



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,
Nanakramguda, Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

e-mail: investors@bdl-india.in; website: <https://bdl-india.in>

Ref- BDL/CS/2024/SE-47

Date: 01/10/2024

To, Compliance Department The National Stock Exchange Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400051 Scrip Code- BDL	To, Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower Dalal Street Mumbai- 400001 Scrip Code- 541143
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Sub:- Submission of Scrutinizer and E-voting Results in respect of 54th AGM of the Company held on 30 September 2024 under Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended).

With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

For Bharat Dynamics Limited

N. Nagaraja
Company Secretary

Enclosure: As above.



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038
Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

UDIN: F004898F001398721

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time]

To
The Chairman,
Bharat Dynamics Limited ("the Company"),
L24292TG1970GOI001353
Kanchanbagh,
Hyderabad - 500058, Telangana

Dear Sir/Madam,

Sub: Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided to the shareholders during the 54th Annual General Meeting (AGM) of the Equity Shareholders of Bharat Dynamics Limited ("the Company") held on Monday, 30th day of September, 2024 at 03:00 P.M.

I, G. Narender, Proprietor of Narender & Associates, Practicing Company Secretaries, having office situated at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500038, Telangana, have been appointed as the Scrutinizer of Bharat Dynamics Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the Resolutions contained in the Notice of the 54th Annual General Meeting of the members of the company on Monday, the 30th day of September, 2024 at 03.00 P.M.



The Ministry of Corporate Affairs ("MCA") vide its Circular No.09/2024 dated 19.09.2024, it has been decided to allow Companies whose AGM's are due in the year 2024 or 2025, to conduct their AGMs through Video Conference (VC) or Other Audio Visual Means (OAVM) on or before 30th September, 2025 in accordance with the requirements laid down as per the General Circular No.20/2020 dated 05.05.2020.

The notice dated 05th August, 2024 was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company to all members at their E-Mail addresses as registered with the Company/Depositories, in compliance with the MCA circulars and Securities and Exchange Board of India. The Company had availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depository Limited (NSDL) (Service Provider), the authorized agency to provide e-voting facility and voting at the AGM, I hereby submit my report as under:

1. The Company has availed e-voting facility from National Securities Depository Limited (NSDL) ("e-voting facilitator") for enabling the shareholders to cast their votes electronically. The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM (who had not cast their vote earlier);
2. The e-voting period remained open from 9.00 A.M. on 25th September, 2024 till 5.00 P.M. on 29th September, 2024;
3. The Shareholders holding shares as on the "cut off" date i.e. 23rd September, 2024 were entitled to vote on the proposed resolutions (Item Nos. 1 to 5) as set out in the Notice of 54th Annual General Meeting of the Company;
4. At the end of the voting period on 29th September, 2024 at 5:00 P.M., the voting portal of the Service Provider was unblocked forthwith;
5. After the conclusion of AGM, the remote voting facility provided for AGM was unblocked and thereafter, the details containing, inter-alia, list of shareholders, who voted "In Favour" and "Against", were generated from the e-voting website of National Securities Depository Limited (NSDL) and based on such reports the results of e-voting on each resolution are given hereunder:



A. **Resolution No. 1:** To receive, consider and adopt audited financial statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors' and Auditors' thereon:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	1356	301867773	301844442	99.992	23331	0.008
Venue Voting	0	0	0	0	0	0
TOTAL	1356	301867773	301844442	99.992	23331	0.008

(ii) Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Abstain	
			No. of members present and voted	No. of votes casted by them	No. of members present and voted	No. of votes casted by them
Remote Voting	0	0	0	0	0	0
Venue Voting	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item No.1, we confirm that the Ordinary Resolution has been passed with requisite majority.

B. **Resolution No. 2:** To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2024:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	1352	301889056	301888406	99.999	650	0.001
Venue Voting	0	0	0	0	0	0
TOTAL	1352	301889056	301888406	99.999	650	0.001

(ii) Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Abstain	
			No. of members present and voted	No. of votes casted by them	No. of members present and voted	No. of votes casted by them
Remote Voting	0	0	0	0	0	0
Venue Voting	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item No.2, we confirm that the Ordinary Resolution has been passed with requisite majority.



C. **Resolution No. 3:** To appoint a Director in place of Shri P.V Raja Ram (DIN: 10271259), who retires by rotation and being eligible, offers himself for re-appointment:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	1349	301867260	301362036	99.833	505224	0.167
Venue Voting	0	0	0	0	0	0
TOTAL	1349	301867260	301362036	99.833	505224	0.167

(ii) Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Abstain	
			No. of members present and voted	No. of votes casted by them	No. of members present and voted	No. of votes casted by them
Remote Voting	0	0	0	0	0	0
Venue Voting	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item No.3, we confirm that the Ordinary Resolution has been passed with requisite majority.



D. **Resolution No. 4:** To ratify the remuneration of the Cost Auditor and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	1351	301867610	301865779	99.9994	1831	0.0006
Venue Voting	0	0	0	0	0	0
TOTAL	1351	301867610	301865779	99.9994	1831	0.0006

(ii) Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Abstain	
			No. of members present and voted	No. of votes casted by them	No. of members present and voted	No. of votes casted by them
Remote Voting	0	0	0	0	0	0
Venue Voting	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

Result:

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item No.4, we confirm that the Ordinary Resolution has been passed with requisite majority.



E. **Resolution No. 5:** To appoint Shri Amit Satija (DIN: 08989543) as Government Nominee Director of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s) the following resolution as a Ordinary Resolution:

(i) Voted in favour and against the resolution:

Mode of voting	No. of members voted	No. of votes casted by them	Favour		Against	
			No. of votes casted by them	% of favour valid votes to Total votes received	No. of votes casted by them	% of against valid votes to Total votes received
Remote Voting	1349	301867550	301367205	99.834	500345	0.166
Venue Voting	0	0	0	0	0	0
TOTAL	1349	301867550	301367205	99.834	500345	0.166

(ii) Invalid and abstained votes:

Mode of voting	No. of members present and voted	No. of votes casted by them	Invalid		Abstain	
			No. of members present and voted	No. of votes casted by them	No. of members present and voted	No. of votes casted by them
Remote Voting	0	0	0	0	0	0
Venue Voting	0	0	0	0	0	0
TOTAL	0	0	0	0	0	0

Result:

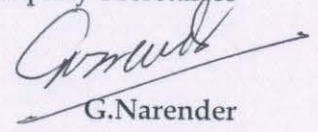
As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.5, we confirm that, the Ordinary Resolution has been passed with requisite majority.



The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the minutes of the aforesaid AGM and thereafter the same will be handed over to the Company Secretary for safe keeping.

for Narender & Associates
Company Secretaries




G. Narender
Proprietor
FCS 4898, CP 5024

Date: 01.10.2024
Place: Hyderabad