

**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.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,  
वांद्राकुर्ला कॉम्प्लेक्स, वांद्रा (पूर्व)  
Bandra-Kurla Complex, Bandra (E)  
मुंबई/Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 31.08.2022

महोदय / महोदया,

Dear Sir/Madam,

विषय - कंपनी की 68वीं एजीएम के मतदान के परिणाम और स्कूटिनाइज़र की रिपोर्ट।

**Sub: Voting Results and Scrutinizer Report of 68<sup>th</sup>AGM of the Company.**

हमारे पत्र दिनांक 05 अगस्त, 2022 के क्रम में, आपको सूचित किया जाता है कि कंपनी की 68वीं एजीएम 30 अगस्त, 2022 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 05<sup>th</sup> August, 2022, we wish to inform you that the 68<sup>th</sup> AGM of the Company was held on 30<sup>th</sup> August, 2022 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

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 29 अगस्त 2022 को अपराह्न 05.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक वोटों की और 68वीं एजीएम में डाले गए वोटों की छानबीन और दिनांक 30 अगस्त 2022 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 29<sup>th</sup> August, 2022 and votes cast at the 68<sup>th</sup> AGM and has submitted his report dated 30<sup>th</sup> August, 2022.

स्कूटिनाइज़र की समेकित रिपोर्ट के आधार पर, 68वीं 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 68<sup>th</sup> AGM 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 अपेक्षाएं) 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 30 अगस्त 2022 अनुलग्नक-2 में संलग्न है।**

Report of Scrutinizer dated 30<sup>th</sup> August, 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 ।

Ends: 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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2022
Start time of the meeting	10:00 A.M
End time of the meeting	11:33 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	16-07-2022
Date of Issuance of Report to the company	30-08-2022

Voting results	
Record date	23-08-2022
Total number of shareholders on record date	4,63,011
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	70
<b>No. of resolution passed in the meeting</b>	<b>16</b>



Resolution-1								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
Description of resolution considered				(a) & (b) Adoption of audited financial statements and audited Consolidated statements financial statements for the year ended 31 March 2022.				
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
	<b>Total</b>	<b>1245973978</b>	<b>1245973978</b>	<b>100.0000</b>	<b>1245973978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting	1062182005	935274467	88.0522	798260050	137014417	85.3504	14.6496
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1062182005</b>	<b>935274467</b>	<b>88.0522</b>	<b>798260050</b>	<b>137014417</b>	<b>85.3504</b>	<b>14.6496</b>
Public- Non Institutions	E-Voting	128436960	456570	0.3555	455268	1302	99.7148	0.2852
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>128436960</b>	<b>456570</b>	<b>0.3555</b>	<b>455268</b>	<b>1302</b>	<b>99.7148</b>	<b>0.2852</b>
<b>Total</b>		<b>2436592943</b>	<b>2181705015</b>	<b>89.5392</b>	<b>2044689296</b>	<b>137015719</b>	<b>93.7198</b>	<b>6.2802</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
<b>Disclosure of notes on resolution</b>							<b>-</b>	

