

सेवा में / To,  
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.  
National Stock Exchange of India Ltd.  
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,  
Exchange Plaza, C-1, Block G,  
बांद्रा-कुर्ला कॉम्पलेक्स, बांद्रा पूर्व  
Bandra Kurla Complex Bandra, East,  
मुंबई, महाराष्ट्र - 400051  
Mumbai, Maharashtra- 400051  
प्रतीक / Symbol: BEL  
सं.No. 17565/6/SE/NSEC/SEC

 **भारत इलेक्ट्रॉनिक्स**  
**BHARAT ELECTRONICS**  
**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

सेवा में / To,  
बी.एस.ई. लिमिटेड BSE Limited  
पी.जे. टॉवर्स, दलाल स्ट्रीट  
P J Towers, Dalal Street,  
मुंबई- 400001, महाराष्ट्र  
Mumbai- 400001, Maharashtra.  
स्क्रिप कोड/Scrip Code: 500049  
सं .No. 17565/4/SE/MUMC/SEC  
स्क्रिप कोड/Scrip Code: 500049

दिनांक / **Date: 28.08.2025**

महोदय / महोदया,  
Dear Sir/Madam,

विषय - कंपनी की 71<sup>वीं</sup> एजीएम के मतदान के परिणाम और स्कूटिनाइज़र की रिपोर्ट।

**Sub: Voting Results and Scrutinizer Report of 71<sup>st</sup> AGM of the Company.**

हमारे पत्र दिनांक 5 अगस्त, 2025 के क्रम में, आपको सूचित किया जाता है कि कंपनी की 71<sup>वीं</sup> एजीएम 28 अगस्त, 2025 को सुबह 09.30 बजे वीडियो कॉन्फ्रेंसिंग ("वी.सी.")/ अन्य श्रव्य - दृश्य माध्यम ("ओएवीएम") के माध्यम से आयोजित हुई।

In continuation to our letter dated 5<sup>th</sup> August, 2025, we wish to inform you that 71<sup>st</sup> AGM of the Company was held on 28<sup>th</sup> August, 2025 at 09:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

निदेशक मंडल ने एजीएम में दूरस्थ ई-मतदान और ई-मतदान के लिए मेसर्स थिरुपाल गोरिज एंड एसोसिएट्स एलएलपी, प्रैक्टिसिंग कंपनी सचिवों को जांच अधिकारी नियुक्त किया था। नामित साझेदार श्री थिरुपाल गोरिज ने 27 अगस्त, 2025 को शाम 5.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक मतों की जांच की और 71<sup>वीं</sup> एजीएम में डाले गए मतों की जांच की और 28 अगस्त, 2025 को अपनी रिपोर्ट प्रस्तुत की।

The Board of Directors had appointed M/s. Thirupal Gorige & Associates LLP, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM.

Mr. Thirupal Gorige, Designated partner has carried out the scrutiny of all electronic votes received upto 05.00 P.M on 27<sup>th</sup> August, 2025 and votes cast at the 71<sup>st</sup> AGM and has submitted their report dated 28<sup>th</sup> August, 2025.

स्कूटिनाइज़र की समेकित रिपोर्ट के आधार पर, 71वीं 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 resolutions as set out in the Notice convening 71<sup>st</sup> AGM have been duly approved by the shareholders with requisite majority.

इस संबंध में, कृपया निम्नलिखित संलग्न पाएं-

In this regard, please find enclosed the following:

1. सेबी (सूचिकरण की बाध्यताएँ और प्रकटीकरण की अपेक्षाएँ) 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 2025 अनुलग्नक-2 में संलग्न है।

Report of Scrutinizer dated 28<sup>th</sup> August, 2025 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

General information about company	
Scrip code	500049
NSE Symbol	BEL
MSEI Symbol	NOTLISTED
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)	28-08-2025
Start time of the meeting	09:30 AM
End time of the meeting	11:00 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	28-07-2025
Date of Issuance of Report to the company	28-08-2025

