



भारत डायनामिक्स लिमिटेड  
BHARAT DYNAMICS LIMITED

**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

Ref- Ref-BDL/CS/2020/SE-45

Date: 29 September 2020

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
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Dear Sir / Madam,

**BSE Scrip Code: 541143; NSE Symbol**

**Sub: - Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 50<sup>th</sup> AGM (i.e. Venue Voting) of the Company held on 28th September, 2020.**

1. Please find enclosed the Consolidated Scrutinizer's Report for Remote E-voting and Electronic Voting at the 50<sup>th</sup> AGM of the Company (i.e. Venue Voting) held on 28th September, 2020.
2. You are requested to kindly take above information on your records.

Thanking You,

Yours faithfully,  
For Bharat Dynamics Limited

**N.NAGARAJA**  
Company Secretary

Enclosure: As above.



UDIN: F007976B000806103

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]*

To

The Chairman of 50<sup>th</sup> Annual General Meeting (AGM) of the members of Bharat Dynamics Limited ("the Company") held on Monday, September 28, 2020 at 3:00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM")

Dear Sir,

I, C.V.Reddy K, Proprietor of C V Reddy K & Associates, Company Secretaries, having office situated at 402, Kamala Towers, Street No. 15, Himayathnagar, Hyderabad - 500029, Telangana, have been appointed as the Scrutinizer of Bharat Dynamics Limited ("the Company") for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 50<sup>th</sup> Annual General Meeting of the members of the company on Monday, the 28<sup>th</sup> day of September, 2020 at 03.00 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

1. The Company has availed e-voting facility from National Securities Depository Limited ("e-voting facilitator") for enabling the shareholders to cast their votes electronically. The Company has also provided e-voting facility to the shareholders present at the AGM through VC/OAVM who has not casted their votes earlier;
2. The e-voting period remained open from 9.00 A.M. on 24<sup>th</sup> September, 2020 till 5.00 P.M. on 27<sup>th</sup> September, 2020;
3. The Shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> day of September, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 6) as set out in the Notice of 50<sup>th</sup> Annual General Meeting of the Company;
4. After the conclusion of AGM, the e-voting remained opened for 15 minutes. After that, the remote e-voting facility provided for AGM and e-voting at AGM was unblocked and the combined report has been generated based on the data downloaded from the National Securities Depository Limited e-voting system.
5. Based on the data downloaded from the official e-voting website of the e-Voting facilitator, I hereby submit combined report as under:

A. **Resolution No. 1:** Approval of the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2020, together with the Reports of the Board of Directors' and Auditors' thereon:

- (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	340	145762236	145762131	99.99	105	0.01
Venue Voting	6	1747	1747	100	0	0
<b>TOTAL</b>	<b>346</b>	<b>145763983</b>	<b>145763878</b>		<b>105</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
Venue 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>

B. **Resolution No. 2:** Confirmation with regard to payment of interim dividend and declaration of final dividend for the financial year ended 31<sup>st</sup> March 2020:

(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	340	145762236	145762131	99.99	105	0.01
Venue Voting	6	1747	1747	100	0	0
<b>TOTAL</b>	<b>346</b>	<b>145763983</b>	<b>145763878</b>		<b>105</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
Venue 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>

C. **Resolution No. 3:** Appointment of Director in place of Shri Diwakar Nayeeni (DIN: 08207722), who retires by rotation and being eligible, offers himself for re-appointment:

(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	338	145762111	145387245	99.74	374866	0.26
Venue Voting	6	1747	1747	100	0	0
<b>TOTAL</b>	<b>344</b>	<b>145763858</b>	<b>145388992</b>		<b>374866</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
Venue 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>

*Handwritten signature*



- D. **Resolution No. 4:** Appointment of Director in place of Shri Ashwani Kumar (DIN: 07483427), who retires by rotation and being eligible, offers himself for re-appointment:

(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	338	145762101	145387219	99.74	374882	0.26
Venue Voting	6	1747	1747	100	0	0
<b>TOTAL</b>	<b>344</b>	<b>145763848</b>	<b>145388966</b>		<b>374882</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
Venue 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>

- E. **Resolution No. 5:** Appointment of Shri.N.Srinivasulu (DIN:08744682) as Director (Finance) 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	338	145762024	145463321	99.80	298703	0.20
Venue Voting	6	1747	1747	100	0	0
<b>TOTAL</b>	<b>344</b>	<b>145763771</b>	<b>145465068</b>		<b>298703</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
Venue 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>

**F. Resolution No. 6**

Ratification of the remuneration of the Cost Auditor for the financial year 2020-2021:

(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	337	145761959	145760686	99.99	1273	0.01
Venue Voting	6	1747	1747	100	0	0
<b>TOTAL</b>	<b>343</b>	<b>145763706</b>	<b>145762433</b>		<b>1273</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
Venue 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>

6. All the Resolutions mentioned in the AGM Notice dated August 31<sup>st</sup> 2020 as per the details above stand passed with the requisite majority.
7. The electronic data and all other relevant records relating to the E-Voting is under my safe custody and all will be handed over to the company secretary for preserving safely after chairman considers, approves and signs the minutes of the AGM.



FOR C.V.REDDY K AND ASSOCIATES  
COMPANY SECRETARIES

*[Signature]*  
C.V.REDDY K  
Company Secretary in Practice  
M NO: 7976  
CP NO: 8998

Date: 29.09.2020  
Place: Hyderabad