

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.in

प्रतिष्ठा में/ To,

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 कॉम-प्लेक्स, बांद्रा (पूर्व)

Bandra-Kurla Complex, Bandra (E)

मुंबई/Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 29.08.2023

महोदय / महोदया,

Dear Sir/Madam,

विषय - कंपनी की 69वीं एजीएम के मतदान के परिणाम और स्कूटिनाइज़र की रिपोर्ट।

Sub: Voting Results and Scrutinizer Report of 69thAGM of the Company.

हमारे पत्र दिनांक 04 अगस्त, 2023 के क्रम में, आपको सूचित किया जाता है कि कंपनी की 69वीं एजीएम 28 अगस्त, 2023 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 04th August, 2023, we wish to inform you that the 69th AGM of the Company was held on 28th August, 2023 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 27 अगस्त 2023 को अपराह्न 05.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक वोटों की और 69वीं एजीएम में डाले गए वोटों की छानबीन और दिनांक 28 अगस्त 2023 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 August, 2023 and votes cast at the 69th AGM and has submitted his report dated 28th August, 2023.

स्कूटिनाइज़र की समेकित रिपोर्ट के आधार पर, 69वीं 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 69th 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 28 अगस्त 2023 अनुलग्नक-2 में संलग्न है।

Report of Scrutinizer dated 28th August, 2023 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 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)	28-08-2023
Start time of the meeting	10:00 A.M
End time of the meeting	11:40 A.M

Scrutinizer Details	
Name of the Scrutinizer	THIRUPAL GORIGE
Firms Name	M/S THIRUPAL GORIGE & ASSOCIATES LLP
Qualification	CS
Membership Number	FCS 6680
Date of Board Meeting in which appointed	27-07-2023
Date of Issuance of Report to the company	28-08-2023

Voting results	
Record date	21-08-2023
Total number of shareholders on record date	8,41,427
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	135
No. of resolution passed in the meeting	08



Resolution-1								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				(a) & (b) Adoption of audited financial statements for the year ended 31 March 2023 and the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3737921934	3737921934	100.0000	3737921934	0	100.0000
Public-Institutions	E-Voting	3065991929	2612029933	85.1936	2611756651	273282	99.9895	0.0105
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3065991929	2612029933	85.1936	2611756651	273282	99.9895
Public- Non Institutions	E-Voting	505864966	1456172	0.2879	1452054	4118	99.7172	0.2828
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		505864966	1456172	0.2879	1452054	4118	99.7172
Total		7309778829	6351408039	86.8892	6351130639	277400	99.9956	0.0044
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 Interim Dividend(s) and declaration of Final Dividend for the financial year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	3065991929	2619185171	85.4270	2619185171	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	3065991929	2619185171	85.4270	2619185171	0	100.0000	0.0000
Public- Non Institutions	E-Voting	505864966	1456981	0.2880	1452567	4414	99.6970	0.3030
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	505864966	1456981	0.2880	1452567	4414	99.6970	0.3030
Total		7309778829	6358564086	86.9871	6358559672	4414	99.9999	0.0001
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 Bhanu Prakash Srivastava (DIN: 09578183).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3737921934	3737921934	100.0000	3737921934	0	100.0000
Public-Institutions	E-Voting	3065991929	2615653066	85.3118	2153184931	462468135	82.3192	17.6808
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3065991929	2615653066	85.3118	2153184931	462468135	82.3192
Public- Non Institutions	E-Voting	505864966	1456625	0.2879	1431065	25560	98.2453	1.7547
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		505864966	1456625	0.2879	1431065	25560	98.2453
Total		7309778829	6355031625	86.9388	5892537930	462493695	92.7224	7.2776
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 Natarajan Thiruvenkadam (DIN: 00396367) 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	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3737921934	3737921934	100.0000	3737921934	0	100.0000
Public-Institutions	E-Voting	3065991929	2599642195	84.7896	1724043980	875598215	66.3185	33.6815
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3065991929	2599642195	84.7896	1724043980	875598215	66.3185
Public- Non Institutions	E-Voting	505864966	1456430	0.2879	1434523	21907	98.4958	1.5042
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		505864966	1456430	0.2879	1434523	21907	98.4958
Total		7309778829	6339020559	86.7197	5463400437	875620122	86.1868	13.8132
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				Appointment of Mr Damodar Bhattad S (DIN: 09780732) 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	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3737921934	3737921934	100.0000	3737921934	0	100.0000
Public-Institutions	E-Voting	3065991929	2615653066	85.3118	2500108637	115544429	95.5826	4.4174
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3065991929	2615653066	85.3118	2500108637	115544429	95.5826
Public- Non Institutions	E-Voting	505864966	1455838	0.2878	1432066	23772	98.3671	1.6329
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		505864966	1455838	0.2878	1432066	23772	98.3671
Total		7309778829	6355030838	86.9388	6239462637	115568201	98.1815	1.8185
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-6								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Vikraman N (DIN: 10185349) 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	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3737921934	3737921934	100.0000	3737921934	0	100.0000
Public-Institutions	E-Voting	3065991929	2615653066	85.3118	2592804715	22848351	99.1265	0.8735
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3065991929	2615653066	85.3118	2592804715	22848351	99.1265
Public- Non Institutions	E-Voting	505864966	1454464	0.2875	1423239	31225	97.8532	2.1468
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		505864966	1454464	0.2875	1423239	31225	97.8532
Total		7309778829	6355029464	86.9387	6332149888	22879576	99.6400	0.3600
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr K V Suresh Kumar (DIN: 10200827) 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	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	3065991929	2615653066	85.3118	2592161505	23491561	99.1019	0.8981
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3065991929	2615653066	85.3118	2592161505	23491561	99.1019	0.8981
Public- Non Institutions	E-Voting	505864966	1456253	0.2879	1433296	22957	98.4236	1.5764
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	505864966	1456253	0.2879	1433296	22957	98.4236	1.5764
Total		7309778829	6355031253	86.9388	6331516735	23514518	99.6300	0.3700
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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3737921934	3737921934	100.0000	3737921934	0	100.0000
Public-Institutions	E-Voting	3065991929	2618972917	85.4201	2618972917	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		3065991929	2618972917	85.4201	2618972917	0	100.0000
Public- Non Institutions	E-Voting	505864966	1456331	0.2879	1443013	13318	99.0855	0.9145
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		505864966	1456331	0.2879	1443013	13318	99.0855
Total		7309778829	6358351182	86.9842	6358337864	13318	99.9998	0.0002
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]

