



BEML LAND ASSETS LIMITED
(CIN: U70109KA2021GOI149486)
A Government of India Company under Ministry of Defence

Ref: CS/BLAL/SEs/048

Date:19.03.2024

To,

National Stock Exchange of India Limited, Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI - 400 051	The BSE Limited Listing Compliance Department P.J. Towers, 26 th Floor, Dalal Street, MUMBAI - 400 001
Symbol: BLAL	Scrip Code: 543898

Dear Sir,

Sub: Submission of Voting results of 2nd AGM of BEML Land Assets Limited - Reg.

In terms of Regulation 44(3) of the SEBI Listing (Obligations and Disclosure Requirements) Regulations, 2015 and Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed the voting results along with consolidated Scrutinizer Report in Form No. MGT-13, w.r.t. the resolutions passed at the 2nd Annual General Meeting of the Company held on 18.03.2024 for your reference and records.

Thanking you.

Yours faithfully,
for BEML Land Assets Limited


Monika Mani
Company Secretary and Compliance Officer





Manish Mishra & Associates

Company Secretaries in Practice

Office Address: Flat No. G-2, B 1/65, Classic Mansion Apartment, Sector-K, Aliganj, Lucknow, U.P. - 226024
Contact: +91-7084645555 | E-mail: mmacslucknow@gmail.com | Website: www.csmars.com

CONSOLIDATED SCRUTINIZER'S REPORT

FORM NO. MGT-13

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")]

To,

The Chairman & Managing Director,

BEML Land Assets Limited

02nd Annual General Meeting

Held on 18.03.2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

We, M/s. Manish Mishra & Associates., Company Secretaries, represented by CS Sukhmendra Kumar, Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated 27.07.2023 in connection with the 02nd Annual General Meeting (AGM) of the Equity Shareholders of BEML Land Assets Limited, held on 18.03.2024 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), from 11:00 AM to 11:40 A.M (including 15 minutes time given for e-voting after conclusion) for the purpose of scrutinizing the remote e-voting and voting through electronic means at the e-AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 on the resolutions referred to in this report.

Our responsibility as scrutinizer is for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 23rd February, 2024 issued to the members of the Company in accordance with the pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/



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62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and voting through electronic means [i.e. by remote e-voting and voting through electronic means at the AGM on the resolutions contained in the Notice of the 02nd AGM of the Company. Our responsibility as a Scrutinizer for the voting process through electronic means (i.e. by remote e-voting and voting at AGM) is restricted to make a consolidated scrutinizer's report on the votes cast "For" or "Against" the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by M/s. CDSL ("the E-Voting Service Provider") authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

We submit our report as under:

1. The remote e-voting remained open between 09.00 am on 15.03.2024 and ended 05.00 p.m. on 17.03.2024.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 11.03.2024 were entitled to vote on the proposed 05 (Five) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company has also provided electronic voting system at AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. Remote e-voting was unblocked after the conclusion of the AGM on 18.03.2024 at 11:47 A.M in the presence of two witnesses namely Ms Shubhangi Singh residing at Lucknow and Mr Sunil Kr Trivedi also residing at Lucknow, who are not in the employment of the Company.
5. Thereafter, the CDSL provided the details of equity shareholders, who voted 'For' or 'Against' through remote e-voting and voting at AGM by electronic means.
6. The Combined report on the results of remote e-voting and electronic voting at AGM, is placed as under:



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A) ORDINARY BUSINESS

(a) Resolution 1 – To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2023 together with the e Reports of the Board of Directors and the Auditors thereon

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	90	25636746	99.99
E-voting at AGM	2	21	0.000819
Total	92	25636767	99.99

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	52	0.000202
E-voting at AGM	0	0	0
Total	3	52	0.000202

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
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(b) Resolution 2 - Fixation of remuneration of Statutory Auditors for the FY 2023-24. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	90	25636746	99.99
E-voting at AGM	2	21	0.000819
Total	92	25636767	99.99

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	3	52	0.000202
E-voting at AGM	0	0	0.00
Total	3	52	0.000202

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
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(c) Resolution 3 - Appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman & Managing Director of the Company. (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	87	25636691	99.99
E-voting at AGM	2	21	0.000819
Total	89	256363712	99.99

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	5	104	0.00040
E-voting at AGM	0	0	0.00
Total	5	104	0.00040

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
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(d) Resolution 4 - Appointment of Shri Anil Jerath (DIN: 09543904), as Non-Executive Director (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	84	25627571	99.96
E-voting at AGM	2	21	0.0000819
Total	86	25627592	99.96

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	8	9224	0.0359
E-voting at AGM	0	0	0.0000
Total	8	9224	0.0359

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
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(e) Resolution 5 - Appointment of Shri Rakesh Kumar (DIN:10503071) as Nominee Director . (Ordinary Resolution)

i. Voted in favour of the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	81	25518499	99.53
E-voting at AGM	2	21	0.0000819
Total	83	25518520	99.53

ii. Voted against the resolution:

<i>Mode of Voting</i>	<i>Number of members voted</i>	<i>Number of votes cast by them</i>	<i>% of total number of valid votes cast</i>
Remote e-voting	11	118296	0.4614
E-voting at AGM	0	0	0.0000
Total	11	118296	0.4614

iii. Invalid/ abstain votes:

<i>Total number of members (in proxy or by proxy) Whose votes are declared invalid</i>	<i>Total number of votes cast by them</i>
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7. All the resolutions proposed hereinabove have been passed with requisite majority.
8. The relevant records relating to electronic voting shall remain in safe custody until the Chairman signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary.

