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27.09.2019

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, 26 <sup>th</sup> Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

**Sub: Proceedings at the 55<sup>th</sup> 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 55<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on **26.09.2019**.

Thanking you,

For BEML Limited



S V Ravisekhar Rao

Company Secretary / Compliance Officer



Encl: As above.

## *Proceedings at the 55<sup>th</sup> Annual General Meeting of BEML Limited*

The 55<sup>th</sup> Annual General Meeting of Equity Shareholders of **BEML Limited** was held on **Thursday, the 26<sup>th</sup> September, 2019** during 11.35 hours to 14.20 hours at 'Grand Ballroom', Taj West End, No.25, Race Course Road, High Grounds, Bengaluru - 560 001. 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 be in order and requested Shri Suraj Prakash, Director (Finance) 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. Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2018-19 along with reports of Board and Auditors thereon.
2. Consideration and declaration of the Final Dividend @ Rs. 2.50 per equity share (i.e. 25% of the paid up share capital) for the year 2018-19.
3. Re-election of Shri D K Hota as Chairman and Managing Director.
4. Re-election of Shri R H Muralidhara as Director (Defence Business).
5. Fixation of remuneration of the Statutory Auditors for the year 2019-20.



**Special Business:**

6. Appointment of Shri Suresh S Vastrad as Director (Rail & Metro Business).
7. Appointment of Dr. Md. Nazmuddin as Government Nominee Director.
8. Appointment of Shri Arvind Kumar Arora as Independent Director.
9. Ratification of Remuneration to Cost Auditors for the year 2019-20.

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 9. Since, there was no further clarifications sought by the members on these items, the Chairman requested Shri R H Muralidhara, Director (Defence Business), to propose vote of thanks. Shri R H Muralidhara, Director (Defence Business) thanked the members and others for participating in the meeting and later the Chairman declared the meeting as concluded.

