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Mobile No. : 9440312607

**Service Activity Centre**Katni - 483501 (M. P.)  
Mobile No. : 9425156473**Service Centre & Stores**

Kolkata - 700088

Tel : 033-24010782

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Ref: CS/AGM-56<sup>th</sup>/39

25.09.2020

National Stock Exchange of India Ltd.  
Listing Compliance Department  
Exchange Plaza, Bandra-Kurla  
Complex, Bandra (East),  
MUMBAI - 400 051

The BSE Limited  
Listing Compliance Department  
P.J.Towers, 26<sup>th</sup> Floor,  
Dalal Street,  
MUMBAI - 400 001


Sub: Submission of Voting results of 56<sup>th</sup> AGM of BEML- Reg.

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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 56<sup>th</sup> Annual General Meeting of the Company held on 25.09.2020 for your reference and records.

Thanking you,

For BEML Limited

  
25/9/20  
S V Ravisekhar Rao  
Company Secretary /  
Compliance Officer



Encl : As above.

**BEML LIMITED**  
**Voting results of the 56<sup>th</sup> AGM held on 25.09.2020**

SL.NO	DESCRIPTION					
A	DATE OF AGM		<b>25-09-2020</b>			
B	BOOK CLOSURE DATE		<b>19-09-2020 TO 25-09-2020 ( BOTH DAYS INCLUSIVE )</b>			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		<b>101331</b>			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		<b>32</b>			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP (s)	<b>1</b>	<b>0</b>	<b>1</b>	<b>22500000</b>	<b>54.03000</b>
	PUBLIC	<b>31</b>	<b>0</b>	<b>31</b>	<b>1796</b>	<b>0.00431</b>
	TOTAL	<b>32</b>	<b>0</b>	<b>32</b>	<b>22501796</b>	<b>54.03431</b>
E	No. of shareholders attended the meeting through Video conferencing 32.					



	BEML LIMITED
Date of the AGM/EGM	25-09-2020
Total number of shareholders on record date	101331
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not A- plicable
Public:	Not A- plicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	31

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for audited standalone and consolidated financial statement, reports of Board of Directors and auditors thereon as an Ordinary Resolution										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0.0000	0	0
Public- Institutions	E-Voting	1,12,09,258	92,53,209	82.5497	92,48,513	4,696	99.9492	0.0507	0	16,642	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		92,53,209	82.5497	92,48,513	4,696	99.9493	0.0507	0.0507	0	16642
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,576	12	99.9511	0.0488	0	2	
	Poll		1,294	0.0163	1,294	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,882	0.3262	25,870	12	99.9536	0.0464	0.0464	0	2
Total		4,16,44,500	3,17,79,091	76.3104	3,17,74,383	4,708	99.9852	0.0148	0	16644	



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for declaration of dividend as an Ordinary Resolution										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,12,09,258	92,67,054	82.6732	92,67,054	0	100.0000	0.0000	0	2,797	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		92,67,054	82.6732	92,67,054	0	100.0000	0.0000	0	2797	
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,576	12	99.9511	0.0488	0	2	
	Poll		1,294	0.0163	1,294	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		25,882	0.3262	25,870	12	99.9536	0.0464	0	2	
Total	4,16,44,500		3,17,92,936	76.3437	3,17,92,924	12	100.0000	0.0000	0	2799	

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for re-appointment of Director Finance as an Ordinary Resolution										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	1,12,09,258	92,67,054	82.6732	88,57,336	4,09,718	95.5787	4.4212	0	2,797	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		92,67,054	82.6732	88,57,336	4,09,718	95.5788	4.4212	0	2797	



Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,492	96	99.6095	0.3904	0	2
	Poll		1,294	0.0163	1,294	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,882	0.3262	25,786	96	99.6291	0.3709	0	2
<b>Total</b>		<b>4,16,44,500</b>	<b>3,17,92,936</b>	<b>76.3437</b>	<b>3,13,83,122</b>	<b>4,09,814</b>	<b>98.7110</b>	<b>1.2890</b>	<b>0</b>	<b>2799</b>

