

National Stock Exchange of India Ltd. Listing Compliance Department Exchange Plaza, Bandra - Kurla Complex, Bandra (East), MUMBAI – 400 051 Symbol: BEML	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: Submission of Voting results of 62nd AGM of BEML - 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 62nd Annual General Meeting of the Company held on 29.09.2026 for your reference and records.

Thanking you.

Yours faithfully
For BEML LIMITED

Savitri Ramnath
Yadav
Digitally signed by Savitri
Ramnath Yadav
Date: 2026.09.30 18:06:39 +05'30'

Savitri Yadav
Company Secretary & Compliance Officer
ICSI Mem.: A21994
Place: Bangalore.

Encl: As above.



ಪ್ರಧಾನ ಕಛೇರಿ Corporate Office:

'ಬೆಂಗಳೂರು', ೨೩/೧, ೪ನೇ ಮುಖ್ಯರಸ್ತೆ, ಸಂಪಂಗಿರಾಮನಗರ, ಬೆಂಗಳೂರು - ೫೬೦೦೨೭. ದೂರವಾಣಿ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೨೨೩೦೬೫

ಫ್ಯಾಕ್ಸ್ ಸಂಖ್ಯೆ : +೯೧ ೮೦೨೨೯೨೦೪೦೯೯

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

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in BEML LTD.

CIN: L35202KA1964GOI001530, GST NO. 29AAACB8433D1ZU, www.bemlindia.in

	BEML LIMITED
Date of the AGM/EGM	29-09-2026
Total number of shareholders on record date	192005
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	59

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements for the year ended 31st March, 2026 – Standalone and Consolidated.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,74,84,488	28,09,115	86.1576	13.8423	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,74,84,488	28,09,115	86.1576	13.8424	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	21,855	445	98.0044	1.9955	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	21,861	445	98.0050	1.9950	0	0
Total		8,32,89,000	6,53,15,909	78.4208	6,25,06,349	28,09,560	95.6985	4.3015	0	12944

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To confirm the payment of Interim Dividend on Equity Shares and declare a Final Dividend on Equity Shares for the Year ended 31st March, 2026.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,95,054	91.0673	1,77,14,260	25,80,794	87.2836	12.7163	0	11,493
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,95,054	91.0673	1,77,14,260	25,80,794	87.2836	12.7164	0	11493
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	21,861	439	98.0313	1.9686	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	21,867	439	98.0319	1.9681	0	0
Total	Total	8,32,89,000	6,53,17,360	78.4226	6,27,36,127	25,81,233	96.0482	3.9518	0	11493

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Shantanu Roy (DIN: 10053283), Chairman and Managing Director, who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,75,00,639	27,92,964	86.2372	13.7627	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,75,00,639	27,92,964	86.2372	13.7628	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	21,585	715	96.7937	3.2062	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	21,591	715	96.7946	3.2054	0	0
Total	Total	8,32,89,000	6,53,15,909	78.4208	6,25,22,230	27,93,679	95.7228	4.2772	0	12944

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri Rajeev Kumar Gupta, (DIN:10803828), Director (Rail and Metro Business), who retires by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,41,28,503	61,65,100	69.6204	30.3795	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,41,28,503	61,65,100	69.6205	30.3795	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,200	0.1387	21,497	703	96.8333	3.1666	0	100
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,206	0.1387	21,503	703	96.8342	3.1658	0	100
Total		8,32,89,000	6,53,15,809	78.4207	5,91,50,006	61,65,803	90.5600	9.4400	0	13044

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Fixing the remuneration of Statutory Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	2,02,93,603	0	100.0000	0.0000	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	2,02,93,603	0	100.0000	0.0000	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	21,745	555	97.5112	2.4887	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	21,751	555	97.5119	2.4881	0	0
Total		8,32,89,000	6,53,15,909	78.4208	6,53,15,354	555	99.9992	0.0008	0	12944

Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration to Cost Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,77,12,809	25,80,794	87.2827	12.7172	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,77,12,809	25,80,794	87.2827	12.7173	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	21,584	716	96.7892	3.2107	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	21,590	716	96.7901	3.2099	0	0
Total		8,32,89,000	6,53,15,909	78.4208	6,27,34,399	25,81,510	96.0477	3.9523	0	12944

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. M P Sanghavi and Associates LLP, Firm of Company Secretaries in Practice as Secretarial Auditors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	2,02,93,603	0	100.0000	0.0000	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	2,02,93,603	0	100.0000	0.0000	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	21,118	1,182	94.6995	5.3004	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	21,124	1,182	94.7010	5.2990	0	0
Total		8,32,89,000	6,53,15,909	78.4208	6,53,14,727	1,182	99.9982	0.0018	0	12944

Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Sachin Dighde (DIN: 11306396) Director (Defence Business)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,53,04,780	49,88,823	75.4167	24.5832	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,53,04,780	49,88,823	75.4168	24.5832	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	21,621	679	96.9551	3.0448	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	21,627	679	96.9560	3.0440	0	0
Total		8,32,89,000	6,53,15,909	78.4208	6,03,26,407	49,89,502	92.3610	7.6390	0	12944

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri Dinesh Mahur (DIN: 10862645) Government Nominee Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,39,13,579	63,80,024	68.5614	31.4385	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,39,13,579	63,80,024	68.5614	31.4386	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	21,089	1,211	94.5695	5.4304	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	21,095	1,211	94.5710	5.4290	0	0
Total		8,32,89,000	6,53,15,909	78.4208	5,89,34,674	63,81,235	90.2302	9.7698	0	12944

Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Smt. Promila Kundara (DIN:11904770), as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,55,73,946	47,19,657	76.7431	23.2568	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,55,73,946	47,19,657	76.7431	23.2569	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	20,812	1,488	93.3273	6.6726	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	20,818	1,488	93.3291	6.6709	0	0
	Total	8,32,89,000	6,53,15,909	78.4208	6,05,94,764	47,21,145	92.7718	7.2282	0	12944

Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Shankar Lal Agrawal (DIN:11899309), as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,55,73,946	47,19,657	76.7431	23.2568	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,55,73,946	47,19,657	76.7431	23.2569	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	20,802	1,498	93.2825	6.7174	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	20,808	1,498	93.2843	6.7157	0	0
	Total	8,32,89,000	6,53,15,909	78.4208	6,05,94,754	47,21,155	92.7718	7.2282	0	12944

Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Shri Karunakaran Nambiar K. (DIN:09511983), as an Independent Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	4,50,00,000	4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,50,00,000	100.0000	4,50,00,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,22,85,764	2,02,93,603	91.0608	1,74,84,272	28,09,331	86.1565	13.8434	0	12,944
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,02,93,603	91.0608	1,74,84,272	28,09,331	86.1566	13.8434	0	12944
Public- Non Institutions	E-Voting	1,60,03,236	22,300	0.1393	20,802	1,498	93.2825	6.7174	0	0
	Poll		6	0.0000	6	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		22,306	0.1393	20,808	1,498	93.2843	6.7157	0	0
	Total	8,32,89,000	6,53,15,909	78.4208	6,25,05,080	28,10,829	95.6966	4.3034	0	12944

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 Limited
62nd Annual General Meeting held on 29th September 2026
Through Video Conferencing ("VC") /
Other Audio Visual Means ("OAVM").

Dear Sir/Madam,

We, M/s. M.P Sanghavi & Associates LLP, Company Secretaries, represented by our Partner CS Pushpal Ramesh Sanghavi, were appointed as the Scrutinizer in the meeting of Board of Directors dated 7th August 2026 in connection with the 62nd Annual General Meeting (AGM) of the Equity Shareholders of BEML Limited, held on 29th September 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") from 11:30 A.M to 12:55 P.M (excluding 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 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 Regulations 2015 on the resolutions referred to in this report.

