

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
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Dear Sir / Madam,

Sub: Submission of Voting results of 61st AGM of BEML - Reg.

In terms of Regulation 44(3) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the voting results along with consolidated Scrutinizer Report in Form No. MGT-13, w.r.t. the resolutions passed at the 61st Annual General Meeting of the Company held on 29.09.2025 for your reference and records.

Thanking you.

Yours faithfully
For BEML LIMITED

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem.: A29400
Place: Bangalore.

Encl: As above.



ಪ್ರಧಾನಕಛೇರಿ Corporate Office:

‘ಬೆಮಲ್ಸೌಧ’, ೨೩/೧, ೪ನೇಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೨೦೪೦೯೯

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

✉ cs@beml.co.in

✉ @cmdbeml

in BEML LTD.

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU, www.bemlindia.in



Company Secretaries

(Formerly known as Manish Mishra And Associates)

Head Office: Flat No. G-2, Classic Mansion Apartment, B 1/65, Sector-K, Aliganj, Lucknow - 226024, Uttar Pradesh

Corporate Address : 3rd Floor, Raja Ram Kumar Plaza, Hazratganj, Lucknow, Uttar Pradesh - 226001

E-mail: mmacslucknow@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

FORM NO. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]

To,

The Chairman & Managing Director,
BEML Limited

61st Annual General Meeting held on 29.09.2025

Through the Physical mode at Four Seasons Hotel,
Bangalore, 8, Bellary Road, Ganganagar,
Bangalore - 560032,

Dear Sir/Madam,

We, M/s. MMA & Partners., Company Secretary, represented by CS Sukhmendra Kumar, Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated 11.08.2023 in connection with the 61st Annual General Meeting (AGM) of the Equity Shareholders of BEML Limited, held on 29.09.2025 through Physical mode at Four seasons Hotel, Bangalore, 8, Bellary Road, Ganganagar, Bangalore - 560032, from 11:30 AM to 02:50 P.M (including 40 minutes time given for e-voting after conclusion) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI Listing Regulations 2015 on the resolutions referred to in this report.

Our responsibility as scrutinizer is to ascertain the requisite majority for the resolutions proposed in the Notice of AGM dated 04th September, 2025, issued to the members of the Company in accordance with the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07.10.2023, which has extended the relaxations from printing and dispatching of Physical Copies of Annual Reports till September 30, 2025. The AGM was held through Physical mode in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

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The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e. by remote e-voting and voting through electronic means at the AGM on the resolutions contained in the Notice of the 61st AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting at AGM) is restricted to make a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by M/s. CDSL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between 09.00 A.M. on 26.09.2025 and ended 05.00 P.M. on 28.09.2025.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 22.09.2025 were entitled to vote on the proposed 14 (Four Teen) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system at AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. Remote e-voting was unblocked after the conclusion of the AGM on 29.09.2025 at 02:50 P.M. in the presence of two witnesses namely CS Pooja Shukla residing at Bengaluru and Mr Gauri also residing at Bengaluru, who are not in the employment of the Company
5. Thereafter, the CDSL provided the details of equity shareholders, who voted 'For' or 'Against' through remote e-voting and voting at AGM by electronic means.
6. The Combined report on the results of remote e-voting and electronic voting at AGM, is placed as under:

A) ORDINARY BUSINESS

- (a) Resolution 1 - To receive, consider and adopt






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(a) The Audited Financial Statement of the Company for the Financial Year ended 31st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon; and

(b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2025 and the Report of the Auditors thereon.

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	396	32199934	99.98791448
E-voting at AGM	108	2018	0.006266336
Total	504	32201952	99.99418082

ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	1874	0.005819184
E-voting at AGM	0	0	0
Total	6	1874	0.005819184

(b) Resolution 2 - To confirm the payment of Interim Dividend and 2nd Interim Dividend on Equity Shares and declare a Final Dividend on Equity Shares for the year ended 31.03.2025 and, if thought fit, to pass, with or without modification(s), the following Resolution as (Ordinary Resolution)

i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
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Remote e-voting	399	32203239	99.99349487
E-voting at AGM	107	2013	0.006250517
Total	506	32205252	99.99974538

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	77	0.000239091
E-voting at AGM	1	5	0.000015525
Total	4	82	0.000254616

(c) Resolution 3 – To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	301	29983905	93.10375761
E-voting at AGM	107	2016	0.006259931
Total	408	29985921	93.11001754

ii. Voted **against** the resolution:






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<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	105	2218905	6.889976248
E-voting at AGM	1	2	0.00000621
Total	106	2218907	6.889982459

- (d) Resolution 4 – To appoint a Director in place of Shri Debi Prasad Satpathy, (DIN: 10679597), Director (Human Resource), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)



- i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	291	29782627	92.47876436
E-voting at AGM	107	2016	0.006259931
Total	398	29784643	92.4850243

- ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	112	2420183	7.514969495
E-voting at AGM	1	2	0.00000621
Total	113	2420185	7.514975705

- (e) Resolution 5 - To consider and if thought fit, to pass, with or without modification(s), the following resolution for fixation of remuneration of Statutory Auditors for the year 2025-26. (Ordinary Resolution)



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i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	396	32199697	99.98409865
E-voting at AGM	108	2018	0.006266143
Total	504	32201715	99.9903648

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	6	3103	0.009635204
E-voting at AGM	0	0	0
Total	6	3103	0.009635204

B) SPECIAL BUSINESS

- (f) Resolution 6 – To consider and if thought fit, to pass, with or without modification(s), the following resolution for Ratification of Remuneration to Cost Auditors as an Ordinary Resolution:

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	395	32199645	99.98404585
E-voting at AGM	107	2013	0.006250624
Total	502	32201658	99.99029647






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ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	3120	0.009688002
E-voting at AGM	1	5	0.000015525
Total	8	3125	0.009703528

- (g) Resolution 7 – To consider and, if thought fit, to pass, with or without modification(s), the following resolution for the appointment of M/s. MMA & Partners (Formally known as Manish Mishra & Associates), Firm of Company Secretaries in Practice as Secretarial Auditors as an Ordinary Resolution:

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	311	28895066	89.72395268
E-voting at AGM	106	2011	0.00624447
Total	417	28897077	89.73019717

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	95	3307322	10.2697811
E-voting at AGM	2	7	0.000021735
Total	97	3307329	10.26980283






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- (h) Resolution 8 – To consider and if thought fit, to pass, with or without modification(s), the following resolution for Appointment of Director (Rail and Metro Business) as an Ordinary Resolution:

- i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	295	29972543	93.06869393
E-voting at AGM	107	2016	0.006259946
Total	402	29974559	93.07495387

- ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	105	2230192	6.925039916
E-voting at AGM	1	2	0.00000621
Total	106	2230194	6.925046126

- (i) Resolution 9 – To consider and if thought fit, to pass, with or without modification(s), the following resolution for Appointment of Director (Mining & Construction Business) as an Ordinary Resolution:

- i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	301	29985437	93.10867367
E-voting at AGM	108	2018	0.006266152
Total	409	29987455	93.11493982

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ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	103	2217318	6.885060174
E-voting at AGM	0	0	0
Total	103	2217318	6.885060174

- (j) Resolution 10 – To consider and if thought fit, to pass, with or without modification(s), the following resolution for appointment of Shri Vikas Ramkrishna Kakatkar (DIN: 02372234) as an Independent Director of the Company as a Special Resolution:

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	323	30911152	95.9831389
E-voting at AGM	106	2011	0.006244416
Total	429	30913163	95.98938331

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	82	1291603	4.010594951
E-voting at AGM	2	7	0.000021735
Total	84	1291610	4.010616687






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- (k) Resolution 11 – To consider and if thought fit, to pass, with or without modification(s), the following resolution for appointment of Shri Siva Makutam (DIN: 09450599) as an Independent Director of the Company as a Special Resolution:

- i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	296	29882702	92.78966817
E-voting at AGM	107	2013	0.006250626
Total	403	29884715	92.79591879

- ii. Voted against the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	109	2320053	7.204065683
E-voting at AGM	1	5	0.000015525
Total	110	2320058	7.204081209

- (l) Resolution 12 – To consider and if thought fit, to pass, with or without modification(s), the following resolution for Appointment of Smt. Meera Mohanty (DIN: 03379561) Government Nominee Director as an Ordinary Resolution:

- i. Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	281	28847793	89.5761414
E-voting at AGM	107	2016	0.006259942
Total	388	28849809	89.58240134

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ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	123	3354962	10.41759245
E-voting at AGM	1	2	0.00000621
Total	124	3354964	10.41759866

- (m) Resolution 13 – To consider and if thought fit, to pass, with or without modification(s), the following resolution for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up as an Ordinary Resolution:

i. Voted **in favour** of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	395	32202553	99.99304451
E-voting at AGM	107	2013	0.006250622
Total	502	32204566	99.99929514

ii. Voted **against** the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	7	222	0.000689338
E-voting at AGM	1	5	0.000015525
Total	8	227	0.000704864






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- (n) Resolution 14 - To consider and if thought fit, to pass, with or without modification(s), the following resolution for Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company as an Ordinary Resolution:

- i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	392	32202517	99.99296378
E-voting at AGM	106	2008	0.006235099
Total	498	32204525	99.99919888

- ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	10	248	0.000770072
E-voting at AGM	2	10	0.000031051
Total	12	258	0.000801123

7. All the resolutions proposed herein above have been passed with requisite majority.
8. The relevant records relating to electronic voting shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and thereafter
9. the same will be handed over to the Company Secretary.





