



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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

प्रतिष्ठा में / To,

प्रबंधक / The Manager

लिस्टिंग विभाग/ Listing Department

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,
बान्द्राकुर्ला कॉम्-प्लेक्स, बान्द्रा (पूर्व)

Bandra-Kurla Complex, Bandra (E)

मुंबई/Mumbai – 400 051

प्रतीक / Symbol: BEL

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 29.08.2024

महोदय / महोदया,

Dear Sir/Madam,

विषय - कंपनी की 70वीं एजीएम के मतदान के परिणाम और स्कूटिनाइज़र की रिपोर्ट।

Sub: Voting Results and Scrutinizer Report of 70th AGM of the Company.

हमारे पत्र दिनांक 05 अगस्त, 2024 के क्रम में, आपको सूचित किया जाता है कि कंपनी की 70वीं एजीएम 28 अगस्त, 2024 को सुबह 10.00 बजे वीडियो कॉन्फ्रेंसिंग ("वी.सी.")/ अन्य श्रव्य - दृश्य माध्यम ("ओएवीएम") के माध्यम से आयोजित हुई।

In continuation to our letter dated 05th August, 2024, we wish to inform you that 70th AGM of the Company was held on 28th August, 2024 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

निदेशक मंडल ने एजीएम में दूरस्थ ई-मतदान और ई-मतदान के लिए मेसर्स थिरुपाल गोरिज एंड एसोसिएट्स एलएलपी, प्रैक्टिसिंग कंपनी सचिवों को जांच अधिकारी नियुक्त किया था। नामित साझेदार श्री थिरुपाल गोरिज ने 27 अगस्त, 2024 को शाम 5.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक मतों की जांच की और 70वीं एजीएम में डाले गए मतों की जांच की और 29 अगस्त, 2024 को अपनी रिपोर्ट प्रस्तुत की।

The Board of Directors had appointed M/s. Thirupal Gorige & Associates LLP, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM. Mr. Thirupal Gorige, Designated partner has carried out the scrutiny of all electronic votes received upto 05.00 P.M on 27th August, 2024 and votes cast at the 70th AGM and has submitted their report dated 29th August, 2024.

स्कूटिनाइज़र की समेकित रिपोर्ट के आधार पर, 70वीं एजीएम आहूत करने की सूचना में निर्धारित सभी संकल्पों को शेयरधारकों द्वारा अपेक्षित बहुमत के साथ अनुमोदित किया गया।

Based on the consolidated report of the Scrutinizer, all resolutions as set out in the Notice convening 70th AGM have been duly approved by the shareholders with requisite majority.

इस संबंध में, कृपया निम्नलिखित संलग्न पाएं-

In this regard, please find enclosed the following:

1. सेबी (सूचिकरण की बाध्यताएँ और प्रकटीकरण कि अपेक्षाएँ) विनियम के तहत विनियम 44 के तहत अपेक्षित मतदान के परिणाम अनुलग्नक -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 29 अगस्त 2024 अनुलग्नक-2 में संलग्न है।

Report of Scrutinizer dated 29th August, 2024 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 ।

Ends: As stated above

General information about company	
Scrip code	500049
NSE Symbol	BEL
MSEI Symbol	BEL
ISIN	INE263A01024
Name of the company	BHARAT ELECTRONICS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2024
Start time of the meeting	10:00 AM
End time of the meeting	11:22 AM

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	29-07-2024
Date of Issuance of Report to the company	29-08-2024

Voting results	
Record date	21-08-2024
Total number of shareholders on record date	2777731
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	190
No. of resolution passed in the meeting	5



Resolution (1)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Ordinary
No

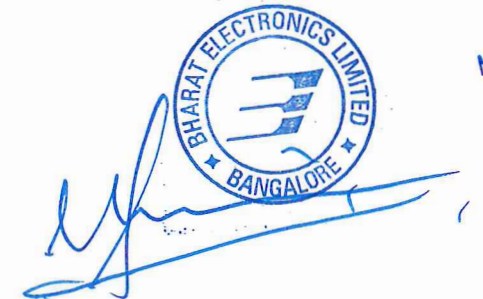
Description of resolution considered

Adoption of the audited financial statements and the Audited Consolidated Financial Statements for the year ended 31 March 2024 and the reports of the Board of Directors and the Auditors thereon.

