

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L24292TG1970GOI001353

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACB7880N

(ii) (a) Name of the company

BHARAT DYNAMICS LIMITED

(b) Registered office address

KANCHANBAGH,
HYDERABAD

Telangana
500058

(c) *e-mail ID of the company

bdlcompsecy@bdl-india.in

(d) *Telephone number with STD code

04023456145

(e) Website

https://bdl-india.in

(iii) Date of Incorporation

16/07/1970

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Union Government Company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange	1,024
2	Bombay Stock Exchange	1

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

28/09/2023

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	O	Public Services by Government agencies	O3	Administration of activities relating to Foreign affairs, Defence, public order,	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	200,000,000	183,281,250	183,281,250	183,281,250
Total amount of equity shares (in Rupees)	2,000,000,000	1,832,812,500	1,832,812,500	1,832,812,500

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	200,000,000	183,281,250	183,281,250	183,281,250
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,000,000,000	1,832,812,500	1,832,812,500	1,832,812,500

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10	183,281,240	183281250	1,832,812,500	1,832,812,500	

Increase during the year	0	10	10	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		10	10			
Dematerlisation of share						
Decrease during the year	10	0	10	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	10		10			
Dematerialisation of Share						
At the end of the year	0	183,281,250	183281250	1,832,812,5	1,832,812,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE171Z01018

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<div style="border: 1px solid black; height: 25px;"></div>
Date of registration of transfer (Date Month Year)	<div style="border: 1px solid black; height: 25px;"></div>
Type of transfer	<div style="border: 1px solid black; width: 100px; height: 30px; display: inline-block;"></div> 1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div> Amount per Share/ Debenture/Unit (in Rs.) <div style="border: 1px solid black; width: 150px; height: 30px; display: inline-block;"></div>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

24,893,925,000

(ii) Net worth of the Company

32,114,977,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	137,325,527	74.93	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	137,325,527	74.93	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,705,001	6.93	0	
	(ii) Non-resident Indian (NRI)	933,435	0.51	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	60	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	9,582,774	5.23	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	16,059,051	8.76	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,263,447	0.69	0	
10.	Others AIF,NBFC,FPI,Trust,Employee	5,411,955	2.95	0	
	Total	45,955,723	25.07	0	0

Total number of shareholders (other than promoters)

168,987

**Total number of shareholders (Promoters+Public/
Other than promoters)**

168,988

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	113,828	168,987
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	4	5	4	6	0	0
(i) Non-Independent	4	0	4	0	0	0
(ii) Independent	0	5	0	6	0	0
C. Nominee Directors representing	0	2	0	2	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	2	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	4	7	4	8	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SIDDHARTH MISHRA	08367035	Managing Director	0	
RADHA KRISHNA POT	08437975	Director	0	30/06/2023
SRINIVASULU NUKA	08744682	Whole-time director	0	
A MADHAVARAO	09808949	Whole-time director	0	
ANURAG BAJPAI	08948155	Nominee director	0	
HANUMAVENKATA SU	09286096	Nominee director	0	21/07/2023
NANDAKUMAR SUBBL	00611401	Director	65	
PAWAN STHAPAK	03605320	Director	0	
SUNIL CHINTAMAN M	09223235	Director	0	
SANGHAMITRA MISH	09448680	Director	0	
RAJENDRA SINGH SH	09449860	Director	0	
JASHWANT LAL	10055098	Director	0	
NAGULA NAGARAJA		Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
DIWAKAR NAYEENI	08207722	Director	31/08/2022	Cessation
Chandraker Bharti	02599261	Nominee director	14/09/2022	Cessation
ANURAG BAJPAI	08948155	Nominee director	14/09/2022	Appointment
A MADHAVARAO	09808949	Whole-time director	02/01/2023	Appointment
JASHWANT LAL	10055098	Director	24/02/2023	Appointment
SIDDHARTH MISHRA	08367035	Managing Director	31/03/2023	Cessation after Closing of Business

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	26/09/2022	155,592	75	75

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2022	11	10	90.91
2	12/08/2022	11	11	100
3	26/09/2022	10	8	80
4	11/11/2022	10	10	100
5	07/02/2023	11	11	100
6	31/03/2023	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/05/2022	5	4	80
2	Audit Committee	12/08/2022	5	5	100
3	Audit Committee	10/11/2022	5	5	100
4	Audit Committee	06/02/2023	5	5	100
5	CSR Committee	26/05/2022	6	5	83.33
6	CSR Committee	26/09/2022	6	5	83.33
7	CSR Committee	10/11/2022	6	6	100
8	CSR Committee	06/02/2023	6	6	100
9	Risk Management	12/08/2022	6	6	100
10	Risk Management	06/02/2023	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2023
								(Y/N/NA)
1	SIDDHARTH I	6	6	100	0	0	0	Not Applicable
2	RADHA KRISHN	6	6	100	4	4	100	Not Applicable
3	SRINIVASULU	6	6	100	1	0	0	Yes
4	A MADHAVAN	2	2	100	0	0	0	Yes
5	ANURAG BAJAJ	4	4	100	0	0	0	No
6	HANUMAVENKAT	6	5	83.33	0	0	0	Not Applicable
7	NANDAKUMAR	6	5	83.33	12	11	91.67	Yes
8	PAWAN STHAN	6	5	83.33	12	10	83.33	Yes
9	SUNIL CHINTHAN	6	6	100	12	12	100	Yes
10	SANGHAMITHAN	6	6	100	12	12	100	Yes

