



Ref: CS/AGM-52nd/210

16.09.2016

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 : 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 : storeskolkata@rm.beml.co.in

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

Sub: Submission of Voting results of 52nd 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 Scrutinizer Reports w.r.t. the resolutions passed at the 52nd Annual General Meeting of the Company held on **15.09.2016** for your reference and records.

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.

BEML LIMITED
Voting Results of the 52nd AGM held on 15.09.2016

SL. NO.	DESCRIPTION					
A	DATE OF AGM					
B	BOOK CLOSURE DATE					
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE					
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY					
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	1	0	1	22500000	54.02874
	PUBLIC	272	2	274	10714	0.02573
	TOTAL	273	2	275	22510714	54.05447
E	There was no video conferencing facility was made available.					



Company Name	BEML LIMITED
Date of the AGM/EGM	15-09-2016
Total number of shareholders on record date	59426
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	274
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Audited Financial Statements including Consolidated Financial Statements for the year 2015-16 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			22500000	100	22500000	0	100
Public- Institutions	E-Voting	11728106	9422238	80.3390	9309432	112806	98.8027	1.1972
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			9422238	80.339	9309432	112806	98.8028
Public- Non Institutions	E-Voting	7416394	253572	3.4191	253571	1	99.9996	0.0003
	Poll		3428	0.0462	3276	152	95.5659	4.4340
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			257000	3.4653	256847	153	99.9405
Total		41644500	32179238	77.2713	32066279	112959	99.6490	0.3510



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Consider and declare the Dividend for the year 2015-16							
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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	9422238	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	9422238	0	100	0
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253581	1	99.9996	0.0003
	Poll		3428	0.0462	3306	122	96.4410	3.5589
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256887	123	99.9521	0.0479
Total		41644500	32179248	77.2713	32179125	123	99.9996	0.0004



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-election of Shri Aniruddh Kumar as Director (Rail & Metro 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	8847391	574847	93.8990	6.1009
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	8847391	574847	93.899	6.101
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253580	2	99.9992	0.0007
	Poll		3428	0.0462	3301	127	96.2952	3.7047
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256881	129	99.9498	0.0502
Total	Total	41644500	32179248	77.2713	31604272	574976	98.2132	1.7868



Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Fixation of remuneration of the Statutory Auditors for the year 2016-17							
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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	9422238	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	9422238	0	100	0
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253581	1	99.9996	0.0003
	Poll		3428	0.0462	3176	252	92.6487	7.3512
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256757	253	99.9016	0.0984
Total		41644500	32179248	77.2713	32178995	253	99.9992	0.0008



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sanjay Prasad 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	8305827	1116411	88.1513	11.8486
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	8305827	1116411	88.1513	11.8487
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253581	1	99.9996	0.0003
	Poll		3428	0.0462	3301	127	96.2952	3.7047
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256882	128	99.9502	0.0498
Total		41644500	32179248	77.2713	31062709	1116539	96.5303	3.4697



Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri M G Raghuveer 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	9422238	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	9422238	0	100	0
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253505	77	99.9696	0.0303
	Poll		3428	0.0462	3276	152	95.5659	4.4340
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256781	229	99.9109	0.0891
Total	Total	41644500	32179248	77.2713	32179019	229	99.9993	0.0007



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri B P Rao 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	9422238	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	9422238	0	100	0
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253505	77	99.9696	0.0303
	Poll		3428	0.0462	3176	252	92.6487	7.3512
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256681	329	99.872	0.128
Total		41644500	32179248	77.2713	32178919	329	99.9990	0.0010



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sudhir Kumar Beri 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	9304584	117654	98.7513	1.2486
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	9304584	117654	98.7513	1.2487
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253495	87	99.9656	0.0343
	Poll		3428	0.0462	3301	127	96.2952	3.7047
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256796	214	99.9167	0.0833
Total		41644500	32179248	77.2713	32061380	117868	99.6337	0.3663