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
Public-Institutions	E-Voting	2746237196	2358283776	85.8733	2311948448	46335328	98.0352	1.9648
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		2746237196	2358283776	85.8733	2311948448	46335328	98.0352
Public- Non Institutions	E-Voting	825619699	2284201	0.2767	2274199	10002	99.5621	0.4379
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		825619699	2284201	0.2767	2274199	10002	99.5621
Total		7309778829	6098489911	83.4292	6052144581	46345330	99.2401	0.7599
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes

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



Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

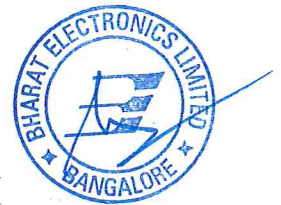
Description of resolution considered

Confirmation of interim dividend(s) and declaration of final dividend for the financial year 2023-24.

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	100.0000	3737921934	0	100.0000	0.0000	
	Poll	3737921934	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		2386121991	86.8870	2383175850	2946141	99.8765	0.1235	
	Poll	2746237196	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2746237196	2386121991	86.8870	2383175850	2946141	99.8765	0.1235
Public- Non Institutions	E-Voting		2285119	0.2768	2277174	7945	99.6523	0.3477	
	Poll	825619699	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		825619699	2285119	0.2768	2277174	7945	99.6523	0.3477
Total			7309778829	6126329044	83.8100	6123374958	2954086	99.9518	0.0482
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

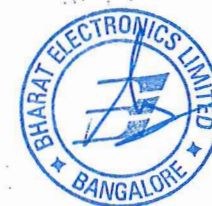


Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of retiring Director, Mr. Vikraman N (DIN: 10185349).					
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	100.0000	3737921934	0	100.0000	0.0000	
	Poll	3737921934	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		2380576617	86.6850	1422922705	957653912	59.7722	40.2278	
	Poll	2746237196	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2746237196	2380576617	86.6850	1422922705	957653912	59.7722	40.2278
Public- Non Institutions	E-Voting		2274038	0.2754	2226152	47886	97.8942	2.1058	
	Poll	825619699	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		825619699	2274038	0.2754	2226152	47886	97.8942	2.1058
Total			7309778829	6120772589	83.7340	5163070791	957701798	84.3533	15.6467
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (4)

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 Managing Director of the Company.

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	100.0000	3737921934	0	100.0000	0.0000	
	Poll	3737921934	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		2385877714	86.8781	2165238413	220639301	90.7523	9.2477	
	Poll	2746237196	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2746237196	2385877714	86.8781	2165238413	220639301	90.7523	9.2477
Public- Non Institutions	E-Voting		2272474	0.2752	2241659	30815	98.6440	1.3560	
	Poll	825619699	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		825619699	2272474	0.2752	2241659	30815	98.6440	1.3560
Total			7309778829	6126072122	83.8065	5905402006	220670116	96.3979	3.6021
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution (5)

Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Ratification of Remuneration of the Cost Auditor.					
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	100.0000	3737921934	0	100.0000	0.0000	
	Poll	3737921934	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		2384680951	86.8345	2384680951	0	100.0000	0.0000	
	Poll	2746237196	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		2746237196	2384680951	86.8345	2384680951	0	100.0000	0.0000
Public- Non Institutions	E-Voting		2263704	0.2742	2211894	51810	97.7113	2.2887	
	Poll	825619699	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total		825619699	2263704	0.2742	2211894	51810	97.7113	2.2887
Total			7309778829	6124866589	83.7900	6124814779	51810	99.9992	0.0008
Whether resolution is Pass or Not.							Yes		

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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]

CONSOLIDATED SCRUTINIZER'S REPORT**(Voting through remote e-voting and e-voting during the Annual General Meeting)****Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and
Administration) Rules, 2014**

To

The Chairman

70th Annual General Meeting of the Equity Shareholders of**BHARAT ELECTRONICS LIMITED** held on 28th August 2024

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 - 560076, India, have been appointed as Scrutinizer by the Board of Directors of **Bharat Electronics Limited** (the "Company") to scrutinize the remote e-voting process on the resolutions set out in the notice convening the 70th Annual General Meeting (the AGM) and for e-voting conducted during the 70th AGM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 28th August, 2024 at the Registered Office of the Company at Outer Ring Road, Nagavara, Bengaluru, Karnataka-560045, India as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

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 AGM dated 1st August, 2024 (the notice). Our 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

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]

Resolution(s) set out in the notice convening the AGM, 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.

