

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

Hyderabad

 Tel : 040-23227032
 e-mail : hyderabad@rm.beml.co.in

Kolkata

 Tel : 033-22826314
 e-mail : kolkata@rm.beml.co.in

Mumbai

 Tel : 022-22049490
 e-mail : mumbai@rm.beml.co.in

Nagpur

 Tel : 0712-2248435
 e-mail : nagpur@rm.beml.co.in

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 : storeskolkothe@rm.beml.co.in

 Ref: CS/AGM-54th/61

27.09.2018

 National Stock Exchange of India Ltd.
 Listing Compliance Department
 Exchange Plaza, Bandra-Kurla
 Complex, Bandra (East),
 MUMBAI - 400 051

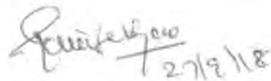
 The BSE Limited
 Listing Compliance Department
 P.J.Towers, 26th Floor,
 Dalal Street,
 MUMBAI - 400 001

Sub: Submission of Voting results of 54th 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 details of voting results along with consolidated Scrutinizer Report in Form No. MGT-13, w.r.t. the resolutions passed at the 54th Annual General Meeting of the Company held on **27.09.2018** for your reference and records.

Thanking you,

For BEML Limited



 S V Ravisekhar Rao
 Company Secretary /
 Compliance Officer


Encl : As above.

BEML LIMITED
Voting results of the 54th AGM held on 27.09.2018

<i>SL. NO</i>	<i>DESCRIPTION</i>					
A	DATE OF AGM		27-09-2018			
B	BOOK CLOSURE DATE		22-09-2018 TO 26-09-2018 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		78491			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		288			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	1	0	1	22500000	54.02874
	PUBLIC	286	1	287	12828	0.03080
	TOTAL	287	1	288	22512828	54.05954
E	There was no video conferencing facility was made available.					



Company Name	BEML LIMITED
Date of the AGM/EGM	27-09-2018
Total number of shareholders on record date	78491
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	1
Public:	287
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Audited Financial Statement including Consolidated Financial Statement for the year 2017-18 along with reports of Board and Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	77,42,150	68.8051	76,45,978	96,172	98.7578	1.2421
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		77,42,150	68.8051	76,45,978	96,172	98.7578	1.2422
Public- Non Institutions	E-Voting	78,92,203	6,65,694	8.4348	6,65,662	32	99.9951	0.0048
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,599	8.5476	6,74,567	32	99.9953	0.0047
Total		4,16,44,500	3,09,16,749	74.2397	3,08,20,545	96,204	99.6888	0.3112



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and declare the Dividend for the year 2017-18							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	94,79,429	84.2444	94,79,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		94,79,429	84.2444	94,79,429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	78,92,203	6,65,699	8.4349	6,65,674	25	99.9962	0.0037
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,604	8.5477	6,74,579	25	99.9963	0.0037
Total		4,16,44,500	3,26,54,033	78.4114	3,26,54,008	25	99.9999	0.0001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-election of Shri B R Viswanatha as Director (Mining & Construction Business)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	94,79,429	84.2444	86,26,901	8,52,528	91.0065	8.9934
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		94,79,429	84.2444	86,26,901	8,52,528	91.0065	8.9935
Public- Non Institutions	E-Voting	78,92,203	6,65,699	8.4349	6,65,634	65	99.9902	0.0097
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,604	8.5477	6,74,539	65	99.9904	0.0096
Total	Total	4,16,44,500	3,26,54,033	78.4114	3,18,01,440	8,52,593	97.3890	2.6110



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-election of Shri R H Muralidhara as Director (Defence Business)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	94,79,429	84.2444	87,19,377	7,60,052	91.9820	8.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		94,79,429	84.2444	87,19,377	7,60,052	91.9821	8.0179
Public- Non Institutions	E-Voting	78,92,203	6,65,699	8.4349	6,65,634	65	99.9902	0.0097
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,604	8.5477	6,74,539	65	99.9904	0.0096
Total		4,16,44,500	3,26,54,033	78.4114	3,18,93,916	7,60,117	97.6722	2.3278



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of remuneration of the Statutory Auditors for the year 2018-19							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	94,79,429	84.2444	94,79,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		94,79,429	84.2444	94,79,429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	78,92,203	6,65,699	8.4349	6,65,656	43	99.9935	0.0064
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,604	8.5477	6,74,561	43	99.9936	0.0064
Total		4,16,44,500	3,26,54,033	78.4114	3,26,53,990	43	99.9999	0.0001



