Ref: CS/BLAL/SEs/191 Date:01.09.2026

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, 26th Floor, Dalal Street, MUMBAI - 400 001 **Scrip Code: 543898**

Dear Sir / Madam,

Sub: **Submission of Voting results of 5th 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 5th Annual General Meeting of the Company held on 31.08.2026.

Submitted for your information and records.

Thanking you.

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

BHARTI RAMCHANDANI
Digitally signed by BHARTI RAMCHANDANI
Date: 2026.09.01 15:38:27 +05'30'

Bharti Ramchandani
Company Secretary and Compliance Officer
ICSI Memb. No.: F11651

Encl: As above

BLAL

BEML LAND ASSETS LIMITED

(CIN: L70109KA2021GOI149486)

Schedule 'C' Company under Ministry of Defence, GoI

Ref: CS/BLAL/SEs/5th AGM Date:31.08.2026

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, 26th Floor, Dalal Street, MUMBAI - 400 001 **Scrip Code: 543898**

Dear Sir / Madam,

Sub: **Proceedings at the 5th 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 5th Annual General Meeting of the Shareholders of the Company held on 31.08.2026.

Submitted for your information and records.

Thanking you.

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

BHARTI RAMCHANDANI
Digitally signed by BHARTI RAMCHANDANI
Date: 2026.08.31 16:00:35 +05'30'

Bharti Ramchandani
Company Secretary and Compliance Officer
ICSI Memb. No.: F11651

Encl: As above

Proceedings at the 5th Annual General Meeting of BEML Land Assets Limited

The 5th Annual General Meeting of BEML Land Assets Limited was held on **Monday**, the **31st August, 2026** 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 28, 2026 at 9.00 A.M. and ended on Sunday, August 30, 2026 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 5th AGM were approved by the shareholders as mentioned below:

Ordinary Business:

1. Approval of Standalone Audited Financial Statements for the year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2. Fixation of Remuneration of Statutory Auditors for the year 2026-27.

Special Business:

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, upto 31st August, 2026
5. Appointment of Government Nominee Director Smt. Rolley Mahendra Varma.

6. Appointment of Secretarial Auditors of the Company from FY 2026-27 and upto 2030-31 for the term of 5 (Five) consecutive years

Further, the observations of the Secretarial Auditors in their Secretarial Audit Report and Company's replies thereon at Page No.40 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 6 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 5 Financial Years i.e., 2026-27 to 2030-31, the proposal for appointment of Secretarial Auditor for a term of five consecutive years commencing from FY 2026-27 would be placed at the 5th 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 12:30 Hours (including 15 minutes enabled for e-voting)

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Head Office: Flat No. G-2, B 1/65, Sec-K, Aliganj,
Lucknow- 226024, Uttar Pradesh

Udyam Registration No. UDYAM-UP-50-0089304
Firm Reg. No. P2015UP081000
Peer Review Cert. No. 3163/2023
GST Reg. No. 09ABNFM6752H1ZQ

MMA & PARTNERS
COMPANY SECRETARIES

(*Formerly* Manish Mishra & Associates)

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
05th Annual General Meeting
Held on 31.08.2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/Madam,

We, **MMA & Partners,** (Formerly Known as M/s. Manish Mishra & Associates)., Practicing Company Secretaries, represented by **CS Sukhmendra Kumar**, Partner, were appointed as the Scrutinizer in the meeting of Board of Directors dated 07.08.2026 in connection with the 05th Annual General Meeting (AGM) of the Equity Shareholders of BEML Land Assets Limited, held on 31.08.2026 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), from 11:30 AM to 12:30 P.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 the AGM dated 08th August, 2026 issued to the members of the Company, in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024, respectively, and General Circular No. 03/2025 dated September

22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as the "MCA Circulars"), and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Securities and Exchange Board of India ("SEBI"). The AGM was held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in compliance with the provisions of the Act and Rules made thereunder, read with the applicable MCA Circulars and SEBI Listing Regulations.

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 05th 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 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 A.M. on 28.08.2026 and ended 05.00 P.M. on 30.08.2026.

2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 24.08.2026 were entitled to vote on the proposed 06 (Six) 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 31.08.2026 at 12:30 P.M. in the presence of two witnesses namely Mr Udit Agarwal residing at Lucknow and Mr Mohd. Qais Khan 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:

A) <u>ORDINARY BUSINESS -</u>

(a) Resolution 1 – To receive, consider and adopt the Audited Financial Statement for the Financial Year ended 31st March, 2026 together with the Reports of the Board of Directors and the Auditors thereon. (Ordinary Resolution)

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	114	25783746	99.98
E-voting at AGM	4	3037	0.01
Total	118	25786783	100.00

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	13	1768	0.01
E-voting at AGM	1	1	0.00
Total	14	1769	0.01

iii. **Invalid/ abstain** votes:

Total number of members (in proxy or by proxy) Whose votes are declared invalid	*Total number of votes cast by them*
0	0