Voting results	
Record date	21-08-2025
Total number of shareholders on record date	2580962
<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	66
<b>No. of resolution passed in the meeting</b>	<b>12</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements and the Audited Consolidated Financial Statements for the year ended 31 March 2025 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2562345661	90.1122	2103014923	459330738	82.0738	17.9262
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2562345661	90.1122	2103014923	459330738	82.0738	17.9262
Public- Non Institutions	E-Voting	728351019	1511896	0.2076	1501542	10354	99.3152	0.6848
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1511896	0.2076	1501542	10354	99.3152	0.6848
Total		7309778829	6301779491	86.2103	5842438399	459341092	92.7109	7.2891



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 and declaration of final dividend for the financial year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2580105031	90.7368	2486969801	93135230	96.3903	3.6097
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2580105031	90.7368	2486969801	93135230	96.3903	3.6097
Public- Non Institutions	E-Voting	728351019	1514285	0.2079	1502869	11416	99.2461	0.7539
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1514285	0.2079	1502869	11416	99.2461	0.7539
Total		7309778829	6319541250	86.4532	6226394604	93146646	98.5261	1.4739

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. K V Suresh Kumar (DIN: 10200827).				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2576008938	90.5927	1570509589	1005499349	60.9668	39.0332
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2576008938	90.5927	1570509589	1005499349	60.9668	39.0332
Public- Non Institutions	E-Voting	728351019	1509031	0.2072	1462751	46280	96.9331	3.0669
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1509031	0.2072	1462751	46280	96.9331	3.0669
Total		7309778829	6315439903	86.3971	5309894274	1005545629	84.0780	15.9220

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. Rajnish Sharma (DIN: 10738394) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2575866038	90.5877	1807785109	768080929	70.1816	29.8184
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2575866038	90.5877	1807785109	768080929	70.1816	29.8184
Public- Non Institutions	E-Voting	728351019	1509478	0.2072	1493084	16394	98.9139	1.0861
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1509478	0.2072	1493084	16394	98.9139	1.0861
Total		7309778829	6315297450	86.3952	5547200127	768097323	87.8375	12.1625

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 Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2574842713	90.5517	1979238096	595604617	76.8683	23.1317
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2574842713	90.5517	1979238096	595604617	76.8683	23.1317
Public- Non Institutions	E-Voting	728351019	1509330	0.2072	1484714	24616	98.3691	1.6309
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1509330	0.2072	1484714	24616	98.3691	1.6309
Total		7309778829	6314273977	86.3812	5718644744	595629233	90.5669	9.4331

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 Harikumar Raghavan Nair (DIN: 11086669) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2576008938	90.5927	1807460048	768548890	70.1651	29.8349
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2576008938	90.5927	1807460048	768548890	70.1651	29.8349
Public- Non Institutions	E-Voting	728351019	1509452	0.2072	1491014	18438	98.7785	1.2215
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1509452	0.2072	1491014	18438	98.7785	1.2215
Total		7309778829	6315440324	86.3971	5546872996	768567328	87.8303	12.1697



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 Mr Pradeep Tripathi (DIN: 11111295) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2574842713	90.5517	2049586422	525256291	79.6005	20.3995
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2574842713	90.5517	2049586422	525256291	79.6005	20.3995
Public- Non Institutions	E-Voting	728351019	1508480	0.2071	1486125	22355	98.5180	1.4820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1508480	0.2071	1486125	22355	98.5180	1.4820
Total		7309778829	6314273127	86.3812	5788994481	525278646	91.6811	8.3189

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 Mr Bharatsinh Prabhatsinh Parmar (DIN: 07781550) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2574842713	90.5517	1374596538	1200246175	53.3857	46.6143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2574842713	90.5517	1374596538	1200246175	53.3857	46.6143
Public- Non Institutions	E-Voting	728351019	1508481	0.2071	1485567	22914	98.4810	1.5190
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1508481	0.2071	1485567	22914	98.4810	1.5190
Total		7309778829	6314273128	86.3812	5114004039	1200269089	80.9912	19.0088