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

To

The Chairman

Annual General Meeting of the Equity Shareholders of

BHARAT ELECTRONICS LIMITED held on 28th August 2023**CIN: L32309KA1954GOI000787**Outer Ring Road, Nagavara, Bengaluru,
Karnataka-560045, India.

Dear Sir,

Sub.: Scrutinizer's Report.

We, M/s Thirupal Gorige & Associates LLP, Practising Company Secretaries, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bengaluru - 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 69th Annual General Meeting (the AGM) held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on the below mentioned resolutions set out in the notice convening the AGM of the Equity Shareholders held on 28th August, 2023 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 4th August, 2023 (the notice). Our responsibility as a Scrutinizer for the
For THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company Secretaries

Thirupal Gorige
Designated Partner
FCS: 6680
CP No. 6424



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[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
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e-voting process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolution set out in the notice convening the AGM, based on the reports generated from the e-voting system provided by the Central Depository Services India Limited ("CDSL"), the authorized agency engaged by the Company for providing e-voting facilities to its Shareholders.

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

We submit our report as under:

1. The remote e-voting period remained open from 9.00 AM (IST) on Thursday, 24th August 2023 till 5.00PM (IST) on Sunday 27th August, 2023.
2. The Shareholders holding shares as on the "cut off" date, i.e., 21st August, 2023 were entitled to vote on the proposed Eight (08) Resolutions as mentioned in the Notice.
3. The AGM of the Company was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at the AGM venue.
4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on the website of the CDSL at 11.40 A.M in the presence of two witness Mr. Akshar Deep and Ms. Aradhana Gaonkar 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.

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8. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.
9. The consolidated result of e-voting (EVSN: 230729001) and is as under:

(A) ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

To consider and adopt:

a) the Audited Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of the Board of Directors & the Auditors thereon; and

b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2023 and the reports of Auditors thereon.

(i) Voted in favour of the resolution:

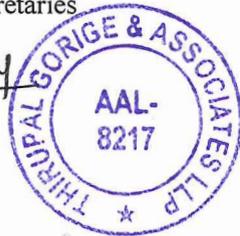
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	2,972	6,35,11,09,791	99.9956%
E-voting at the AGM	17	20,848	
Total	2,989	6,35,11,30,639	

(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
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[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
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Remote-voting	29	2,76,680	0.0044%
E-voting at the AGM	2	720	
Total	31	2,77,400	

(iii) Invalid votes:

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

Resolution No.2: Ordinary Resolution

To confirm the payment of interim dividend of Rs.1.20 (120%) per equity share and to declare final dividend of Rs.0.60 (60%) per equity share of Rs.1 each fully paid up for the financial year 2022-23.