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	8847391	574847	93.8990	6.1009
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	8847391	574847	93.899	6.101
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253581	1	99.9996	0.0003
	Poll		3428	0.0462	3206	222	93.5239	6.4760
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256787	223	99.9132	0.0868
Total		41644500	32179248	77.2713	31604178	575070	98.2129	1.7871



Resolution No.	10							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	8847391	574847	93.8990	6.1009
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	8847391	574847	93.899	6.101
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253581	1	99.9996	0.0003
	Poll		3428	0.0462	3306	122	96.4410	3.5589
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256887	123	99.9521	0.0479
Total	Total	41644500	32179248	77.2713	31604278	574970	98.2132	1.7868



Resolution No.	11							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Smt. Surina Rajan 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			22500000	100	22500000	0	100
Public- Institutions	E-Voting	11728106	9422238	80.3390	8291021	1131217	87.9941	12.0058
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			9422238	80.339	8291021	1131217	87.9942
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253571	11	99.9956	0.0043
	Poll		3428	0.0462	3300	128	96.2660	3.7339
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total			257010	3.4654	256871	139	99.9459
Total		41644500	32179248	77.2713	31047892	1131356	96.4842	3.5158



Resolution No.	12							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri D K Hota as Chairman & Managing 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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	8980125	442113	95.3077	4.6922
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	8980125	442113	95.3078	4.6922
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253571	11	99.9956	0.0043
	Poll		3428	0.0462	3176	252	92.6487	7.3512
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256747	263	99.8977	0.1023
Total		41644500	32179248	77.2713	31736872	442376	98.6253	1.3747



Resolution No.	13							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors for the Financial years 2015-16 and 2016-17							
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	22500000	0	0.0000	00	0	0.0000	0.0000
	Poll		22500000	100.0000	22500000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		22500000	100	22500000	0	100	0
Public- Institutions	E-Voting	11728106	9422238	80.3390	9422238	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9422238	80.339	9422238	0	100	0
Public- Non Institutions	E-Voting	7416394	253582	3.4192	253581	1	99.9996	0.0003
	Poll		3428	0.0462	3206	222	93.5239	6.4760
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		257010	3.4654	256787	223	99.9132	0.0868
Total		41644500	32179248	77.2713	32179025	223	99.9993	0.0007





Consolidated Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
52nd Annual General Meeting of the Equity Shareholders of
BEML Limited
Held on 15/09/2016 at API Bhavana, #16/F,
Millers Tank Bed Area, Vasanthanagar,
Bengaluru-560052.

Dear Sir,

We, **M/s. Velichety & Co., Chartered Accountants**, represented by **CA V.Vijaya Raghava Rao, Partner**, appointed as Scrutinizer for the purpose of e-voting and also the poll taken on the below mentioned resolution(s), at the 52nd Annual General Meeting of the Equity Shareholders of **BEML Limited**, held on 15/09/2016 at API Bhavana, #16/F, Millers Tank Bed Area, Vasanthanagar, Bengaluru - 560052, submit our consolidated report of E-Voting and Voting through Ballot (Physical) as under:

The consolidated results are as under:

(a) **Resolution 1 – To receive, consider and approve the Audited Financial Statements for the year ended 31.03.2016, and the Reports of the Board of Directors and Auditors thereon, and also the Audited Consolidated Financial Statements of the Company.**

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
245	32066279	99.6490

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
12	112959	0.3510



(iii) **Invalid votes:**

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(b) Resolution 2 - To consider and declare the Dividend for the year 2015-16.

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
251	32179125	99.9996

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
7	123	0.0004

(iii) **Invalid votes:**

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(c) Resolution 3 - To elect a Director in place of Shri Aniruddh Kumar, who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
216	31604272	98.2132

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
42	574976	1.7868



(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(d) Resolution 4 - To fix the remuneration of the Statutory Auditors for the year 2016-17.

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
249	32178995	99.9992

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
9	253	0.0008

(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(e) Resolution 5 - To appoint Shri Sanjay Prasad as Government Nominee Director of the Company.

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
214	31062709	96.5303

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
44	1116539	3.4697



(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(f) Resolution 6 - To appoint Shri M G Raghuveer as Independent Director of the Company.