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 2021-22.				
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 Poll	1245973978	1245973978	100.0000	1245973978	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1245973978	1245973978	100.0000	1245973978	0	100.0000
	Public- Institutions	1062182005	937351897	88.2478	937351897	0	100.0000	0.0000
Postal Ballot (if applicable)	0		0.0000	0	0	0	0	
Total	1062182005		937351897	88.2478	937351897	0	100.0000	0.0000
Public- Non Institutions	E-Voting Poll	128436960	456331	0.3553	455707	624	99.8633	0.1367
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128436960	456331	0.3553	455707	624	99.8633
	<b>Total</b>	<b>2436592943</b>	<b>2183782206</b>	<b>89.6244</b>	<b>2183781582</b>	<b>624</b>	<b>100.0000</b>	<b>0.0000</b>
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) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary				
				No				
Description of resolution considered				Re-appointment of retiring Director, Mr Rajasekhar M V (DIN: 08850171).				
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
	<b>Total</b>		1245973978	1245973978	100.0000	1245973978	0	100.0000
Public-Institutions	E-Voting	1062182005	935421494	88.0660	887691729	47729765	94.8975	5.1025
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1062182005	935421494	88.0660	887691729	47729765	94.8975
Public- Non Institutions	E-Voting	128436960	452526	0.3523	446033	6493	98.5652	1.4348
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		128436960	452526	0.3523	446033	6493	98.5652
<b>Total</b>		<b>2436592943</b>	<b>2181847998</b>	<b>89.5450</b>	<b>2134111740</b>	<b>47736258</b>	<b>97.8121</b>	<b>2.1879</b>
<b>Whether resolution is Pass or Not.</b>							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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr Parthasarathi P V (DIN: 06400408) 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	1062182005	925487800	87.1308	510662464	414825336	55.1777	44.8223
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1062182005	925487800	87.1308	510662464	414825336	55.1777
Public- Non Institutions	E-Voting	128436960	451738	0.3517	444778	6960	98.4593	1.5407
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128436960	451738	0.3517	444778	6960	98.4593
<b>Total</b>		<b>2436592943</b>	<b>2171913516</b>	<b>89.1373</b>	<b>1757081220</b>	<b>414832296</b>	<b>80.9001</b>	<b>19.0999</b>
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Mansukhbhai S Khachariya (DIN: 01423119) 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	1062182005	925487800	87.1308	510662464	414825336	55.1777	44.8223
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1062182005	925487800	87.1308	510662464	414825336	55.1777
Public- Non Institutions	E-Voting	128436960	450676	0.3509	440534	10142	97.7496	2.2504
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128436960	450676	0.3509	440534	10142	97.7496
<b>Total</b>		<b>2436592943</b>	<b>2171912454</b>	<b>89.1373</b>	<b>1757076976</b>	<b>414835478</b>	<b>80.9000</b>	<b>19.1000</b>
<b>Whether resolution is Pass or Not.</b>							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-6								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Prafulla Kumar Choudhury (DIN: 00871919) 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	1062182005	935421494	88.0660	876074985	59346509	93.6556	6.3444
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1062182005	935421494	88.0660	876074985	59346509	93.6556
Public- Non Institutions	E-Voting	128436960	450424	0.3507	441590	8834	98.0387	1.9613
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128436960	450424	0.3507	441590	8834	98.0387
Total		2436592943	2181845896	89.5449	2122490553	59355343	97.2796	2.7204
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-7

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr Shivnath Yadav (DIN: 09450917) 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
	<b>Total</b>	1245973978	1245973978	100.0000	1245973978	0	100.0000	0.0000
Public-Institutions	E-Voting	1062182005	935421494	88.0660	520297840	415123654	55.6218	44.3782
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1062182005	935421494	88.0660	520297840	415123654	55.6218	44.3782
Public- Non Institutions	E-Voting	128436960	449697	0.3501	442084	7613	98.3071	1.6929
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	128436960	449697	0.3501	442084	7613	98.3071	1.6929
<b>Total</b>		<b>2436592943</b>	<b>2181845169</b>	<b>89.5449</b>	<b>1766713902</b>	<b>415131267</b>	<b>80.9734</b>	<b>19.0266</b>
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-8

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr Santhoshkumar N (DIN: 09451052) 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
	<b>Total</b>		1245973978	1245973978	100.0000	1245973978	0	100.0000
Public-Institutions	E-Voting	1062182005	935421494	88.0660	871353226	64068268	93.1509	6.8491
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1062182005	935421494	88.0660	871353226	64068268	93.1509
Public- Non Institutions	E-Voting	128436960	451367	0.3514	443581	7786	98.2750	1.7250
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		128436960	451367	0.3514	443581	7786	98.2750
<b>Total</b>		<b>2436592943</b>	<b>2181846839</b>	<b>89.5450</b>	<b>2117770785</b>	<b>64076054</b>	<b>97.0632</b>	<b>2.9368</b>
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-9								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Gokulan B (DIN: 09473378) 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 Poll	1245973978	1245973978	100.0000	1245973978	0	100.0000	0.0000
			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	0.0000
Public-Institutions	E-Voting Poll	1062182005	935421494	88.0660	678744243	256677251	72.5603	27.4397
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1062182005	935421494	88.0660	678744243	256677251	72.5603	27.4397
Public- Non Institutions	E-Voting Poll	128436960	451255	0.3513	443530	7725	98.2881	1.7119
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128436960	451255	0.3513	443530	7725	98.2881	1.7119
<b>Total</b>		<b>2436592943</b>	<b>2181846727</b>	<b>89.5450</b>	<b>1925161751</b>	<b>256684976</b>	<b>88.2354</b>	<b>11.7646</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	
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-10								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs Shyama Singh (DIN: 09495164) 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 Poll	1245973978	1245973978	100.0000	1245973978	0	100.0000	0.0000
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1245973978</b>	<b>1245973978</b>	<b>100.0000</b>	<b>1245973978</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public-Institutions	E-Voting Poll	1062182005	935421494	88.0660	459355800	476065694	49.1068	50.8932
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>1062182005</b>	<b>935421494</b>	<b>88.0660</b>	<b>459355800</b>	<b>476065694</b>	<b>49.1068</b>	<b>50.8932</b>
Public- Non Institutions	E-Voting Poll	128436960	445701	0.3470	436546	9155	97.9459	2.0541
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	<b>128436960</b>	<b>445701</b>	<b>0.3470</b>	<b>436546</b>	<b>9155</b>	<b>97.9459</b>	<b>2.0541</b>
<b>Total</b>		<b>2436592943</b>	<b>2181841173</b>	<b>89.5448</b>	<b>1705766324</b>	<b>476074849</b>	<b>78.1801</b>	<b>21.8199</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
<b>Disclosure of notes on resolution</b>							-	

