

**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

प्रति 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,  
बान्द्राकुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व)  
Bandra-Kurla Complex, Bandra (E)  
मुंबई/Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC

दिनांक / Date: 01.10.2020

महोदय / महोदया,

Dear Sir/Madam,

विषय - 66 वीं वार्षिक सामान्य बैठक के मतदान परिणाम ।

**Sub: Voting Results of 66<sup>th</sup> AGM.**

हमारे पत्र दिनांक 7 सितंबर, 2020 के अनुक्रम में, आपको सूचित किया जाता है कि कंपनी की 66वीं वार्षिक सामान्य बैठक दिनांक 30 सितंबर, 2020 को सुबह 10 बजे वीडियो कॉन्फ्रेंसिंग (वी.सी.) के माध्यम से आयोजित की गई।

In continuation to our letter dated 7<sup>th</sup> September, 2020, we wish to inform you that the 66<sup>th</sup> AGM of the Company was held on 30<sup>th</sup> September, 2020 at 10:00 a.m. through Video Conferencing (VC).

निदेशक मंडल ने इस ए.जी.एम. में सुदूर ई-मतदान और ई-मतदान के लिए संवीक्षक के रूप में श्री तिरुपाल गोरिगे, पेशेवर कंपनी सचिव को नियुक्त किया है। श्री तिरुपाल गोरिगे ने ए.जी.एम. में किए गए मतों के साथ-साथ दिनांक 29 सितंबर, 2020 को शाम 05.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक मतों की जाँच पड़ताल की और तदनुसार अपनी रिपोर्ट पेश 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> September, 2020 along with votes casted at the AGM and has accordingly submitted his report.

संवीक्षक की समेकित रिपोर्ट के आधार पर, 66 वीं 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 66<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 (सूचीकरण की बाध्यताएं एवं प्रकटीकरण की अपेक्षाएं) विनियम के विनियमन 44 के तहत अपेक्षित मतदान परिणाम अनुलग्नक -1 में दिए गए हैं।

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

2. स्कूटिनाइज़र की रिपोर्ट दिनांक 1 अक्टूबर, 2020 अनुलग्नक -2 में दि गयी हैं।

Report of Scrutinizer dated 1<sup>st</sup> October, 2020 is attached as **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 Limited**

एस. श्रीनिवास **S. Sreenivas**

कंपनी सचिव **Company Secretary**

संलग्नक- यथा उपरोक्त।

Encls: As above.

**Annexure-1**

<b>General Information About Company</b>	
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)	30-09-2020
Start time of the meeting	10:00 AM
End time of the meeting	11:40 AM
<b>Scrutinizer Details</b>	
Name of the Scrutinizer	THIRUPAL GORIGE
Firms Name	M/S THIRUPAL GORIGE & ASSOCIATES LLP
Qualification	CS
Membership Number	FCS-6680, CP-6424
Date of Board Meeting in which appointed	27-07-2020
Date of Issuance of Report to the company	01-10-2020

<b>Voting Results</b>	
Record date	23-09-2020
Total number of shareholders on record date	363635
<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	101
<b>No. of resolution passed in the meeting</b>	<b>7</b>



