

**BLAL****BEML LAND ASSETS LIMITED**

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/146

Date:01.09.2025

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

Sub: Proceedings at the 4th Annual General Meeting of BEML Land Assets 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 4th Annual General Meeting of the Shareholders of the Company held on 01.09.2025.

Submitted for your information and records.

Thanking you.

Yours faithfully,
for **BEML Land Assets Limited**

Ravisekhar Rao S V
Company Secretary and Compliance Officer
ICSI Memb. No.: A15910

Encl: As above



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Proceedings at the 4th Annual General Meeting of BEML Land Assets Limited

The 4th Annual General Meeting of BEML Land Assets Limited was held on **Monday, the 1st September, 2025** at 11.30 hours through Video Conferencing/ Other Audio-Visual Means. Shri Shantanu Roy, Chairman & Managing Director of the Company chaired the meeting. As, the requisite quorum was present, the Company Secretary called the meeting to 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, August 29, 2025 at 9.00 a.m. and ended on Sunday, August 31, 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 15 minutes after the conclusion of the meeting.

The Chairman further informed that Mr. Sukhmendra Kumar from M/s Manish Mishra & Associates (currently known as MMA & Partners), Practicing Company Secretaries 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 4th AGM were approved by the shareholders as mentioned below:

Ordinary Business:

1. Approval of Standalone Audited Financial Statements for the year ended 31st March, 2025, together with the Reports of the Board of Directors and the Auditors thereon.
2. Fixation of Remuneration of Statutory Auditors for the year 2025-26.
3. Extension of term of appointment / Re-appointment of Shri Shantanu Roy, as the Chairman & Managing Director.
4. Extension of term of appointment / Re-appointment of Shri Anil Jerath, as the Non-Executive Director.
5. Appointment of Dr. M V Natesan as Independent Director.

Further, the observations of the Secretarial Auditors in their Secretarial Audit Report and Company's replies thereon at Page No.39 were taken as read as required under

Para 13 of Secretarial Standard on General Meetings and informed that 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 5 of Notice of AGM and invited the members for discussion on the items. Further, the Chairman explained that since the Secretarial Auditor had already been appointed by the Company by resorting to tendering process for 3 Financial Years i.e., 2023-24, 2024-25 and 2025-26, the proposal for appointment of Secretarial Auditor for a term of five consecutive years commencing from FY 2026-27 would be placed at the next AGM for Shareholders approval, on the basis of recommendation of Board of Directors, as per Regulation 24A of the SEBI LODR Regulations. 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 12:10 Hours.
