

भारत डायनामिक्स लिमिटेड
BHARAT DYNAMICS LIMITED

BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: Plot No.38-39, TSFC Building, Near ICICI Towers, Financial District, Gachibowli, Hyderabad-32

Registered Office: Kanchanbagh, Hyderabad-58

Tel: 040-23456145; Fax: 040-23456110

e-mail : investors@bdl-india.in Website: www.bdl-india.in

Ref-BDL/CS/2021/SE-37

Date: 28 September 2021

To, The Manager Compliance Department The National Stock Exchange Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400051	To, The Manager Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Dear Sir / Madam,

BSE Scrip Code: 541143; NSE Symbol: BDL

Sub: -Summary of the Proceedings of the 51st Annual General Meeting (AGM)-Reg

Pursuant to Reg 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed summary of the proceedings of 51st Annual General Meeting of the company, held on September 27, 2021 at 15:00 Hrs and concluded at 16:10 Hrs.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Bharat Dynamics Limited

N. Nagaraja
N. Nagaraja

Company Secretary

Encl : as above



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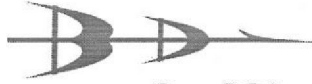
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Summary of the proceedings of 51st Annual General Meeting (AGM)

The 51st AGM of Members of the Company was convened at 15:00 Hrs on Monday, September, 27, 2021, through Video Conference/OAVM and concluded at 16:10 Hrs.

1. The business before the meeting was taken up and the requisite quorum was present throughout the meeting. In total, 55 members were present through video conference
2. Cmde Siddharth Mishra (Retd.), Chairman & Managing Director, chaired the meeting.
3. The Chairman delivered his speech covering inter-alia the Business performance of the Company and Economic environment.
4. Notice of the Annual General Meeting since already circulated electronically, was taken as read with permission of Members.
5. Auditors' Report along with the annexure to the Auditors' Report on the standalone financial statements for the year 2020-21 ended on March 31, 2021 was taken as read with permission of Members. Members were noted that there are no qualifications in the Auditors' report and received "Nil" comments from C&AG.
6. Members have been given the opportunity to ask questions and seek clarifications. The management provided the clarifications to all the queries raised by the members. All questions/clarifications from the members have been satisfactorily addressed.
7. Remote E- Voting platform to enable members to cast their vote(s) electronically was provided from 23 September, 2021 at 09:00 a.m. (IST) to September 26, 2021 05:00 p.m. (IST). Further, members who could not cast their vote(s) through remote e-voting platform and attended the meeting through video conference, were provided with a facility to cast their votes electronically, through the e-voting services provided by NSDL for the next 15 minutes from the conclusion of the meeting.
8. M/s Puttaparthi Jagannatham & Co. Practicing Company Secretaries, Hyderabad, were appointed to scrutinize the E-voting process in a fair and transparent manner.
9. As per the Notice of the 51st AGM of the Company there were 5 (Five) Ordinary Resolutions required to be passed. The following items of business as per notice of the 51st AGM of the Company were transacted.



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Ordinary Business:

Item No.1.

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Item No.2.

To confirm payment of Interim Dividend (Rs.6.70/-per share) and declare final dividend of Rs.0.65 per share (6.5%) on Equity Shares for the financial year ended 31st March 2021.

Item No.3.

To appoint a Director in place of Shri Potluri Radhakrishna (DIN: 08437975), who retires by rotation and being eligible, offers himself for re-appointment.

Item No.4.

To appoint a Director in place of Shri Nuka Srinivasulu (DIN: 08744682), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Item No.5.

To ratify the remuneration of the Cost Auditor for the financial year 2021-22.

10. The result of remote e-voting and e-voting during the AGM along with the scrutinizers report will be announced within 48 hours of the conclusion of the AGM.

11. The Chairman thanked the members and others for participating in the meeting and later declared the meeting as concluded.