



NEW FRONTIERS. NEW DREAMS

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 : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlkgf@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

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Nagpur

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e-mail : nagpur@rm.beml.co.in

New Delhi

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e-mail : delhi@rm.beml.co.in

Ranchi

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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
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores

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

Ref: CS/AGM-56th/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, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Sub: Submission of Voting results of 56th 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 56th Annual General Meeting of the Company held on 25.09.2020 for your reference and records.

Thanking you,

For BEML Limited

S V Ravisekhar Rao
25/9/20

S V Ravisekhar Rao
Company Secretary /
Compliance Officer



Encl : As above.

Regd. Office.: BEML SOUDHA, 23/1, 4th Main Road, S. R. Nagar, Bangalore-560 027, INDIA

दूरभाष / Ph : 080 - 22963142 फैक्स / Fax : 080 - 22963142 ई-मेल / e-mail : office@cs.beml.co.in

BEML LIMITED
Voting results of the 56th AGM held on 25.09.2020

SL.NO	DESCRIPTION					
A	DATE OF AGM		25-09-2020			
B	BOOK CLOSURE DATE		19-09-2020 TO 25-09-2020 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		101331			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		32			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP (s)	1	0	1	22500000	54.03000
	PUBLIC	31	0	31	1796	0.00431
	TOTAL	32	0	32	22501796	54.03431
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	104331
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.		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									
Resolution required: (Ordinary/ Special)		No									
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	100.0000	2,25,00,000	0	100.0000	0.0000	0	0	
	Poll			0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		2,25,00,000	0	0	0	0.0000	0.0000	0	0	
Public- Institutions	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0	
	E-Voting		92,53,209	82.5497	92,48,513	4,696	99.9492	0.0507	0	16,642	
	Poll		1,12,09,258	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000	0	0	
	Total		92,53,209	82.5497	92,48,513	4,696	99.9493	0.0507	0	16,642	
	E-Voting		24,588	0.3099	24,576	12	99.9511	0.0488	0	2	
Public- Non Institutions	Poll		1,294	0.0163	1,294	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		79,35,242								
	Total		25,882	0.3262	25,870	12	99.9536	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	16,644	



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

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



	E-Voting		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)	79,35,242	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		25,882	0.3262	25,786	96	99.6291	0.3709	0	2
	Total	4,16,44,500	3,17,92,936	76.3437	3,13,83,122	4,09,814	98.7110	1.2890	0	2799

Resolution No. 4										
ORDINARY - To consider and if thought fit, to pass the following resolution for re-appointment of Director Mining Construction Business as an Ordinary Resolution										
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting									
	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll	2,25,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Mode of Voting									
	E-Voting	1,12,09,258	92,67,054	82.6732	86,33,590	6,33,464	93.1643	6.8357	0	2797
	Poll	1,12,09,258	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Mode of Voting									
	E-Voting	79,35,242	24,588	0.3099	24,492	96	99.6095	0.3904	0	2
	Poll	79,35,242	1,294	0.0163	1,289	5	99.6136	0.3863	0	0
	Total	4,16,44,500	3,17,92,936	76.3437	3,11,59,371	6,33,565	98.0072	1.9928	0	2799

Resolution No. 5										
ORDINARY - To consider and if thought fit, to pass the following resolution for fixation of remuneration of Statutory Auditors for the year 2020-21										
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	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	Mode of Voting									
	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll	2,25,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	Mode of Voting									
	E-Voting	1,12,09,258	92,67,054	82.6732	86,33,590	6,33,464	93.1643	6.8357	0	2797
	Poll	1,12,09,258	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Mode of Voting									
	E-Voting	79,35,242	24,588	0.3099	24,492	96	99.6095	0.3904	0	2
	Poll	79,35,242	1,294	0.0163	1,289	5	99.6136	0.3863	0	0
	Total	4,16,44,500	3,17,92,936	76.3437	3,11,59,371	6,33,565	98.0072	1.9928	0	2799



Resolution No.	7									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consider and if thought fit, to pass the following resolution for Appointment of Independent Director as an Ordinary Resolution									
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	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll	2,25,00,000	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
Public- Institutions	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	E-Voting		68,25,202	60.8890	66,21,359	2,03,843	97.0133	2.9866	0	24,44,649
	Poll	1,12,09,258	0	0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Total		68,25,202	60.889	66,21,359	2,03,843	97.0134	2.9866	0	24,44,649
	E-Voting		24,588	3.099	24,573	15	99.9389	0.0610	0	2
	Poll	79,35,242	1,294	0.0163	1,289	5	99.6136	0.3863	0	0
Promoter and Promoter Group	Total		25,862	3.262	25,862	20	99.9227	0.0773	0	2
	E-Voting		2,93,51,084	70.4801	2,91,47,221	2,03,863	99.3054	0.6946	0	24,44,651
	Postal Ballot (if applicable)	4,16,44,500								