(i) Voted in favour of the resolution:

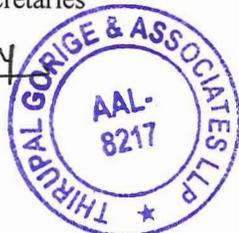
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	2,975	6,35,85,39,174	99.9999%
E-voting at the AGM	16	20,498	
Total	2,991	6,35,85,59,672	

(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
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[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies
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Remote-voting	37	3694	0.0001%
E-voting at the AGM	2	720	
Total	39	4414	

(iii) Invalid votes:

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

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr Bhanu Prakash Srivastava (DIN:09578183),
Director (OU) who retires by rotation and being eligible, offers himself for
reappointment.

(i) Voted in favour of the resolution:

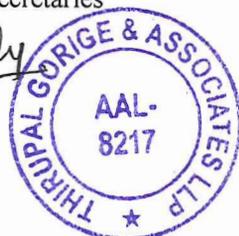
Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	2634	5,89,25,17,082	92.7224%
E-voting at the AGM	17	20,848	
Total	2,651	5,89,25,37,930	

(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes cast by them	% of total number of valid votes cast
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For THIRUPAL GORIGE & ASSOCIATES LLP
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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
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	voted		
Remote-voting	377	46,24,92,975	7.2776%
E-voting at the AGM	2	720	
Total	379	46,24,93,695	

(iv) Invalid votes:

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

SPECIAL BUSINESS**Resolution No. 4: Ordinary Resolution**

Appointment of Mr Natarajan Thiruvankadam (DIN:00396367) 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	2,429	5,46,33,79,939	86.1868%
E-voting at the AGM	16	20,498	
Total	2,445	5,46,34,00,437	

(ii) Voted against the resolution:

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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	577	87,56,19,402	13.8132%
E-voting at the AGM	2	720	
Total	579	87,56,20,122	

(iii) Invalid votes:

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

Resolution No. 5: Ordinary Resolution**Appointment of Mr Damodar Bhattad S (DIN:09780732) 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	2,832	6,23,94,42,139	98.1815%
E-voting at the AGM	16	20,498	
Total	2,848	6,23,94,62,637	

(ii) Voted against the resolution:

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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	170	11,55,67,481	1.8185%
E-voting at the AGM	2	720	
Total	172	11,55,68,201	

(iii) Invalid votes:

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

Resolution No. 6: Ordinary Resolution

Appointment of Mr Vikraman N (DIN: 10185349) 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	2,871	6,33,21,29,390	99.6400%
E-voting at the AGM	16	20,498	
Total	2,887	6,33,21,49,888	

(ii) Voted against the resolution:

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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	129	2,28,78,856	0.3600%
E-voting at the AGM	2	720	
Total	131	2,28,79,576	

(iii) Invalid votes:

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

Resolution No. 7: Ordinary Resolution**Appointment of Mr K V Suresh Kumar (DIN:10200827) 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	2,877	6,33,14,96,237	99.6300%
E-voting at the AGM	16	20,498	
Total	2,893	6,33,15,16,735	

(ii) Voted against the resolution:

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Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote-voting	125	2,35,13,798	0.3700%
E-voting at the AGM	2	720	
Total	127	2,35,14,518	

(iii) Invalid votes:

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

Resolution No. 8: 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	2,928	6,35,83,17,366	99.9998%
E-voting at the AGM	16	20,498	
Total	2,944	6,35,83,37,864	

(ii) Voted against the resolution:

Mode of voting	Number of	Number of votes	% of total number
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	members voted	cast by them	of valid votes cast
Remote-voting	76	12,598	0.0002%
E-voting at the AGM	2	720	
Total	78	13,318	

(iii) Invalid votes:

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

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: F006680E000878166

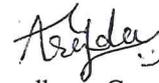
Place: Bangalore

Dated: 28.08.2023

Witnesses:



1. Akshar Deep



2. Aradhana Gaonkar

Received the report of the Scrutinizer

For **BHARAT ELECTRONICS LIMITED**



Bhanu Prakash Srivastava
CMD - Additional Charge



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



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