



**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

E-mail: investors@bdl-india.in; Website: <https://bdl-india.in>

Ref: - BDL/CS/2024/SE-23

Date: 29/04/2024

|                                                                                                                                                                         |                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| To,<br>Compliance Department<br>The National Stock Exchange of India Ltd<br>Exchange Plaza,<br>Bandra-Kurla Complex, Bandra (East)<br>Mumbai- 400051<br>Scrip Code- BDL | To<br>Compliance Department<br>BSE Limited<br>Phiroze Jeejeebhoy Tower,<br>Dalal Street,<br>Mumbai- 400001<br>Scrip Code- 541143 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|

**Subject: Submission of Voting Results along with Consolidated Scrutinizer Report of Postal ballot**

Pursuant to Regulation 44(3) of SEBI Listing Regulations, please find enclosed the Voting Results of Postal Ballot activity (by way of remote e-voting process) in respect of resolution(s) as set out in the Postal Ballot Notice dated 21 March 2024 along with the Scrutinizer's report.

The remote e-voting process concluded on Thursday, 25 April 2024, at 5:00 p.m. (IST), post which the Scrutinizer has submitted his report on the result of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform that, the Members of the Company have duly passed all the Resolutions with requisite majority.

**For Bharat Dynamics Limited**

NAGULA

NAGARAJA

Digitally signed by NAGULA  
NAGARAJA  
Date: 2024.04.29 13:11:02  
+05'30'

**N. Nagaraja**  
**Company Secretary**



# NARENDER & ASSOCIATES

## Company Secretaries

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

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

UDIN: F004898F000262760

### SCRUTINIZER'S REPORT

To  
The Chairman,  
Bharat Dynamics Limited ("the Company"),  
L24292TG1970GOI001353  
Kanchanbagh,  
Hyderabad - 500058, Telangana

Sub: Scrutinizer's Report on Postal Ballot process conducted through electronic voting system in accordance with the provisions of section 108 and section 110, the MCA Circulars 44 of SEBI Listing Regulations and other applicable provisions, if any of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, as amended.

Dear Sir/Madam,

I, G. Narender, Proprietor of Narender & Associates, Practicing Company Secretaries, having office situated at 403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500038, Telangana, have been appointed as the Scrutinizer of Bharat Dynamics Limited ("the Company") for the purpose of conducting the Postal ballot (Remote e-voting) process in a fair and transparent manner in respect of the Ordinary Resolution mentioned in the Notice of Postal ballot dated 21<sup>st</sup> March, 2024.

I submit my report as under:

As per the MCA Circulars, the postal ballot notice dated 21<sup>st</sup> March, 2024 is sent only through electronic mode to those members whose name appear on the Register of Members as on the cut off date Friday, 22<sup>nd</sup> March, 2024 and whose mail address is registered with the Company's RTA/ Depository Participants (DP) and the communication of the assent and dissent had taken place through the remote e-voting system only.

The Shareholders holding shares as on the "cut off" date i.e. Friday, 22<sup>nd</sup> March, 2024 were entitled to vote on the proposed resolutions (Item Nos. 1 to 3) as set out in the Notice of Postal Ballot of the Company;

The Company has published as Advertisement on 27<sup>th</sup> March, 2024 in "Business Line" an English Newspaper, "Daily Hindi Milap" a Hindi newspaper and in "Eenadu" vernacular (Telugu) newspaper regarding completion of dispatch of Notice of Postal ballot dated 21<sup>st</sup>



March, 2024 and also specifying therein the matters prescribed in the Rules with regard to e-voting.

The Company has availed e-voting facility from National Securities Depository Limited (NSDL) ("e-voting facilitator") for enabling the shareholders to cast their votes electronically.

The e-voting period remained open from 9.00 A.M. on 27<sup>th</sup> March, 2024 till 5.00 P.M. on 25<sup>th</sup> April, 2024 and the votes cast by the members electronically were unblocked at 5:00 PM on Thursday i.e 25<sup>th</sup> April, 2024.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from NSDL e-voting system and have maintained register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 as amended.

The Summary of remote e-voting received for the following resolutions are as under:

A. **Resolution No. 1:** Approval for alteration of Memorandum of Association (MoA) of the company by inclusion of new object clause:

(i) Voted in favour and against the resolution:

| Mode of voting | No. of members voted | No. of votes casted by them | Favour                      |                                                 | Against                     |                                                  |
|----------------|----------------------|-----------------------------|-----------------------------|-------------------------------------------------|-----------------------------|--------------------------------------------------|
|                |                      |                             | No. of votes casted by them | % of favour valid votes to Total votes received | No. of votes casted by them | % of against valid votes to Total votes received |
| Remote Voting  | 1859                 | 158792353                   | 158788222                   | 99.997                                          | 4131                        | 0.003                                            |
| <b>TOTAL</b>   | <b>1859</b>          | <b>158792353</b>            | <b>158788222</b>            | <b>99.997</b>                                   | <b>4131</b>                 | <b>0.003</b>                                     |