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Suraj Prakash as Director (Finance)							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	94,79,429	84.2444	87,19,377	7,60,052	91.9820	8.0179
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		94,79,429	84.2444	87,19,377	7,60,052	91.9821	8.0179
Public- Non Institutions	E-Voting	78,92,203	6,65,699	8.4349	6,65,645	54	99.9918	0.0081
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,604	8.5477	6,74,550	54	99.9920	0.0080
Total		4,16,44,500	3,26,54,033	78.4114	3,18,93,927	7,60,106	97.6722	2.3278



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Rajib Kumar Sen as Government Nominee Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	94,79,429	84.2444	86,28,398	8,51,031	91.0223	8.9776
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		94,79,429	84.2444	86,28,398	8,51,031	91.0223	8.9777
Public- Non Institutions	E-Voting	78,92,203	6,65,699	8.4349	6,65,641	58	99.9912	0.0087
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,604	8.5477	6,74,546	58	99.9914	0.0086
Total		4,16,44,500	3,26,54,033	78.4114	3,18,02,944	8,51,089	97.3936	2.6064



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Gurmohinder Singh as Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	74,06,427	65.8215	73,40,927	65,500	99.1156	0.8843
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		74,06,427	65.8215	73,40,927	65,500	99.1156	0.8844
Public- Non Institutions	E-Voting	78,92,203	6,65,699	8.4349	6,65,625	74	99.9888	0.0111
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,604	8.5477	6,74,530	74	99.9890	0.0110
Total		4,16,44,500	3,05,81,031	73.4335	3,05,15,457	65,574	99.7856	0.2144



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for the year 2018-19							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2,25,00,000	2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,25,00,000	100.0000	2,25,00,000	0	100.0000	0.0000
Public- Institutions	E-Voting	1,12,52,297	94,79,429	84.2444	94,79,429	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		94,79,429	84.2444	94,79,429	0	100.0000	0.0000
Public- Non Institutions	E-Voting	78,92,203	6,65,669	8.4345	6,65,604	65	99.9902	0.0097
	Poll		8,905	0.1128	8,905	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6,74,574	8.5473	6,74,509	65	99.9904	0.0096
Total		4,16,44,500	3,26,54,003	78.4113	3,26,53,938	65	99.9998	0.0002





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,
54th Annual General Meeting of the Equity Shareholders of
BEML Limited
Held on 27.09.2018 at 'Grand Ball Room', The Chancery Pavilion,
No.135, Residency Road, Shanthala Nagar,
Ashok Nagar, Bengaluru - 560 025

Dear Sir/Madam,

We, **M/s. Velichety & Co., Chartered Accountants**, represented by **CA V.Vijaya Raghava Rao, Partner**, were appointed as the Scrutinizer in connection with the 54th Annual General Meeting (AGM) of the Equity Shareholders of **BEML Limited**, held on 27.09.2018 at 'Grand Ball Room', The Chancery Pavilion, No.135, Residency Road, Shanthala Nagar, Ashok Nagar, Bengaluru - 560 025, at **11:30 A.M** for the purpose of scrutinizing the remote e-voting and voting through electronic means at the venue of 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 on the resolutions referred to in this report.

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 by poll by using an electronic voting system (Instapoll)] at the venue of the AGM on the resolutions contained in the Notice of the 54th AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e by remote e-voting and Instapoll 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. Karvy Computershare Private Limited ("the Registrar") 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 9.00 a.m on 22.09.2018 to 5.00 p.m on 26.09.2018.
2. The Equity Shareholders holding shares as on the “cut-off date” i.e 21.09.2018 were entitled to vote on the proposed 9 (Nine) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system through Instapoll at the venue of the AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. The facility for voting through ballot was also made available at the venue of the AGM and the ballot box was provided. However, no member has voted through ballot at the AGM.
5. After the conclusion of the AGM, the votes cast through e-voting were unblocked at around 1:30 P.M. on Thursday, the 27th September, 2018 in the presence of two witnesses namely Ms. R Tabitha residing at Bengaluru and Mr. K Gangadhar also residing at Bengaluru, who are not in the employment of the Company.
6. Thereafter, the Registrar provided the details of equity shareholders, who voted ‘For’ or “Against” through remote e-voting and voting at the AGM by electronic means (Instapoll).
7. The Combined report on the results of remote e-voting and Instapoll, by limiting to 2 decimals, is placed as under:

A) ORDINARY BUSINESS

(a) Resolution 1 - To receive, consider and approve the Audited Financial Statements for the year ended 31.03.2018, and the Reports of the Board of Directors and Auditors thereon, and also the Audited Consolidated Financial Statements and Report of the Auditors’ thereon of the Company.

