भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS
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

सेवा में / To,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि.
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा, सी-1, ब्लॉक जी,
Exchange Plaza, C-1, Block G,
बांद्रा-कुर्ला कॉम्पलेक्स, बांद्रा पूर्व
Bandra Kurla Complex Bandra, East,
मुंबई, महाराष्ट्र - 400051
Mumbai, Maharashtra- 400051
प्रतीक / Symbol: BEL
सं.No. 17565/6/SE/NSEC/SEC

सेवा में / To,
बी.एस.ई. लिमिटेड BSE Limited
पी.जे. टॉवर्स, दलाल स्ट्रीट
P J Towers, Dalal Street,
मुंबई- 400001, महाराष्ट्र
Mumbai- 400001, Maharashtra.
स्क्रिप कोड/Scrip Code: 500049
सं .No. 17565/4/SE/MUMC/SEC
स्क्रिप कोड/Scrip Code: 500049

दिनांक / Date: 28.08.2026

महोदय / महोदया,
Dear Sir/Madam,

विषय - कंपनी की 72वीं एजीएम के मतदान के परिणाम और स्क्रूटिनाइज़र की रिपोर्ट।
Sub: Voting Results and Scrutinizer Report of 72nd AGM of the Company.

हमारे पत्र दिनांक 05 अगस्त, 2026 के क्रम में, आपको सूचित किया जाता है कि कंपनी की 72वीं एजीएम 28 अगस्त, 2026 को सुबह 10.00 बजे वीडियो कॉनफ्रेंसिंग ("वी.सी.")/ अन्य श्रव्य – दृश्य माध्यम ("ओएवीएम") के माध्यम से आयोजित हुई।
In continuation to our letter dated 05th August, 2026, we wish to inform you that 72nd AGM of the Company was held on 28th August, 2026 at 10:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

निदेशक मंडल ने एजीएम में दूरस्थ ई-मतदान और ई-मतदान के लिए मेसर्स थिरुपाल गोरिज एंड एसोसिएट्स एलएलपी, प्रैक्टिसिंग कंपनी सचिवों को जांच अधिकारी नियुक्त किया था। नामित साझेदार श्री थिरुपाल गोरिज ने 27 अगस्त, 2026 को शाम 5.00 बजे तक प्राप्त सभी इलेक्ट्रॉनिक मतों की जांच की और 72वीं एजीएम में डाले गए मतों की जांच की और 28 अगस्त, 2026 को अपनी रिपोर्ट प्रस्तुत की।
The Board of Directors had appointed M/s. Thirupal Gorige & Associates LLP, Practising Company Secretaries as the Scrutinizer for remote e-voting and e-voting at the AGM.

भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

Mr. Thirupal Gorige, Designated partner has carried out the scrutiny of all electronic votes received upto 05.00 P.M on 27th August, 2026 and votes cast at the 72nd AGM and has submitted their report dated 28th August, 2026.

जांचकर्ता की रिपोर्ट के आधार पर, एजीएम की सूचना के परिशिष्ट सहित 72वीं एजीएम आयोजित करने की सूचना में दिए गए सभी संकल्प अपेक्षित बहुमत के साथ शेयरधारकों द्वारा विधिवत अनुमोदित किए गए हैं।
Based on the report of the Scrutinizer, all resolutions as set out in the Notice convening 72nd AGM including addendum to the Notice of AGM have been duly approved by the shareholders with requisite majority.

इस संबंध में, कृपया निम्नलिखित संलग्न पाएं-
In this regard, please find enclosed the following:

1.सेबी (सुचिकरण की बाध्यताएँ और प्रकटीकरण कि अपेक्षाएं) विनियम के तेहत विनियम 44 के तहत अपेक्षित मतदान के परिणाम **अनुलग्नक -1** मे संलग्न है।
Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed at **Annexure-1.**

2.स्क्रूटिनाइज़र की रिपोर्ट दिनांक 28 अगस्त 2026 **अनुलग्नक-2** मे संलग्न है।
Report of Scrutinizer dated 28th August, 2026 is enclosed at **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 Ltd.