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Kamesh Kasana (DIN: 11194293) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2576008938	90.5927	1748816069	827192869	67.8886	32.1114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2576008938	90.5927	1748816069	827192869	67.8886	32.1114
Public- Non Institutions	E-Voting	728351019	1508450	0.2071	1479197	29253	98.0607	1.9393
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1508450	0.2071	1479197	29253	98.0607	1.9393
Total		7309778829	6315439322	86.3971	5488217200	827222122	86.9016	13.0984

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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms Meera Mohanty (DIN: 03379561) 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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2575994098	90.5922	1134859558	1441134540	44.0552	55.9448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2575994098	90.5922	1134859558	1441134540	44.0552	55.9448
Public- Non Institutions	E-Voting	728351019	1508674	0.2071	1458850	49824	96.6975	3.3025
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1508674	0.2071	1458850	49824	96.6975	3.3025
Total		7309778829	6315424706	86.3969	4874240342	1441184364	77.1799	22.8201

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 Secretarial Auditors.				
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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2579173043	90.7040	2039676579	539496464	79.0826	20.9174
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2579173043	90.7040	2039676579	539496464	79.0826	20.9174
Public- Non Institutions	E-Voting	728351019	1510557	0.2074	1500098	10459	99.3076	0.6924
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1510557	0.2074	1500098	10459	99.3076	0.6924
Total		7309778829	6318605534	86.4404	5779098611	539506923	91.4616	8.5384



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				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	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3737921934	3737921934	100.0000	3737921934	0	100.0000	0.0000
Public-Institutions	E-Voting	2843505876	2578335655	90.6745	2578335655	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2843505876	2578335655	90.6745	2578335655	0	100.0000	0.0000
Public- Non Institutions	E-Voting	728351019	1510845	0.2074	1491913	18932	98.7469	1.2531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	728351019	1510845	0.2074	1491913	18932	98.7469	1.2531
Total		7309778829	6317768434	86.4290	6317749502	18932	99.9997	0.0003

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 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

71<sup>st</sup> Annual General Meeting of the Equity Shareholders of

**BHARAT ELECTRONICS LIMITED** held on 28<sup>th</sup> August 2025

**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, 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 - 560076, India, have been appointed as Scrutinizer by the Board of Directors of **Bharat Electronics Limited** (the "Company") to scrutinize the remote e-voting process on the resolutions set out in the notice convening the 71<sup>st</sup> Annual General Meeting (the AGM) and the e-voting conducted during the 71<sup>st</sup> AGM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 28<sup>th</sup> August, 2025 at the Registered Office of the Company at Outer Ring Road, Nagavara, Bengaluru, Karnataka-560045, India as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

**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 1<sup>st</sup> August, 2025 (the notice). Our 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.

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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

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

We submit our report as under:

1. The remote e-voting period remained open from 9.00 AM (IST) on Sunday, 24<sup>th</sup> August 2025 till 5.00PM (IST) on Wednesday 27<sup>th</sup> August, 2025.
2. The Shareholders holding shares as on the "cut off" date, i.e., 21<sup>st</sup> August, 2025 were entitled to vote on the proposed Twelve (12) 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 12.00 Noon in the presence of two witnesses Ms. Judit George and Mr. Abijith F Paily 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 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 (EVSNo: 250803002) is 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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**(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 2025 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 2025 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	4,029	5,842,438,399	92.71
E-voting at the AGM	-	-	
Total	4,029	5,842,438,399	

(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	386	459341092	7.29
E-voting at the AGM	-	-	
Total	386	459341092	

(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No.2: Ordinary Resolution**

To confirm the payment of interim dividend of Rs.1.50 (150%) per equity share and to declare final dividend of Rs.0.90 (90%) per equity share of Rs.1 each fully paid up for the financial year 2024-25.