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

Resolution-11								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Bhanu Prakash Srivastava (DIN: 09578183) 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	1062182005	935421494	88.0660	721401595	214019899	77.1205	22.8795
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1062182005	935421494	88.0660	721401595	214019899	77.1205
Public- Non Institutions	E-Voting	128436960	451297	0.3514	445223	6074	98.6541	1.3459
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128436960	451297	0.3514	445223	6074	98.6541
Total		2436592943	2181846769	89.5450	1967820796	214025973	90.1906	9.8094
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-12

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr Binoy Kumar Das (DIN: 09660260) 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
	<b>Total</b>		1245973978	1245973978	100.0000	1245973978	0	100.0000
Public-Institutions	E-Voting	1062182005	935421494	88.0660	548789685	386631809	58.6676	41.3324
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		1062182005	935421494	88.0660	548789685	386631809	58.6676
Public- Non Institutions	E-Voting	128436960	449897	0.3503	442962	6935	98.4585	1.5415
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		128436960	449897	0.3503	442962	6935	98.4585
<b>Total</b>		<b>2436592943</b>	<b>2181845369</b>	<b>89.5449</b>	<b>1795206625</b>	<b>386638744</b>	<b>82.2793</b>	<b>17.7207</b>
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-13

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	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	1062182005	937031841	88.2176	913751902	23279939	97.5156	2.4844
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1062182005	937031841	88.2176	913751902	23279939	97.5156
Public- Non Institutions	E-Voting	128436960	453267	0.3529	447454	5813	98.7175	1.2825
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128436960	453267	0.3529	447454	5813	98.7175
<b>Total</b>		<b>2436592943</b>	<b>2183459086</b>	<b>89.6112</b>	<b>2160173334</b>	<b>23285752</b>	<b>98.9335</b>	<b>1.0665</b>
<b>Whether resolution is Pass or Not.</b>							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-14								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital 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	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	1062182005	937031841	88.2176	866055368	70976473	92.4254	7.5746
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		1062182005	937031841	88.2176	866055368	70976473	92.4254
Public- Non Institutions	E-Voting	128436960	455169	0.3544	399848	55321	87.8461	12.1539
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		128436960	455169	0.3544	399848	55321	87.8461
Total		2436592943	2183460988	89.6112	2112429194	71031794	96.7468	3.2532
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-15

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of the Capital Clause in the Memorandum of Association						
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	0.0000
Public-Institutions	E-Voting	1062182005	937031841	88.2176	866018048	71013793	92.4214	7.5786
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1062182005	937031841	88.2176	866018048	71013793	92.4214	7.5786
Public- Non Institutions	E-Voting	128436960	452742	0.3525	396273	56469	87.5273	12.4727
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128436960	452742	0.3525	396273	56469	87.5273	12.4727
<b>Total</b>		<b>2436592943</b>	<b>2183458561</b>	<b>89.6111</b>	<b>2112388299</b>	<b>71070262</b>	<b>96.7451</b>	<b>3.2549</b>
<b>Whether resolution is Pass or Not.</b>							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-16								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the Issue of Bonus Shares				
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 Poll	1245973978	1245973978	100.0000	1245973978	0	100.0000	0.0000
			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	0.0000
Public-Institutions	E-Voting Poll	1062182005	937031841	88.2176	885903583	51128258	94.5436	5.4564
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1062182005	937031841	88.2176	885903583	51128258	94.5436	5.4564
Public- Non Institutions	E-Voting Poll	128436960	456343	0.3553	400422	55921	87.7458	12.2542
			0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	128436960	456343	0.3553	400422	55921	87.7458	12.2542
<b>Total</b>		<b>2436592943</b>	<b>2183462162</b>	<b>89.6113</b>	<b>2132277983</b>	<b>51184179</b>	<b>97.6558</b>	<b>2.3442</b>
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  
 68<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**BHARAT ELECTRONICS LIMITED** held on 30<sup>th</sup> August, 2022  
**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, 2<sup>nd</sup> Floor, 21<sup>st</sup> Cross, 7<sup>th</sup> Main, N S. Palya, BTM 2<sup>nd</sup> 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 68<sup>th</sup> Annual General Meeting (the AGM) held through VC on the below mentioned resolution(s), set out in the notice convening the 68<sup>th</sup> Annual General Meeting of the Equity Shareholders held on 30<sup>th</sup> August, 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 AGM dated 30<sup>th</sup> August, 2022 (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:

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]

1. The remote e-voting period remained open from 9:00 AM (IST) on Friday 25<sup>th</sup> August, 2022 till Monday 29<sup>th</sup> August, 2022 upto 5:00 PM (IST).
2. The Shareholders holding shares as on the "cut off" date, i.e., 23<sup>rd</sup> August, 2022 were entitled to vote on the proposed 16 (Sixteen) 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.
4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on 30<sup>th</sup> August, 2022 at 11.33 A.M in the presence of two witness Ms. Anusha Mantri and Mr. Shivanand Kambale 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: 220729001) 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 2022 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 2022 and the reports of Auditors thereon.

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	1912	2,04,46,57,628	93.72%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1923</b>	<b>2,04,46,89,296</b>	<b>93.72%</b>

**(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	68	13,70,15,719	6.28%
E-voting at the AGM	--	--	
<b>Total</b>	<b>68</b>	<b>13,70,15,719</b>	<b>6.28%</b>

**(iii) 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. 3.00 (300%) per equity share and to declare final dividend of Rs.1.50 (150%) per equity share of Rs.1 each fully paid up for the financial year 2021-22.

**(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	1981	2,18,37,49,914	100.00%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1992</b>	<b>2,18,37,81,582</b>	<b>100.00%</b>

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]

**(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	10	624	0.00
E-voting at the AGM	--	--	
<b>Total</b>	<b>10</b>	<b>624</b>	<b>0.00</b>

**(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 Rajasekhar M V (DIN: 08850171), who retires by rotation and being eligible, offers himself for re-appointment.

**(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	1888	2,13,40,80,072	97.81%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1899</b>	<b>2,13,41,11,740</b>	<b>97.81%</b>

**(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	81	4,77,36,258	2.19%
E-voting at the AGM	--	--	
<b>Total</b>	<b>81</b>	<b>4,77,36,258</b>	<b>2.19%</b>

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]

**(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: Special Resolution**

Appointment of Dr Parthasarathi P V (DIN:06400408) 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	1480	1,75,70,49,552	80.90%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1491</b>	<b>1,75,70,81,220</b>	<b>80.90%</b>

**(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	492	41,48,32,296	19.10%
E-voting at the AGM	--	--	
<b>Total</b>	<b>492</b>	<b>41,48,32,296</b>	<b>19.10%</b>

**(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]

**5) Resolution No.5: Special Resolution****Appointment of Mr Mansukhbhai S Khachariya (DIN: 01423119) 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	1463	1,75,70,45,308	80.90%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1474</b>	<b>1,75,70,76,976</b>	<b>80.90%</b>

**(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	506	41,48,35,478	19.10%
E-voting at the AGM	--	--	
<b>Total</b>	<b>506</b>	<b>41,48,35,478</b>	<b>19.10%</b>

**(iii) Invalid votes:**

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

**6) Resolution No.6: Special Resolution****Appointment of Mr Prafulla Kumar Choudhury (DIN: 00871919) 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	1841	2,12,24,58,885	97.28%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1852</b>	<b>2,12,24,90,553</b>	<b>97.28%</b>

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	123	5,93,55,343	2.72%
E-voting at the AGM	--	--	
<b>Total</b>	<b>123</b>	<b>5,93,55,343</b>	<b>2.72%</b>

**(iii) Invalid votes:**

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

**7) Resolution No.7: Special Resolution****Appointment of Dr Shivnath Yadav (DIN: 09450917) 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	1467	1,76,66,82,234	80.97%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1478</b>	<b>1,76,67,13,902</b>	<b>80.97%</b>

**(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	500	41,51,31,267	19.03%
E-voting at the AGM	--	--	
<b>Total</b>	<b>500</b>	<b>41,51,31,267</b>	<b>19.03%</b>

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]

**(iii) Invalid votes:**

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

**8) Resolution No.8: Special Resolution****Appointment of Dr Santhoshkumar N (DIN: 09451052) as Director.****(i) Voted in favour of the resolution:**

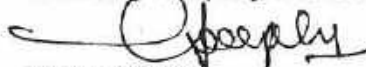
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	1826	2,11,77,39,117	97.06%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1837</b>	<b>2,11,77,70,785</b>	<b>97.06%</b>