11	RAJENDRA S	6	6	100	12	12	100	Yes
12	JASHWANT L	1	1	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Cmde Siddharth Mis	CMD	4,550,099	0	0	5,012,156	9,562,255
2	NP Diwakar	Director Technic	1,448,780	0	0	4,193,898	5,642,678
3	Cmde A Madhavara	Director Technic	1,090,342	0	0	486,177	1,576,519
4	P Radhakrishna	Director Product	3,439,389	0	0	3,029,886	6,469,275
5	N Srinivasulu	Director Finance	3,248,622	0	0	2,539,730	5,788,352
	Total		13,777,232	0	0	15,261,847	29,039,079

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	N Nagaraja	Company Secre	1,743,045	0	0	914,420	2,657,465
	Total		1,743,045	0	0	914,420	2,657,465

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NANDAKUMAR SU	Independent Dir	0	0	0	290,000	290,000
2	PAWAN STHAPAK	Independent Dir	0	0	0	275,000	275,000
3	SUNIL CHINTAMAN	Independent Dir	0	0	0	330,000	330,000
4	SANGHAMITRA MI	Independent Dir	0	0	0	330,000	330,000
5	RAJENDRA SINGH	Independent Dir	0	0	0	330,000	330,000
6	JASHWANT LAL	Independent Dir	0	0	0	25,000	25,000
	Total		0	0	0	1,580,000	1,580,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

G Narender

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

5024

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by 

- ☒ Company Secretary
☐ Company secretary in practice

Membership number Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

BDL MGT-8 Signed Document 2022-23.pd
BDL Committee Meetings MGT 7 2022-23.
BDL_MGT7_FPI-31032023.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

FORM NO. MGT - 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of companies (management and administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **BHARAT DYNAMICS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 and the rules made there under for the financial year ended 31st March, 2023. In our opinion and to the best of our information and according to the examination carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The annual return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the company has complied with provisions of the Act & Rules made there under in respect of:
1. The company is a Listed Public Limited Company. It was incorporated on 16/07/1970.
 2. The company has kept and maintained all registers as stated in **Annexure 'A'** to this certificate, as per the provisions and the rules made there under and all entries therein have been duly recorded.
 3. The company has duly filed the forms and returns as stated in **Annexure 'B'** to this certificate, with the Registrar of Companies, Regional Director, Central Government, National Company Law Tribunal or other authorities within the time prescribed under the Act and the rules made there under.
 4. Board of Directors duly met 6 times on 26th May 2022, 12th August, 2022, 26th September, 2022, 11th November, 2022, 07th February, 2023 and 31st March, 2023 in respect of which proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed, in the Minutes Book maintained for the purpose.

Members of Audit Committee duly met 4 times on 26th May, 2022, 12th August, 2022, 10th November, 2022 and 06th February, 2023 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.



Members of Nomination & Remuneration Committee duly met once on 10th November, 2022 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.

Members of Stakeholders Relationship Committee duly met once on 06th February, 2023 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.

Members of Corporate Social Responsibility Committee duly met 4 times on 26th May, 2022, 26th September, 2022, 10th November, 2022 and 06th February, 2023 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.

The 52nd Annual General Meeting for the financial year ended 31.03.2022 was held on 26.09.2022 after giving due notice to the members of the company and the resolutions passed there at were duly recorded in Minutes Book maintained for the purpose.

Independent Directors met once during the financial year 2022-23, on 06th February 2023.

No Extra ordinary general meetings were held during the year under review

5. The Register of Members and Share Transfer Books of the Company were closed from 20th September, 2022 to 26th September, 2022 (both days inclusive);
6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; The Provisions of Section 185 are not applicable to the Company vide Notification GSR No. 463(E) F.No.1/2/2014-CL-V dated 5th June 2015;
7. The company has duly complied with the provisions of Section 188 of the Act in respect of contracts specified therein.
8. The company has not issued any equity shares /debentures/other securities during the financial year under review.
9. During the year under review, there were no transactions necessitating the company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. The company has not made the declaration/payments of dividend and therefore transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act does not arise.
11. The audited financial statements have been signed as per the provisions of Section 134 of the Act and Report of Directors is signed as per sub - sections (3), (4) and (5) thereof.



A handwritten signature in black ink, appearing to be "G. S. Narender", written over a horizontal line.

12. The Board of Directors of the Company is duly constituted.

During the year, Mr. Anurag Bajpai, was appointed as Govt. Nominee Director of the Company with effect from 14th September, 2022.