SREENIVAS SRIPADA
Digitally signed by SREENIVAS SRIPADA
Date: 2026.08.28 19:35:28 +05'30'

एस श्रीनिवास/S Sreenivas
कंपनी सचिव/Company Secretary

संलग्नक- यथा उपरोक्त ।
Encls: As stated above

Annexure- 1

General information about company	
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)	28-08-2026
Start time of the meeting	10:00 AM
End time of the meeting	11:49 AM

Scrutinizer Details	
Name of the Scrutinizer	THIRUPAL GORIGE
Firms Name	M/S THIRUPAL GORIGE & ASSOCIATES LLP
Qualification	CS
Membership Number	6680
Date of Board Meeting in which appointed	27-07-2026
Date of Issuance of Report to the company	28-08-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	2671416
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	142
No. of resolution passed in the meeting	**8**

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 the audited financial statements and the Audited Consolidated Financial Statements for the year ended 31 March 2026 and the reports of the Board of Directors and the Auditors thereon.				
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	3737921934	3737921934	100	3737921934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3737921934	3737921934	100	3737921934	0	100	0
Public- Institutions	E-Voting	2841899569	2587601628	91.0518	2519474390	68127238	97.3672	2.6328
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2841899569	2587601628	91.0518	2519474390	68127238	97.3672	2.6328
Public- Non Institutions	E-Voting	729957326	1411241	0.1933	1365432	45809	96.754	3.246
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729957326	1411241	0.1933	1365432	45809	96.754	3.246
Total		7309778829	6326934803	86.5544	6258761756	68173047	98.9225	1.0775
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Confirmation of interim dividend and declaration of final dividend for the financial year 2025-26.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3737921934</td><td>3737921934</td><td>100</td><td>3737921934</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3737921934</td><td>3737921934</td><td>100</td><td>3737921934</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2841899569</td><td>2590322665</td><td>91.1476</td><td>2590322665</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2841899569</td><td>2590322665</td><td>91.1476</td><td>2590322665</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">729957326</td><td>1427885</td><td>0.1956</td><td>1378005</td><td>49880</td><td>96.5067</td><td>3.4933</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>729957326</td><td>1427885</td><td>0.1956</td><td>1378005</td><td>49880</td><td>96.5067</td><td>3.4933</td></tr>
<tr><td colspan="2">Total</td><td>7309778829</td><td>6329672484</td><td>86.5918</td><td>6329622604</td><td>49880</td><td>99.9992</td><td>0.0008</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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, Mr. Rajnish Sharma (DIN: 10738394).				
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	3737921934	3737921934	100	3737921934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3737921934	3737921934	100	3737921934	0	100	0
Public- Institutions	E-Voting	2841899569	2589075598	91.1037	1647354995	941720603	63.6271	36.3729
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2841899569	2589075598	91.1037	1647354995	941720603	63.6271	36.3729
Public- Non Institutions	E-Voting	729957326	1410996	0.1933	1273697	137299	90.2694	9.7306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729957326	1410996	0.1933	1273697	137299	90.2694	9.7306
Total		7309778829	6328408528	86.5746	5386550626	941857902	85.117	14.883
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Ratification of Remuneration of the Cost Auditor.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3737921934</td><td>3737921934</td><td>100</td><td>3737921934</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3737921934</td><td>3737921934</td><td>100</td><td>3737921934</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2841899569</td><td>2589156451</td><td>91.1065</td><td>2589156451</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2841899569</td><td>2589156451</td><td>91.1065</td><td>2589156451</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">729957326</td><td>1411139</td><td>0.1933</td><td>1294618</td><td>116521</td><td>91.7428</td><td>8.2572</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>729957326</td><td>1411139</td><td>0.1933</td><td>1294618</td><td>116521</td><td>91.7428</td><td>8.2572</td></tr>
<tr><td colspan="2">Total</td><td>7309778829</td><td>6328489524</td><td>86.5757</td><td>6328373003</td><td>116521</td><td>99.9982</td><td>0.0018</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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				Increase in Authorised Share Capital of the Company.				
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	3737921934	3737921934	100	3737921934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3737921934	3737921934	100	3737921934	0	100	0
Public- Institutions	E-Voting	2841899569	2589156451	91.1065	2573202174	15954277	99.3838	0.6162
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2841899569	2589156451	91.1065	2573202174	15954277	99.3838	0.6162
Public- Non Institutions	E-Voting	729957326	1427339	0.1955	1330479	96860	93.2139	6.7861
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729957326	1427339	0.1955	1330479	96860	93.2139	6.7861
Total		7309778829	6328505724	86.5759	6312454587	16051137	99.7464	0.2536
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(6)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Alteration of the Capital Clause in the Memorandum of Association.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3737921934</td><td>3737921934</td><td>100</td><td>3737921934</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3737921934</td><td>3737921934</td><td>100</td><td>3737921934</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2841899569</td><td>2589156451</td><td>91.1065</td><td>2549621392</td><td>39535059</td><td>98.4731</td><td>1.5269</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2841899569</td><td>2589156451</td><td>91.1065</td><td>2549621392</td><td>39535059</td><td>98.4731</td><td>1.5269</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">729957326</td><td>1409507</td><td>0.1931</td><td>1312082</td><td>97425</td><td>93.088</td><td>6.912</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>729957326</td><td>1409507</td><td>0.1931</td><td>1312082</td><td>97425</td><td>93.088</td><td>6.912</td></tr>
<tr><td colspan="2">Total</td><td>7309778829</td><td>6328487892</td><td>86.5756</td><td>6288855408</td><td>39632484</td><td>99.3737</td><td>0.6263</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

