

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बंगलूर - 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.com

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: 30.09.2021

महोदय / महोदया,

Dear Sir/Madam,

विषय - कंपनी की 67वीं एजीएम के मतदान के परिणाम और स्कूटिनाइज़र की रिपोर्ट

Sub: Voting Results and Scrutinizer Report of 67thAGM of the Company.

हमारे पत्र दिनांक 3 सितंबर, 2021 के क्रम में, आपको सूचित किया जाता है कि कंपनी की 67वीं एजीएम 28 सितंबर, 2021 को सुबह 10.00 बजे वीडियो कॉन्फ्रेंसिंग (वी.सी.) के माध्यम से आयोजित हुई।

In continuation to our letter dated 3rd September, 2021, we wish to inform you that the 67th AGM of the Company was held on 28th September, 2021 at 10:00 a.m. through Video Conferencing (VC).

निदेशक मंडल ने एजीएम में रिमोट ई-वोटिंग और ई-वोटिंग के लिए श्री तिरुपाल गोरिगे, पेशेवर कंपनी सचिव को स्कूटिनाइज़र नियुक्त किया था। श्री तिरुपाल गोरिगे ने 27 सितंबर, 2021 को अपराह्न 05.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक वोटों की और 67वीं एजीएम में डाले गए वोटों की छानबीन और दिनांक 30 सितंबर, 2021 को अपनी रिपोर्ट प्रस्तुत की।

The Board of Directors had appointed Mr. Thirupal Gorige, Practicing Company Secretary as the Scrutinizer for the remote e-voting and e-voting at the AGM. Mr. Thirupal Gorige has carried out the scrutiny of all the electronic votes received upto 05.00 P.M on 27th September, 2021 and votes cast at the 67thAGM and has submitted his report dated 30thSeptember, 2021.

स्कूटिनाइज़र की समेकित रिपोर्ट के आधार पर, 67वीं 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 the resolutions as set out in the Notice convening the 67thAGM 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 कि अपेक्षाएँ) विनियम के तहत विनियम 44 के तहत अपेक्षित मतदान के परिणाम ।

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

2. स्कूटिनाइजर की रिपोर्ट दिनांक 30 सितंबर, 2021

Report of Scrutinizer dated 30th September, 2021 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 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	11:30 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	06-08-2021
Date of Issuance of Report to the company	29-09-2021

Voting results	
Record date	21-09-2021
Total number of shareholders on record date	329360
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	101
No. of resolution passed in the meeting	5



Resolution-1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of: a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of 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	1245973978	1245973978	100.0000	1245973978	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		1245973978	1245973978	100.0000	1245973978	0	100.0000
Public-Institutions	E-Voting	1072789251	947638839	88.3341	932676408	14962431	98.4211	1.5789
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		1072789251	947638839	88.3341	932676408	14962431	98.4211
Public- Non Institutions	E-Voting	117829714	681742	0.5786	679162	2580	99.6216	0.3784
	Poll		1001	0.0008	1001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total		117829714	682743	0.5794	680163	2580	99.6221
Total		2436592943	2194295560	90.0559	2179330549	14965011	99.3180	0.6820
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



Resolution-2

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Confirmation of the payment of interim dividend of Rs.2.80 (280%) per equity share and to declare final dividend of Rs.1.20 (120%) per equity share of Rs.1 each fully paid up for the financial year 2020-21.						
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	1245973978	1245973978	100.0000	1245973978	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		1245973978	1245973978	100.0000	1245973978	0	100.0000
Public-Institutions	E-Voting	1072789251	950195659	88.5724	947209758	2985901	99.6858	0.3142
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1072789251	950195659	88.5724	947209758	2985901	99.6858
Public- Non Institutions	E-Voting	117829714	681768	0.5786	678891	2877	99.5780	0.4220
	Poll		1001	0.0008	1001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117829714	682769	0.5795	679892	2877	99.5786
Total		2436592943	2196852406	90.1608	2193863628	2988778	99.8640	0.1360
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



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 Vinay Kumar Katyal (DIN: 08281078).				
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	1245973978	1245973978	100.0000	1245973978	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		1245973978	1245973978	100.0000	1245973978	0	100.0000
Public-Institutions	E-Voting	1072789251	950010566	88.5552	685292440	264718126	72.1352	27.8648
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1072789251	950010566	88.5552	685292440	264718126	72.1352
Public- Non Institutions	E-Voting	117829714	681412	0.5783	605849	75563	88.9108	11.0892
	Poll		1001	0.0008	826	175	82.5175	17.4825
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117829714	682413	0.5792	606675	75738	88.9014
Total		2436592943	2196666957	90.1532	1931873093	264793864	87.9457	12.0543
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



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 Anurag Bajpai (DIN: 08948155) 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	1245973978	1245973978	100.0000	1245973978	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		1245973978	1245973978	100.0000	1245973978	0	100.0000
Public-Institutions	E-Voting	1072789251	865000651	80.6310	462557997	402442654	53.4749	46.5251
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1072789251	865000651	80.6310	462557997	402442654	53.4749
Public- Non Institutions	E-Voting	117829714	681487	0.5784	669633	11854	98.2606	1.7394
	Poll		1001	0.0008	1001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117829714	682488	0.5792	670634	11854	98.2631
Total		2436592943	2111657117	86.6643	1709202609	402454508	80.9413	19.0587
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