Resolution No.	8									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	ORDINARY - To consider and if thought fit, to pass the following resolution for Appointment of Director Defence Business as an Ordinary Resolution									
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	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll	2,25,00,000	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



	E-Voting		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)	1,12,09,258								
Public- Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		92,67,054	82,6732	88,57,336	4,09,718	95,5788	4,4212	0	2797
	Poll		24,588	0.3099	24,573	15	99.9389	0.0610	0	2
	Postal Ballot (if applicable)	79,35,242	1,294	0.0163	1,294	0	100.0000	0.0000	0	0
Public- Non Institutions	Total		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	2799

Resolution No.	ORDINARY - To consider and if thought fit, to pass the following resolution for Appointment of Government Nominee Director as an Ordinary Resolution									
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	100.0000	2,25,00,000	0	100.0000	0.0000	0	0
	Poll	2,25,00,000	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
	E-Voting		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)	1,12,09,258								
Public- Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	E-Voting		92,67,054	82,6732	88,57,336	4,09,718	95,5788	4,4212	0	2797
	Poll		24,588	0.3099	24,572	16	99.9349	0.0650	0	2
	Postal Ballot (if applicable)	79,35,242	1,294	0.0163	1,294	0	100.0000	0.0000	0	0
Public- Non Institutions	Total		0	0.0000	0	0	0.0000	0.0000	0	0
	Total	4,16,44,500	3,17,92,936	76,3437	3,13,83,202	4,09,734	98,7112	1,2888	0	2799



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	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	
E-Voting		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000	0	0	
Poll	2,25,00,000		0.0000	0	0	0.0000	0.0000	0	0	
Postal Ballot (if applicable)			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	
E-Voting		92,67,054	82.6732	92,67,054	0	100.0000	0.0000	0	2,797	
Poll	1,12,09,258		0.0000	0	0	0.0000	0.0000	0	0	
Postal Ballot (if applicable)			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	2,797	
E-Voting		24,588	0.3099	24,568	20	99.9186	0.0813	0	0	
Poll	79,35,242	1,294	0.0163	1,289	5	99.6136	0.3863	0	0	
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0	
Total		25,882	0.3262	25,857	25	99.9034	0.0966	0	0	
Total	4,16,44,500	3,17,92,936	76.3437	3,17,92,911	25	99.9999	0.0001	0	2,799	





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")]

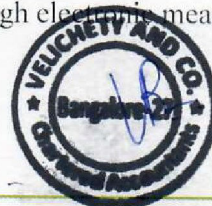
To,

The Chairman,
56th 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 56th 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 56th 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:

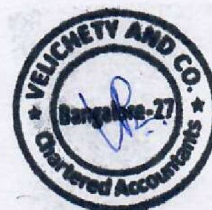
1. The remote e-voting remained open between 9.00 a.m on 21.09.2020 to 5.00 p.m on 24.09.2020.
2. The Equity Shareholders holding shares as on the “cut-off date” i.e 18.09.2020 were entitled to vote on the proposed 10 (Ten) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company 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:

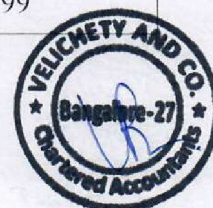
<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	149	31791622	99.9999
E-voting at AGM	4	1289	
Total	153	31792911	

(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

VRRao

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

**SAMBATURU
VENKATA RAVI
SEKHAR RAO**

Digitally signed by SAMBATURU
VENKATA RAVI SEKHAR RAO
DN: c=IN, o=Personal,
postalCode=560056, st=KARNATAKA,
serialNumber=f2ce310136f6ce76276e9f
63b5d49a670ee2f245eab2e73482f38f
819215d3, cn=SAMBATURU VENKATA
RAVI SEKHAR RAO
Date: 2020.09.25 18:25:00 +05'30'

Tabitha R

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

**DEEPAK
KUMAR
HOTA**

Digitally signed by DEEPAK KUMAR
HOTA
DN: c=IN, o=Personal,
postalCode=560034,
st=KARNATAKA,
serialNumber=e9b918171f0cca2026
3245f9041c2eafcd98b7c612de73fe5
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KUMAR HOTA
Date: 2020.09.25 18:26:18 +05'30'