



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 : bemlcmr@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 : kolkatta@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 : 0663-2521804
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-52nd/210

16.09.2016

The National Stock Exchange of India Ltd.
Listing Compliance Department
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

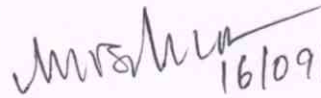
Dear Sir/Madam,

Sub: Proceedings at the 52nd 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 52nd Annual General Meeting of the Equity Shareholders of the Company held on **15.09.2016**.

Thanking you,

For BEML Limited


16/09/16

M E V Selavmm
Company Secretary /
Compliance Officer

CC : BSE Limited

Listing Compliance Department
P J Towers, 24th Floor,
Dalal Street, Mumbai - 400 001.



Proceeding at the 52nd Annual General Meeting of BEML Limited

The 52nd Annual General Meeting of Equity Shareholders of **BEML Limited** was held on **Thursday, the 15th September, 2016** during 11.30 hours to 13.30 hours at API Bhavana, No.16/F, Millers Tank Bed Area, Vasanthanagar, Bengaluru - 560052. 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 order and requested Shri R H Muralidhara Director (Defence Business) 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. Velichity & Co., Chartered Accountants was appointed as scrutinizer by the Board for remote e-voting as well as the poll at AGM. Further, the Chairman requested those members, who have not utilised e-voting, to exercise their right to vote at the meeting through ballot papers, against the following resolutions set out in the Notice convening the AGM.

Ordinary Business:

1. Approved Audited Financial Statements including Consolidated Financial Statements for the year 2015-16 along with reports of Board and Auditors thereon.
2. Considered and declared the Dividend @ Rs. 4 per equity share (i.e. 40% of the paid up share capital) for the year 2015-16.
3. Re-elected Shri Aniruddh Kumar as Director (Rail & Metro Business).
4. Fixation of remuneration of the Statutory Auditors for the year 2016-17.

Special Business:

5. Appointment of Shri Sanjay Prasad as Director.
6. Appointment of Shri M G Raghuvver as Independent Director.
7. Appointment of Shri B P Rao as Independent Director.
8. Appointment of Shri Sudhir Kumar Beri as Independent Director.
9. Appointment of Shri B R Viswanatha as Director (Mining & Construction Business).
10. Appointment of Shri R H Muralidhara as Director (Defence Business).
11. Appointment of Smt. Surina Rajan as Director.
12. Appointment of Shri D K Hota as Chairman & Managing Director.
13. Ratification of Remuneration to Cost Auditors for the years 2015-16 and 2016-17.



: 2 :

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 13. Since, there was no further clarifications sought by the members on these items, the Chairman requested Shri Aniduddh Kumar, Director (Rail and Metro Business), to propose vote of thank. Shri Aniruddh Kumar thanked the members and others for participating in the meeting and later the Chairman declared the meeting was concluded.

