



बी ई एम एल लिमिटेड BEML LIMITED

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex
Tel : 080-2524 2414
e-mail : roffice@beml.co.in

KGF Complex
Tel : 08153-263 020
e-mail : ede@beml.co.in

Mysore Complex
Tel : 0821-2402422
e-mail : edtoffice@beml.co.in

Palakkad Complex
Tel : 0491-2567944
e-mail : p@beml.co.in

International Business Division
Tel : +91-80-2222 2730, 2223 3350
e-mail : office@export.beml.co.in

Technology Division
Tel : +91-80-2296 3100-109
e-mail : office@ctd.beml.co.in

Aerospace Division
Tel : +91-80-2296 3506 & 554
e-mail : edd@beml.co.in

Trading Division
Tel : +91-80-2296 3522 & 524
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur
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e-mail : bilaspur@rm.beml.co.in

Chennai
Tel : 044-2827 0792
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New Delhi
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Tel : 0663-252 1604
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Singrauli
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e-mail : singrauli@rm.beml.co.in

BEML Global Service HQ. Nagpur :

Tel : 07104-235 884
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Zonal Offices :

Kolkata
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Ref: CS/48AGM/430

14.09.2012

The Bangalore Stock Exchange Limited,
Stock Exchange Towers,
No.51, 1st Cross, J.C.Road,
BANGALORE 560 027

Dear Sirs,

Sub: Disclosure under Clause 35A of the Equity Listing Agreement

Please find enclosed the disclosure of voting results, in terms of Clause 35A of the Listing Agreement, at the 48th Annual General Meeting of the Company held on 14.09.2012.

Thanking you.

Yours faithfully
For BEML LIMITED



(M E V SELVAMM)
Company Secretary

Encl : a/a

- Cc 1. Listing Department – DC'S-CRD
The Bombay Stock Exchange Limited,
P.J.Towers, 26th Floor,
Dalal Street, MUMBAI - 400 001
2. The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Ref: CS/48AGM/430 Dt. 14.09.2012

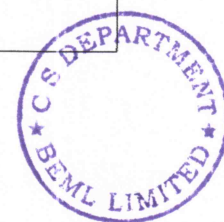
Details of voting results

Date of AGM	14.09.2012
Total number of shareholders on record date (Book closure dates : 08.09.2012 to 14.09.2012 both days inclusive)	67732
No. of shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter group	1
- Public	336
No. of shareholders attended the meeting through video conferencing:	NIL
- Promoters and Promoter group	
- Public	

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	Adoption of Directors' Report and Audited accounts for the year ended 31.03.2012	Ordinary	Show of hands	Resolution was passed with requisite majority
2	Declaration of dividend for the year 2011-12	-do-	-do-	-do-
3	Re-appointment of Shri P Dwarakanath, who retires by rotation, as Director	-do-	-do-	-do-
4	Re-appointment of Shri M Pitchiah, who retires by rotation, as Director	-do-	-do-	-do-
5	Re-appointment of Shri M Nellaiappan, who retires by rotation, as Director	-do-	-do-	-do-
6	Re-appointment of Smt Rashmi Verma, who retires by rotation, as Director	-do-	-do-	-do-

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7	Re-appointment of Dr. (Smt.) Rekha Bhargava, who retires by rotation, as Director	-do-	-do-	-do-
8	Re-appointment of Lt. Gen (Retd) Noble Thamburaj, who retires by rotation, as Director	-do-	-do-	-do-
9	Fixation of remuneration of Statutory Auditors for the year 2011-12	-do-	-do-	-do-
10	Appointment of Shri Rajnish Kumar as Director	-do-	-do-	-do-

In case of Poll/Postal Ballot/E-voting:

Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

For BEML LIMITED

[Signature]
14/09/12
COMPANY SECRETARY

