



प्रतिष्ठा में / To,
नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड
National Stock Exchange of India Ltd.
एक्सचेंज प्लाज़ा , प्लॉट नं/सी .1, जी ब्लॉक
Exchange Plaza, Plot No. C/1, G Block,
बांद्राकुर्ला कॉम-प्लेक्स, बांद्रा (पूर्व)
Bandra-Kurla Complex, Bandra (E)
मुंबई/Mumbai – 400 051

सं.No. 17565/6/SE/NSEC/SEC
दिनांक / Date: 23.12.2022

महोदय / महोदया,
Dear Sir/Madam,

विषय - असाधारण सामान्य बैठक (ईजीएम) की कार्यवाही।

Sub: Proceedings of Extraordinary General Meeting (EGM).

हमारे पत्र दिनांक 30 नवंबर, 2022 के क्रम में, आपको सूचित किया जाता है कि भारत इलेक्ट्रॉनिक्स लिमिटेड के सदस्यों की असाधारण सामान्य बैठक (ईजीएम) 23 दिसंबर, 2022 को सुबह 10:00 बजे वीडियो कॉन्फ्रेंसिंग ("वी.सी.)/ अन्य श्रव्य – दृश्य माध्यम ("ओएवीएम") द्वारा आयोजित की गई।

In continuation to our letter dated 30th November, 2022 we wish to inform you that the Extraordinary General Meeting (EGM) of the Members of Bharat Electronics Limited was held on 23rd December, 2022, at 10:00 A.M through Video Conferencing (VC) / Other Audio Visual Means ("OAVM").

सेबी (सूचीकरण की बाध्यताएं और प्रकटीकरण की अपेक्षाएं) विनियम, 2015 के विनियम 30, अनुसूची III के भाग- ए के पैरा-ए के उप-पैरा 13 के तहत यथा आवश्यक असाधारण सामान्य बैठक (ईजीएम) की अपेक्षित कार्यवाही का सार अनुलग्नक-1 में दिया गया है।

Summary of the proceedings of Extraordinary General Meeting (EGM) as required under the Regulation 30, Sub-para 13 of Para-A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **Annexure-I**.

सूचनार्थ व अभिलेख हेतु।

This is for your information and record.

सधन्यवाद,
Thanking you,

भवदीय/Yours faithfully,
कृते भारत इलेक्ट्रॉनिक्स लिमिटेड
For Bharat Electronics Ltd.

एस श्रीनिवास/S Sreenivas
कंपनी सचिव/Company Secretary

संलग्नक- यथा उपरोक्त।

Encls: As stated above.

भारत इलेक्ट्रॉनिक्स लिमिटेड

(भारत सरकार का उद्यम, रक्षा मंत्रालय)

पंजीकृत कार्यालय :

आउटर रिंग रोड, नागवारा, बेंगलूर - 560 045, भारत

Bharat Electronics Limited

(Govt. of India Enterprise, Ministry of Defence)

Registered Office : Outer Ring Road,

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CIN : L32309KA1954GOI000787

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वेब/Web : www.bel-india.in

Summary of the Proceedings of the Extraordinary General Meeting (EGM)

The Extraordinary General Meeting (EGM) of Members of Bharat Electronics Limited was held on **Friday, the 23rd December, 2022, at 10:00 a.m** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Board of Directors & KMPs Present:

1	Mr Bhanu Prakash Srivastava	- CMD - Additional Charge Director (Other Units) Director (Marketing) - Additional Charge
2	Mr Vinay Kumar Katyal	- Director (Bangalore Complex) Director (Finance) - Additional Charge
3	Mr Manoj Jain	- Director (R&D) Director (HR) - Additional Charge
4	Dr Parthasarathi P V	- Independent Director
5	Mr Mansukhbhai S Khachariya	- Independent Director (Chairman of Stakeholders Relationship Committee)
6	Dr Santhoshkumar N	- Independent Director (Chairman of Nomination and Remuneration Committee)
7	Mr Prafulla Kumar Choudhury	- Independent Director (Chairman of Audit Committee)
8	Dr Shivnath Yadav	- Independent Director
9	Mr Gokulan Bangakandy	- Independent Director
10	Mrs Shyama Singh	- Independent Director
11	Mr S Sreenivas	- Company Secretary

All the Directors of the Company attended the meeting except Mr Anurag Bajpai, Govt. Nominee Director and Dr Binoy Kumar Das, Govt. Nominee Director who had expressed their inability to attend the meeting due to pre-occupation.