(ii) Invalid and abstained votes:

| Mode of voting | No. of members present and voted | No. of votes casted by them | Invalid                          |                             | Abstain                          |                             |
|----------------|----------------------------------|-----------------------------|----------------------------------|-----------------------------|----------------------------------|-----------------------------|
|                |                                  |                             | No. of members present and voted | No. of votes casted by them | No. of members present and voted | No. of votes casted by them |
| Remote Voting  | 0                                | 0                           | 0                                | 0                           | 0                                | 0                           |
| <b>TOTAL</b>   | <b>0</b>                         | <b>0</b>                    | <b>0</b>                         | <b>0</b>                    | <b>0</b>                         | <b>0</b>                    |





**Result:**

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.1, we confirm that, the Special Resolution has been passed with requisite majority.

- B. **Resolution No. 2:** Approval for Sub-division/ split of existing 1 (One) Equity Share of face value of Rs. 10/- (Rupees Ten Only) each fully paid up into 2 (Two) Equity Shares of face value of Rs. 5/- (Rupees Five Only) each fully paid up:

- (i) Voted in favour and against the resolution:

| Mode of voting | No. of members voted | No. of votes casted by them | Favour                      |                                                 | Against                     |                                                  |
|----------------|----------------------|-----------------------------|-----------------------------|-------------------------------------------------|-----------------------------|--------------------------------------------------|
|                |                      |                             | No. of votes casted by them | % of favour valid votes to Total votes received | No. of votes casted by them | % of against valid votes to Total votes received |
| Remote Voting  | 1876                 | 158796948                   | 158792309                   | 99.997                                          | 4639                        | 0.003                                            |
| <b>TOTAL</b>   | <b>1876</b>          | <b>158796948</b>            | <b>158792309</b>            | <b>99.997</b>                                   | <b>4639</b>                 | <b>0.003</b>                                     |

- (ii) Invalid and abstained votes:

| Mode of voting | No. of members present and voted | No. of votes casted by them | Invalid                          |                             | Abstain                          |                             |
|----------------|----------------------------------|-----------------------------|----------------------------------|-----------------------------|----------------------------------|-----------------------------|
|                |                                  |                             | No. of members present and voted | No. of votes casted by them | No. of members present and voted | No. of votes casted by them |
| Remote Voting  | 0                                | 0                           | 0                                | 0                           | 0                                | 0                           |
| <b>TOTAL</b>   | <b>0</b>                         | <b>0</b>                    | <b>0</b>                         | <b>0</b>                    | <b>0</b>                         | <b>0</b>                    |

**Result:**

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.2, we confirm that, the Ordinary Resolution has been passed with requisite majority.



C. **Resolution No. 3:** Alteration of Capital Clause (Clause V) of the Memorandum of Association of the Company:

(i) Voted in favour and against the resolution:

| Mode of voting | No. of members voted | No. of votes casted by them | Favour                      |                                                 | Against                     |                                                  |
|----------------|----------------------|-----------------------------|-----------------------------|-------------------------------------------------|-----------------------------|--------------------------------------------------|
|                |                      |                             | No. of votes casted by them | % of favour valid votes to Total votes received | No. of votes casted by them | % of against valid votes to Total votes received |
| Remote Voting  | 1852                 | 158792040                   | 158786738                   | 99.997                                          | 5302                        | 0.003                                            |
| <b>TOTAL</b>   | <b>1852</b>          | <b>158792040</b>            | <b>158786738</b>            | <b>99.997</b>                                   | <b>5302</b>                 | <b>0.003</b>                                     |

(ii) Invalid and abstained votes:

| Mode of voting | No. of members present and voted | No. of votes casted by them | Invalid                          |                             | Abstain                          |                             |
|----------------|----------------------------------|-----------------------------|----------------------------------|-----------------------------|----------------------------------|-----------------------------|
|                |                                  |                             | No. of members present and voted | No. of votes casted by them | No. of members present and voted | No. of votes casted by them |
| Remote Voting  | 0                                | 0                           | 0                                | 0                           | 0                                | 0                           |
| <b>TOTAL</b>   | <b>0</b>                         | <b>0</b>                    | <b>0</b>                         | <b>0</b>                    | <b>0</b>                         | <b>0</b>                    |

**Result:**

As the votes cast in favour of the resolution are more than the votes cast against the resolution as set out in the Notice as item no.3, we confirm that, the Ordinary Resolution has been passed with requisite majority.

The Registers, all other papers and relevant records relating to Postal ballot are handed over to the Company Secretary for safe keeping.

Date: 29.04.2024  
Place: Hyderabad



for Narender & Associates  
Company Secretaries

*G. Narender*  
G. Narender  
Proprietor  
FCS 4898, CP 5024