

प्रतिष्ठा में/ To,

नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, प्लॉट नं/सी .1, जी ब्लॉक
Exchange Plaza, Plot No. C/1, G Block,
बांद्राकुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व)
Bandra-Kurla Complex, Bandra (E)
मुंबई/Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 23.12.2022

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web

www.bel-india.in

महोदय / महोदया,

Dear Sir/Madam,

विषय - कंपनी की ईजीएम के मतदान के परिणाम और स्कूटिनाइज़र की रिपोर्ट।

Sub: Voting Results and Scrutinizer Report of EGM of the Company.

हमारे पत्र दिनांक 30 नवंबर, 2022 के क्रम में, आपको सूचित किया जाता है कि भारत इलेक्ट्रॉनिक्स लिमिटेड के सदस्यों की असाधारण सामान्य बैठक (ईजीएम) 23 दिसंबर, 2022 को सुबह 10:00 बजे वीडियो कॉन्फ्रेंसिंग ("वी.सी.")/ अन्य श्रव्य – दृश्य माध्यम ("ओएवीएम") द्वारा आयोजित की गई।

In continuation to our letter dated 30th November, 2022 we wish to inform you that the Extraordinary General Meeting (EGM) of the Members of Bharat Electronics Limited was held on 23rd December, 2022, at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

निदेशक मंडल ने ईजीएम में रिमोट ई-वोटिंग और ई-वोटिंग के लिए श्री तिरुपाल गोरिगे (सदस्यता सं एफसीएस 6680/ सीपी सं 6424), पदनामित साझेदार, मेसर्स तिरुपाल गोरिगे एंड एसोसिएट्स एलएलपी (एलएलपीआईएन- एएएल-8517) पेशेवर कंपनी सचिव, बेंगलुरु को स्कूटिनाइज़र नियुक्त किया था। श्री तिरुपाल गोरिगे ने 22 दिसंबर, 2022 को अपराह्न 05.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक वोटों की और ईजीएम में डाले गए वोटों की छानबीन और दिनांक 23 दिसंबर, 2022 को अपनी रिपोर्ट प्रस्तुत की।

The Board of Directors had appointed Mr. Thirupal Gorige (Membership No. FCS 6680/CP No.6424), Designated Partner, M/s Thirupal Gorige & Associates LLP (LLPIN: AAL-8517), Practicing Company Secretaries, Bengaluru as the Scrutinizer for the remote e-voting and e-voting at the EGM. Mr. Thirupal Gorige has carried out the scrutiny of all the electronic votes received upto 05.00 P.M on 22nd December, 2022 and votes cast at the EGM and has submitted his report dated 23rd December, 2022.

स्कूटिनाइज़र की समेकित रिपोर्ट के आधार पर, ईजीएम आहूत करने की सूचना में निर्धारित सभी संकल्प को शेयरधारकों द्वारा अपेक्षित बहुमत के साथ अनुमोदित किया गया।

Based on the consolidated report of the Scrutinizer, the resolution as set out in the Notice convening the EGM have been duly approved by the shareholders with the requisite majority.

इस संबंध में, कृपया निम्नलिखित संलग्न पाएं-

In this regard, please find enclosed the following:

1.सेबी (सूचिकरण की बाध्यताएँ और प्रकटीकरण की अपेक्षाएं) विनियम के तहत विनियम 44 के तहत अपेक्षित मतदान के परिणाम अनुलग्न - 1 में संलग्न है।

Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed at **Annexure-1.**

2.स्कूटिनाइज़र की रिपोर्ट दिनांक 23 दिसंबर, 2022 अनुलग्न - 2 में संलग्न है।

Report of Scrutinizer dated 23rd December, 2022 is enclosed at **Annexure-2.**

सूचनार्थ व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद,

Thanking you,

भवदीय/Yours faithfully,

कृते भारत इलेक्ट्रॉनिक्स लिमिटेड

For Bharat Electronics Ltd.

एस. श्रीनिवास/**S. Sreenivas**

कंपनी सचिव/**Company Secretary**

संलग्नक- यथा उपरोक्त ।

Encls: As stated above

Annexure-1

General information about company	
Scrip code	500049
NSE Symbol	BEL
MSEI Symbol	Not Applicable
ISIN	INE263A01024
Name of the company	Bharat Electronics Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-12-2022
Start time of the meeting	10:00 A.M
End time of the meeting	10:46 A.M

Scrutinizer Details	
Name of the Scrutinizer	THIRUPAL GORIGE
Firms Name	M/S THIRUPAL GORIGE & ASSOCIATES LLP
Qualification	CS
Membership Number	6680
Date of Board Meeting in which appointed	22-11-2022
Date of Issuance of Report to the company	23-12-2022

Voting results	
Record date	16-12-2022
Total number of shareholders on record date	6,88,119
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	44
No. of resolution passed in the meeting	1