**(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	4250	6226394604	98.53
E-voting at the AGM	-	-	
Total	4250	6226394604	

**(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	170	93146646	1.47
E-voting at the AGM	-	-	
Total	170	93146646	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 3: Ordinary Resolution**

**To appoint a director in place of Mr. K V Suresh Kumar (DIN: 10200827), Director (Marketing) 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	3495	5309894274	84.08
E-voting at the AGM	-	-	
Total	3495	5309894274	

**(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	911	1005545629	15.92
E-voting at the AGM	-	-	
Total	911	1005545629	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**SPECIAL BUSINESS****Resolution No. 4: Ordinary Resolution****Appointment of Mr Rajnish Sharma (DIN: 10738394) as a 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	3688	5547200127	87.84
E-voting at the AGM	-	-	
Total	3688	5547200127	

**(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	721	768097323	12.16
E-voting at the AGM	-	-	
Total	721	768097323	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 5: Special Resolution**

**Appointment of Lt. General Vishwambhar Singh (Retd.), (DIN: 09461326) 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	3840	5718644744	90.57
E-voting at the AGM	-	-	
Total	3840	5718644744	

**(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	567	595629233	9.43
E-voting at the AGM	-	-	
Total	567	595629233	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 6: Ordinary Resolution****Appointment of Mr Harikumar Raghavan Nair (DIN:11086669) 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	3676	5546872996	87.83
E-voting at the AGM	-	-	
Total	3676	5546872996	

**(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	733	768567328	12.17
E-voting at the AGM	-	-	
Total	733	768567328	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 7: Special Resolution****Appointment of Mr Pradeep Tripathi (DIN: 11111295) 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	3954	5788994481	91.68
E-voting at the AGM	-	-	
Total	3954	5788994481	

**(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	441	525278646	8.32
E-voting at the AGM	-	-	
Total	441	525278646	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 8: Special Resolution****Appointment of Mr Bharatsinh Prabhatsinh Parmar (DIN: 07781550) 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	3471	5114004039	80.99
E-voting at the AGM	-	-	
Total	3471	5114004039	

**(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	941	1200269089	19.01
E-voting at the AGM	-	-	
Total	941	1200269089	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 9: Ordinary Resolution**

**Appointment of Mr Kamesh Kasana (DIN: 11194293) 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	3576	5488217200	86.90
E-voting at the AGM	-	-	
Total	3576	5488217200	

**(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	830	827222122	13.10
E-voting at the AGM	-	-	
Total	830	827222122	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 10: Ordinary Resolution**

**Appointment of Ms Meera Mohanty (DIN: 03379561) 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	3262	4874240342	77.18
E-voting at the AGM	-	-	
Total	3262	4874240342	

**(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	1135	1441184364	22.82
E-voting at the AGM	-	-	
Total	1135	1441184364	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 11: Ordinary Resolution****Appointment of Secretarial Auditors****(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	4162	5779098611	91.46
E-voting at the AGM	-	-	
Total	4162	5779098611	

**(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	236	539506923	8.54
E-voting at the AGM	-	-	
Total	236	539506923	

**(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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**Resolution No. 12: 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	4319	6317749502	100.00
E-voting at the AGM	-	-	
Total	4319	6317749502	

**(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	80	18932	0.00
E-voting at the AGM	-	-	
Total	80	18932	

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 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

Thanking you,  
For Thirupal Gorige and Associates LLP

Practising Company Secretaries

  
**Thirupal Gorige**  
**Designated Partner**  
**FCS No.6680 CP No.6424**  
**UDIN: F006680G001102346**



Place: Bangalore  
Dated: 28.08.2025


Witnesses:

1. Judit Goerge

Received the report of the Scrutinizer

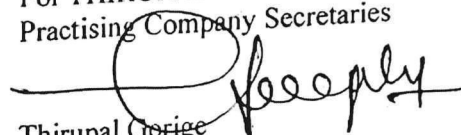
2. Abijith F Paily

For **BHARAT ELECTRONICS LIMITED**

  
**Shri Manoj Jain**  
Chairman & Managing Director



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

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