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
248	32179019	99.9993

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
10	229	0.0007

(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(g) Resolution 7 - To appoint Shri B P Rao as Independent Director of the Company.

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
247	32178919	99.9990

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
11	329	0.0010



(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(h) Resolution 8 - To appoint Shri Sudhir Kumar Beri as Independent Director of the Company.

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
243	32061380	99.6337

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
15	117868	0.3663

(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(i) Resolution 9 - To appoint Shri B R Viswanatha as Director (Mining & Construction Business) of the Company.

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
217	31604178	98.2129

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
41	575070	1.7871



(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(j) **Resolution 10 - To appoint Shri R H Muralidhara as Director (Defence Business) of the Company.**

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
218	31604278	98.2132

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
40	574970	1.7868

(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(k) **Resolution 11 - To appoint Smt. Surina Rajan as Government Nominee Director of the Company.**

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

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
211	31047892	96.4842

(ii) Voted **against** the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
47	1131356	3.5158



(iii) Invalid votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(l) Resolution 12 - To appoint Shri D K Hota as Chairman & Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
246	31736872	98.6253

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
12	442376	1.3747

(iii) Invalid votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

(m) Resolution 13 - To ratify the Cost Auditors' remuneration for the Financial years 2015-16 & 2016-17.

(i) Voted in favour of the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
250	32179025	99.9993

(ii) Voted against the resolution:

Number of members voting (in person or by proxy or through E-voting)	Number of votes cast by them	% of total number of valid votes cast
8	223	0.0007



(iii) **Invalid** votes:

Number of members voting (in person or by proxy or through E-voting)	Total number of votes cast by them
13	123

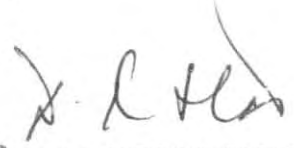
It may be noted that there is provision for split voting in case of e-voting only.

Thanking you,

Yours faithfully,
For Velichety & Co.
Chartered Accountants


CA V. Vijaya Raghava Rao
Partner
M.No. 028453
FRN No. 004588S




दीपक होता / DEEPAK HOTA
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
बीईएमएल लिमिटेड / BEM L LIMITED
बेंगलूर / BANGALORE - 560 027.

Scrutinizer

Dated: 16.09.2016
Place: Bengaluru



Scrutinizer Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
52nd Annual General Meeting of the Equity Shareholders of
BEML Limited
Held on 15/09/2016 at API Bhavana, #16/F,
Millers Tank Bed Area, Vasanthanagar,
Bengaluru-560052.

Reg.: 52nd Annual General Meeting of the Members of BEML Limited held on Thursday, 15th September, 2016 at API Bhavana, #16/F, Millers Tank Bed Area, Vasanthanagar, Bengaluru-560052.

Dear Sir,

Sub. : E-Voting Result

We, **M/s. Velichety & Co., Chartered Accountants**, represented by **CA V.Vijaya Raghava Rao, Partner**, appointed by BEML Limited to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of scrutinizing the electronic voting process in respect of the Resolutions proposed in the notice of the 52nd Annual General Meeting of the Company, do hereby submit our report as follows:

1. The e-voting services were provided by **M/s. Karvy Computershare Private Limited (KARVY)**.
2. Voting rights were reckoned on the paid up value of shares registered in the names of the members as on **8th September, 2016**.
3. The period of e-voting started at **09:00 a.m. on Saturday, 10th September, 2016** and ended at **05:00 p.m. on Wednesday, 14th September, 2016**.
4. The votes cast were unblocked on **15th September, 2016 at 09:37 a.m.** in the presence of two witnesses, Shri P Harshavardhan and Shri B. Vinayateja Reddy, both of whom were not in the employment of the Company.
5. Based on the reports generated from KARVY's e-voting website <https://evoting.karvy.com>, the results of e-voting are ascertained as under:



ORDINARY BUSINESS

Resolution No.1- Ordinary Resolution

To receive, consider and approve the Audited Financial Statements for the year ended 31.03.2016, and the Reports of the Board of Directors and Auditors thereon, and also the Audited Consolidated Financial Statements of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	139	9563003	98.8341
Voted against the Resolution	5	112807	1.1659
Invalid votes	-	-	-

Resolution No.2 – Ordinary Resolution

To consider and declare the Dividend for the year 2015-16.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	144	9675819	100.00
Voted against the Resolution	1	1	0.0000
Invalid votes	-	-	-

Resolution No.3 – Ordinary Resolution

To elect a Director in place of Shri Aniruddh Kumar, who retires by rotation and being eligible, offers himself for re-appointment.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	110	9100971	94.0589
Voted against the Resolution	35	574849	5.9411
Invalid votes	-	-	-



Resolution No.4 - Ordinary Resolution

To fix the remuneration of the Statutory Auditors for the year 2016-17.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	144	9675819	100.00
Voted against the Resolution	1	1	0.0000
Invalid votes	-	-	-

SPECIAL BUSINESS

Resolution No.5 - Ordinary Resolution

To appoint Shri Sanjay Prasad as Government Nominee Director of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	108	8559408	88.4618
Voted against the Resolution	37	1116412	11.5382
Invalid votes	-	-	-

Resolution No.6 - Ordinary Resolution

To appoint Shri M G Raghuvver as Independent Director of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	142	9675743	99.9992
Voted against the Resolution	3	77	0.0008
Invalid votes	-	-	-



Resolution No.7 - Ordinary Resolution

To appoint Shri B P Rao as Independent Director of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	142	9675743	99.9992
Voted against the Resolution	3	77	0.0008
Invalid votes	-	-	-

Resolution No.8 - Ordinary Resolution

To appoint Shri Sudhir Kumar Beri as Independent Director of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	137	9558079	98.7831
Voted against the Resolution	8	117741	1.2169
Invalid votes	-	-	-

Resolution No.9 - Ordinary Resolution

To appoint Shri B R Viswanatha as Director (Mining & Construction Business) of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	111	9100972	94.0589
Voted against the Resolution	34	574848	5.9411
Invalid votes	-	-	-



Resolution No.10 - Ordinary Resolution

To appoint Shri R H Muralidhara as Director (Defence Business) of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	111	9100972	94.0589
Voted against the Resolution	34	574848	5.9411
Invalid votes	-	-	-

Resolution No.11 - Ordinary Resolution

To appoint Smt. Surina Rajan as Government Nominee Director of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	106	8544592	88.3087
Voted against the Resolution	39	1131228	11.6913
Invalid votes	-	-	-

Resolution No.12 - Ordinary Resolution

To appoint Shri D K Hota as Chairman & Managing Director of the Company.

	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	141	9233696	95.4306
Voted against the Resolution	4	442124	4.5694
Invalid votes	-	-	-



Resolution No.13 - Ordinary Resolution

To ratify the Cost Auditors' remuneration for the Financial years 2015-16 & 2016-17.


	Number of Members Who Voted	Number of Shares for Which Votes Cast	Percentage of Votes to Total Number of Valid Votes Cast
Voted in favour of the Resolution	144	9675819	100.00
Voted against the Resolution	1	1	0.0000
Invalid votes	-	-	-

Thanking you,

Yours faithfully,
For Velichety & Co.
Chartered Accountants


CA V.Vijaya Raghava Rao
Partner
M.No. 028453
FRN No. 004588S






दीपक होता / DEEPAK HOTA
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
बीईएमएल लिमिटेड / BEML LIMITED
बेंगलूर / BANGALORE - 560 027.

Scrutinizer

Dated: 16.09.2016
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 15th September, 2016 at 09:37 a.m.

1. 
(Shri P Harshavardhan)
WITNESS
S/o: P Venkatramana
Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027

2. 
(B.Vinayateja Reddy)
WITNESS
S/o: B. Srinivasulu Reddy
Address: No.76, Kasturi Complex, II Floor
Mission Road, Bengaluru - 560027



FORM NO. MGT-13
Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,
52nd Annual General Meeting of the Equity Shareholders of
BEML Limited
Held on 15/09/2016 at API Bhavana, #16/F,
Millers Tank Bed Area, Vasanthanagar,
Bengaluru-560052.

