

Ref: CS/AGM-57th/138

24.09.2021

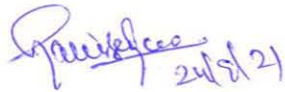
National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J.Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Sub: **Submission of Voting results of 57th 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 57th Annual General Meeting of the Company held on 24.09.2021 for your reference and records.

Thanking you,

For BEML Limited



S V Ravisekhar Rao
Company Secretary



Encl : As above.

ಪ್ರಧಾನ ಕಛೇರಿ - Corporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೨೨೨೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೧೦೪೦೯೯

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CIN: L35202KA1964GOI001530,1 GST NO. 29AAACB8433D1ZU

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BEML LIMITED
Voting results of the 57th AGM held on 24.09.2021

SL.NO	DESCRIPTION					
A	DATE OF AGM		24-09-2021			
B	BOOK CLOSURE DATE		18-09-2021 TO 24-09-2021 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		98314			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		35			
	SHAREHOLDERS	PRESENT IN PERSON / Through VC	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP (s)	1	0	1	22500000	54.03
	PUBLIC	34	0	34	63828	0.15
	TOTAL	35	0	35	22563828	54.18
E	No. of shareholders attended the meeting through Video conferencing 35					



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Scrutinizer Details

Name of the Scrutinizer	V Vijaya Raghava Rao
Firms Name	Velichety & Co.
Qualification	CA
Membership Number	028453
Date of Board Meeting in which appointed	06-08-2021
Date of Issuance of Report to the company	24-09-2021

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Voting results	
Record date	17-09-2021
Total number of shareholders on record date	98314
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	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Description of resolution considered			To receive, consider and adopt: (a) the Audited Standalone Financial Statement of the Company for the Financial Year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon; and (b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2021 and the Report of the Auditors thereon.					
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		22500000	100.0000	22500000	0	100.0000	0.0000
	Poll	22500000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
Public- Institutions	E-Voting		8426002	82.0368	6992111	1433891	82.9825	17.0175
	Poll	10271001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10271001	8426002	82.0368	6992111	1433891	82.9825	17.0175
Public- Non Institutions	E-Voting		44374	0.5001	43910	464	98.9543	1.0457
	Poll	8873499	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8873499	44374	0.5001	43910	464	98.9543	1.0457
Total		41644500	30970376	74.3685	29536021	1434355	95.3686	4.6314
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend on Equity Shares for the Year ended 31.03.2021.				
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	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22500000	22500000	100.0000	22500000	0	100.0000
Public-Institutions	E-Voting	10271001	8441509	82.1878	8441509	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10271001	8441509	82.1878	8441509	0	100.0000
Public- Non Institutions	E-Voting	8873499	44369	0.5000	43878	491	98.8934	1.1066
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8873499	44369	0.5000	43878	491	98.8934
Total		41644500	30985878	74.4057	30985387	491	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