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for re-appointment of Director Mining Construction Business as an Ordinary Resolution									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,25,00,000</b>	<b>100.0000</b>	<b>2,25,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,12,09,258	92,67,054	82.6732	86,33,590	6,33,464	93.1643	6.8356	0	2,797
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>92,67,054</b>	<b>82.6732</b>	<b>86,33,590</b>	<b>6,33,464</b>	<b>93.1643</b>	<b>6.8357</b>	<b>0</b>	<b>2797</b>
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,492	96	99.6095	0.3904	0	2
	Poll		1,294	0.0163	1,289	5	99.6136	0.3863	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,882</b>	<b>0.3262</b>	<b>25,781</b>	<b>101</b>	<b>99.6098</b>	<b>0.3902</b>	<b>0</b>	<b>2</b>
<b>Total</b>		<b>4,16,44,500</b>	<b>3,17,92,936</b>	<b>76.3437</b>	<b>3,11,59,371</b>	<b>6,33,565</b>	<b>98.0072</b>	<b>1.9928</b>	<b>0</b>	<b>2799</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for fixation of remuneration of Statutory Auditors for the year 2020-21									
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	Votes Invalid	Votes Abstained



Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,12,09,258	92,67,054	82.6732	92,67,054	0	100.0000	0.0000	0	2,797
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,67,054	82.6732	92,67,054	0	100.0000	0.0000	0	2797
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,568	20	99.9186	0.0813	0	2
	Poll		1,294	0.0163	1,289	5	99.6136	0.3863	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,882	0.3262	25,857	25	99.9034	0.0966	0	2
Total	4,16,44,500	3,17,92,936	76.3437	3,17,92,911	25	99.9999	0.0001	0	2799	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for Appointment of Director Human Resources as an Ordinary Resolution									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,12,09,258	92,67,054	82.6732	88,55,541	4,11,513	95.5593	4.4406	0	2,797
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,67,054	82.6732	88,55,541	4,11,513	95.5594	4.4406	0	2797
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,573	15	99.9389	0.0610	0	2
	Poll		1,294	0.0163	1,294	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,882	0.3262	25,867	15	99.9420	0.0580	0	2
Total	4,16,44,500	3,17,92,936	76.3437	3,13,81,408	4,11,528	98.7056	1.2944	0	2799	



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for Appointment of Independent Director as an Ordinary Resolution									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	1,12,09,258	68,25,202	60.8890	66,21,359	2,03,843	97.0133	2.9866	0	24,44,649
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		68,25,202	60.889	66,21,359	2,03,843	97.0134	2.9866	0	2444649
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,573	15	99.9389	0.0610	0	2
	Poll		1,294	0.0163	1,289	5	99.6136	0.3863	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,882	0.3262	25,862	20	99.9227	0.0773	0	2
Total		4,16,44,500	2,93,51,084	70.4801	2,91,47,221	2,03,863	99.3054	0.6946	0	2444651

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for Appointment of Director Defence Business as an Ordinary Resolution									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0



Public- Institutions	E-Voting	1,12,09,258	92,67,054	82.6732	88,57,336	4,09,718	95.5787	4.4212	0	2,797
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,67,054	82.6732	88,57,336	4,09,718	95.5788	4.4212	0	2,797
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,573	15	99.9389	0.0610	0	2
	Poll		1,294	0.0163	1,294	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,882	0.3262	25,867	15	99.9420	0.0580	0	2
Total		4,16,44,500	3,17,92,936	76.3437	3,13,83,203	4,09,733	98.7112	1.2888	0	2,799