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 2020.				
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	999592292	863298585	86.3651	863298585	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>		999592292	863298585	86.3651	863298585	0	100.0000
Public- Non Institutions	E-Voting	191026673	475010	0.2487	469912	5098	98.9268	1.0732
	Poll		21894	0.0115	21805	89	99.5935	0.4065
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		191026673	496904	0.2601	491717	5187	98.9561
<b>Total</b>		2436592943	2109769467	86.5869	2109764280	5187	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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.				
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	999592292	887476744	88.7839	887476744	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>		999592292	887476744	88.7839	887476744	0	100.0000
Public- Non Institutions	E-Voting	191026673	475006	0.2487	470029	4977	98.9522	1.0478
	Poll		21894	0.0115	20540	1354	93.8157	6.1843
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		191026673	496900	0.2601	490569	6331	98.7259
<b>Total</b>		2436592943	2133947622	87.5792	2133941291	6331	99.9997	0.0003
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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, Mrs. Anandi Ramalingam (DIN: 07616518).				
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	999592292	846819521	84.7165	743706721	103112800	87.8235	12.1765
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		999592292	846819521	84.7165	743706721	103112800	87.8235
Public- Non Institutions	E-Voting	191026673	468417	0.2452	458668	9749	97.9187	2.0813
	Poll		21894	0.0115	21805	89	99.5935	0.4065
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		191026673	490311	0.2567	480473	9838	97.9935
<b>Total</b>		2436592943	2093283810	85.9103	1990161172	103122638	95.0736	4.9264
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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 Mrs Shikha Gupta (DIN: 08597649) 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	100.0000	1245973978	0	100.0000	0.0000
	Poll	1245973978	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1245973978	1245973978	100.0000	1245973978	0	100.0000	0.0000
Public- Institutions	E-Voting		846819521	84.7165	743706721	103112800	87.8235	12.1765
	Poll	999592292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	999592292	846819521	84.7165	743706721	103112800	87.8235	12.1765
Public- Non Institutions	E-Voting		474866	0.2486	370406	104460	78.0022	21.9978
	Poll	191026673	21894	0.0115	21805	89	99.5935	0.4065
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	191026673	496760	0.2600	392211	104549	78.9538	21.0462
<b>Total</b>		2436592943	2093290259	85.9105	1990072910	103217349	95.0691	4.9309
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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 Dinesh Kumar Batra (DIN: 08773363) 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	999592292	846819521	84.7165	718334538	128484983	84.8273	15.1727
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		999592292	846819521	84.7165	718334538	128484983	84.8273
Public- Non Institutions	E-Voting	191026673	474766	0.2485	371221	103545	78.1903	21.8097
	Poll		21894	0.0115	15677	6217	71.6041	28.3959
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		191026673	496660	0.2600	386898	109762	77.9000
<b>Total</b>		2436592943	2093290159	85.9105	1964695414	128594745	93.8568	6.1432
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	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 M V Rajasekhar (DIN: 08850171) 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>		<b>1245973978</b>	<b>1245973978</b>	<b>100.0000</b>	<b>1245973978</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	999592292	846819521	84.7165	718334538	128484983	84.8273	15.1727
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>999592292</b>	<b>846819521</b>	<b>84.7165</b>	<b>718334538</b>	<b>128484983</b>	<b>84.8273</b>
Public- Non Institutions	E-Voting	191026673	474866	0.2486	465577	9289	98.0439	1.9561
	Poll		21894	0.0115	21677	217	99.0089	0.9911
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>191026673</b>	<b>496760</b>	<b>0.2600</b>	<b>487254</b>	<b>9506</b>	<b>98.0864</b>
<b>Total</b>		<b>2436592943</b>	<b>2093290259</b>	<b>85.9105</b>	<b>1964795770</b>	<b>128494489</b>	<b>93.8616</b>	<b>6.1384</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration of the Cost Auditor.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1245973978	100.0000	1245973978	0	100.0000	0.0000
	Poll	1245973978	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	1245973978	1245973978	100.0000	1245973978	0	100.0000	0.0000
Public- Institutions	E-Voting		887476744	88.7839	887476744	0	100.0000	0.0000
	Poll	999592292	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	999592292	887476744	88.7839	887476744	0	100.0000	0.0000
Public- Non Institutions	E-Voting		474756	0.2485	464399	10357	97.8185	2.1815
	Poll	191026673	21894	0.0115	21805	89	99.5935	0.4065
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	191026673	496650	0.2600	486204	10446	97.8967	2.1033
<b>Total</b>		2436592943	2133947372	87.5791	2133936926	10446	99.9995	0.0005
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

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

66<sup>th</sup>Annual General Meeting of the Members of**BHARAT ELECTRONICS LIMITED** held on 30<sup>th</sup> September, 2020

Outer Ring Road, Nagavara, Bengaluru - 560 045

Dear Sir,

**Sub.: Scrutinizer's Report.**

We, M/s Thirupal Gorige & Associates LLP, a 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 M/s. BHARAT ELECTRONICS LIMITED (the "Company") in connection with remote e-voting held between 26<sup>th</sup> September, 2020 to 29<sup>th</sup> September, 2020 and e-voting on the below mentioned resolution(s) set out in the notice convening the 66<sup>th</sup> Annual General Meeting (AGM) of the Members held on Wednesday, 30<sup>th</sup> September, 2020 through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), at 10.00 AM (IST) for the purpose of scrutinizing the remote e-voting and e-voting at AGM 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, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions so contained in the notice of the 66<sup>th</sup> AGM dated 7<sup>th</sup> September, 2020. 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 66<sup>th</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services India Limited ("CDSL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

We submit our report as under:

1. The remote e-voting period remained open from 9.00AM (IST) on 26<sup>th</sup> September, 2020 till 29<sup>th</sup> September, 2020 upto 5.00 PM (IST).
2. The Shareholders holding shares as on the "cut off" date, 23<sup>rd</sup> September, 2020 were entitled to vote on the proposed 7 (Seven) resolutions as mentioned in the Notice of 66<sup>th</sup> AGM of the Company dated 7<sup>th</sup> September, 2020.
3. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and voting at the AGM were unblocked on 30<sup>th</sup> September, 2020 at 11.40 AM in the presence of two witness.
4. On completion of e-voting by the members of the Company, CDSL provided us with the voting results.
5. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
7. The combined result of remote e-voting (EVSN:200901058) and e-voting at AGM is as under:



A handwritten signature in black ink, appearing to be "S. Ganesh".

