



## BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

A Government of India Company under Ministry of Defence

07.06.2023

To,

**National Stock Exchange of India Ltd (NSE),**  
Listing Compliance Department  
Exchange Plaza, Bandra - Kurla Complex, Bandra (East),  
MUMBAI - 400 051  
**Symbol: BLAL**

Dear Sir/ Madam,

**Sub:** Financial results not signed by authorized signatory/ies- Reg

**Ref:** BSE email dated 05.06.2023

With reference to your email cited above seeking clarification regarding Financial results not signed by authorized signatory/ies by the Company. We hereby state that: -

“Pursuant to Regulation 33(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the Board of Directors to sign the Financial results.”

In view of the above, the Financial results for the year ending 31.03.2023 submitted to the stock exchange are signed by Director of the company duly authorized by Board of Directors. Copy of Board Resolution authorizing Directors of the company to sign the Financial results is placed as **ANNEXURE-I** for ready reference.

Kindly take our submissions on record.

Yours faithfully

For BEML LAND ASSETS LIMITED

  
Soumya Mahajan  
Company Secretary





Annexure -1

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 15<sup>TH</sup> MEETING OF THE BOARD OF DIRECTORS OF BEML LAND ASSETS LIMITED HELD ON 23<sup>RD</sup> MAY, 2023 AT 11:00 HOURS AT THE REGISTERED OFFICE OF THE COMPANY, BEML SOUDHA, BENGALURU**

**Audited Financial Statements for the year ended 31.03.2023 along with draft Audit Report. (A.I. No.3/15):**

**“RESOLVED THAT –**

-the Balance Sheet as at 31<sup>st</sup> March 2023, Statement of Profit & Loss, Statement of Changes in Equity and Cash Flow Statement for the year ended 31<sup>st</sup> March, 2023 and amended Significant Accounting policies be and are hereby considered and approved and that Directors be and are hereby authorized to sign the same and that the said accounts be submitted to the Statutory Auditors for their report thereon.

-The Director / Company Secretary is authorized to reply comments, if any, received from Statutory Auditors / C & AG Audit.”

//Certified True Copy//

For BEML Land Assets Limited

Soumya Mahajan  
Company Secretary  
Place: Bengaluru