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for Appointment of Government Nominee Director as an Ordinary Resolution									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	1,12,09,258	92,67,054	82.6732	88,57,336	4,09,718	95.5787	4.4212	0	2,797
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		92,67,054	82.6732	88,57,336	4,09,718	95.5788	4.4212	0	2,797
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,572	16	99.9349	0.0650	0	2
	Poll		1,294	0.0163	1,294	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		25,882	0.3262	25,866	16	99.9382	0.0618	0	2
Total		4,16,44,500	3,17,92,936	76.3437	3,13,83,202	4,09,734	98.7112	1.2888	0	2,799





Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - To consider and if thought fit, to pass the following resolution for Ratification of Remuneration to Cost Auditors for the year 2020-21 as an Ordinary Resolution									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,25,00,000</b>	<b>100.0000</b>	<b>2,25,00,000</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	1,12,09,258	92,67,054	82.6732	92,67,054	0	100.0000	0.0000	0	2,797
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>92,67,054</b>	<b>82.6732</b>	<b>92,67,054</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	79,35,242	24,588	0.3099	24,568	20	99.9186	0.0813	0	2
	Poll		1,294	0.0163	1,289	5	99.6136	0.3863	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>25,882</b>	<b>0.3262</b>	<b>25,857</b>	<b>25</b>	<b>99.9034</b>	<b>0.0966</b>	<b>0.0001</b>	<b>0</b>
<b>Total</b>		<b>4,16,44,500</b>	<b>3,17,92,936</b>	<b>76.3437</b>	<b>3,17,92,911</b>	<b>25</b>	<b>99.9999</b>	<b>0.0001</b>	<b>0</b>	<b>2799</b>





## 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,

56<sup>th</sup> Annual General Meeting of the Equity Shareholders of

BEML Limited

Held on 25.09.2020 through Video Conferencing

Dear Sir/Madam,

We, **M/s. Velichety & Co., Chartered Accountants**, represented by **CA V.Vijaya Raghava Rao, Partner**, were appointed as the Scrutinizer in connection with the 56<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **BEML Limited**, held on **25.09.2020** through **Video Conferencing**, at **11:30 A.M** for the purpose of scrutinizing the remote e-voting and voting through electronic means at the e-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 2015 on the resolutions referred to in this report. The said AGM was held through Video Conferencing pursuant to the Circular issued by MCA dated 05.05.2020 and SEBI circular dated 12.05.2020.

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 through electronic means (Instapoll)] at the e-AGM on the resolutions contained in the Notice of the 56<sup>th</sup> 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 e-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. Kfin Technologies 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 21.09.2020 to 5.00 p.m on 24.09.2020.
2. The Equity Shareholders holding shares as on the “cut-off date” i.e 18.09.2020 were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system through Instapoll at e-AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. Remote e-voting was unblocked on 24.09.2020 at around 20.17 hours and after the conclusion of the AGM and instapoll voting at the meeting, it was unblocked on 25.09.2020 at around 13.48 hours in the presence of two witnesses namely Ms. R Tabitha residing at Bengaluru and Mr. D Bajivali also residing at Bengaluru, who are not in the employment of the Company.
5. Thereafter, the Registrar provided the details of equity shareholders, who voted ‘For’ or ‘Against’ through remote e-voting and voting at e-AGM by electronic means (Instapoll).
6. The Combined report on the results of remote e-voting and Instapoll, by limiting to 2 decimals, is placed as under:

#### A) ORDINARY BUSINESS

**(a) Resolution 1 - To receive, consider and approve the Audited Standalone and Consolidated Financial Statements for the year ended 31.03.2020, and the Reports of the Board of Directors and Auditors thereon:**

(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	148	3173089	99.9852
E-voting at AGM	5	1294	
Total	153	3174383	



(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	4708	0.0148
E-voting at AGM	0	0	
Total	5	4708	

(iii) **Invalid / Abstain** 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>
4	16644

**(b) Resolution 2 - To consider and declare the Final Dividend for the year 2019-20.**

(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	151	31791630	100.00
E-voting at AGM	5	1294	
Total	156	31792924	

(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	3	12	0.00
E-voting at AGM	0	0	
Total	3	12	

(iii) **Invalid / Abstain** 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>
3	2799



