



Ref: CS/AGM-55th/1655

27.09.2019

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlcgmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlede@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
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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 : 011-23316500
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
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores

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

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

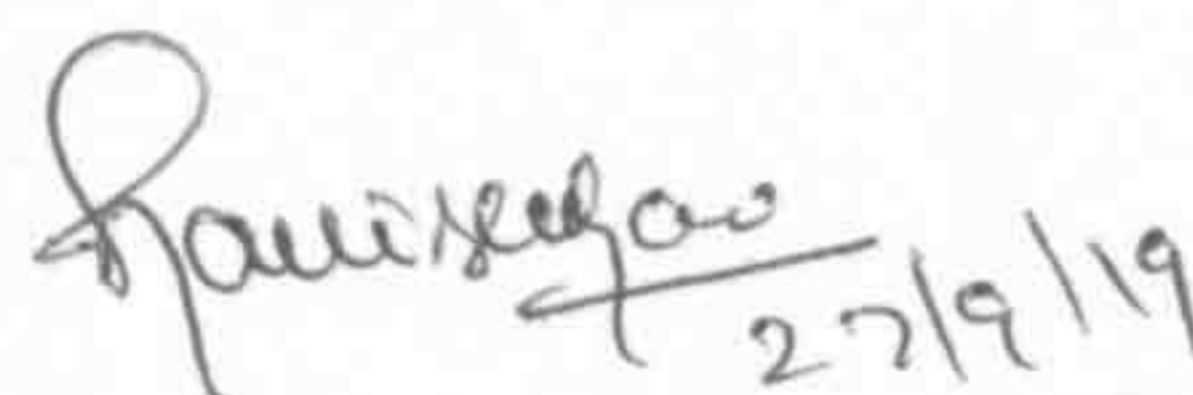
The BSE Limited
Listing Compliance Department
P.J.Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

Sub: Submission of Voting results of 55th 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 55th Annual General Meeting of the Company held on **26.09.2019** for your reference and records.

Thanking you,

For BEML Limited



S V Ravisekhar Rao
Company Secretary /
Compliance Officer

Encl : As above.



BEML LIMITED
Voting results of the 55th AGM held on 26.09.2019

Sl. No.	DESCRIPTION					
A	DATE OF AGM					26.09.2019
B	BOOK CLOSURE DATE					21.09.2019 TO 26.09.2019 (BOTH DAYS INCLUSIVE)
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					73059
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					299
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	22500000	54.03
	PUBLIC	296	2	298	12723	0.03
	TOTAL	297	2	299	22512723	54.06
E	There was no video conferencing facility was made available.					



Company Name	BEML LIMITED
Date of the AGM	26.09.2019
Total number of shareholders on record date	73059
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	298
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2018-19 along with reports of Board and Auditors thereon.									
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	1,23,11,072	94,90,676	77.0906	94,21,598	69,078	99.2721	0.7278	0	11,70,225
	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		94,90,676	77.0906	94,21,598	69,078	99.2721	0.7279	0	1170225
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,915	25	99.9954	0.0045	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,947	227	99.9595	0.0405	0	0
Total		4,16,44,500	3,25,51,850	78.1660	3,24,82,545	69,305	99.7871	0.2129	0	1170225



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and declare Final Dividend for the year 2018-19									
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	1,23,11,072	1,06,60,901	86.5960	1,06,60,901	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		1,06,60,901	86.596	1,06,60,901	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,935	5	99.9990	0.0009	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,967	207	99.9631	0.0369	0	0
Total		4,16,44,500	3,37,22,075	80.9761	3,37,21,868	207	99.9994	0.0006	0	0