Details of Invitees Present:

1.	Mr Ananth Prasad B R	- Partner, M/s Guru & Jana, Chartered Accountants, Statutory Auditors.
2.	Mr Thirupal Gorige	- Designated Partner, M/s Thirupal Gorige & Associates LLP, Secretarial Auditor & Scrutinizer for e-voting.

Members Present:

The meeting was attended by 44 Members.

Proceedings:

Mr Bhanu Prakash Srivastava chaired the meeting and welcomed the Members & other attendees for the EGM.

The Chairman informed that this Extraordinary General Meeting is being held through VC/ OAVM in accordance with the applicable provisions of the Companies Act, 2013, and circulars & guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The registered office of the Company situated at Bengaluru was deemed venue for the EGM.

The Chairman asked the Company Secretary to confirm the quorum of the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Chairman introduced the Board of Directors, Key Managerial Personnel and invitees present at the EGM through VC. The Company Secretary briefed on general instructions to the Members regarding participation in the EGM through VC/ OAVM.

The Chairman mentioned that in compliance with the MCA and SEBI Circulars, Notice of the EGM was circulated to all the Members whose e-mail addresses are registered with the Company/Depositories. Notice of the EGM has also been made available on the website of the Company and website of NSE & BSE.

With the permission of the Members present at the EGM, the Notice of EGM, were taken as read.

The Chairman informed that as per the Notice of EGM dated 30th November, 2022, one (01) proposal under Special Business (Ordinary Resolution) is proposed for approval of the Members as detailed hereunder in Table-A and advised the Company Secretary to read out the resolution being proposed at the meeting and the same was acted upon.

The following item of business, as per the Notice of EGM dated 30th November, 2022 was transacted at the EGM:

Table-A

Sl. No.	Particulars	Type of Resolution
Special Business:		
1	Appointment of Mr Manoj Jain (DIN: 09749046) as Director.	Ordinary Resolution

The Chairman informed that considering the statutory requirements under the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015, the Company followed a process that ensured larger participation and also provided equal opportunity to all Members in the voting process for the EGM. The Company has provided remote e-voting facility to the Members from 19th December, 2022 to 22nd December, 2022 in proportion to their shareholding.

The Chairman thanked the shareholders, who have overwhelmingly participated in the 'remote E-voting process and having voted for the resolution set out in the Notice of EGM.

He further informed that the Board of Directors of BEL has appointed Mr Thirupal Gorige, Designated Partner, M/s Thirupal Gorige & Associates LLP, Practicing Company Secretaries, Bengaluru as the Scrutinizer for e-voting. Based on the report of the Scrutinizer, the combined results of remote e-voting and the e-voting done at the EGM will be announced and displayed on the website of the Company, and will also be submitted to the Stock Exchanges as per the requirement of the SEBI (LODR) Regulations, 2015.

The Chairman then requested the Members who had registered themselves as speaker shareholders for the EGM to ask questions/clarifications, if any. The Chairman and Directors replied to the queries raised by the Members and noted the constructive suggestions of the Members.

Since there was no further clarification sought or business to transact, the Chairman concluded the meeting with vote of thanks at 10:46 a.m. after being open for 30 minutes for e-voting to be completed.

Note: The above should not be construed to be the minutes of the proceedings of the Extraordinary General Meeting of the Company.

For Bharat Electronics Limited

S. Sreenivas
Company Secretary

Date: 23rd December, 2022.

Place: Bengaluru.