Place: Lucknow
Date: 18.03.2024

For and on behalf of
M/s. Manish Mishra & Associates

Sukhendra Kumar

(Sukhendra Kumar)
Partner

M.No-A37552

COP No. 21707

Peer Review-3163/2023

UDIN: A037552E003600716



We, the undersigned, have witnessed that the votes were unblocked from CDSL e-voting website <https://evoting.cdsl.com> in our presence on 18.03.2024 at 11:47 AM.

1. Ms Shubhangi Singh
WITNESS

Shubhangi Singh

Address: 96/183, Old Ganesh Ganj, Amina bad Road, Lucknow-226018

2. Mr Sunil Kr Trivedi
WITNESS

Sunil

Address: 293/388, Old Haider Ganj, Lucknow-226004

Received the Report

For BEML Land Assets Limited

Shantanu Roy

Digitally signed
by Shantanu Roy
Date: 2024.03.19
16:00:35 +05'30'

(Shantanu Roy)

Chairman & Managing Director

General information about company	
Scrip code	543898
NSE Symbol	BLAL
MSEI Symbol	NA
ISIN	INE0N7W01012
Name of the company	BEML LAND ASSETS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-03-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:25 AM

Scrutinizer Details	
Name of the Scrutinizer	Sukhmendra Kumar
Firms Name	M/s Manish Mishra & Associates
Qualification	CS
Membership Number	A37552
Date of Board Meeting in which appointed	27-07-2023
Date of Issuance of Report to the company	18-03-2024

Voting results	
Record date	11-03-2024
Total number of shareholders on record date	81756
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	1
b) Public	44
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements for the financial year ended March 31, 2023				
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	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	22500000	100	22500000	0	100
Public- Institutions	E-Voting	3997182	3131039	78.3312	3131039	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3997182	3131039	78.3312	3131039	0	100
Public- Non Institutions	E-Voting	15147318	5759	0.038	5707	52	99.0971	0.9029
	Poll		21	0.0001	21	0	100	0
	Postal Ballot (if applicable)							
	Total		15147318	5780	0.0382	5728	52	99.1003
Total		41644500	25636819	61.5611	25636767	52	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of remuneration of Statutory Auditors for the financial year 2023-24				
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	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	22500000	100	22500000	0	100
Public- Institutions	E-Voting	3997182	3131039	78.3312	3131039	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3997182	3131039	78.3312	3131039	0	100
Public- Non Institutions	E-Voting	15147318	5759	0.038	5707	52	99.0971	0.9029
	Poll		21	0.0001	21	0	100	0
	Postal Ballot (if applicable)							
	Total		15147318	5780	0.0382	5728	52	99.1003
Total		41644500	25636819	61.5611	25636767	52	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman and Managing Director with effect from 01.02.2024				
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	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	22500000	100	22500000	0	100
Public-Institutions	E-Voting	3997182	3131039	78.3312	3131039	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3997182	3131039	78.3312	3131039	0	100
Public- Non Institutions	E-Voting	15147318	5756	0.038	5652	104	98.1932	1.8068
	Poll		21	0.0001	21	0	100	0
	Postal Ballot (if applicable)							
	Total		15147318	5777	0.0381	5673	104	98.1998
Total		41644500	25636816	61.5611	25636712	104	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Anil Jerath (DIN: 09543904) as Non-Executive Director with effect from 01.02.2024				
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	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	22500000	100	22500000	0	100
Public-Institutions	E-Voting	3997182	3131039	78.3312	3121879	9160	99.7074	0.2926
	Poll							
	Postal Ballot (if applicable)							
	Total		3997182	3131039	78.3312	3121879	9160	99.7074
Public- Non Institutions	E-Voting	15147318	5756	0.038	5692	64	98.8881	1.1119
	Poll		21	0.0001	21	0	100	0
	Postal Ballot (if applicable)							
	Total		15147318	5777	0.0381	5713	64	98.8922
Total		41644500	25636816	61.5611	25627592	9224	99.964	0.036
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Shri Rakesh Kumar (DIN:10503071) as Nominee Director with effect from 10.02.2024				
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	22500000	22500000	100	22500000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		22500000	22500000	100	22500000	0	100
Public-Institutions	E-Voting	3997182	3131039	78.3312	3012835	118204	96.2248	3.7752
	Poll							
	Postal Ballot (if applicable)							
	Total		3997182	3131039	78.3312	3012835	118204	96.2248
Public- Non Institutions	E-Voting	15147318	5756	0.038	5664	92	98.4017	1.5983
	Poll		21	0.0001	21	0	100	0
	Postal Ballot (if applicable)							
	Total		15147318	5777	0.0381	5685	92	98.4075
Total		41644500	25636816	61.5611	25518520	118296	99.5386	0.4614
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

