



बी ई एम एल लिमिटेड
BEML LIMITED

(CIN: L35202KA1964GOI001530)

(A Govt. of India Mini Ratna Company under Ministry of Defence)

Winner of



Golden Peacock
Innovation Management Award

Manufacturing Units :

Bangalore Complex

Tel : 080-25242414

e-mail : bemlogmr@vsnl.com

KGF Complex

Tel : 08153-263020

e-mail : bemlede@vsnl.net.in

Mysore Complex

Tel : 0821-2402422

e-mail : bemlmys@sancharmet.in

International Business Division

Tel : + 91-80-2222 2730, 2223 3350

e-mail : office@export.beml.co.in

Technology Division

Tel : + 91-80-2296 3100-109

e-mail : office@ctd.beml.co.in

Trading Division

Tel : + 91-80-22963113

e-mail : office@trading.beml.co.in

Regional Offices :

Bilaspur

Tel : 07752-252082

e-mail : bilaspur@rm.beml.co.in

Chennai

Tel : 044-28270792

e-mail : chennai@rm.beml.co.in

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e-mail : hyderabad@rm.beml.co.in

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Tel : 0712-2248435

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New Delhi

Tel : 011-23316500

e-mail : delhi@rm.beml.co.in

Ranchi

Tel : 0651-2560370

e-mail : ranchi@rm.beml.co.in

Sambalpur

Tel : 0663-2521604

e-mail : sambalpur@rm.beml.co.in

Singrauli

Tel : 07805-268260

e-mail : singrauli@rm.beml.co.in

BEML Service Centres :

Moula Ali, Hyderabad

Tel : 040-27240873

e-mail : sh@Zonal.beml.co.in

Ongole - Service Activity Centre

Mobile No. : 9440312607

Service Activity Centre

Katni - 483501 (M. P.)

Mobile No. : 9425156473

Service Centre & Stores

Kolkata - 700088

Tel : 033-24010782

e-mail : storeskolkotte@rm.beml.co.in

Ref: CS/AGM-54th/62

27.09.2018

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

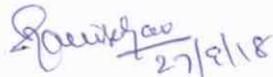
Dear Sir / Madam,

Sub: Proceedings at the 54th 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 54th Annual General Meeting of the Equity Shareholders of the Company held on **27.09.2018**.

Thanking you,

For BEML Limited



S V Ravisekhar Rao

Company Secretary / Compliance Officer

Encl: As above.



Proceedings at the 54th Annual General Meeting of BEML Limited

The 54th Annual General Meeting of Equity Shareholders of **BEML Limited** was held on **Thursday, the 27th September, 2018** during 11.35 hours to 13.25 hours at 'Grand Ball Room', The Chancery Pavilion, No.135, Residency Road, Shanthala Nagar, Ashok Nagar, Bengaluru - 560 025. 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 2017-18 along with reports of Board and Auditors thereon.
2. Consideration and declaration of the Dividend @ Rs. 8 per equity share (i.e. 80% of the paid up share capital) for the year 2017-18.
3. Re-election of Shri B R Viswanatha as Director (Mining & Construction Business).
4. Re-election of Shri R H Muralidhara as Director (Defence Business).
5. Fixation of remuneration of the Statutory Auditors for the year 2018-19.



Special Business:

6. Appointment of Shri Suraj Prakash as Director (Finance).
7. Appointment of Shri Rajib Kumar Sen as Government Nominee Director.
8. Appointment of Shri Gurmohinder Singh as Independent Director.
9. Ratification of Remuneration to Cost Auditors for the year 2018-19.

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 B R Viswanatha, Director (Mining & Construction Business), to propose vote of thanks. Shri B R Viswanatha Director (Mining & Construction Business) thanked the members and others for participating in the meeting and later the Chairman declared the meeting as concluded.