**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]

**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 2020 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 2020 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 e-voting	717	2109742475	
e-Voting at the AGM	21	21805	
<b>Total</b>	<b>738</b>	<b>2109764280</b>	<b>99.9997</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 e-voting	17	5098	
e-Voting at the AGM	1	89	
<b>Total</b>	<b>18</b>	<b>5187</b>	<b>0.0003</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**

Confirmation of payment of Interim dividend of Rs.1.40/- (140%) per equity share and to declare Final Dividend of Rs.1.40/- (140%) per equity share of Rs.1 each fully paid up for the financial year 2019-20.

**(i) Voted in favour of the resolution:**

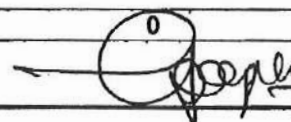

Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	727	2133920751	
e-Voting at the AGM	20	20540	
<b>Total</b>	<b>747</b>	<b>2133941291</b>	<b>99.9997</b>

**(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 e-voting	17	4977	
e-Voting at the AGM	02	1354	
<b>Total</b>	<b>19</b>	<b>6331</b>	<b>0.0003</b>

**(iii) Invalid votes:**

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

**3) Resolution No.3: Ordinary Resolution**

Re-appointment of retiring Director Mrs. Anandi Ramalingam (DIN: 07616518)

**(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 e-voting	591	1990139367	
e-Voting at the AGM	21	21805	
<b>Total</b>	<b>612</b>	<b>1990161172</b>	<b>95.0736</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 e-voting	138	103122549	
e-Voting at the AGM	1	89	
<b>Total</b>	<b>139</b>	<b>103122638</b>	<b>4.9264</b>

**(iii) Invalid votes:**

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

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

Appointment of Mrs. Shikha Gupta (DIN: 08597649) as Director.

**(i) Voted in favour of the resolution:**

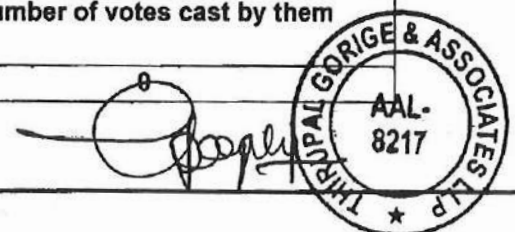
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	596	1990051105	
e-Voting at the AGM	21	21805	
<b>Total</b>	<b>617</b>	<b>1990072910</b>	<b>95.0692</b>

**(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 e-voting	134	103217260	
e-Voting at the AGM	1	89	
<b>Total</b>	<b>135</b>	<b>103217349</b>	<b>4.9308</b>

**(iii) Invalid votes:**

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

**5) Resolution No.5: Ordinary Resolution**

Appointment of Mr Dinesh Kumar Batra (DIN: 08773363) 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 e-voting	593	1964679737	
e-Voting at the AGM	19	15677	
<b>Total</b>	<b>612</b>	<b>1964695414</b>	<b>93.8568</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 e-voting	136	128588528	
e-Voting at the AGM	3	6217	
<b>Total</b>	<b>139</b>	<b>128594745</b>	<b>6.1432</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: Ordinary Resolution**

Appointment of Mr. M V Rajasekhar (DIN: 08850171) as Director.

**(i) Voted in favour of the resolution:**


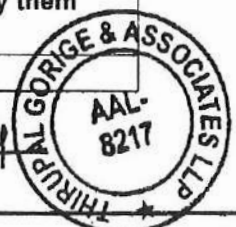
Mode of voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	598	1964774093	
e-Voting at the AGM	20	21677	
<b>Total</b>	<b>618</b>	<b>1964795770</b>	<b>93.8616</b>

**(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 e-voting	132	128494272	
e-Voting at the AGM	2	217	
<b>Total</b>	<b>134</b>	<b>128494489</b>	<b>6.1384</b>

**(iii) Invalid votes:**

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

**7) Resolution No. 7: 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 e-voting	715	2133915121	
e-Voting at the AGM	21	21805	
<b>Total</b>	<b>736</b>	<b>2133936926</b>	<b>99.9995</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 e-voting	26	10357	
e-Voting at the AGM	1	89	
<b>Total</b>	<b>27</b>	<b>10446</b>	<b>0.0005</b>

**(iii) Invalid votes:**

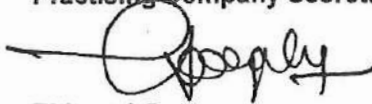
Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. All the resolutions proposed hereinabove have been passed with the requisite majority.
9. The remote e-voting register and other related papers/ registers and records shall remain in our 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 Thirupal Gorige & Associates LLP  
Practising Company Secretaries



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



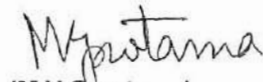
Witness:

1. g.c. rmp

2. G. Choudhary

Received the report of the Scrutiniser

For BHARAT ELECTRONICS LIMITED



(M V Gowtama)  
Chairman and Managing Director

Place: Bangalore

Dated: 01<sup>st</sup> October, 2020