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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 Shri Ajit Kumar Srivastav (DIN: 08741858), Director (Defence Business), who retires by rotation and being eligible, offers himself for re-appointment.				
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	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		22500000	22500000	100.0000	22500000	0	100.0000
Public- Institutions	E-Voting	10271001	8441509	82.1878	7964731	476778	94.3520	5.6480
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		10271001	8441509	82.1878	7964731	476778	94.3520
Public- Non Institutions	E-Voting	8873499	44162	0.4977	42590	1572	96.4404	3.5596
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8873499	44162	0.4977	42590	1572	96.4404
Total		41644500	30985671	74.4052	30507321	478350	98.4562	1.5438
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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				No				
Description of resolution considered				To consider and if thought fit, to pass the following resolution for fixation of remuneration of Statutory Auditors for the year 2021-22: RESOLVED that pursuant to the provisions of Section 142 of the Companies Act, 2013, the Board of Directors of the Company be and is hereby authorized to fix the remuneration and other terms and conditions of the Statutory Auditors of the Company appointed by the Comptroller and Auditor General of India for the financial year 2021-22.				
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		22500000	100.0000	22500000	0	100.0000	0.0000
	Poll	22500000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
Public-Institutions	E-Voting		8441509	82.1878	8441509	0	100.0000	0.0000
	Poll	10271001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10271001	8441509	82.1878	8441509	0	100.0000	0.0000
Public-Non Institutions	E-Voting		44117	0.4972	43022	1095	97.5180	2.4820
	Poll	8873499	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8873499	44117	0.4972	43022	1095	97.5180	2.4820
Total		41644500	30985626	74.4051	30984531	1095	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Description of resolution considered			<p>To consider and if thought fit, to pass the following resolution for Appointment of Shri Amit Banerjee, as Director (Rail & Metro business) and as Chairman & Managing Director as an Ordinary Resolution:</p> <p>RESOLVED that the appointment of Shri Amit Banerjee (DIN: 08783660), as Director (Rail and Metro Business) of the Company with effect from 09.10.2020 and subsequently appointed as Chairman & Managing Director of the Company w.e.f 27.08.2021, on the terms and conditions as stipulated by the Government of India, be and is hereby approved.</p>					
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		22500000	100.0000	22500000	0	100.0000	0.0000
	Poll	22500000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
Public-Institutions	E-Voting		8441509	82.1878	8078931	362578	95.7048	4.2952
	Poll	10271001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10271001	8441509	82.1878	8078931	362578	95.7048	4.2952
Public-Non Institutions	E-Voting		43972	0.4955	42711	1261	97.1323	2.8677
	Poll	8873499	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8873499	43972	0.4955	42711	1261	97.1323	2.8677
	Total	41644500	30985481	74.4047	30621642	363839	98.8258	1.1742
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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



Resolution (6)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the			No					
Description of resolution considered			To consider and if thought fit, to pass the following resolution for Ratification of Remuneration payable to Cost Auditors as an Ordinary Resolution: RESOLVED that pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration of Rs.1,27,050, inclusive of out-of-pocket expenses and GST will be extra, payable to M/s. R M Bansal and Co., Cost Auditors, as duly appointed by the Board of Directors of the Company to conduct the audit of the cost records of the Company for the FY 2021-22, be and is hereby ratified and confirmed.					
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		22500000	100.0000	22500000	0	100.0000	0.0000
	Poll	22500000	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	22500000	22500000	100.0000	22500000	0	100.0000	0.0000
Public-Institutions	E-Voting		8441509	82.1878	8299609	141900	98.3190	1.6810
	Poll	10271001	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10271001	8441509	82.1878	8299609	141900	98.3190	1.6810
Public-Non Institutions	E-Voting		44006	0.4959	42839	1167	97.3481	2.6519
	Poll	8873499	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8873499	44006	0.4959	42839	1167	97.3481	2.6519
Total		41644500	30985515	74.4048	30842448	143067	99.5383	0.4617
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

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





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")]

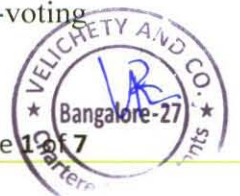
To,

The Chairman,
57th Annual General Meeting of the Equity Shareholders of
BEML Limited
Held on 24.09.2021 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 57th Annual General Meeting (AGM) of the Equity Shareholders of **BEML Limited**, held on **24.09.2021** through **Video Conferencing**, from **11:30 A.M to 01.30 P.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 13.01.2021 read with circular dated 05.05.2020 and SEBI circular dated 15.01.2021 read with 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 at the e-AGM on the resolutions contained in the Notice of the 57th AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting 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. NSDL ("the E-Voting Service Provider") 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:

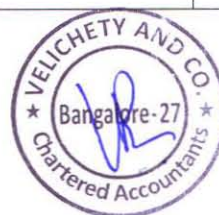
1. The remote e-voting remained open between 09.00 a.m on 20.09.2021 to 05.00 p.m on 23.09.2021.
2. The Equity Shareholders holding shares as on the “cut-off date” i.e 17.09.2021 were entitled to vote on the proposed 06 (Six) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system 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 23.09.2021 at around 08.17 p.m and after the conclusion of the AGM and voting at the meeting, it was unblocked on 24.09.2021 at around 01.50 PM in the presence of two witnesses namely Mrs. V Padmavathy residing at Bengaluru and Ms. Ramya also residing at Bengaluru, who are not in the employment of the Company.
5. Thereafter, the NSDL provided the details of equity shareholders, who voted ‘For’ or ‘Against’ through remote e-voting and voting at e-AGM by electronic means.
6. The Combined report on the results of remote e-voting and voting at e-AGM, by limiting to 2 decimals, is placed as under:

A) ORDINARY BUSINESS

- (a) **Resolution 1 - To receive consider and adopt Audited Standalone and Consolidated Financial Statements, reports of Board of Directors and Auditors thereon for the year ended 31.03.2021.**

- (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	513	29536021	95.37
E-voting at AGM	0	0	
Total	513	29536021	



(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	50	1434355	4.63
E-voting at AGM	0	0	
Total	50	1434355	

(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>
0	0

(b) Resolution 2 - To confirm the payment of Interim Dividend on Equity Shares and declare Final Dividend on Equity Shares for the Year ended 31.03.2021.

(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	549	30985387	99.99
E-voting at AGM	0	0	
Total	549	30985387	

(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	14	491	0.01
E-voting at AGM	0	0	
Total	14	491	

(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>
0	0



(c) **Resolution 3 - To appoint a Director in place of Shri Ajit Kumar Srivastav (DIN: 08741858), Director (Defence 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	506	30507321	98.46
E-voting at AGM	0	0	
Total	506	30507321	

(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	51	478350	1.54
E-voting at AGM	0	0	
Total	51	478350	

(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>
0	0

(d) **Resolution 4 - Fixation of remuneration of Statutory Auditors for the year 2021-22.**

(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	533	3094531	99.99
E-voting at AGM	0	0	
Total	533	3094531	



(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	1095	0.01
E-voting at AGM	0	0	
Total	23	1095	

(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>
0	0

B) SPECIAL BUSINESS

(e) **Resolution 5 - Appointment of Shri Amit Banerjee (DIN: 08783660) as Director (Rail and Metro business) and as Chairman & Managing 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	522	30621642	98.83
E-voting at AGM	0	0	
Total	522	30621642	

(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	30	363839	1.17
E-voting at AGM		0	
Total	30	363839	

(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>
0	0



(f) Resolution 6 - Ratification of Remuneration payable to Cost Auditors for FY 2021-22

(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	528	30842448	99.54
E-voting at AGM	0	0	
Total	528	30842448	

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

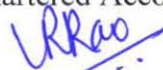
<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	26	143067	0.46
E-voting at AGM		0	
Total	26	143067	

(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>
0	0

Thanking you,

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



CA V. Vijaya Raghava Rao
Partner
M.No. 028453
FRN No. 004588S
Scrutinizer
UDIN: 21028453AAAACR1333
Dated: 24.09.2021
Place: Bengaluru



We, the undersigned, have witnessed that the votes were unblocked from NSDL's e-voting website <https://evoting.nsdl.com> in our presence on 23.09.2021 at around 08.17 PM and voting through at e-AGM on 24.09.2021 at around 01.50 PM.

1. Mrs. V Padmavathy
WITNESS

S/o: V Narasimha Rao
Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027

Padmavathy

2. Ms. Ramya
WITNESS

D/o: Naganna
Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027

Ramya



S.V. Ravi Sekhar Rao

एस. वी. रवि सखर राव S.V. RAVI SEKHAR RAO
कंपनी सचिव COMPANY SECRETARY
बीईएमएल लिमिटेड BEML LIMITED
'बेमल सूधा', 23/1, चौथा मेन, एस.आर. नगर
BEML Soudha, 23/1, 4th Main, S.R.Nagar
बेंगलूरु Bengaluru - 560 027

Amit Banerjee

अमित बनर्जी/AMIT BANERJEE
अध्यक्ष एवं प्रबंध निदेशक/Chairman & Managing Director
बीईएमएल लिमिटेड BEML LIMITED
'बेमल सूधा', 23/1, चौथा मेन, एस.आर. नगर
BEML Soudha, 23/1, 4th Main, S.R.Nagar
बेंगलूरु / BENGALURU - 560 027.