(b) *Resolution 2 – Fixation of remuneration of Statutory Auditors for the FY 2026-27. (Ordinary Resolution)*

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	113	25783624	99.98
E-voting at AGM	4	3037	0.01
Total	117	25786661	99.99

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	14	1890	0.01
E-voting at AGM	1	1	0.00
Total	15	1891	0.01

iii. **Invalid/ abstain** votes:

Total number of members (in proxy or by proxy) Whose votes are declared invalid	*Total number of votes cast by them*
0	0

B) SPECIAL BUSINESS –

(c) Resolution 3 – Extension of appointment of Shri Shantanu Roy (DIN: 10053283) as Chairman & Managing Director of the Company with effect from 01.02.2026. (Ordinary Resolution)

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	109	25783496	99.98
E-voting at AGM	4	3037	0.01
Total	113	25786533	99.99

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	18	2018	0.01
E-voting at AGM	1	1	0.00
Total	19	2019	0.01

iii. **Invalid/ abstain** votes:

Total number of members (in proxy or by proxy) Whose votes are declared invalid	*Total number of votes cast by them*
0	0

(d) Resolution 4 – Extension of appointment of Shri Anil Jerath (DIN: 09543904), as Non-Executive Director of the company with effect from 01.02.2026.(Ordinary Resolution)

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	109	25783496	99.98
E-voting at AGM	4	3037	0.01
Total	113	25786533	99.99

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	18	2018	0.01
E-voting at AGM	1	1	0.00
Total	19	2019	0.01

iii. **Invalid/ abstain** votes:

Total number of members (in proxy or by proxy) Whose votes are declared invalid	*Total number of votes cast by them*
0	0

(e) Resolution 5 - Appointment of Smt Rolley Mahendra Varma as Government Nominee Director of the company with effect from 27.04.2026. (Ordinary Resolution)

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	112	25783616	99.98
E-voting at AGM	4	3037	0.01
Total	116	25786653	99.99

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	15	1898	0.01
E-voting at AGM	1	1	0.00
Total	16	1899	0.01

iii. **Invalid/ abstain** votes:

Total number of members (in proxy or by proxy) Whose votes are declared invalid	*Total number of votes cast by them*
0	0

(f) Resolution 6 - Appointment of Secretarial Auditors of the Company from FY 2026-27 for the term of 5 (Five) consecutive years (Ordinary Resolution)

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	112	25783606	99.98
E-voting at AGM	4	3037	0.01
Total	116	25786643	99.99

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	15	1908	0.01
E-voting at AGM	1	1	0.00
Total	16	1909	0.01

iii. **Invalid/ abstain** votes:

Total number of members (in proxy or by proxy) Whose votes are declared invalid	*Total number of votes cast by them*
0	0

& PARTNERS
COMPANY SECRETARIES

(*Formerly* Manish Mishra & Associates)

Head Office: Flat No. G-2, B 1/65, Sec-K, Aliganj, Lucknow- 226024, Uttar Pradesh

Udyam Registration No. UDYAM-UP-50-0089304
Firm Reg. No. P2015UP081000
Peer Review Cert. No. 3163/2023
GST Reg. No. 09ABNFM6752H1ZQ

7. All the resolutions proposed herein above 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.

For and on behalf of
MMA & Partners
(Formerly Manish Mishra & Associates)

SKumar

MMA & PARTNERS CS COMPANY SECRETARIES

Place: Lucknow
Date: 01.09.2026

(Sukhmendra Kumar)
Practicing Company Secretary
M. No. A 37552
COP No. 21707
Peer Review-3163/2023
UDIN: A037552H001313629

We. the undersigned. have witnessed that the votes were unblocked from CDSL e-voting website https://evoting.cdsl.com in our presence on 31.08.2026 at 12: 40 P.M.

Agarwal

1. **Mr. Udit Agarwal**
   WITNESS
   Address: 1/637 Ruchi Khand 1, Lucknow-226002

Qais

2. **Mr. Mohd. Qais Khan**
   WITNESS
   Address: 152/57, Rassibatan, Maulviganj, Lucknow-226018

(*Formerly* Manish Mishra & Associates)

Head Office: Flat No. G-2, B 1/65, Sec-K, Aliganj,
Lucknow- 226024, Uttar Pradesh

Udyam Registration No. UDYAM-UP-50-0089304
Firm Reg. No. P2015UP081000
Peer Review Cert. No. 3163/2023
GST Reg. No. 09ABNFM6752H1ZQ

Received the Report

For BEML Land Assets Limited

SHANTANU ROY Digitally signed by SHANTANU ROY Date: 2026.09.01 15:23:31 +05'30'

(Shantanu Roy)
Chairman & Managing Director

Corporate Office : 3rd Floor, Raja Ram Kumar Plaza, Hazratganj, Lucknow – 226001
E-mail Id: mmacslucknow@gmail.com