



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, Gachibowli, Hyderabad-32

Registered Office: Kanchanbagh, Hyderabad-58

Tel: 040-23456145; Fax: 040-23456110

e-mail : investors@bdl-india.in Website: www.bdl-india.in

Date: 27 September 2018

To, The Manager Compliance Department The National Stock Exchange Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400051	To, The Manager Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
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Dear Sirs,

BSE Scrip Code: 541143; NSE Symbol : BDL

Sub: -Proceedings of the 48th Annual General Meeting (AGM)

Please find enclosed proceedings of Annual General Meeting of the Company, pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, held today (September 27, 2018) at 15:00 Hrs and concluded at 16:40 Hrs.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Bharat Dynamics Limited


N. Nagaraja

Company Secretary

Encl : as above



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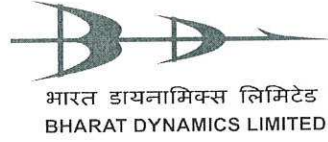
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Summary of the proceedings of 48th Annual General Meeting (AGM)

The 48th AGM of Members of the Company was convened at 15:00 Hrs on Thursday, September, 27, 2018, at Hotel Sheraton, Financial district, Gachibowli, Hyderabad-500032 and concluded at 16:40 Hrs

1. The business before the meeting was taken up and the requisite quorum was present throughout the meeting. In total, 58 members were present in person and through proxy at the AGM.
2. Mr. V.Udaya Bhaskar, Chairman & Managing Director, chaired the meeting
3. The chairman delivered his speech covering inter-alia the Business performance of the Company and Economic environment.
4. Notice of the Annual General Meeting since already circulated, was taken as read with permission of Members.
5. Auditors' Report along with the annexure to the Auditors' Report on the standalone financial statements for the year 2017-18 ended on March 31, 2018 was taken as read with permission of Members.
6. Members have been given the opportunity to ask questions and seek clarification on the agenda of the meeting. The management provided the clarifications to all the queries raised by the members, to their satisfaction. All questions/clarifications of members have been satisfactorily addressed.
7. E- Voting platform to enable members to cast their vote(s) electronically was provided from 24 September, 2018 at 09:00 a.m. (IST) to September 26, 2018 05:00 p.m. (IST). Further, members who could not cast their vote(s) through e-voting platform and attended the meeting either in person or through proxy, were provided with a facility to cast their votes through ballot paper.
8. Mr. Y.Ramesh Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and E-voting process in a fair and transparent manner.



भारत डायनामिक्स लिमिटेड
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9. The following items of business as per notice of the 48th AGM of the Company were transacted.

Ordinary Business:

Item No.1.

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2018, together with the Reports of the Board of Directors and the Auditors thereon.

Item No.2.

To confirm payment of Interim Dividend and Declare final dividend of ₹ 7.29 per share (72.90%) on Equity Shares for the financial year ended 31st March 2018.

Item No.3.

To appoint a Director in place of Shri S.Piramanayagam (DIN: 07117827), who retires by rotation and being eligible, offers himself for re-appointment

Special Business:

Item No.4.

Ratification of remuneration of Cost Auditors for the financial year 2018-19.

All resolutions as per Notice of the 48th AGM of the Company required to be passed as Ordinary Resolutions. The result of e-voting and voting through Ballot form at the meeting venue along with scrutinizers report will be announced within 48 hours of the conclusion of the AGM.

You are requested to kindly take the above information on your records.

Yours faithfully,
For Bharat Dynamics Limited

N. Nagaraja
Company Secretary