**(c) Resolution 3 - Re-appointment of Shri Suraj Prakash as Director (Finance).**

(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	133	31381828	98.711
E-voting at AGM	5	1294	
Total	138	31383122	

(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	21	409814	1.289
E-voting at AGM	0	0	
Total	21	409814	

(iii) **Invalid / Abstain** 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>
3	2799

**(d) Resolution 4 - Re-appointment of Shri MV Rajasekhar as Director (Mining & Construction Business).**

(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	31158082	98.0072
E-voting at AGM	4	1289	
Total	135	31159371	



(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	23	633560	1.9928
E-voting at AGM	1	5	
Total	24	633565	

(iii) **Invalid / Abstain** 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>
3	2799

(e) **Resolution 5 - To fix the remuneration of the Statutory Auditors for the year 2020-21.**

(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	149	31791622	99.9999
E-voting at AGM	4	1289	
Total	153	31792911	

(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	20	0.0001
E-voting at AGM	1	5	
Total	6	25	

(iii) **Invalid / Abstain** 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>
3	2799



**B) SPECIAL BUSINESS**

**(f) Resolution 6 - Appointment of Shri R Panneer Selvam as Director (Human Resources).**

(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	134	31380114	98.7056
E-voting at AGM	5	1294	
Total	139	31381408	

(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	20	411528	1.2944
E-voting at AGM	0	0	
Total	20	411528	

(iii) **Invalid / Abstain** 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>
3	2799

**(g) Resolution 7 - Appointment of Smt Blamuri Vanitha as Independent Woman Director.**

(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	136	29145932	99.3054
E-voting at AGM	4	1289	
Total	140	29147221	



(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	6	203858	0.6946
E-voting at AGM	1	5	
Total	7	203863	

(iii) **Invalid / Abstain** 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>
15	2444651

**(h) Resolution 8 - Appointment of Shri Ajit Kumar Srivastav as Director (Defence Business).**

(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	135	31381909	98.7112
E-voting at AGM	5	1294	
Total	140	31383203	

(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	19	409733	1.2888
E-voting at AGM	0	0	
Total	19	409733	





(iii) **Invalid / Abstain** 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>
3	2799

(i) **Resolution 9 - Appointment of Shri Puneet Agarwal as Government Nominee Director.**

(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	134	31381908	98.7112
E-voting at AGM	5	1294	
Total	139	31383202	

(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	20	409734	1.2888
E-voting at AGM	0	0	
Total	20	409734	

(iii) **Invalid / Abstain** 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>
3	2799

(j) **Resolution 10 - To ratify the Cost Auditors' remuneration for the FY 2020-21.**

(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	149	31791622	99.9999
E-voting at AGM	4	1289	
Total	153	31792911	



(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	20	0.0001
E-voting at AGM	1	5	
Total	6	25	

(iii) **Invalid / Abstain** 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>
3	2799

Thanking you.

Yours faithfully,

For **Velichety & Co.**

Chartered Accountants

*V.R.Rao*

**CA V. Vijaya Raghava Rao**

Partner

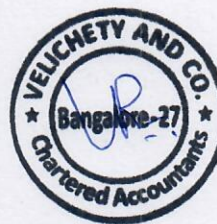
M.No. 028453

FRN No. 004588S

Scrutinizer

Dated: 25.09.2020

Place: Bengaluru



We, the undersigned, have witnessed that the votes were unblocked from Kfin's e-voting website <https://evoting.karvy.com> in our presence on 24.09.2020 at around 20.17 hours and voting through Instapoll on 25.09.2020 at around 13.48 hours.

*D. Bajivali*

1. (D Bajivali)

WITNESS

S/o: D Dastagiri

Address: No.76, Kasturi Complex, II Floor

Mission Road, Bengaluru - 560027

*Tabitha R*

2. (R. TABITHA)

WITNESS

D/o: M.Rajasegaran

Address: No.76, Kasturi Complex, II Floor

Mission Road, Bengaluru - 560027