



BEML LAND ASSETS LIMITED
(CIN: U70109KA2021GOI149486)
A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/047

Date: 18.03.2024

To,

National Stock Exchange of India Limited, 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
Symbol: BLAL	Scrip Code: 543898

Dear Sir/Madam,

Sub: Proceedings at the 2nd Annual General Meeting of BEML Land Assets 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 2nd Annual General Meeting of the Shareholders of the Company held on 18.03.2024.

Thank You

Yours faithfully,
for BEML Land Assets Limited


Monika Mani
Company Secretary and Compliance Officer



Encl: As above



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Proceedings of the 2nd Annual General Meeting of BEM Land Assets Limited held at 11:00 AM on Monday, March 18, 2024 through Video Conferencing / Other Audio- Visual Means

The 2nd Annual General Meeting of BEM Land Assets Limited was held on Monday, the 18th March, 2024 at 11.00 hours through Video Conferencing/ other Audio-Visual Means. Shri Shantanu Roy, Chairman & Managing Director of the Company chaired the meeting. As, 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 took up business of the meeting.

The Chairman informed the members that the remote e-voting commenced on Friday, March 15, 2024 at 9.00 a.m. and ended on Sunday, March 17, 2024 at 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting till 15 minutes after the conclusion of the meeting.

The Chairman further informed that Mr. Sukhmendra Kumar from M/s Manish Mishra & Associates, Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 2nd AGM were approved by the shareholders as mentioned below:

Ordinary Business:

1. To receive, consider and adopt the audited Financial Statements for the year ended 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
2. To consider and if thought fit, to pass the following resolution for fixation of remuneration of Statutory Auditors for the year 2023-24.

Special Business:

3. To consider and if thought fit, to pass the following resolution for Appointment of Chairman & Managing Director as an Ordinary Resolution:
4. To consider and if thought fit, to pass the following resolution for Appointment of Director as an Ordinary Resolution:
5. To Consider and if thought fit, to pass, the following resolution for Appointment of Nominee Director as an Ordinary Resolution:

Further, the observations of the Statutory Auditors in his 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 5 of Notice of AGM 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.

The meeting concluded at 11:25 Hours.