

# **BEML LIMITED**

(CIN: L35202KA1964GO11530)

Regd. Office: "BEML Soudha", No.23/1, 4" Main Road,

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## **INFORMATION REGARDING 57<sup>TH</sup> ANNUAL GENERAL MEETING**

The 57th Annual General Meeting (AGM) of the Company will be held on Friday, the 24th September 2021 at 11:30 hours (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made there under, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with various circulars issued by MCA and SEBI. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM along with the Annual report for the financial year 2020-21, will be sent to all the members of the Company whose email address are registered with the Company/ Depository Participant(s). The aforesaid documents will also be available on the Company's website at [www.bemlindia.in](http://www.bemlindia.in) and on the website of the Stock Exchange i.e, BSE, NSE and on the website of of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Shareholders will be able to cast their vote electronically on the businesses set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated). If your email address is registered with the Depository Participant(s), the login credentials for remote e-voting will be sent on your registered email address. Please note that the same login credentials are required for participating in the AGM through VC and for e-voting on the resolutions during the AGM.

4. Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by writing to the Company with details of folio number, Name of the shareholder, scanned copy of share certificate (front & back) and attaching a self-attested copy of PAN card and Aadhar card at [cs@beml.co.in](mailto:cs@beml.co.in). or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com). Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/update their email addresses with the Depository Participants with whom they maintain their demat accounts. Further, the dividend will be paid through various online transfer modes to the Shareholders who have updated their bank account details.

5. The instructions for e-voting and attending the AGM through VC shall also be provided in the Notice of AGM and uploaded on the website of the Company, Stock Exchanges and NSDL.

6. For further information / clarification in this regard, the shareholders may contact the RTA at: M/s KFin Technologies Private Ltd., Selenium Building, Tower B, Plot 31-32, Gachibowii, Financial District, Nanakramguda, Serilingampally, Hyderabad-500032; Tel: 040-67161526; E-mail: [nageswara.raop@kfintech.com](mailto:nageswara.raop@kfintech.com); Website : [www.kfintech.com](http://www.kfintech.com)

For BEML LIMITED

Sd/-

S V Ravi Sekhar Rao

Company Secretary & Compliance Officer

25.08.2021  
Bengaluru