



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: www.bdl-india.in

Ref: - BDL/CS/2022/SE-48

Date: 01/12/2022

To, The Manager Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051 Scrip Code- BDL	To, The Manager Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Scrip Code- 541143
--	--

Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of Postal ballot

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated October 31, 2022 along with the Scrutinizer's report.

The remote e-voting process concluded on Thursday, December 01, 2022, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed the Resolutions with requisite majority.

Yours faithfully
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary



SCRUTINIZER'S REPORT

To
The Chairman
Bharat Dynamics Limited
Plot No.38-39, TSFC Building,
Near ICICI Towers, Financial District,
Nanakramguda, Hyderabad – 500032,
Telangana.

Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of Section 108 and Section 110 and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir/ Madam,

I, CS Navajyoth Puttaparthi, Practicing Company Secretary, (Membership No. F9896) and Partner at M/s. Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad have been appointed by the Board of Directors of Bharat Dynamics Limited as the Scrutinizer for the purpose of conducting the postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Ordinary Resolution mentioned in the Notice of Postal Ballot dated 26th October, 2022.

I submit my report as under:

1. As per the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020 and 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and on account of threat posed by COVID- 19 pandemic situation, the Company has sent the Postal Ballot Notice dated 26th October, 2022 on Wednesday, 01st November, 2022 by email only to the members who have registered their e-mail address with the Company / Depositories.
2. As per the MCA Circulars and on account of the threats posed by the COVID-19 pandemic, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelopes were not dispatched to Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The Members of the Company holding equity shares, as on the "cut-off date" i.e. Friday, 28th October, 2022 were entitled to vote on the proposed resolutions as set



PUTTAPARTHI JAGANNATHAM & CO.
COMPANY SECRETARIES

out in the Notice of Postal Ballot dated 26th October, 2022, through remote e- voting only.

- The Company has published an advertisement on 3rd November, 2022 in "Financial Express" an English Newspaper Hindi Milap, a Hindi News Paper and in "Andhra Prabha" a vernacular (Telugu) newspaper regarding completion of dispatch of Notice of Postal Ballot dated 26th October, 2022 and also specifying therein the matters prescribed in the Rules with regard to e-voting.
- The Company has appointed National Securities Depository Limited (NSDL) for facilitating e-voting services to enable the Members to cast their votes electronically. The remote e- Voting facility was kept open from 9:00 A.M. (IST) on Wednesday, 02nd November, 2022 to 5:00 P.M. (IST) on Thursday, 01st December, 2022. The e-Voting facility was blocked forthwith thereafter.
- The votes cast by the members electronically were unblocked 7.03 PM on 1st December, 2022, in the presence of Two Witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Ms. Deepika Chawda, Resident of Prajay Megapolis, Tower 12 Flat No. 1503, KPHB 13th Phase Road, Behind Forum Mall, Kukatpally, Hyderabad- 500072, Telangana who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

NILIMA
KUMARI
(Nilima Kumari Singh)

Digitally signed by
NILIMA KUMARI
Date: 2022.12.02
16:52:03 +05'30'

DEEPIKA
SANJAY BHAI
CHAVDA
(Deepika Chawda)

Digitally signed by
DEEPIKA SANJAY
BHAI CHAVDA
Date: 2022.12.02
16:52:25 +05'30'

- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the NSDL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The summary of remote e-Voting received for the following resolutions are as under:

RESOLUTION 1: Appointment of Shri Anurag Bajpai, JS (P&C) (DIN: 08948155) as a Part-time Official Director (Government Nominee Director)

Votes in the favor of the Resolution	
Number of Members	1467
Number of vote cast by them	15,95,85,933
% of total number of valid votes cast	97.32
Votes against the Resolution	
Number of Members	159
Number of vote cast by them	43,95,120
% of total number of valid votes cast	2.68



PUTTAPARTHI JAGANNATHAM & CO.
C O M P A N Y S E C R E T A R I E S

Based on scrutiny of the valid votes cast via remote e-voting in relation to the Special Resolutions as set out in the Notice, I report that the number of votes cast in favor of the special resolutions are more than three times the number of votes cast against the special resolutions, therefore the special resolutions as set out in the Notice has been passed with the requisite majority as per the provisions of the Companies Act, 2013.

You may accordingly declare the result of the voting.

Place: Hyderabad

Date: 02.12.2022

For Puttaparthi Jagannatham & Co.
Company Secretaries

PUTTAPARTHI Digitally signed by
HI PUTTAPARTHI
NAVAJYOTH NAVAJYOTH
 Date: 2022.12.02
NAVAJYOTH 16:51:30 +05'30'

CS Navajyoth Puttaparthi

Partner

FCS 9896; CP No. 16041

UDIN: F009896D002588186

SCRUTINIZER FOR THE POSTAL BALLOT