Resolution-1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Manoj Jain (DIN: 09749046) as Director.				
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	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	3114275146	2717416048	87.2568	2711790740	5625308	99.7930	0.2070
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3114275146	2717416048	87.2568	2711790740	5625308	99.7930	0.2070
Public- Non Institutions	E-Voting	457581749	971401	0.2123	937590	33811	96.5194	3.4806
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	457581749	971401	0.2123	937590	33811	96.5194	3.4806
Total		7309778829	6456309383	88.3243	6450650264	5659119	99.9123	0.0877
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							-	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To

The Chairman

Extraordinary General Meeting of the Equity Shareholders of
BHARAT ELECTRONICS LIMITED held on 23rd December, 2022

CIN: L32309KA1954GOI000787

Outer Ring Road, Nagavara, Bengaluru,
Karnataka-560045, India.

Dear Sir,

Sub.: Scrutinizer's Report.

We, M/s Thirupal Gorige & Associates LLP, Practising Company Secretaries, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bengaluru - 560 076, India, have been appointed as a Scrutinizer by the Board of Directors of **Bharat Electronics Limited** (the "Company") for e-voting conducted for Extraordinary General Meeting (the EGM) held through VC on the below mentioned resolution, set out in the notice convening the Extra Ordinary General Meeting of the Equity Shareholders held on 23rd December, 2022 at the Registered Office of the Company at Outer Ring Road, Nagavara, Bengaluru, Karnataka-560045, India for the purpose of scrutinizing the e-voting in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report:

Responsibility as a Scrutinizer

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolution so contained in the notice of the EGM dated 30th November, 2022 (the notice). My

For THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company Secretaries


Thirupal Gorige
Designated Partner
FCS: 6680
CP No. 6424



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

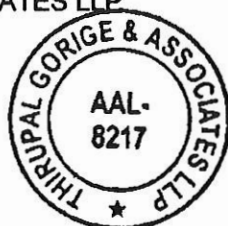
responsibility as a Scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution set out in the notice convening the EGM, based on the reports generated from the e-voting system provided by the Central Depository Services India Limited ("CDSL"), the authorized agency engaged by the Company for providing e-voting facilities to its Shareholders.

We submit our report as under:

1. The remote e-voting period remained open from 9:00 AM (IST) on Monday 19th December, 2022 till Thursday 22nd December, 2022 upto 5:00 PM (IST).
2. The Shareholders holding shares as on the "cut off" date, i.e., Friday 16th December, 2022 were entitled to vote on the proposed 1 (One) Resolution as mentioned in the Notice.
3. In view of the COVID-19 pandemic, the EGM of the Company was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at the EGM venue.
4. After the conclusion of the EGM, the votes cast through remote e-voting and voting at the EGM were unblocked on 23rd December, 2022 at 10.51 A.M in the presence of two witness Ms. Anusha Mantri and Mr. Burhanuddin Kholiya neither of whom are in the employment of the Company.
5. On completion of e-voting by the Members of the Company, the report on votes cast through e-voting was generated from CDSL.
6. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
7. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

For THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company Secretaries


Thirupal Gorige
Designated Partner
FCS: 6680
CP No. 6424



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

8. The consolidated result of e-voting (EVSN: 221128001) and is as under:

(A) SPECIAL BUSINESS:**1) Resolution No.1: Ordinary Resolution**

Appointment of Mr. Manoj Jain (DIN: 09749046) as Director.

(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-voting	2,207	6,45,06,50,234	99.91%
E-voting at the EGM	1	30	
Total	2,208	6,45,06,50,264	

(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-voting	76	56,59,119	0.09%
E-voting at the EGM	0	0	
Total	76	56,59,119	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

For THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company Secretaries


Thirupal Gorige
Designated Partner
FCS: 6680
CP No. 6424

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

9. The resolution proposed hereinabove have been passed with requisite majority.
10. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,
Yours faithfully,

For M/s Thirupal Gorige & Associates LLP
Practising Company Secretaries

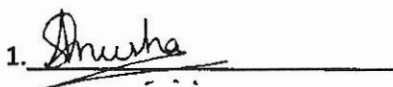


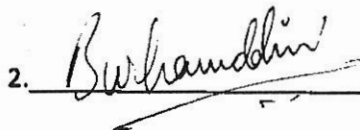
Thirupal Gorige
Designated Partner
FCS No.6680 CP No.6424
UDIN: F006680D002784532



Place: Bangalore
Dated: 23.12.2022

Witnesses:

1. 

2. 

Received the report of the Scrutinizer

For BHARAT ELECTRONICS LIMITED



Mr. Bhanu Prakash Srivastava
CMD - Additional Charge



For THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company Secretaries



Thirupal Gorige
Designated Partner
FCS: 6680
CP No. 6424