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We the undersigned have witnessed that the votes were unblocked from CDSL e-voting website <https://evoting.cdsl.com> in our presence on 29.09.2025 at 02.50 PM.

1. Ms Pooja Shukla
WITNESS

Address: Flat No. F-02, "Pratibha Apartment"
10th Main Road, 3rd Block, Jayanagar, (Near Nature Cure Hospital),
Bengaluru - 560011

2. Mr Gauri
WITNESS

Address: 67/1, Sriranga Complex, Nettekallappa
Circle, Basavanagudi, Bengaluru - 560004

Place: Bengaluru
Date: 29-09-2025

For and on behalf of
M/s. MMA & Partners



(Sukhmendra Kumar)
Partner

Practicing Company Secretary

M. No- A 37552

COP No. 21707

Peer Review No-3163/2023

UDIN: A037552G001388891

Received the Report

For BEML Limited

(Shantanu Roy)
Chairman & Managing Director

General information about company	
Scrip code	500048
NSE Symbol	BEML
MSEI Symbol	NOTLISTED
ISIN	
Name of the company	BEML LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	02:50 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Sukhmendra Kumar
Firms Name	M/s MMA & Partners
Qualification	CS
Membership Number	37552
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	195271
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	181
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	14
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements for the year ended 31st March, 2025 – Standalone as well as Consolidated.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9692132	94.7961	9690339	1793	99.9815	0.0185
	Poll							
	Postal Ballot (if applicable)							
	Total	10224186	9692132	94.7961	9690339	1793	99.9815	0.0185
Public- Non Institutions	E-Voting	8920314	9676	0.1085	9595	81	99.1629	0.8371
	Poll		2018	0.0226	2018	0	100	0
	Postal Ballot (if applicable)							
	Total	8920314	11694	0.1311	11613	81	99.3073	0.6927
Total		41644500	32203826	77.3303	32201952	1874	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To confirm the payment of Interim Dividend and 2nd Interim Dividend on Equity Shares and declare a Final Dividend on Equity Shares for the Year ended 31st March, 2025.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	10224186	9693672	94.8112	9693672	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10224186	9693672	94.8112	9693672	0	100	0
Public- Non Institutions	E-Voting	8920314	9644	0.1081	9567	77	99.2016	0.7984
	Poll		2018	0.0226	2013	5	99.7522	0.2478
	Postal Ballot (if applicable)							
	Total	8920314	11662	0.1307	11580	82	99.2969	0.7031
Total		41644500	32205334	77.3339	32205252	82	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	7474425	2218709	77.1105	22.8895
	Poll							
	Postal Ballot (if applicable)							
	Total	10224186	9693134	94.8059	7474425	2218709	77.1105	22.8895
Public- Non Institutions	E-Voting	8920314	9676	0.1085	9480	196	97.9744	2.0256
	Poll		2018	0.0226	2016	2	99.9009	0.0991
	Postal Ballot (if applicable)							
	Total	8920314	11694	0.1311	11496	198	98.3068	1.6932
Total		41644500	32204828	77.3327	29985921	2218907	93.11	6.89
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Shri Debi Prasad Satpathy, (DIN: 10679597), Director (Human Resource), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	7273267	2419867	75.0352	24.9648
	Poll							
	Postal Ballot (if applicable)							
	Total	10224186	9693134	94.8059	7273267	2419867	75.0352	24.9648
Public- Non Institutions	E-Voting	8920314	9676	0.1085	9360	316	96.7342	3.2658
	Poll		2018	0.0226	2016	2	99.9009	0.0991
	Postal Ballot (if applicable)							
	Total	8920314	11694	0.1311	11376	318	97.2807	2.7193
Total		41644500	32204828	77.3327	29784643	2420185	92.485	7.515
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixing the remuneration of Statutory Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	9693134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10224186	9693134	94.8059	9693134	0	100	0
Public- Non Institutions	E-Voting	8920314	9666	0.1084	6563	3103	67.8978	32.1022
	Poll		2018	0.0226	2018	0	100	0
	Postal Ballot (if applicable)							
	Total	8920314	11684	0.131	8581	3103	73.4423	26.5577
Total		41644500	32204818	77.3327	32201715	3103	99.9904	0.0096
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	9693134	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	10224186	9693134	94.8059	9693134	0	100	0
Public- Non Institutions	E-Voting	8920314	9631	0.108	6511	3120	67.6046	32.3954
	Poll		2018	0.0226	2013	5	99.7522	0.2478
	Postal Ballot (if applicable)							
	Total	8920314	11649	0.1306	8524	3125	73.1737	26.8263