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-election of Shri D K Hota as Chairman and Managing Director									
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	1,23,11,072	1,06,60,901	86.5960	1,06,60,901	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		1,06,60,901	86.596	1,06,60,901	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,882	58	99.9895	0.0104	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,914	260	99.9537	0.0463	0	0
Total		4,16,44,500	3,37,22,075	80.9761	3,37,21,815	260	99.9992	0.0008	0	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-election of Shri R H Muralidhara as Director (Defence Business)									
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	1,23,11,072	1,06,60,901	86.5960	1,00,82,772	5,78,129	94.5771	5.4228	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		1,06,60,901	86.596	1,00,82,772	5,78,129	94.5771	5.4229	0	0
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,882	58	99.9895	0.0104	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,914	260	99.9537	0.0463	0	0
Total		4,16,44,500	3,37,22,075	80.9761	3,31,43,686	5,78,389	98.2848	1.7152	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of remuneration of the Statutory Auditors for the year 2019-20									
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	1,23,11,072	1,06,60,901	86.5960	1,06,60,901	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		1,06,60,901	86.596	1,06,60,901	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,922	18	99.9967	0.0032	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,954	220	99.9608	0.0392	0	0
Total		4,16,44,500	3,37,22,075	80.9761	3,37,21,855	220	99.9993	0.0007	0	0



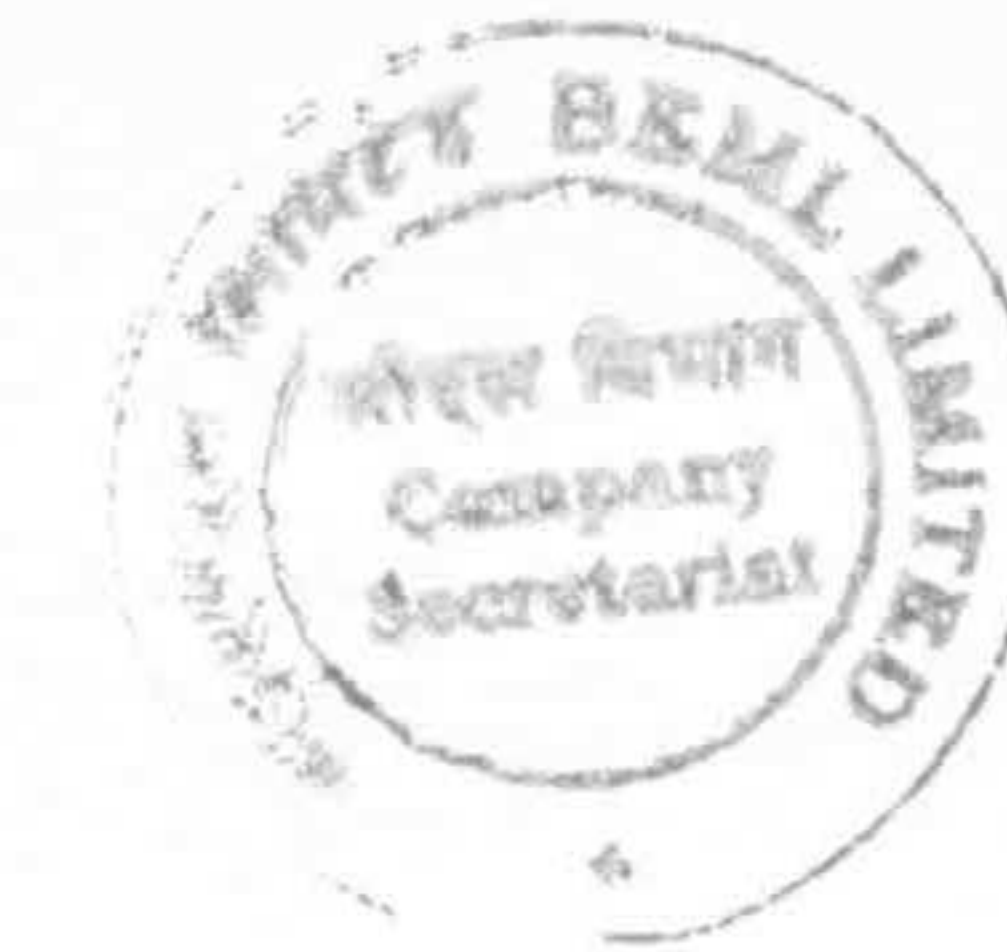
Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Suresh S Vastrad as Director (Rail & Metro Business)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes 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	1,23,11,072	1,06,60,901	86.5960	1,00,82,772	5,78,129	94.5771	5.4228	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		1,06,60,901	86.596	1,00,82,772	5,78,129	94.5771	5.4229	0	0
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,922	18	99.9967	0.0032	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,954	220	99.9608	0.0392	0	0
Total		4,16,44,500	3,37,22,075	80.9761	3,31,43,726	5,78,349	98.2850	1.7150	0	0