Dear Sir,

We, **M/s. Velichety & Co., Chartered Accountants**, represented by **CA V.Vijaya Raghava Rao, Partner**, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 52nd Annual General Meeting of the Equity Shareholders of **BEML Limited**, held on 15/09/2016 at API Bhavana, #16/F, Millers Tank Bed Area, Vasanthanagar, Bengaluru - 560052, submit our report as under:

1. After the time fixed for the poll by the Chairman, 2 ballot boxes were kept at the AGM venue under lock for polling in our presence with due identification marks placed by us.
2. After the poll, the locked ballot boxes were opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or otherwise found defective have been treated as invalid and kept separately.

4. The result of the Poll is as under:

(a) Resolution 1 – To receive, consider and approve the Audited Financial Statements for the year ended 31.03.2016, and the Reports of the Board of Directors and Auditors thereon, and also the Audited Consolidated Financial Statements of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	22503276	99.9993



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	152	0.0007

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(b) Resolution 2 - To consider and declare the Dividend for the year 2015-16.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
107	22503306	99.9995

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	122	0.0005

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(c) Resolution 3 - To elect a Director in place of Shri Aniruddh Kumar, who retires by rotation and being eligible, offers himself for re-appointment.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	22503301	99.9994

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	127	0.0006



(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(d) Resolution 4 - To fix the remuneration of the Statutory Auditors for the year 2016-17.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	22503176	99.9989

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	252	0.0011

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(e) Resolution 5 - To appoint Shri Sanjay Prasad as Government Nominee Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	22503301	99.9994

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	127	0.0006

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123



(f) Resolution 6 - To appoint Shri M G Raghuveer as Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	22503276	99.9993

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	152	0.0007

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(g) Resolution 7 - To appoint Shri B P Rao as Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	22503176	99.9989

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	252	0.0011

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(h) Resolution 8 - To appoint Shri Sudhir Kumar Beri as Independent Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	22503301	99.9994



(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	127	0.0006

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(i) Resolution 9 - To appoint Shri B R Viswanatha as Director (Mining & Construction Business) of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	22503206	99.9990

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	222	0.0010

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(j) Resolution 10 - To appoint Shri R H Muralidhara as Director (Defence Business) of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
107	22503306	99.9995

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
6	122	0.0005



(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(k) Resolution 11 - To appoint Smt. Surina Rajan as Government Nominee Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	22503300	99.9994

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	128	0.0006

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

(l) Resolution 12 - To appoint Shri D K Hota as Chairman & Managing Director of the Company.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
105	22503176	99.9989

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	252	0.0011

(iii) **Invalid** votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123



(m) Resolution 13 - To ratify the Cost Auditors' remuneration for the Financial years 2015-16 & 2016-17.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
106	22503206	99.9990

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
7	222	0.0010

(iii) Invalid votes:

Total number of members (in person or by proxy) Whose votes were declared invalid	Total number of votes cast by them
13	123

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared "INVALID" for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

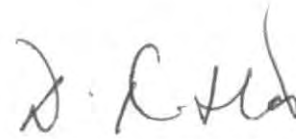
7. Government of India vide order no. 13(1)/2014-D(BEML) dt. 14.09.2016 appointed Shri D K Hota, Chairman & Managing Director (CMD) of the Company to act as the representative of the President of India, whose appointment as CMD was considered and approved at the meeting.

Thanking you,

Yours faithfully,
For Velichety & Co.
Chartered Accountants



CA V. Vijaya Raghava Rao
Partner
M.No. 028453
FRN No. 004588S



दीपक होता / DEEPAK HOTA
अध्यक्ष एवं प्रबंध निदेशक / Chairman & Managing Director
बीईएमएल लिमिटेड / BEML LIMITED
बैंगलूर / BANGALORE - 560 027.

Scrutinizer

Place: Bengaluru
Dated: 16.09.2016