



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, Gachibowli, Hyderabad-32

Registered Office: Kanchanbagh, Hyderabad-58

Tel: 040-23456145; Fax: 040-23456110

e-mail : investors@bdl-india.in Website: www.bdl-india.in

Ref- Ref-BDL/CS/2022/SE-35

Date: 26 September 2022

To, The Manager Compliance Department The National Stock Exchange Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400051	To, The Manager Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001
--	--

Dear Sir / Madam,

BSE Scrip Code: 541143; NSE Symbol: BDL

Sub: -Summary of the Proceedings of the 52nd Annual General Meeting (AGM)-Reg

Pursuant to Reg 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed summary of the proceedings of 52nd Annual General Meeting of the company, held today i.e. September 26, 2022 at 15:00 Hrs and concluded at 15:40 Hrs.

Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours faithfully,
For Bharat Dynamics Limited


N. Nagaraja

Company Secretary

Encl : as above



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, Gachibowli, Hyderabad-32

Registered Office: Kanchanbagh, Hyderabad-58

Tel: 040-23456145; Fax: 040-23456110

e-mail : investors@bdl-india.in Website: www.bdl-india.in

Summary of the proceedings of 52nd Annual General Meeting (AGM)

The 52nd AGM of Members of the Company was convened at 15:00 Hrs on Monday, September, 26, 2022, through Video Conference/OAVM and concluded at 15:40 Hrs.

1. The business before the meeting was taken up and the requisite quorum was present throughout the meeting. In total, 75 members were present.
2. Cmde Siddharth Mishra (Retd.), Chairman & Managing Director, chaired the meeting
3. The chairman delivered his speech covering inter-alia the Business performance of the Company, economic environment and future outlook of the company.
4. Notice of the Annual General Meeting since already circulated electronically, was taken as read with permission of Members.
5. Auditors' Report along with the annexure to the Auditors' Report on the standalone financial statements for the year 2021-22 ended on March 31, 2022 was taken as read with permission of Members. Members were noted that there is no qualification in the Auditors' report and received "Nil" comments from C&AG.
6. Members have been given the opportunity to ask questions and seek clarifications. The management provided the clarifications to all the queries raised by the members. All questions/clarifications of members have been satisfactorily addressed.
7. Remote E- Voting platform to enable members to cast their vote(s) electronically was provided from 22 September, 2022 at 09:00 a.m. (IST) to September 25, 2022 05:00 p.m. (IST). Further, members who could not cast their vote(s) through remote e-voting platform and attended the meeting through video conference, were provided with a facility to cast their votes electronically, through the e-voting services provided by NSDL for the next 15 minutes from the conclusion of the meeting.
8. M/s Puttaparthi Jagannatham & Co Practicing Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and E-voting process in a fair and transparent manner.
9. As per the Notice of the 52nd AGM of the Company there were 6 Ordinary Resolutions and 5 Special Resolutions required to be passed. The following items of business as per notice of the 52nd AGM of the Company were transacted.



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, Gachibowli, Hyderabad-32

Registered Office: Kanchanbagh, Hyderabad-58

Tel: 040-23456145; Fax: 040-23456110

e-mail : investors@bdl-india.in Website: www.bdl-india.in

Ordinary Business:

Item No.1.

Adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Item No.2.

To confirm payment of Interim Dividend (Rs.7.30/-per share) and declare final dividend of Rs.1 per share (10%) on Equity Shares for the financial year ended 31st March 2022.

Item No.3.

To appoint a Director in place of Shri Potluri Radhakrishna (DIN: 08437975), who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

Item No.4.

To appoint Dr BHVS Narayana Murthy, DS & DG (MSS) (DIN: 09286096) as Part Time Official Director (Government Nominee Director) of the Company.

Item No.5.

Enhancement of Statutory Auditors Remuneration.

Item No.6.

To ratify the remuneration of the Cost Auditor for the financial year 2022-23.

Item No.7.

To appoint Shri Sunil Chintaman Mone (DIN: 09223235) as Part-time Non-Official Director (i.e. Independent Director) of the Company.

Item No.8.

To appoint Prof.(Dr.) Sanghamitra Mishra (DIN: 09448680) as Part-time Non-Official Director (i.e. Independent Director) of the Company.

Item No.9.

To appoint Shri Rajendra Singh Shekhawat (DIN: 09449860) as Part-time Non-Official Director (i.e. Independent Director) of the Company.



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, Gachibowli, Hyderabad-32

Registered Office: Kanchanbagh, Hyderabad-58

Tel: 040-23456145; Fax: 040-23456110

e-mail : investors@bdl-india.in Website: www.bdl-india.in

Item No.10.

To appoint Shri Nandakumar Subburaman (DIN: 0611401) as Part-time Non-Official Director (i.e. Independent Director) of the Company.

Item No.11.

To appoint Dr. Pawan Sthapak (DIN: 03605320) as Part-time Non-Official Director (i.e. Independent Director) of the Company.

10. The result of remote e-voting and e-voting during the AGM along with scrutinizers report will be announced within 48 hours of the conclusion of the AGM.
11. The Chairman thanked the members and others for participating in the meeting and later declared the meeting as concluded.
