

Ref:CS/57-AGM/137

24.09.2021

National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East),
MUMBAI - 400 051

The BSE Limited
Listing Compliance Department
P.J. Towers, 26th Floor,
Dalal Street,
MUMBAI - 400 001

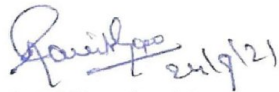
Dear Sir / Madam,

Sub: Proceedings at the 57th 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 57th Annual General Meeting of the Shareholders of the Company held on **24.09.2021**.

Thanking you,

For BEML Limited



S V Ravisekhar Rao

Company Secretary / Compliance Officer



Encl: As above.

ಕ್ರಮಾನುಸಾರಿ - Corporate Offices

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦ ೦೨೭ ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦ ೨೨೯೦೪೦೪೪

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e-mail:cs@beml.co.in @cmdbeml @BEMLHQ

CIN:L35202KA1964GD001530. GST NO 29AAAC884110170

www.bemlindia.in

Proceedings at the 57th Annual General Meeting of BEML Limited

The 57th Annual General Meeting of **BEML Limited** was held on **Friday, the 24th September, 2021** during 11.30 hours to 13.30 hours through Video Conferencing. Shri Amit Banerjee, Chairman & Managing Director (Chairman) 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 M/s. Velichety & Co., Chartered Accountants, Bengaluru was appointed as scrutinizer by the Board for remote e-voting and voting at AGM. Further, the Chairman requested those members, who have not utilised remote e-voting, to exercise their right to vote at the meeting, against the following resolutions set out in the Notice convening the AGM:

Ordinary Business:

1. Approval of Audited Standalone Financial Statement including Consolidated Financial Statement for the Financial year ended 31st March, 2021 along with reports of the Board of Directors and Auditors thereon.
2. Confirmation of Interim Dividend on Equity shares @ Rs. 4.80 per equity share (i.e. 48% of the paid up share capital) paid to the shareholders and declaration of the Final Dividend @ Rs. 1.20 per equity share (i.e. 12% of the paid up share capital) for the year 2020-21.
3. Re-appointment of Shri Ajit Kumar Srivastav (DIN: 08741858) as Director (Defence Business).
4. Fixation of remuneration of the Statutory Auditors for the year 2021-22

ಕರ್ಪೊರೇಟ್ - Corporate Office:

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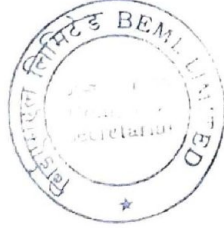
Special Business:

5. Appointment of Shri Amit Banerjee (DIN: 08783660) as Director (Rail & Metro Business), w.e.f. 09.10.2020 to 26.08.2021 and as Chairman and Managing Director w.e.f. 27.08.2021.

6. Ratification of Remuneration payable to Cost Auditors for the year 2021-22.

Further, the observations of the Statutory Auditors and Secretarial Auditors in their respective Audit Reports and Company's replies thereon were taken as read as required under Para 13 of Secretarial Standards on General Meeting 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 6 and invited the members for discussion on these items. The 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.



ಪ್ರಧಾನ ಕಛೇರಿ - Corporate Office:

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