

Ref: CS/60-AGM/510

20.09.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol: BEML	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code: 500048
--	--

Dear Sir / Madam,

Sub: Proceedings at the 60th 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 60th Annual General Meeting of the Shareholders of the Company held on **20.09.2024**.

Thanking you,

For BEML Limited

Urmi Chaudhury
Company Secretary & Compliance Officer

ICSI Mem. No.: 29400

Encl: As above.

ಪ್ರಧಾನಕಚೇರಿCorporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೨. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೦೯೦೯೯

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

Proceedings at the 60th Annual General Meeting of BEML Limited

The 60th Annual General Meeting of **BEML Limited** was held on **Friday, the 20th September, 2024** at 11.30 hours at Hotel Shangri-La Bangalore, 56-6B, Palace Road, Bangalore-560001, through physical mode. Shri Shantanu Roy, Chairman & Managing Director 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 the remote e-voting commenced on Tuesday, 17th September, 2024 at 9.00 a.m. and ended on Thursday, 19th September, 2024 at 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Central Depository Services (India) Limited till 30 minutes after the conclusion of the meeting.

The Chairman further informed that Mr. Manish Mishra from M/s Manish Mishra & Associates, Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 60th AGM were approved by the shareholders as mentioned below:

Ordinary Business:

1. Approval of Audited Standalone Financial Statement including Consolidated Financial Statement for the Financial year ended 31st March, 2024 along with reports of the Board of Directors and Auditors thereon.

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮೆಲ್ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೨೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪೨೧೪

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

2. Confirmation of Interim Dividend on Equity shares @ ₹5 per equity share (i.e. 50% of the paid up share capital) paid to the shareholders and declaration of the Final Dividend @ ₹15.5 per equity share (i.e. 155% of the paid-up share capital) for the year 2023-24.
3. Re-appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman and Managing Director.
4. Fixation of remuneration of the Statutory Auditors for the year 2024-25.

Special Business:

5. Ratification of Remuneration payable to Cost Auditors for the year 2024-25.
6. Appointment of Smt. Nishtha Upadhyay (DIN: 10654030) as Government Nominee Director
7. Appointment of Shri Debi Prasad Satpathy (DIN: 10679597) as Director (Human Resource).

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 7 of Notice of AGM 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.

The meeting concluded at 14:00 Hours.

ಪ್ರಧಾನಕಛೇರಿCorporate Office:

'ಬೆಮಲ್ ಸೌಧ', ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧೮೦೨೨೯೬೩೧೪

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