**(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	135	6,40,76,054	2.94%
E-voting at the AGM	--	--	
<b>Total</b>	<b>135</b>	<b>6,40,76,054</b>	<b>2.94%</b>

**(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 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]

**9) Resolution No.9: Special Resolution****Appointment of Mr Gokulan B (DIN: 09473378) 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	1816	1,92,51,30,083	88.23%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1827</b>	<b>1,92,51,61,751</b>	<b>88.23%</b>

**(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	145	25,66,84,976	11.76%
E-voting at the AGM	--	--	
<b>Total</b>	<b>145</b>	<b>25,66,84,976</b>	<b>11.76%</b>

**(iii) Invalid votes:**

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

**10) Resolution No.10: Special Resolution****Appointment of Mrs Shyama Singh (DIN: 09495164) 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	1459	1,70,57,34,656	78.18%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1470</b>	<b>1,70,57,66,324</b>	<b>78.18%</b>

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	505	47,60,74,849	21.82%
E-voting at the AGM	--	--	
<b>Total</b>	<b>505</b>	<b>47,60,74,849</b>	<b>21.82%</b>

**(iii) Invalid votes:**

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

**11) Resolution No.11: Ordinary Resolution****Appointment of Mr Bhanu Prakash Srivastava (DIN:09578183) 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	1849	1,96,77,89,128	90.19%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1860</b>	<b>1,96,78,20,796</b>	<b>90.19%</b>

**d 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	110	21,40,25,973	9.81%
E-voting at the AGM	--	--	
<b>Total</b>	<b>110</b>	<b>21,40,25,973</b>	<b>9.81%</b>

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]

**(iii) Invalid votes:**

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

**12) Resolution No.12: Ordinary Resolution****Appointment of Dr Binoy Kumar Das (DIN: 09660260) 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	1432	1,79,51,74,957	82.28%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1443</b>	<b>1,79,52,06,625</b>	<b>82.28%</b>

**(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	534	38,66,38,744	17.72%
E-voting at the AGM	--	--	
<b>Total</b>	<b>534</b>	<b>38,66,38,744</b>	<b>17.72%</b>

**(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]

**13) Resolution No.13: 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	1900	2,16,01,41,666	98.93%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1911</b>	<b>2,16,01,73,334</b>	<b>98.93%</b>

**(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	69	2,32,85,752	1.07%
E-voting at the AGM	--	--	
<b>Total</b>	<b>69</b>	<b>2,32,85,752</b>	<b>1.07%</b>

**(iii) Invalid votes:**

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

**14) Resolution No.14: Ordinary Resolution****Increase in Authorised Share Capital of the Company.****(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	1848	2,11,23,97,526	96.75%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1859</b>	<b>2,11,24,29,194</b>	<b>96.75%</b>

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]

**(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	133	7,10,31,794	3.25%
E-voting at the AGM	--	--	
<b>Total</b>	<b>133</b>	<b>7,10,31,794</b>	<b>3.25%</b>

**(iii) Invalid votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them
<b>0</b>	<b>0</b>

**15) Resolution No.15: Special Resolution****Alteration of the Capital Clause in the Memorandum of Association.****(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	1831	2,11,23,56,631	96.75%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1842</b>	<b>2,11,23,88,299</b>	<b>96.75%</b>

**(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	140	7,10,70,262	3.25%
E-voting at the AGM	--	--	
<b>Total</b>	<b>140</b>	<b>7,10,70,262</b>	<b>3.25%</b>

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]

**(iii) Invalid votes:**

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

**16) Resolution No.16: Ordinary Resolution**

Approval for the Issue of Bonus Shares.

**(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	1909	2,13,22,46,315	97.66%
E-voting at the AGM	11	31,668	
<b>Total</b>	<b>1920</b>	<b>2,13,22,77,983</b>	<b>97.66%</b>

**(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	82	5,11,84,179	2.34%
E-voting at the AGM	--	--	
<b>Total</b>	<b>82</b>	<b>5,11,84,179</b>	<b>2.34%</b>

**(iii) Invalid votes:**

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

9. All the resolutions proposed hereinabove have been passed with requisite majority.

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]

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**

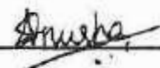
**UDIN - F006680D000879211**


**Place: Bangalore**

**Dated: 30.08.2022**



Witnesses:

1.  \_\_\_\_\_

2.  \_\_\_\_\_

Received the report of the Scrutinizer

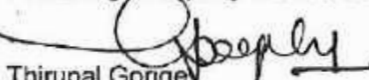
**For BHARAT ELECTRONICS LIMITED**



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



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



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

