

Ref: CS/SE/212

18.05.2022

National Stock Exchange of India Limited Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
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Dear Sir / Madam,

Sub: Newspaper publication of Postal Ballot - Reg.

Please find below the copy of newspaper publication of Notice of Postal Ballot, published in Financial Express in English language and Ee-sanje in Kannada language, on 18.05.2022.

This is for your kind information and records please.

Yours faithfully,
for BEML LIMITED



S V Ravisekhar Rao
Company Secretary & Compliance Officer



Encl: As above

ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೨೨೨೨೨೨೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೨೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU

www.bemlindia.in

**BEML LIMITED**

(CIN: L35202KA1964GOI001530)

(A Government of India Schedule-A Company under Ministry of Defence)

"BEML SOUDHA" 23/1, 4th Main, S.R. Nagar, Bengaluru 560027

Phone: 080-22963142 / 22963211. FAX: 080-22963142

Email : cs@beml.co.in - Website : www.bemlindia.in

Financial Express
dt. 18/5/2022

NOTICE OF POSTAL BALLOT

NOTICE is hereby given that BEML Limited is seeking approval of its Members for the appointment of the Directors through Postal Ballot as set out in the Notice of the postal ballot. The postal ballot process shall be in accordance with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereon from time to time), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No.10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and other applicable provisions to the extent applicable, that the Ordinary/Special Resolution(s) set out in the Notice of Postal Ballot pursuant to Regulation 17 (1C) and Regulation 25(2A) of the SEBI Listing Regulations are proposed for approval by the Shareholders/Members of the Company through Postal Ballot by voting through electronic means ("remote e-voting"). Accordingly, the postal ballot process shall be conducted through e-voting services provided by M/s. Kfin Technologies Limited (RTA) at their website <https://evoting.kfintech.com>

Pursuant to the applicable MCA Circulars, the Notice of the Postal Ballot will be sent through electronic mode only to such Shareholders/Members who have registered their email-IDs with Depository/ Depository Participants (DP) / Company/ Registrar and Transfer Agent (RTA) of the Company. Hence, no physical copies of the Notice of Postal Ballot will be sent to any Shareholders/Members. The Notice will also be available on the website of the Company at www.bemlindia.in, website of Stock Exchanges i.e., National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and website of e-voting service provider RTA at <https://evoting.kfintech.com> In the view of the above, the Company request the shareholders / Members to register/update their email addresses with the RTA at nageswara.raop@kfintech.com and einward.ris@kfintech.com to timely receive the Notice of Postal Ballot and other communication(s).

A person whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the Cut-Off date i.e., **Friday, 13th May, 2022** may cast their votes electronically for which notices through email will be sent on **17.05.2022**. A person who is not a Member as on the Cut-Off date should treat this Notice for information purposes only. The remote e-voting period commences on **Wednesday, 18th May 2022 at 09.00 AM and ends on Thursday 16th June 2022 at 05.00 PM**. During this period, members of the Company holding shares on the cut-off date may cast their vote electronically and others may contact RTA for availing e-voting facility. The voting rights of the members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

Shareholders are requested to read the instructions contained in the Notice of the Postal Ballot for casting their votes electronically.

Bengaluru
17.05.2022

For BEML LIMITED
Sd/-
S.V. Ravisekhar Rao
Company Secretary & Compliance Officer

