



## BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/084

Date: 16.09.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051.  <b>Symbol: BLAL</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001  <b>Scrip Code: 543898</b>
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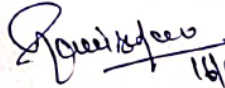
Dear Sir / Madam,

**Sub: Proceedings at the 3rd 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 3rd Annual General Meeting of the Shareholders of the Company held on 16.09.2024.

Submitted for your information and records.

Thanking you,  
For **BEML Land Assets Limited**

  
16/09/2024

Ravisekhar Rao S V  
**Company Secretary & Compliance Officer**  
A15910



Encl: As above



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### ***Proceedings at the 3rd Annual General Meeting of BEML Land Assets Limited***

The 3rd Annual General Meeting of BEML Land Assets Limited was held on **Monday, the 16th September, 2024** at 12:00 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, September 13, 2024 at 9.00 a.m. and ended on Sunday, September 15, 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 using the electronic voting system provided by Central Depository Services (India) Limited 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 Secretaries 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 3rd AGM were approved by the shareholders as mentioned below:

#### Ordinary Business:

1. Approval of Standalone Audited Financial Statements for the year ended 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
2. Fixation of Remuneration of Statutory Auditors for the year 2024-25.

Further, the observations of the Secretarial Auditors in their Audit Report and Company's replies thereon were taken as read as required under Para 13 of Secretarial Standard on General Meetings 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 2 of Notice of AGM and invited the members for discussion on these items. The Chairman and also by the Director on the request of 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 12.50 Hours.