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Dr. Md. Nazmuddin as Government Nominee Director									
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	1,23,11,072	1,06,60,901	86.5960	1,00,17,829	6,43,072	93.9679	6.0320	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		1,06,60,901	86.596	1,00,17,829	6,43,072	93.9679	6.0321	0	0
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,847	93	99.9831	0.0168	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,879	295	99.9474	0.0526	0	0
Total		4,16,44,500	3,37,22,075	80.9761	3,30,78,708	6,43,367	98.0921	1.9079	0	0



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Arvind Kumar Arora as Independent Director									
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	19,53,579
Public- Institutions	E-Voting	1,23,11,072	87,07,322	70.7276	87,07,322	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		87,07,322	70.7276	87,07,322	0	100.0000	0.0000	0	1953579
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,882	58	99.9895	0.0104	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,914	260	99.9537	0.0463	0	0
Total		4,16,44,500	3,17,68,496	76.2850	3,17,68,236	260	99.9992	0.0008	0	1953579



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of Remuneration to Cost Auditors for the year 2019-20									
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	1,23,11,072	1,06,60,901	86.5960	1,06,60,901	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		1,06,60,901	86.596	1,06,60,901	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	68,33,428	5,52,940	8.0917	5,52,922	18	99.9967	0.0032	0	0
	Poll		8,234	0.1205	8,032	202	97.5467	2.4532	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,61,174	8.2122	5,60,954	220	99.9608	0.0392	0	0
Total		4,16,44,500	3,37,22,075	80.9761	3,37,21,855	220	99.9993	0.0007	0	0





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,
55th Annual General Meeting of the Equity Shareholders of
BEML Limited
Held on 26.09.2019 at 'Grand Ball Room', Taj West End,
No. 25, Race Course Road, High Grounds,
Bengaluru - 560001

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 55th Annual General Meeting (AGM) of the Equity Shareholders of **BEML Limited**, held on 26.09.2019 at 'Grand Ball Room', Taj West End, No. 25, Race Course Road, High Grounds, Bengaluru - 560 001, at **11:30 A.M** for the purpose of scrutinizing the remote e-voting and voting through electronic means at the venue of the 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 on the resolutions referred to in this report.

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 by poll by using an electronic voting system (Instapoll)] at the venue of the AGM on the resolutions contained in the Notice of the 55th 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 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. Karvy Computershare 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:

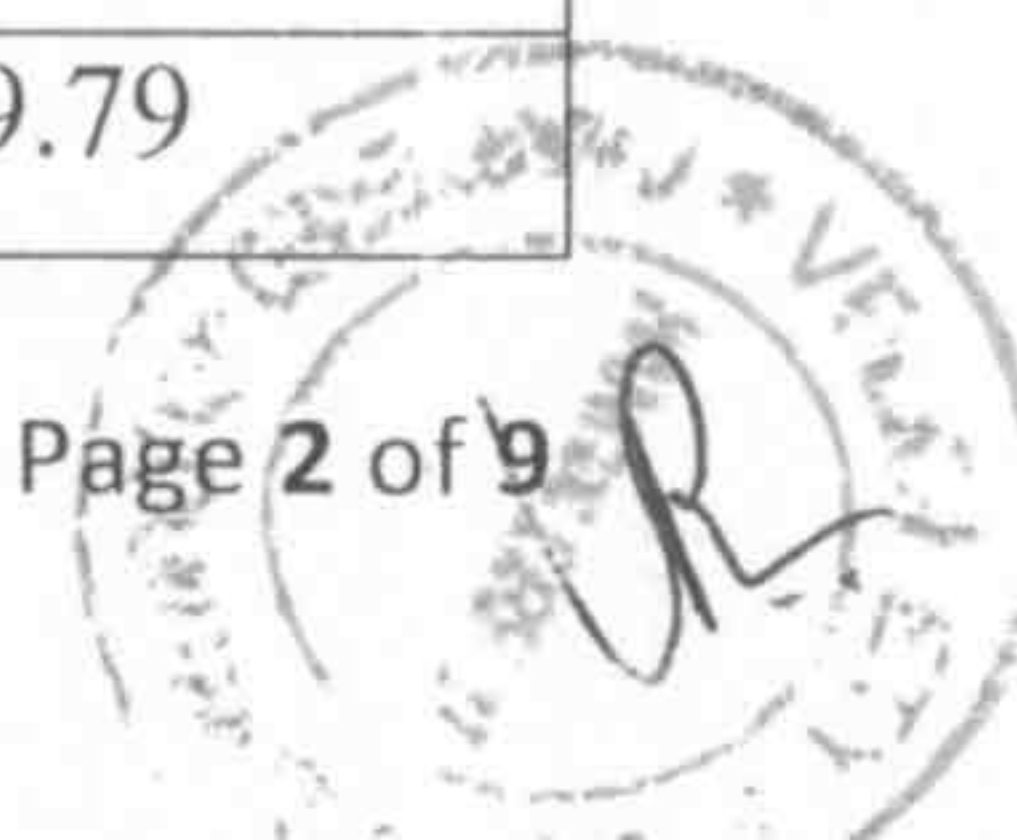
1. The remote e-voting remained open between 9.00 a.m on 22.09.2019 to 5.00 p.m on 25.09.2019.
2. The Equity Shareholders holding shares as on the “cut-off date” i.e 20.09.2019 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system through Instapoll at the venue of the AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. The facility for voting through ballot was also made available at the venue of the AGM and the ballot box was provided. However, no member has voted through ballot at the AGM.
5. After the conclusion of the AGM, voting through instapoll was unblocked around 03:30 P.M. on Thursday, the 26th September, 2019 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.
6. Thereafter, the Registrar provided the details of equity shareholders, who voted ‘For’ or ‘Against’ through remote e-voting and voting at the AGM by electronic means (Instapoll).
7. 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 Financial Statements for the year ended 31.03.2019, and the Reports of the Board of Directors and Auditors thereon, and also the Audited Consolidated Financial Statements and Report of the Auditors’ thereon of the Company.

(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	110	32474513	
E-voting at AGM Venue	228	8032	
Total	338	32482545	99.79



(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	8	69103	
E-voting at AGM Venue	2	202	
Total	10	69305	0.21

(iii) **Invalid** 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 consider and declare the Final Dividend for the year 2018-19.**

(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	121	33713836	
E-voting at AGM Venue	228	8032	
Total	349	33721868	99.99

(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	1	5	
E-voting at AGM Venue	2	202	
Total	3	207	0.01

(iii) **Invalid** 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 - Re-election of Shri D K Hota as Chairman and 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	118	33713783	
E-voting at AGM Venue	228	8032	
Total	346	33721815	99.99

(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	4	58	
E-voting at AGM Venue	2	202	
Total	6	260	0.01

(iii) **Invalid** 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 - Re-election of Shri R H Muralidhara 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	97	33135654	
E-voting at AGM Venue	228	8032	
Total	325	33143686	98.28



(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	25	578187	
E-voting at AGM Venue	2	202	
Total	27	578389	1.72

(iii) **Invalid** 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

(e) **Resolution 5 - To fix the remuneration of the Statutory Auditors for the year 2019-20.**

(i) Voted **in favour** of the resolution:

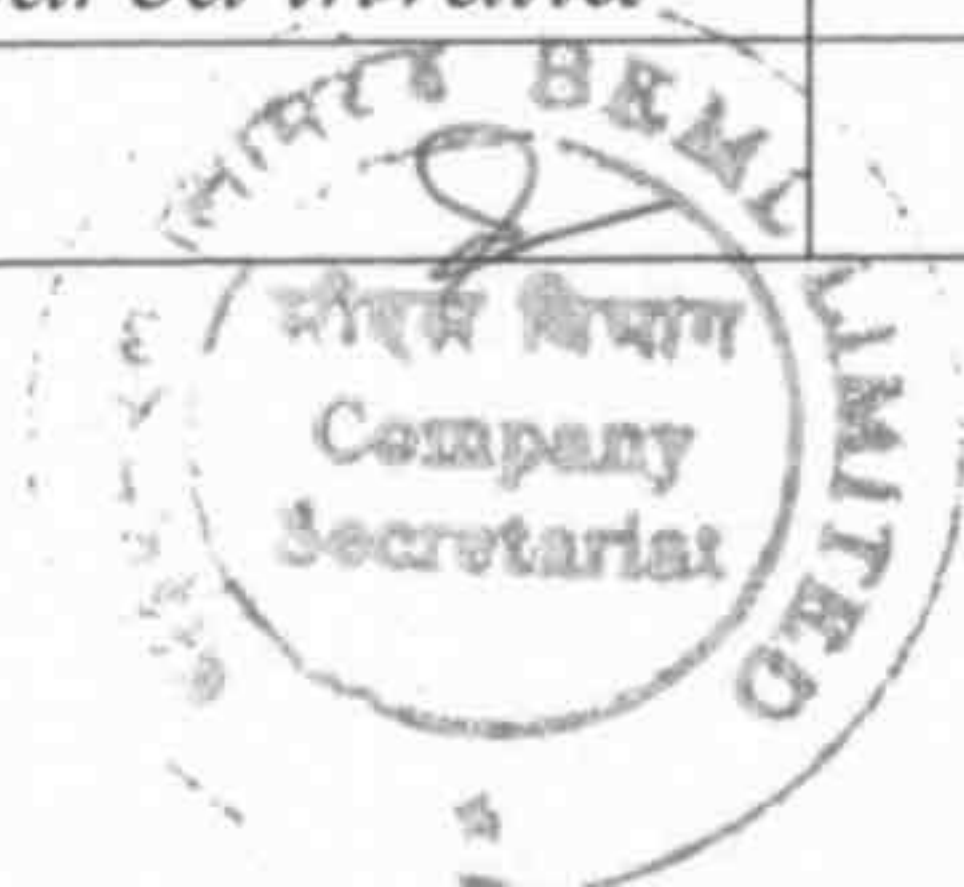
<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	119	33713823	
E-voting at AGM Venue	228	8032	
Total	347	33721855	99.99

(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	18	
E-voting at AGM Venue	2	202	
Total	5	220	0.01

(iii) **Invalid** 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

(f) Resolution 6 - Appointment of Shri Suresh S Vastrad as Director (Rail & Metro 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	98	33135694	
E-voting at AGM Venue	228	8032	
Total	326	33143726	98.29

(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	24	578147	
E-voting at AGM Venue	2	202	
Total	26	578349	1.71

