regulations on the resolutions referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e by remote e-voting and voting by poll by using an electronic voting system (Instapoll)] at the venue of the AGM on the resolutions contained in the Notice of the 53rd AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e by remote e-voting and Instapoll at AGM) is restricted to make a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by M/s. Karvy Computershare Private Limited ("the Registrar") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.



We submit our report as under:

1. The remote e-voting remained open between 9.00 a.m on 16.09.2017 to 5.00 p.m on 20.09.2017.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e 14.09.2017 were entitled to vote on the proposed 6 (Six) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system at the venue of the AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. The facility for voting through ballot was also made available at the venue of the AGM and the ballot box was provided. However, no member voted through ballot at the AGM.
5. After the conclusion of the AGM, the votes cast through e-voting were unblocked at around 2:00 P.M on Thursday, the 21st September, 2017 in the presence of two witnesses namely Ms. R Tabitha residing at Bengaluru and Mr. RSS Jagadeeswara Rao also residing at Bengaluru, who are not in the employment of the Company.
6. Thereafter, the Registrar provided the details of equity shareholders, who voted 'For' or "Against" through remote e-voting and voting at the AGM by electronic means (Instapoll).
7. The Combined report on the results of remote e-voting and Instapoll, by limiting to 2 decimals, are as under:

A) ORDINARY BUSINESS

(a) Resolution 1 - To receive, consider and approve the Audited Financial Statements for the year ended 31.03.2017, and the Reports of the Board of Directors and Auditors thereon, and also the Audited Consolidated Financial Statements and Report of the Auditors' thereon of the Company.

(i) Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	164	32810775	
E-voting at AGM Venue	124	6030	
Total	288	32816805	99.61



(ii) Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	127149	
E-voting at AGM Venue	1	3	
Total	6	127152	0.39

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(b) **Resolution 2 - To consider and declare the Dividend for the year 2016-17.**

(i) Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	172	32985523	
E-voting at AGM Venue	124	6030	
Total	296	32991553	100

(ii) Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	1	1	
E-voting at AGM Venue	1	3	
Total	2	4	0

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



(c) **Resolution 3 - To elect a Director in place of Shri Aniruddh Kumar, Director (Rail & Metro Business) who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	131	32264442	
E-voting at AGM Venue	124	6030	
Total	255	32270472	97.81

(ii) Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	42	721082	
E-voting at AGM Venue	1	3	
Total	43	721085	2.19

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(d) **Resolution 4 - To elect a Director in place of Shri Sanjay Prasad, who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	128	31754278	
E-voting at AGM Venue	124	6030	
Total	252	31760308	96.27



(ii) Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	45	1231246	
E-voting at AGM Venue	1	3	
Total	46	1231249	3.73

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(e) **Resolution 5 - To fix the remuneration of the Statutory Auditors for the year 2017-18.**

(i) Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	171	32985518	
E-voting at AGM Venue	124	6030	
Total	295	32991548	100

(ii) Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	6	
E-voting at AGM Venue	1	3	
Total	3	9	0

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



B) SPECIAL BUSINESS

(f) Resolution 6 - To ratify the Cost Auditors' remuneration for the FY 2017-18.

(i) Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	171	32985518	
E-voting at AGM Venue	124	6030	
Total	295	32991548	100

(ii) Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	2	6	
E-voting at AGM Venue	1	3	
Total	3	9	0

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

Thanking you,

Yours faithfully,
For **Velichety & Co.**
Chartered Accountants



CA V. Vijaya Raghava Rao

Partner

M.No. 028453

FRN No. 004588S

Scrutinizer

Dated: 21.09.2017

Place: Bengaluru



We, the undersigned, have witnessed that the votes were unblocked from Karvy's e-voting website <https://evoting.karvy.com> in our presence on 21st September, 2017 at around 02.00 p.m.

Rm. Jagadeeswara Rao

1. (R S S JAGADEESWARA RAO)
WITNESS
S/o: R V Chalapathi Rao
Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027



2. (R. TABITHA) *Tabitha R*
WITNESS
D/o: M.Rajasegaran
Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027



Deepak Kumar Hota

दीपक कुमार होता
DEEPAK KUMAR HOTA
अध्यक्ष एवं प्रबंध निदेशक Chairman & Managing Director
बीईएमएल लिमिटेड BEM L I M I T E D
'बेमल सौधा', 23/1, चौथा मेन, एस.आर. नगर
BEM L Soudha, 23/1, 4th Main, S.R.Nagar
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