



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 : bmlbng@vsnl.com

KGF Complex

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

Mysore Complex

Tel : 0821-2402422
e-mail : bmlmys@sancharnet.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 : 044-28270782
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 : 011-20316500
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

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

Service Centre & Stores

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

Ref: CS/56-AGM/38

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

Dear Sir / Madam,

Sub: Proceedings at the 56th Annual General Meeting of BEML Limited - Reg.

In terms of Regulation 30(2) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Proceedings at the 56th Annual General Meeting of the Equity Shareholders of the Company held on **25.09.2020**.

Thanking you,

For BEML Limited

S V Ravisekhar Rao
25/9/20
S V Ravisekhar Rao

Company Secretary / Compliance Officer



Encl: As above.

Proceedings at the 56th Annual General Meeting of BEML Limited

The 56th Annual General Meeting of Equity Shareholders of **BEML Limited** was held on **Friday, the 25th September, 2020** during 11.30 hours to 13.20 hours through Video Conferencing. Dr. DK Hota, Chairman & Managing Director (Chairman) of the Company chaired the meeting. Since, the requisite quorum was present, the Company Secretary called the meeting in order and requested the Chairman to conduct the proceedings. The Chairman welcomed the shareholders and asked the Directors to introduce themselves. Later, the Chairman delivered the speech and taken up business of the meeting.

The Chairman informed the members that M/s. Velichety & Co., Chartered Accountants, Bengaluru was appointed as scrutinizer by the Board for remote e-voting and voting at AGM. Further, the Chairman requested those members, who have not utilised remote e-voting, to exercise their right to vote at the meeting, against the following resolutions set out in the Notice convening the AGM:

Ordinary Business:

1. Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2019-20 along with reports of Board and Auditors thereon.
2. Consideration and declaration of the Final Dividend @ Rs. 3.50 per equity share (i.e. 35% of the paid up share capital) for the year 2019-20.
3. Re-election of Shri Suraj Prakash as Director (Finance).
4. Re-election of Shri MV Rajasekhar as Director (Mining & Construction Business).
5. Fixation of remuneration of the Statutory Auditors for the year 2020-21.

Special Business:

6. Appointment of Shri R Panneer Selvam as Director (Human Resources).
7. Appointment of Smt. Balmuri Vanitha as Independent Director.
8. Appointment of Shri Ajit Kumar Srivastav as Director (Defence Business).
9. Appointment of Shri Puneet Agarwal as Government Nominee Director.
10. Ratification of Remuneration to Cost Auditors for the year 2020-21.

Further, the observations of the Statutory Auditors and Secretarial Auditors in their respective Audit Reports and Company's replies thereon were taken as read as required under Para 13 of Secretarial Standards on General Meeting since there was no material adverse effect on the functioning of the company.

The Chairman explained the objectives and implications of business items referred at Sl. No. 1 to 10 and invited the members for discussion on these items. The Chairman answered the queries raised by members. Since, there were no further clarifications sought by the members on these items, the Chairman thanked the members and others for participating in the meeting and later declared the meeting as concluded.