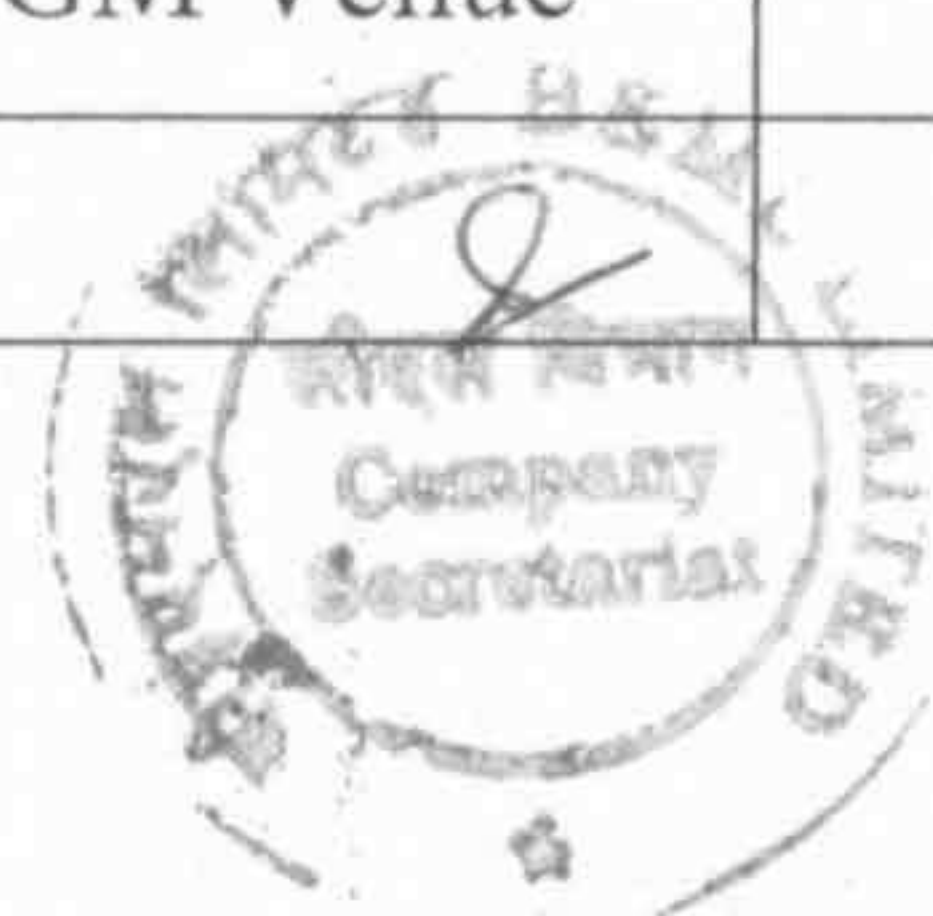
(iii) **Invalid** votes:

<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

(g) Resolution 7 - Appointment of Dr. Md. Nazmuddin 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	92	33070676	
E-voting at AGM Venue	228	8032	
Total	320	33078708	98.09



(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	643165	
E-voting at AGM Venue	2	202	
Total	32	643367	1.91

(iii) **Invalid** 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

(h) Resolution 8 - Appointment of Shri Arvind Kumar Arora as Independent 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	111	31760204	
E-voting at AGM Venue	228	8032	
Total	339	31768236	99.99

(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	4	58	
E-voting at AGM Venue	2	202	
Total	6	260	0.01



(iii) **Invalid** 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

(i) **Resolution 9 - To ratify the Cost Auditors' remuneration for the FY 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	119	33713823	
E-voting at AGM Venue	228	8032	
Total	347	33721855	99.99

(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	18	
E-voting at AGM Venue	2	202	
Total	5	220	0.01

(iii) **Invalid** 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

V.R.Rao

CA V.Vijaya Raghava Rao
Partner
M.No. 028453
FRN No. 004588S



Scrutinizer

Dated: 26.09.2019

Place: Bengaluru

We, the undersigned, have witnessed that the votes were unblocked from Karvy's e-voting website <https://evoting.karvy.com> in our presence on 26th September, 2019 at around 10.00 a.m. and voting through Instapoll at 03.30 p.m.

D. Bajivali

1. (D Bajivali)
WITNESS
S/o: D Dastagiri
Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027

Jabitha R

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



S.V. Ravi Sekhar Rao

एस. वा. रावे संखर राव S.V. RAVI SEKHAR RAO
कंपनी सचिव COMPANY SECRETARY
बीईएमएल लिमिटेड BEM L LIMITED
'बेमल सौधा', 23/1, चौथा मेन, एस.आर. नगर
BEM Soudha, 23/1, 4th Main, S.R.Nagar
बेंगलूर Bengaluru - 560 027



Deepak Kumar Hota

दीपक कुमार होता
DEEPAK KUMAR HOTA
अध्यक्ष एवं प्रबंध निदेशक Chairman & Managing Director
बीईएमएल लिमिटेड BEM L LIMITED
'बेमल सौधा', 23/1, चौथा मेन, एस.आर. नगर
BEM Soudha, 23/1, 4th Main, S.R.Nagar
बेंगलूर BANGALORE - 560 027.