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		1245973978	100.0000	1245973978	0	100.0000	0.0000
	Poll	1245973978	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1245973978	1245973978	100.0000	1245973978	0	100.0000
Public-Institutions	E-Voting		950010566	88.5552	935131763	14878803	98.4338	1.5662
	Poll	1072789251	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1072789251	950010566	88.5552	935131763	14878803	98.4338
Public- Non Institutions	E-Voting		681797	0.5786	672083	9714	98.5752	1.4248
	Poll	117829714	1001	0.0008	1001	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		117829714	682798	0.5795	673084	9714	98.5773
Total		2436592943	2196667342	90.1532	2181778825	14888517	99.3222	0.6778
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 Chairperson

67th Annual General Meeting of the Equity Shareholders of**BHARAT ELECTRONICS LIMITED** held on 28th September, 2021

CIN: L32309KA1954GOI000787

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

Dear Madam,

Sub.: Scrutinizer's Report.

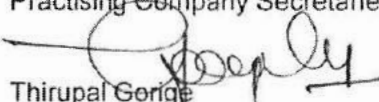
We, M/s Thirupal Gorige & Associates LLP, Practising Company Secretaries firm, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bengaluru - 560 076, India, have been appointed as a Scrutinizer by the Board of Directors of **Bharat Electronics Limited** (the "Company") for e-voting conducted for 67th Annual General Meeting (the AGM) held through VC on the below mentioned resolution(s), set out in the notice convening the 67th Annual General Meeting of the Equity Shareholders held on 28th September, 2021 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 AGM dated 1st September, 2021 (the notice). My 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(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.

We submit our report as under:

1. The remote e-voting period remained open from 9:00 AM (IST) on Friday 24th September, 2021 till Monday 27th September, 2021 upto 5:00 PM (IST).
2. The Shareholders holding shares as on the "cut off" date, i.e., 21st September, 2021 were entitled to vote on the proposed 5 (five) Resolutions as mentioned in the Notice.
3. In view of the COVID-19 pandemic, 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.

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]

4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on 28th September, 2021 at 11.40 A.M in the presence of two witness Mr Ganavi R 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.
8. The consolidated result of e-voting (EVSN: 210827072) and is as under:

(A) ORDINARY BUSINESS:**1) 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 2021 and the reports of the Board of Directors and the Auditors thereon; and b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2021 and the reports of Auditors thereon.

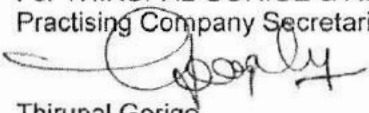
(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	1651	2179329548	
E-voting at the AGM	8	1001	
Total	1659	2179330549	99.32

(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	14965011	
E-voting at the AGM	0	0	
Total	57	14965011	0.68

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]

Invalid votes:

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

2) Resolution No.2: Ordinary Resolution

To confirm the payment of interim dividend of Rs.2.80 (280%) per equity share and to declare final dividend of Rs.1.20 (120%) per equity share of Rs.1 each fully paid up for the financial year 2020-21.

(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	1686	2193862627	
E-voting at the AGM	8	1001	
Total	1694	2193863628	99.86

(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	26	2988778	
E-voting at the AGM	0	0	
Total	26	2988778	0.14

(iii) Invalid votes:

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

3) Resolution No.3: Ordinary Resolution

To appoint a Director in place of Mr Vinay Kumar Katyal (DIN: 08281078), who retires by rotation and being eligible, offers himself for re-appointment.

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]

(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	1283	1931872267	
E-voting at the AGM	7	826	
Total	1290	1931873093	87.95

(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	428	264793689	
E-voting at the AGM	1	175	
Total	429	264793864	12.05

(iii) Invalid votes:

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

(B) SPECIAL BUSINESS:**4) Resolution No.4: Ordinary Resolution**

Appointment of Mr Anurag Bajpai (DIN: 08948155) 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	1188	1709201608	
E-voting at the AGM	8	1001	
Total	1196	1709202609	80.94

For THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company SecretariesThirupal 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]

(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	509	402454508	
E-voting at the AGM	0	0	
Total	509	402454508	19.06

(iii) Invalid votes:

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

5) Resolution No.5: Ordinary Resolution

Ratification of Remuneration of the Cost Auditor.

(i) Voted in favour of the resolution:

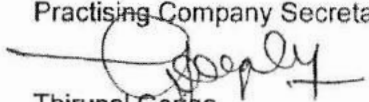
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	1602	2181777824	
E-voting at the AGM	8	1001	
Total	1610	2181778825	99.32

(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	108	14888517	
E-voting at the AGM	0	0	
Total	108	14888517	0.68

(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 Gorge
 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. All the resolutions 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**




Place: Bangalore

Dated: 29th September, 2021

Witnesses:

1. 

2. 

Received the report of the Scrutinizer

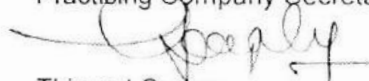
For **BHARAT ELECTRONICS LIMITED**



**Mrs. Anandi Ramalingam
CMD- Additional Charge**



For **THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company Secretaries**



**Thirupal Gorige
Designated Partner
FCS: 6680
CP No. 6424**

