



**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-BDL/CS/2021/SE-38

Date: 28 September 2021

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: BDL**

**Sub:- Submission of Scrutinizer and E-voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

1. With reference to the subject cited, we hereby furnish the Scrutinizer and E-voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(as amended).
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.



**REPORT OF SCRUTINIZER**

**[E-VOTING]**

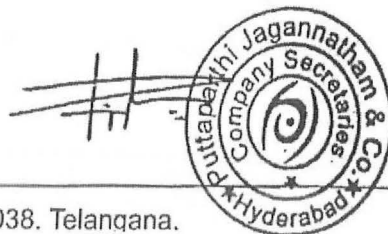
**[Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section 108 of the Companies Act, 2013 and rule 20(3) (xi) of the Companies (Management and Administration) Rules, 2014]**

To,  
The Chairman  
Bharat Dynamics Limited  
Plot No.38-39, TSFC Building,  
Near ICICI Towers, Financial District,  
Nanakramguda, Hyderabad – 500032,  
Telangana.

We, Puttaparthi Jagannatham & Co., Company Secretaries, Hyderabad, were appointed as the Scrutinizers for the 51<sup>st</sup> (Fifty First) Annual General Meeting of the Equity Share holders of “Bharat Dynamics Limited” held on Monday, September 27, 2021 at 3:00 P.M. through Video Conferencing/Other Audio Visual Means at the Registered Office of the Company (deemed venue), for the purpose of scrutinizing the e-voting process (Remote e-voting as well as the e-voting by members during the Annual General Meeting) in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 and Sub rule(xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

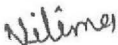
The notice dated 12<sup>th</sup> August, 2021, was sent as confirmed by the Company in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company / Depositories, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circular dated May 12, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the Notice to the 51<sup>st</sup> AGM of the members of the company. Our responsibility as a scrutinizer for the e-Voting process is restricted to make a report on the votes cast “in favour” or “against” the said resolutions, based on the reports generated from the e-Voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the company.



We submit my report as under:

1. The Remote E-Voting period remained open from 09.00 am on Thursday, 23<sup>rd</sup> September, 2021 to 5.00 pm on Sunday, 26<sup>th</sup> September, 2021.
2. The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.
3. The members of the company as on the "cut-off" date i.e., on Monday, 20<sup>th</sup> September, 2021 were entitled to vote on the items as set out in the notice of the 51<sup>st</sup> AGM of the Company.
4. The NSDL e-voting platform was unblocked thereafter on 27<sup>th</sup> September, 2021 around 04.25 pm in the presence of Two Witnesses, namely Ms. Nilima Kumari Singh, Resident of Madhavinagar, Hydershakote, Hyderabad - 500091, Telangana and Ms. Deepika Chawda, Resident of Prajay Megapolis, Tower 12 Flat No. 1503, KPHB 13<sup>th</sup> Phase Road, Behind Forum Mall, Kukatpally, Hyderabad- 500072, Telangana who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
(Nilima Kumari Singh)

  
(Deepika Chawda)

5. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website - [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
6. The result of the e-voting on every Agenda item of the said notice is as enclosed:

The register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company for safe keeping.

Date: 28.09.2021  
Place: Hyderabad

For PUTTAPARTHI JAGANNATHAM & Co.,  
COMPANY SECRETARIES

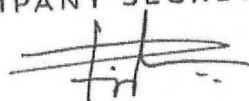


CS NAVAJYOTH PUTTAPARTHI  
PARTNER, CP No. 16041

Resolution no and type of resolution	Description	Particulars of Business	Total no of votes cast	Votes in favour of the resolution		Votes against the resolution		Invalid / abstained votes	
				No. of votes	Percentage	No. of votes	Percentage	No. of votes	Percentage
1. Ordinary	Consideration and adoption of Audited Financial Statements for the financial year ended 31st March, 2021, along with the reports of the Board of Directors and Auditors thereon	Remote e- Voting	167573618	167571955	99.99	1663	00.01	0	0
		e-Voting	0	0	0	0	0	0	0
		Total	167573618	167571955	99.99	1663	00.01	0	0
2. Ordinary	To confirm payment of interim dividend and declare final dividend for the financial year ended 31st March 2021	Remote e- Voting	167616158	167614399	99.99	1759	00.01	0	0
		e-Voting	0	0	0	0	0	0	0
		Total	167616158	167614399	99.99	1759	00.01	0	0
3. Ordinary	Re-appointment of Shri P. Radhakrishna (DIN: 08437975) as Director who retires by rotation and being eligible offers himself for reappointment	Remote e- Voting	167615858	167361691	99.85	254167	00.15	0	0
		e-Voting	0	0	0	0	0	0	0
		Total	167615858	167361691	99.85	254167	00.15	0	0
4. Ordinary	Re-appointment of Shri Nuka Srinivasulu (DIN: 08744682) as Director who retires by rotation and being eligible offers himself for reappointment	Remote e- Voting	167615716	16736192	99.85	253744	00.15	0	0
		e-Voting	0	0	0	0	0	0	0
		Total	167615716	16736192	99.85	253744	00.15	0	0
5. Ordinary	Ratification of M/s. Narasimha Murthy & Co., Cost Accountants as Cost Auditors for the year 2021-22	Remote e- Voting	167615871	167611675	99.99	4196	00.01	0	0
		e-Voting	0	0	0	0	0	0	0
		Total	167615871	167611675	99.99	4196	00.01	0	0

All resolutions were passed with requisite majority.

For PUTTAPARTHI JAGANNATHAM & Co.,  
COMPANY SECRETARIES



CS NAVAJYOTH PUTTAPARTHI  
PARTNER, CP No. 16041