Mr. N.P Diwakar was relieved as Director with effect from 30th August, 2022 and Mr. Chandraker Bharti, Nominee Director was also relieved from the Board with effect from 14th September, 2022.

All the Directors have disclosed their interest(s), if any, in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made thereunder.

13. Appointment of auditors as per the provisions of section 139 of the Act; Reappointment/ filling up casual vacancies of auditors are not applicable during the aforesaid Financial Year; The company being Government Company, appointment/re-appointment of auditors is being done by C&AG as per the Provisions of Section 139(5) of the Act.
14. Approvals required to be taken from the ~~Central Government, Tribunal, Regional Director, Registrar, Court~~ or such other authorities, under the various provisions of the Act; All Approvals as required under the Act have been taken from time to time.
15. During the period under review there was no acceptance/renewal/repayment of deposits.
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ satisfaction of charges/ except for modification in that respect, wherever applicable during the year; No instances during the aforesaid Financial Year;
- 17 Loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act; The Provisions of Section 186 are not applicable to the Company vide Notification GSR No. 463(E) F.No.1/2/2014-CL-V dated 5th June 2015.
18. The company has not altered any provisions of the Memorandum or Articles of Association of the Company during the year under scrutiny.

PLACE: HYDERABD
DATE: 17.11.2023

UDIN NO: F004898E001922473



for NARENDER & ASSOCIATES
COMPANY SECRETARIES

G. NARENDER
Proprietor
FCS: 4898, COP: 5024

ANNEXURE - A**STATUTORY REGISTERS AS MAINTAINED BY THE COMPANY:**

S. No	Particulars
1	Register of Members u/s. 88 1(a) of Companies Act, 2013
2	Register of Charges u/s. 85(1) of Companies Act, 2013
3	Register of Directors and Key Managerial Personnel u/s. 170(1) of Companies Act, 2013
4	Register of Contracts u/s. 189 of Companies Act, 2013
5	Register of Share Transfers
6	Register of Directors Shareholding
7	Minutes of the General Meetings u/s. 118 of Companies Act, 2013
8	Minutes of the Board Meetings u/s. 118 of Companies Act, 2013
9	Attendance Registers for Board Meetings & General Meetings

ANNEXURE - B**FORMS/RETURNS FILED BY THE COMPANY WITH THE REGISTRAR OF COMPANIES DURING THE FINANCIAL YEAR ENDED 31ST MARCH, 2023:**

S. No	Form No/Return	Filed under Section of companies Act 2013	Purpose	Date of Filing	Whether filed within the prescribed time Yes / No	If delay in filing, whether requisite additional fee paid Yes / No
1.	DIR-12	168	Appointment/ Cessation of Director	10/03/2023	Yes	NA
2.	MGT-7	92(1)	Annual Return	21/11/2022	Yes	NA
3	ADT-1	139	Appointment of Auditor	11/10/2022	No	Yes
4	CHG-1	77	Charge creation/Modification	06/05/2022	Yes	No
5	MGT-14	179(3)	Resolution passed to approve Directors report and Financial statements	11/06/2022	Yes	No
6	CRA-2	148	Appointment of Cost Auditor	11/06/2022	Yes	NA
7	MGT-14	117	General meeting Resolutions	22/10/2022	Yes	No
8	CRA-4	148(6)	Filing Cost Audit Report	10/09/2022	Yes	No



9	AOC-4 (XBRL)	137	Filing Financials of the company	26/10/2022	No	Yes
10	DIR-12	168	Appointment/ Cessation of Director	13/10/2022	Yes	NA
11	AOC-4 CSR	135	Filing of CSR Activities	31/03/2023	Yes	NA
12	MGT-15	121(1)	Filing Report on Annual General Meeting	22/10/2022	Yes	NA
13	MGT-14	110	Postal Ballot	08/12/2022	Yes	NA
14	IEPF-2	125	Transfer of Unclaimed amounts to IEPF	24/11/2022	Yes	NA
15	DIR-12	168	Appointment/ Cessation of Director	10/03/2023	No	Yes





BHARAT DYNAMICS LIMITED

(A Govt. of India Enterprise, Ministry of Defence)

CIN :- L24292TG1970GOI001353

Corporate Office: - Plot No. 38-39, TSFC Building, Near ICICI Towers, Financial District, Nanakramguda,
Hyderabad-500032

Registered Office: - Kanchanbagh, Hyderabad-500058

Tel: 040-23456145; Fax: 040-23456110

Email: investors@bdl-india.in; Website: www.bdl-india.in

FORM NO. MGT-7 (2022-23)

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF
THE BOARD OF DIRECTORS**

C. COMMITTEE MEETINGS

S. No	Type of Meeting	Date of Meeting	Total No. of Members as on the date of Meeting	Attendance	
				No. of Members Attended	% of Attendance
11	Nomination and Remuneration Committee	10/11/2022	5	5	5
12	Stakeholder Relationship Committee	06/02/2023	6	5	83.33