Our responsibility as scrutinizer is to ascertain the requisite majority for the resolutions proposed in the Notice of AGM dated 01st September, 2026, issued to the members of the Company in accordance with the Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/164 dated 24th September 2025, which has extended the relaxations from printing and dispatching of Physical Copies of Annual Reports till September 30, 2026. The AGM was held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") pursuant to General Circular No. 03/2025 dated 22nd September 2025 and other General circulars issued by Ministry of Corporate Affairs, Government of India ('MCA') and circulars issued from time to time by Securities and Exchange Board of India (SEBI).

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 62nd 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. Central Depository Services (India) Limited ("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 was open from Friday, 25th September 2026 at 9:00 a.m. to Monday, 28th September 2026 at 5.00 p.m.
2. The Equity Shareholders holding shares as on the "cut-off date" i.e., 22nd September 2026 were entitled to vote on the proposed 12 (Twelve) resolutions as mentioned in the Notice of the AGM of the Company.
3. The Company had 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 and E-voting at the AGM was unblocked after the conclusion of the AGM on 29th September 2026 at 1:30 P.M. in the presence of two witnesses namely Mr. Sarthak Vishe and Ms. Dhara Haria residing at Mumbai, who are not in the employment of the Company.
5. Central Depository Services (India) Limited (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:

1) ORDINARY BUSINESS

Resolution 1 - Ordinary Resolution

To receive, consider and adopt

- (a) The Audited Financial Statement of the Company for the Financial Year ended 31st March 2026 together with the Reports of the Board of Directors and the Auditors thereon; and
- (b) The Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March 2026 and the Report of 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	375	6,25,06,343	95.70%
E-voting at AGM	1	6	0.00%
Total	376	6,25,06,349	95.70%

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	64	28,09,560	4.30%
E-voting at AGM	0	0	0.00%
Total	64	28,09,560	4.30%

Resolution 2 – Ordinary Resolution

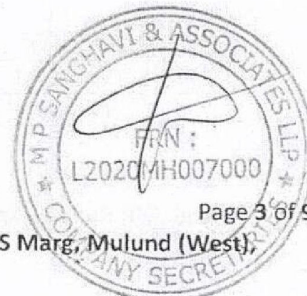
To confirm the payment of interim dividend on equity shares and declare a final dividend on equity shares for the financial year 2025-26.

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	393	6,27,36,121	96.05%
E-voting at AGM	1	6	0.00%
Total	394	6,27,36,127	96.05%

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	47	25,81,233	3.95%
E-voting at AGM	0	0	0.00%
Total	47	25,81,233	3.95%



Resolution 3 - Ordinary Resolution

To appoint a Director in place of Shri Shantanu Roy (DIN: 10053283), Chairman & Managing Director, who retires by rotation and being eligible, offers himself for re-appointment

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	373	6,25,22,224	95.72%
E-voting at AGM	1	6	0.00%
Total	374	6,25,22,230	95.72%

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	71	27,93,679	4.28%
E-voting at AGM	0	0	0.00%
Total	71	27,93,679	4.28%

Item No.4 - Ordinary Resolution

To appoint a Director in place of Shri Rajeev Kumar Gupta (DIN:10803828), Director (Rail & Metro Business), who retires by rotation and being eligible, offers himself for re-appointment.

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	324	5,91,50,000	90.56%
E-voting at AGM	1	6	0.00%
Total	325	5,91,50,006	90.56%

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	115	61,65,803	9.44%
E-voting at AGM	0	0	0.00%
Total	115	61,65,803	9.44%

Resolution 5 - Ordinary Resolution
Fixation of remuneration of Statutory Auditors for the financial year 2026-27.

