



बी ई एम एल लिमिटेड BEML LIMITED

(CIN: L35202KA1964GOI001530)
(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

21.09.2017

Ref: CS/AGM-53rd/312

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414
e-mail : bemlcmr@vsnl.com

KGF Complex

Tel : 08153-263020
e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422
e-mail : bemlmys@sancharmet.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

Trading Division

Tel : + 91-80-22963113
e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082
e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792
e-mail : chennai@rm.beml.co.in

Hyderabad

Tel : 040-23227032
e-mail : hyderabad@rm.beml.co.in

Kolkata

Tel : 033-22826314
e-mail : kolkatta@rm.beml.co.in

Mumbai

Tel : 022-22049490
e-mail : mumbai@rm.beml.co.in

Nagpur

Tel : 0712-2248435
e-mail : nagpur@rm.beml.co.in

New Delhi

Tel : 011-23316500
e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370
e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604
e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260
e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad
Tel : 040-27240873
e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre
Mobile No. : 9440312607

Service Activity Centre
Katni - 483501 (M. P.)
Mobile No. : 9425156473

Service Centre & Stores
Kolkata - 700088
Tel : 033-24010782
e-mail : storeskolkotte@rm.beml.co.in

The National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir/Madam,

Sub: Proceedings at the 53rd Annual General Meeting of BEML 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 53rd Annual General Meeting of the Equity Shareholders of the Company held on **21.09.2017**.

Thanking you,

For BEML Limited

S V Ravisekhar Rao
21/09/17

S V Ravisekhar Rao
Company Secretary /
Compliance Officer

CC : BSE Limited
Listing Compliance Department
P J Towers, 24th Floor,
Dalal Street, Mumbai - 400 001.



Proceedings at the 53rd Annual General Meeting of BEML Limited

The 53rd Annual General Meeting of Equity Shareholders of **BEML Limited** was held on **Thursday, the 21th September, 2017** during 11.30 hours to 13.15 hours at 'Dr. B. R. Ambedkar Bhavan, Millers Road, Next to Jain Hospital, Kaverappa Layout, Vasanth Nagar, Bengaluru - 560 052. Shri D K Hota, Chairman & Managing Director of the Company chaired the meeting. Since, the requisite quorum was present, the Company Secretary called the meeting to order and requested Shri R H Muralidhara Director (Defence Business) to propose welcome address. Later, the Chairman delivered his speech. Further, the observations of the Statutory Auditors and Secretarial Auditors in their respective audit reports and Company's replies thereon were read out as required under Para 13 of Secretarial Standards on General Meeting.

The Chairman informed the members that M/s. Velichety & Co., Chartered Accountants, Bengaluru was appointed as scrutinizer by the Board for remote e-voting as well as the Instapoll or ballot papers at AGM. Further, the Chairman requested those members, who have not utilised e-voting, to exercise their right to vote at the meeting through Instapoll or ballot papers, against the following resolutions set out in the Notice convening the AGM.

Ordinary Business:

1. Approved Audited Financial Statements including Consolidated Financial Statement for the year 2016-17 along with reports of Board and Auditors thereon.
2. Considered and declared the Dividend @ Rs. 8 per equity share (i.e. 80% of the paid up share capital) for the year 2016-17.
3. Re-elected Shri Aniruddh Kumar as Director (Rail & Metro Business).
4. Re-elected Shri Sanjay Prasad as Director.
5. Fixation of remuneration of the Statutory Auditors for the year 2017-18.

Special Business:

6. Ratification of Remuneration to Cost Auditors for the year 2017-18.

The Chairman explained the objectives and implications of business items referred at Sl. No. 1 & 2 above and invited the members for discussion on these items. The Chairman answered the queries raised by members. Subsequently, the Chairman explained the objectives and implications of the business items at Sl. No. 3 to 6. Since, there was no further clarifications sought by the members on these items, the Chairman requested Shri Aniruddh Kumar, Director (Rail and Metro Business), to propose vote of thanks. Shri Aniruddh Kumar thanked the members and others for participating in the meeting and later the Chairman declared the meeting as concluded.

