



## BEML LAND ASSETS LIMITED

(CIN: U70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, Gol

Ref: CS/BLAL/SEs/085

Date: 17.09.2024

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051.  <b>Symbol: BLAL</b>	The BSE Limited Listing Compliance Department P.J. Towers, 26" Floor, Dalal Street, MUMBAI - 400 001  <b>Scrip Code: 543898</b>
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Dear Sir / Madam,

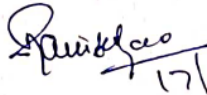
**Sub: Submission of Voting results of 3rd AGM of BEML Land Assets Limited - Reg.**

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 Voting Results along with Consolidated Scrutinizer Report in Form No. MGT-13, w.r.t. the resolutions passed at the 3rd Annual General Meeting of the Company held on 16.09.2024.

Submitted for your information and records.

Thanking you,

For **BEML Land Assets Limited**

  
17/9/2024

Ravisekhar Rao S V

**Company Secretary & Compliance Officer**

A15910



Encl: As above



# Manish Mishra & Associates

## Company Secretaries in Practice

Office Address: Flat No. G-2, B-1/65, Classic Mansion Apartment, Sector-K, Allganj, Lucknow,  
Uttar Pradesh - 226024

Contact: +91-7084645555 | E-mail: [mmacslucknow@gmail.com](mailto:mmacslucknow@gmail.com) / [manish@mmacs.in](mailto:manish@mmacs.in)

### CONSOLIDATED SCRUTINIZER'S REPORT

#### FORM NO. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations")]

To,

The Chairman & Managing Director,

BEML Land Assets Limited

03<sup>rd</sup> Annual General Meeting

Held on 16.09.2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

We, M/s. Manish Mishra & Associates., Company Secretaries, represented by CS Sukhendra Kumar, Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated 25.04.2024 in connection with the 03<sup>rd</sup> Annual General Meeting (AGM) of the Equity Shareholders of BEML Land Assets Limited, held on 16.09.2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), from 12:00 Hours to 13:05 Hours (including 15 minutes time given for e-voting after conclusion) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the e-AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Listing Regulations on the resolutions referred to in this report.

Our responsibility as scrutinizer is for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 23<sup>rd</sup> August, 2024 issued to the members of the Company in accordance with the Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/



Sukumar




P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively, circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM),) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e., by remote e-voting and voting through electronic means at the AGM on the resolutions contained in the Notice of the 03<sup>rd</sup> AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting at AGM) is restricted to make a Consolidated Scrutinizer's Report on the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the report generated from the e-voting system provided by M/s. CDSL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between 09.00 am on 13.09.2024 and ended 05.00 pm on 15.09.2024.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 09.09.2024 were entitled to vote on the proposed 02 (Two) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system at AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. Remote e-voting was unblocked after the conclusion of the AGM on 16.09.2024 at 13.05 Hours in the presence of two witnesses namely Ms Shravya Srivastava residing at Lucknow and Mr Adarsh Chaturvedi also residing at Lucknow, who are not in the employment of the Company.
5. Thereafter, the CDSL provided the details of equity shareholders, who voted 'For' or "Against" through remote e-voting and voting at AGM by electronic means.
6. The Combined report on the results of remote e-voting and electronic voting at AGM, is placed as under:

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A) ORDINARY BUSINESS

(a) Resolution 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution):

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	171	2,58,14,390	99.56
E-voting at AGM	5	17,570	00.07
<b>Total</b>	<b>176</b>	<b>2,58,31,960</b>	<b>99.63</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	9	95,711	0.37
E-voting at AGM	0	0	0
<b>Total</b>	<b>9</b>	<b>95,711</b>	<b>0.37</b>

iii. Invalid / Abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid / abstained</i>	<i>Total number of votes cast by them</i>
-	-



Skumar

(b) Resolution 2 - Fixation of remuneration of Statutory Auditors for the FY 2024-25  
(Ordinary Resolution):

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	172	2,59,09,301	99.93
E-voting at AGM	5	17,570	00.07
<b>Total</b>	<b>177</b>	<b>2,59,26,871</b>	<b>100.00</b>

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	800	0.00
E-voting at AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>800</b>	<b>0.00</b>

iii. Invalid / Abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid / abstained</i>	<i>Total number of votes cast by them</i>
-	-

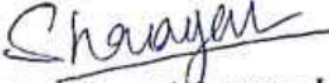
7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The relevant records relating to electronic voting shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary.

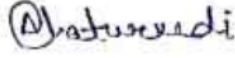


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We, the undersigned have witnessed that the votes were unblocked from CDSL e-voting website <https://evoting.cdsl.com> in our presence on 16.09.2024 at 01.05 PM.

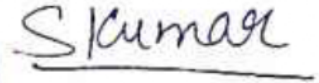
1. Ms Shravya Srivastava   
WITNESS  
Address: MI Retreat Center, Arjunganj, Sarsawan, Lucknow - 226002

2. Mr Adarsh Chaturvedi   
WITNESS  
Address: Sarai Hasanganj, Daliganj, Lucknow - 226020.

Place: Lucknow  
Date: 16.09.2024

For and on behalf of  
M/s. Manish Mishra & Associates





(Sukhmendra Kumar)  
Practicing Company Secretary  
M.No-37552  
COP No. 21707  
Peer Review No-3163/2023  
UDIN: A037552F001226278

Received the Report

For BEML Land Assets Limited

(Shantanu Roy)  
Chairman & Managing Director

<b>General information about company</b>	
Scrip code	543898
NSE Symbol	BLAL
MSEI Symbol	NA
ISIN	INE0N7W01012
Name of the company	BEML LAND ASSETS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:50 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sukhmendra Kumar
Firms Name	M/s Manish Mishra & Associates
Qualification	CS
Membership Number	A37552
Date of Board Meeting in which appointed	25-04-2024
Date of Issuance of Report to the company	16-09-2024



<b>Voting results</b>	
Record date	09-09-2024
Total number of shareholders on record date	84070
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	1
b) Public	60
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements for the financial year ended March 31, 2024				
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	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	3521159	3365929	95.5915	3270389	95540	97.1616	2.8384
	Poll							
	Postal Ballot (if applicable)							
	Total	3521159	3365929	95.5915	3270389	95540	97.1616	2.8384
Public- Non Institutions	E-Voting	15623341	44172	0.2827	44001	171	99.6129	0.3871
	Poll		17570	0.1125	17570	0	100	0

	Postal Ballot (if applicable)							
	Total	15623341	61742	0.3952	61571	171	99.723	0.277
Total		41644500	25927671	62.2595	25831960	95711	99.6309	0.3691
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Fixation of remuneration of Statutory Auditors for the financial year 2024-25				
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	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22500000	22500000	100	22500000	0	100	0
Public-Institutions	E-Voting	3521159	3365929	95.5915	3365929	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3521159	3365929	95.5915	3365929	0	100	0
Public- Non Institutions	E-Voting	15623341	44172	0.2827	43372	800	98.1889	1.8111
	Poll		17570	0.1125	17570	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	15623341	61742	0.3952	60942	800	98.7043	1.2957
	Total	41644500	25927671	62.2595	25926871	800	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	