As confirmed by the Company, the notice of the AGM along with the Integrated Annual Report sent through electronic mode to the members whose e-mail addresses are registered with the Company/ DPs and also physical copies of the Integrated Annual Report to shareholders who has requested for the same, in compliance with the MCA Circulars and SEBI Circulars.

We submit our report as under:

1. The remote e-voting period remained open from 9.00 AM (IST) on Saturday, 24th August 2024 till 5.00PM (IST) on Tuesday 27th August, 2024.
2. The Shareholders holding shares as on the "cut off" date, i.e., 21st August, 2024 were entitled to vote on the proposed Five (05) Resolutions as mentioned in the Notice.
3. The AGM of the Company was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at the AGM venue.
4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on the website of the CDSL at 11.52 A.M in the presence of two witnesses Ms. Aradhana Gaonkar and Ms. Rashmi H 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.
8. 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.
9. The consolidated result of e-voting (EVSNo: 240731012) is as under:

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]

(A) ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt:

a) The Audited Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of the Board of Directors & the Auditors thereon; and

b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2024 and the reports of Auditors thereon.

(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	5,504	6,05,21,24,605	99.24%
E-voting at the AGM	37	19,976	
Total	5,541	6,05,21,44,581	

(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	100	4,63,45,329	0.76%
E-voting at the AGM	1	1	
Total	101	4,63,45,330	

(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]

Resolution No.2: Ordinary Resolution

To confirm the payment of interim dividend of Rs.1.40 (140%) per equity share and to declare final dividend of Rs.0.80 (80%) per equity share of Rs.1 each fully paid up for the financial year 2023-24.

(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	5,557	6,12,33,54,982	99.95%
E-voting at the AGM	37	19,976	
Total	5,594	6,12,33,74,958	

(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	57	29,54,085	0.05%
E-voting at the AGM	1	1	
Total	58	29,54,086	

(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]

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr. Vikraman N (DIN: 10185349), Director (Human Resource) who retires by rotation and being eligible, offers himself for reappointment.

(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	4,784	5,16,30,50,880	84.35%
E-voting at the AGM	36	19,911	
Total	4,820	5,16,30,70,791	

(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	806	95,77,01,732	15.65%
E-voting at the AGM	2	66	
Total	808	95,77,01,798	

(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]

SPECIAL BUSINESS

Resolution No. 4: Ordinary Resolution

Appointment of Mr Manoj Jain (DIN: 09749046) as Managing 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	5,191	5,90,53,82,030	96.40%
E-voting at the AGM	37	19,976	
Total	5,228	5,90,54,02,006	

(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	402	22,06,70,115	3.60%
E-voting at the AGM	1	1	
Total	403	22,06,70,116	

(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]

Resolution No. 5: Ordinary Resolution

Ratification of Remuneration of the Cost Auditor, M/s GNV & Associates, Cost Accountants, Bengaluru (Firm Registration No. 000150)

(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	5,384	6,12,47,94,836	100%
E-voting at the AGM	35	19,943	
Total	5,419	6,12,48,14,779	

(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	195	51,776	0%
E-voting at the AGM	3	34	
Total	198	51,810	

(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



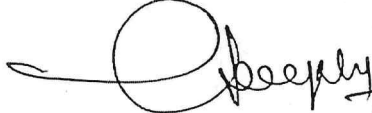
FORM No. MGT-13

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]

Thanking you,
Yours faithfully,

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

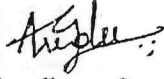


Thirupal Gorige
Designated Partner
FCS No.6680 CP No.6424
UDIN: F006680F001071293



Place: Bangalore
Dated: 29.08.2024

Witnesses:



1. Aradhana Gaonkar



2. Rashmi H

Received the report of the Scrutinizer

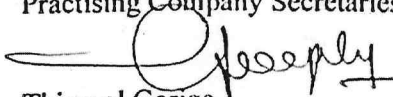
For BHARAT ELECTRONICS LIMITED



Shri Manoj Jain
Chairman & Managing Director



For THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company Secretaries



Thirupal Gorige
Designated Partner
FCS: 6680
CP No. 6424