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	424	6,53,15,348	100.00%
E-voting at AGM	1	6	0.00%
Total	425	6,53,15,354	100.00%

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	15	555	0.00%
E-voting at AGM	0	0	0.00%
Total	15	555	0.00%

II) SPECIAL BUSINESS

Resolution 6 - Ordinary Resolution
Ratification of remuneration to Cost Auditors for Financial Year 2026-27

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	387	6,27,34,393	96.05%
E-voting at AGM	1	6	0.00%
Total	388	6,27,34,399	96.05%

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	52	25,81,510	3.95%
E-voting at AGM	0	0	0.00%
Total	52	25,81,510	3.95%

Resolution 7 - Ordinary Resolution
Appointment of M/s. M P Sanghavi & Associates LLP, as Secretarial Auditors of the
company for a term of five years.

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	423	6,53,14,721	100.00%
E-voting at AGM	1	6	0.00%
Total	424	6,53,14,727	100.00%

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	16	1,182	0.00%
E-voting at AGM	0	0	0.00%
Total	16	1182	0.00%

Resolution 8 - Ordinary Resolution
Appointment of Shri Sachin Dighde (DIN: 11306396) as Director (Defence Business).

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	340	6,03,26,401	92.36%
E-voting at AGM	1	6	0.00%
Total	341	6,03,26,407	92.36%

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	103	49,89,502	7.64%
E-voting at AGM	0	0	0.00%
Total	103	49,89,502	7.64%

Resolution 9 - Ordinary Resolution
Appointment of Shri Dinesh Mahur (DIN:10862645) as Government Nominee Director.

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	315	5,89,34,668	90.23%
E-voting at AGM	1	6	0.00%
Total	316	5,89,34,674	90.23%

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	128	63,81,235	9.77%
E-voting at AGM	0	0	0.00%
Total	128	63,81,235	9.77%

Resolution 10 - Special Resolution

To appoint Smt. Promila Kundara (DIN:11904770), as an Independent Director of the Company.

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	317	6,05,94,758	92.77%
E-voting at AGM	1	6	0.00%
Total	318	6,05,94,764	92.77%

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	126	47,21,145	7.23%
E-voting at AGM	0	0	0.00%
Total	126	47,21,145	7.23%

Resolution 11 – Special Resolution

To appoint Shri Shankar Lal Agrawal (DIN:11899309), as an Independent Director of the Company.

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	316	6,05,94,748	92.77%
E-voting at AGM	1	6	0.00%
Total	317	6,05,94,754	92.77%

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	127	47,21,155	7.23%
E-voting at AGM	0	0	0.00%
Total	127	47,21,155	7.23%

Resolution 12 – Special Resolution

To appoint Shri Karunakaran Nambiar K. (DIN:09511983), as an Independent Director of the Company.

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	363	6,25,05,074	95.70%
E-voting at AGM	1	6	0.00%
Total	364	6,25,05,080	95.70%

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	76	28,10,829	4.30%
E-voting at AGM	0	0	0.00%
Total	76	28,10,829	4.30%

7. All the resolutions proposed herein above have been passed with requisite majority.
8. The relevant records relating to electronic voting has been handed over to the Company Secretary.

We the undersigned have witnessed that the votes were unblocked from CDSL e-voting website <https://evoting.cdsl.com> in our presence on 29.09.2026 at 1:30 PM.

1. Mr. Sarthak Vishe
WITNESS
Address: Office No. 712, Runwal R-square,
Opp Veena Nagar, LBS Road, Mulund West, Mumbai 400 080
2. Ms. Dhara Haria
WITNESS
Address: Office No. 712, Runwal R-square,
Opp Veena Nagar, LBS Road, Mulund West, Mumbai 400 080

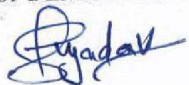
For M P Sanghavi & Associates LLP
Company Secretaries
(FRN: L2020MH007000)

Pushpal Sanghavi
Designated Partner
FCS: 13658/CP No: 22908
Peer Review Certificate No: 2972/2023
UDIN: F013658H001680851
Date: 30th September, 2026
Place: Mumbai



Received the Report

For BEML Limited


Savitri Yadav
Company Secretary
(Authorised person)