<table>
<tr><th colspan="9">Resolution(7)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Appointment of Mr Ambrish Tripathi (DIN: 11888363) as Director.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3737921934</td><td>3737921934</td><td>100</td><td>3737921934</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3737921934</td><td>3737921934</td><td>100</td><td>3737921934</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">2841899569</td><td>2583806935</td><td>90.9183</td><td>1790505467</td><td>793301468</td><td>69.2972</td><td>30.7028</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">729957326</td><td>1410499</td><td>0.1932</td><td>1293961</td><td>116538</td><td>91.7378</td><td>8.2622</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>729957326</td><td>1410499</td><td>0.1932</td><td>1293961</td><td>116538</td><td>91.7378</td><td>8.2622</td></tr>
<tr><td colspan="2">Total</td><td>7309778829</td><td>6323139368</td><td>86.5025</td><td>5529721362</td><td>793418006</td><td>87.4522</td><td>12.5478</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Anoop Kumar Rai (DIN: 11888162) 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	3737921934	3737921934	100	3737921934	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3737921934	3737921934	100	3737921934	0	100	0
Public- Institutions	E-Voting	2841899569	2583806935	90.9183	1814152297	769654638	70.2124	29.7876
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2841899569	2583806935	90.9183	1814152297	769654638	70.2124	29.7876
Public- Non Institutions	E-Voting	729957326	1411285	0.1933	1283339	127946	90.9341	9.0659
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	729957326	1411285	0.1933	1283339	127946	90.9341	9.0659
Total		7309778829	6323140154	86.5025	5553357570	769782584	87.8259	12.1741
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To
The Chairman
72nd Annual General Meeting of the Equity Shareholders of
BHARAT ELECTRONICS LIMITED
CIN: L32309KA1954GOI000787
Held on 28th August 2026 at Outer Ring Road,
Nagavara, Bengaluru, Karnataka - 560045, India.

Dear Sir,

Subject: Scrutinizer's Report.

We, M/s Thirupal Gorige & Associates LLP, Practising Company Secretaries, having office at No, 53/8, 3rd Main, 2nd A' Cross, Munivenkatappa Layout, Near Orchid International School, BTM 2nd Stage, N S Palya, Bengaluru 560076, Karnataka have been appointed as Scrutinizer by the Board of Directors of **Bharat Electronics Limited** (the "Company") to scrutinize the e-voting process on the resolutions set out in the Notice convening the 72nd Annual General Meeting (the AGM) including addendum to the AGM Notice and the e-voting conducted during the 72nd AGM held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on 28th August, 2026 at the Registered Office of the Company at Outer Ring Road, Nagavara, Bengaluru, Karnataka - 560045, India as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended.

Responsibility as a Scrutinizer

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to e-voting on the resolution so contained in the notice of the AGM dated 4th August, 2026 including addendum to the AGM Notice dated 18th August, 2026 (together called as "the Notice of AGM"). 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 AGM, 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.

As confirmed by the Company, the notice of the AGM along with the Integrated Annual Report sent through electronic mode to the members whose e-mail addresses are registered with the Company/ DPs and also physical copies of the Integrated Annual Report to shareholders who has requested for the same, in compliance with the Companies Act, 2013, SEBI (LODR) Regulations, 2013 and Circulars issued by MCA and SEBI.

THIRUPAL GORIGE & ASSOCIATES LLP
AAL - 8217

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

We submit our report as under:

1. The remote e-voting period remained open from 9.00 AM (IST) on Monday, 24th August 2026 till 5.00PM (IST) on Thursday 27th August, 2026.

2. The Shareholders holding shares as on the "cut off" date, i.e., 21st August, 2026 were entitled to vote on the proposed Six (6) Resolutions as mentioned in the Notice and Two (2) resolutions in Addendum to the Notice of the 72nd Annual General Meeting.

3. The AGM of the Company was held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM), without the physical presence of the Members at the AGM venue.

4. After the conclusion of the AGM, the votes cast through remote e-voting and voting at the AGM were unblocked on the website of the CDSL at 12:30 PM in the presence of two witnesses Ms. Judit George and Mr. Krishnanshu Joshi neither of whom are in the employment of the Company.

5. On completion of e-voting by the Members of the Company, the report on votes cast through e-voting was generated from CDSL.

6. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.

7. We did not find any vote invalid

8. The remote e-voting register and other records shall remain in my 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.

9. The consolidated result of e-voting (EVSN: 260730015) is as under:

(A) ORDINARY BUSINESS:

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 2026 and the reports of the Board of Directors & the Auditors thereon; and

b) the Audited Consolidated Financial Statement(s) of the Company for the financial year ended 31 March 2026 and the reports of Auditors thereon.

THIRUPAL GORIGE & ASSOCIATES LLP ★ AAL - 8217

(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-voting	4053	6258745077	98.92%
E-voting at the AGM	32	16679	
Total	4085	6258761756	

(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-voting	166	68171786	1.08%
E-voting at the AGM	3	1261	
Total	**169**	**68173047**	

(iii) Invalid votes:

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

Resolution No.2: Ordinary Resolution

To confirm the payment of interim dividend of Rs.1.95 (195%) per equity share and to declare final dividend of Rs.0.55 (55%) per equity share of Rs.1 each fully paid up for the financial year 2025-26.

(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-voting	4169	6329605925	100%
E-voting at the AGM	32	16679	
Total	**4201**	**6329622604**	

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AAL - 8217

(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-voting	56	48619	**0%**
E-voting at the AGM	3	1261	
Total	**59**	**49880**	

(iii) Invalid votes:

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

Resolution No. 3: Ordinary Resolution

To appoint a Director in place of Mr Rajnish Sharma (DIN: 10738394), Director (Bangalore Complex) who retires by rotation and being eligible, offers himself for re-appointment.

(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-voting	3282	5386533947	**85.12%**
E-voting at the AGM	32	16679	
Total	**3314**	**5386550626**	

(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-voting	940	941856641	**14.88%**
E-voting at the AGM	3	1261	
Total	**943**	**941857902**	

(iii) Invalid votes:

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

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AAL - 8217

SPECIAL BUSINESS

Resolution No. 4: 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-voting	4105	6328356324	100%
E-voting at the AGM	32	16679	
Total	**4137**	**6328373003**	

(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-voting	112	115260	0%
E-voting at the AGM	3	1261	
Total	**115**	**116521**	

(iii) Invalid votes:

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

Resolution No. 5: Ordinary Resolution

Increase in Authorised Share Capital of the Company.

(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-voting	4131	6312437908	99.75%
E-voting at the AGM	32	16679	
Total	**4163**	**6312454587**	

THIRUPAL GORIGE & ASSOCIATES LLP AAL-8217

(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-voting	87	16049876	**0.25%**
E-voting at the AGM	3	1261	
Total	**90**	**16051137**	

(iii) Invalid votes:

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

Resolution No. 6: Special Resolution

Alteration of the Capital Clause in the Memorandum of Association.

(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-voting	4097	6288838729	**99.37%**
E-voting at the AGM	32	16679	
Total	**4129**	**6288855408**	

(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-voting	116	39631223	**0.63%**
E-voting at the AGM	3	1261	
Total	**119**	**39632484**	

(iii) Invalid votes:

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

THIRUPAL GORIGE & ASSOCIATES LLP
AAL - 8217

Resolution No. 7: Ordinary Resolution

Appointment of Mr Ambrish Tripathi (DIN: 11888363) 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-voting	3371	5529704683	87.45%
E-voting at the AGM	32	16679	
Total	3403	5529721362	

(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-voting	850	793416745	12.55%
E-voting at the AGM	3	1261	
Total	853	793418006	

(iii) Invalid votes:

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

Resolution No. 8: Ordinary Resolution

Appointment of Mr Anoop Kumar Rai (DIN: 11888162) 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-voting	3387	5553340891	87.83%
E-voting at the AGM	32	16679	
Total	3419	5553357570	

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AAL - 8217

(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-voting	836	769781323	**12.17%**
E-voting at the AGM	3	1261	
Total	**839**	**769782584**	

(iii) Invalid votes:

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

Thanking you,

For THIRUPAL GORIGE & ASSOCIATES LLP
Practising Company Secretaries

Thirupal Gorige
Designated Partner
FCS: 6680
CP No. 6424
UDIN: F006680H001265619

THIRUPAL GORIGE & ASSOCIATES LLP
AAL - 8217

Place: Bangalore
Dated: 28th August, 2026

Received the report of the Scrutinizer

For **BHARAT ELECTRONICS LIMITED**

MANOJ JAIN
Digitally signed by MANOJ JAIN
Date: 2026.08.28 19:34:42 +05'30'

Shri Manoj Jain (DIN: 09749046)
Chairman & Managing Director

Place: Bangalore
Dated: 28th August, 2026