

Ref: CS/61-AGM/ 683

29.09.2025

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051 Symbol : 500048	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001 Scrip Code : 500048
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Dear Sir / Madam,

Sub: Proceedings at the 61st Annual General Meeting of BEML Limited - Reg.

In terms of Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the Proceedings at the 61st Annual General Meeting of the Shareholders of the Company held on **29.09.2025**.

Thanking you,

For BEML Limited

Urmi Chaudhury
Company Secretary & Compliance Officer
ICSI Mem.: A29400
Place: Bangalore

Encl: As above.



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

‘ಬೆಮಲ್ ಸೌಧ’, ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೨೨೨೨೨೨೨೨

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೬೨೦೪೦೯೯

BEML Soudha, 23/1, 4th. Main, S R Nagar, Bangalore – 560027, Tel. +91 80 22963142/211, Fax. +91 80 22963142

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Proceedings at the 61st Annual General Meeting of BEML Limited

The 61st Annual General Meeting of **BEML Limited** was held on **Monday, the 29th September, 2025** at 11.30 hours at Four seasons Hotel, Bangalore, 8, Bellary Road, Ganganagar, Bangalore – 560032, through physical mode. Shri Shantanu Roy, Chairman & Managing Director of the Company chaired the meeting. As, the requisite quorum was present, the Company Secretary called the meeting in order and requested the Chairman to conduct the proceedings. The Chairman welcomed the shareholders and asked the Directors to introduce themselves. Later, the Chairman delivered the speech and took up business of the meeting.

The Chairman informed the members that the remote e-voting commenced on Friday, 26th September, 2025 at 9.00 a.m. and ended on Sunday, 28th September, 2025 at 5.00 p.m. The Chairman also informed that the members who have not cast their vote(s) through remote e-voting can cast their votes at the Meeting using the electronic voting system provided by Central Depository Services (India) Limited till 30 minutes after the conclusion of the meeting.

The Chairman further informed that Mr. Sukhmendra Kumar from M/s MMA & Partners (Formally known as Manish Mishra & Associates), Practicing Company Secretary is the Scrutinizer appointed by the Board to scrutinize the votes cast through remote e-voting and electronic voting at the AGM.

The following items of business as set out in the Notice convening the 61st AGM were approved by the shareholders as mentioned below:

Ordinary Business:

1. Approval of Audited Standalone Financial Statement including Consolidated Financial Statement for the Financial year ended 31st March, 2025 along with reports of the Board of Directors and Auditors thereon.
2. Confirmation of interim dividend of ₹5.00/- per equity share (i.e., 50% of the paid-up share capital) and 2nd interim dividend of ₹15.00/- per equity share (i.e., 150%



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of the paid-up share capital) paid to the shareholders and declaration of the Final Dividend @ ₹1.20 per equity share (i.e. 12% of the paid-up share capital) for the year 2024-25.

3. To appoint a Director in place of Shri Anil Jerath (DIN: 09543904), Director (Finance), who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri Debi Prasad Satpathy, (DIN: 10679597), Director (Human Resource), who retires by rotation and being eligible, offers himself for re-appointment.
5. Fixation of remuneration of the Statutory Auditors for the year 2025-26.

Special Business:

6. Ratification of Remuneration payable to Cost Auditors for the year 2025-26.
7. Appointment of M/s. MMA & Partners (Formally known as Manish Mishra & Associates), Firm of Company Secretaries in Practice as Secretarial Auditors.
8. Appointment of Shri Rajeev Kumar Gupta (DIN: 10803828), as Director (Rail and Metro Business).
9. Appointment of Shri Sanjay Som (DIN: 10811981) as Director (Mining & Construction Business).
10. Appointment of Shri Vikas Ramkrishna Kakatkar (DIN: 02372234) as an Independent Director of the Company.
11. Appointment of Shri Siva Makutam (DIN: 09450599) as an Independent Director of the Company.
12. Appointment of Smt. Meera Mohanty (DIN: 03379561) Government Nominee Director.
13. Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up.
14. Approval for Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company.

Further, the observations of the Statutory Auditors and Secretarial Auditors in their respective Audit Reports and Company's replies thereon were taken as read as required



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under Para 13 of Secretarial Standards on General Meeting since there was no material adverse effect on the functioning of the company.

The Chairman explained the objectives and implications of business items referred at Sl. No. 1 to 14 of Notice of AGM and invited the members for discussion on these items. The Chairman answered the queries raised by members. Since, there were no further clarifications sought by the members on these items, the Chairman thanked the members and others for participating in the meeting and later declared the meeting as concluded.

The meeting concluded at 14:10 Hours.



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