(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	148	30811640	
E-voting at AGM Venue	242	8905	
Total	390	30820545	99.69

(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	96204	
E-voting at AGM Venue	0	0	
Total	6	96204	0.31

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(b) Resolution 2 - To consider and declare the Dividend for the year 2017-18.

(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	160	32645103	
E-voting at AGM Venue	242	8905	
Total	402	32654008	100.00

(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	2	25	
E-voting at AGM Venue	0	0	
Total	2	25	0.00



(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(c) **Resolution 3 - To elect a Director in place of Shri B R Viswanatha, Director (Mining & Construction) who retires by rotation and being eligible, offers himself for re-appointment.**

(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	122	31792535	
E-voting at AGM Venue	242	8905	
Total	364	31801440	97.39

(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	39	852593	
E-voting at AGM Venue	0	0	
Total	39	852593	2.61

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(d) **Resolution 4 - To elect a Director in place of Shri R H Muralidhara, who retires by rotation and being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:



(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

B) SPECIAL BUSINESS

(f) Resolution 6 - Appointment of Shri Suraj Prakash as Director (Finance).

(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	127	31885022	
E-voting at AGM Venue	242	8905	
Total	369	31893927	97.67

(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	35	760106	
E-voting at AGM Venue	0	0	
Total	35	760106	2.33

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(g) Resolution 7 - Appointment of Shri Rajib Kumar Sen as Government Nominee Director.

(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	123	31794039	
E-voting at AGM Venue	242	8905	
Total	365	31802944	97.39

(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	38	851089	
E-voting at AGM Venue	0	0	
Total	38	851089	2.61

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(h) Resolution 8 - Appointment of Shri Gurmohinder Singh as Independent Director.

(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	144	30506552	
E-voting at AGM Venue	242	8905	
Total	386	30515457	99.79

(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	65574	
E-voting at AGM Venue	0	0	
Total	7	65574	0.21

(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0

(i) **Resolution 9 - To ratify the Cost Auditors' remuneration for the FY 2018-19.**

(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	156	32645033	
E-voting at AGM Venue	242	8905	
Total	398	32653938	100.00

(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	4	65	
E-voting at AGM Venue	0	0	
Total	4	65	0.00

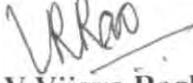
(iii) **Invalid** votes:

<i>Total number of members (in person or by proxy) Whose votes were declared invalid</i>	<i>Total number of votes cast by them</i>
0	0



Thanking you,

Yours faithfully,
For **Velichety & Co.**
Chartered Accountants



CA V. Vijaya Raghava Rao

Partner

M.No. 028453

FRN No. 004588S

Scrutinizer

Dated: 27.09.2018

Place: Bengaluru

We, the undersigned, have witnessed that the votes were unblocked from Karvy's e-voting website <https://evoting.karvy.com> in our presence on 27th September, 2018 at around 10.00 a.m. and voting through Instapoll at 1.30 p.m.



1. (K Gangadhar)

WITNESS

S/o: K Srinivasa Rao

Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027

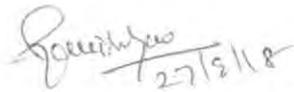


2. (R. TABITHA)

WITNESS

D/o: M.Rajasegaran

Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027



इ.स. वी. रवि सेखर राव S.V. RAVI SEKHAR RAO

कंपनी सचिव COMPANY SECRETARY

बीईएमएल लिमिटेड BEML LIMITED

'बेमल सोधा', 23/1, चौथा मेन, एस.आर. नगर
BEML Soudha, 23/1, 4th Main, S.R.Nagar

बेंगलूर Bengaluru - 560 027



दीपक कुमार हॉता

DEEPAK KUMAR HOTA

अध्यक्ष एवं प्रबंध निदेशक Chairman & Managing Director

बीईएमएल लिमिटेड BEML LIMITED

'बेमल सोधा', 23/1, चौथा मेन, एस.आर. नगर
BEML Soudha, 23/1, 4th Main, S.R.Nagar

बेंगलूर BANGALORE - 560 027.