Total		41644500	32204783	77.3326	32201658	3125	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment M/s. MMA & Partners (Formally known as Manish Mishra & Associates), Firm of Company Secretaries in Practice as Secretarial Auditors.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9692767	94.8023	6388667	3304100	65.9117	34.0883
	Poll							
	Postal Ballot (if applicable)							
	Total		10224186	9692767	6388667	3304100	65.9117	34.0883
Public- Non Institutions	E-Voting	8920314	9621	0.1079	6399	3222	66.5108	33.4892
	Poll		2018	0.0226	2011	7	99.6531	0.3469
	Postal Ballot (if applicable)							
	Total		8920314	11639	8410	3229	72.2571	27.7429
Total		41644500	32204406	77.3317	28897077	3307329	89.7302	10.2698
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rajeev Kumar Gupta (DIN: 10803828) as Director (Rail and Metro Business).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	7463144	2229990	76.9941	23.0059
	Poll							
	Postal Ballot (if applicable)							
	Total		10224186	9693134	7463144	2229990	76.9941	23.0059
Public- Non Institutions	E-Voting	8920314	9601	0.1076	9399	202	97.8961	2.1039
	Poll		2018	0.0226	2016	2	99.9009	0.0991
	Postal Ballot (if applicable)							
	Total		8920314	11619	11415	204	98.2443	1.7557
Total		41644500	32204753	77.3325	29974559	2230194	93.075	6.925
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Sanjay Som (DIN: 10811981) as Director (Mining & Construction Business).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	10224186	9693134	94.8059	7476018	2217116	77.1269	22.8731
	Poll							
	Postal Ballot (if applicable)							
	Total		10224186	9693134	7476018	2217116	77.1269	22.8731
Public- Non Institutions	E-Voting	8920314	9621	0.1079	9419	202	97.9004	2.0996
	Poll		2018	0.0226	2018	0	100	0
	Postal Ballot (if applicable)							
	Total		8920314	11639	11437	202	98.2645	1.7355
Total		41644500	32204773	77.3326	29987455	2217318	93.1149	6.8851
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Vikas Ramkrishna Kakatkar (DIN: 02372234) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	8404708	1288426	86.7078	13.2922
	Poll							
	Postal Ballot (if applicable)							
	Total		10224186	9693134	8404708	1288426	86.7078	13.2922
Public- Non Institutions	E-Voting	8920314	9621	0.1079	6444	3177	66.9785	33.0215
	Poll		2018	0.0226	2011	7	99.6531	0.3469
	Postal Ballot (if applicable)							
	Total		8920314	11639	8455	3184	72.6437	27.3563
Total		41644500	32204773	77.3326	30913163	1291610	95.9894	4.0106
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(11)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Siva Makutam (DIN: 09450599) as an Independent Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	7376308	2316826	76.0983	23.9017
	Poll							
	Postal Ballot (if applicable)							
	Total		10224186	9693134	7376308	2316826	76.0983	23.9017
Public- Non Institutions	E-Voting	8920314	9621	0.1079	6394	3227	66.4588	33.5412
	Poll		2018	0.0226	2013	5	99.7522	0.2478
	Postal Ballot (if applicable)							
	Total		8920314	11639	8407	3232	72.2313	27.7687
Total		41644500	32204773	77.3326	29884715	2320058	92.7959	7.2041
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Smt. Meera Mohanty (DIN: 03379561) as Government Nominee Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	6341349	3351785	65.421	34.579
	Poll							
	Postal Ballot (if applicable)							
	Total		10224186	9693134	6341349	3351785	65.421	34.579
Public- Non Institutions	E-Voting	8920314	9621	0.1079	6444	3177	66.9785	33.0215
	Poll		2018	0.0226	2016	2	99.9009	0.0991
	Postal Ballot (if applicable)							
	Total		8920314	11639	8460	3179	72.6867	27.3133
Total		41644500	32204773	77.3326	28849809	3354964	89.5824	10.4176
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	10224186	9693134	94.8059	9692996	138	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total	10224186	9693134	94.8059	9692996	138	99.9986	0.0014
Public- Non Institutions	E-Voting	8920314	9641	0.1081	9557	84	99.1287	0.8713
	Poll		2018	0.0226	2013	5	99.7522	0.2478
	Postal Ballot (if applicable)							
	Total	8920314	11659	0.1307	11570	89	99.2366	0.7634
Total		41644500	32204793	77.3326	32204566	227	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	10224186	9693134	94.8059	9692996	138	99.9986	0.0014
	Poll							
	Postal Ballot (if applicable)							
	Total		10224186	9693134	9692996	138	99.9986	0.0014
Public- Non Institutions	E-Voting	8920314	9631	0.108	9521	110	98.8579	1.1421
	Poll		2018	0.0226	2008	10	99.5045	0.4955
	Postal Ballot (if applicable)							
	Total		8920314	11649	11529	120	98.9699	1.0301
Total		41644500	32204783	77.3326	32204525	258	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	