



भारत इलेक्ट्रॉनिक्स
BHARAT ELECTRONICS

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,

Nagavara, Bangalore - 560 045, INDIA.

CIN : L32309KA1954GOI000787

टेलीफैक्स/Telefax : +91 (80) 25039266

ई-मेल/E-mail : secretary@bel.co.in

वेब/Web : www.bel-india.com

To
BSE Limited,
Floor 25, PJ Towers,
Dalal Street, Fort
Mumbai - 400 001

No. 17565/4/SE/MUMC/SEC

27th September, 2018

Dear Sir/Madam,

Sub: Voting Result and Scrutinizer Report of 64th Annual General Meeting.

We wish to inform you that the 64th AGM of the Company was held on 25th September, 2018 at 03:30 p.m. at the kalinga Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bengaluru -560001 and the business mentioned in the Notice dated 16th August, 2018 was transacted.

Mr. Thirupal Gorige, Practicing Company Secretary was appointed as the Scrutinizer for the remote e-voting and e-voting at the AGM. Mr. Thirupal Gorige has carried out the scrutiny of all the electronic votes received upto 05.00 P.M on 24th September, 2018 and votes cast through ballot papers at the AGM till the conclusion of the Meeting and has submitted his report on 27th September, 2018.

Based on the consolidated report of the Scrutinizer, all the resolutions as set out in the Notice convening the 64th AGM have been duly approved by the shareholders with the requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Report of Scrutinizer dated 27th September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,

For Bharat Electronics Ltd.


S. Sreenivas
Company Secretary



Encls: As stated above.

Disclosure of voting result of the 64th Annual General Meeting of the Company held on 25th September, 2018.

Format for Voting Results

Date of the AGM	:	25 th September, 2018
Total number of shareholders as on record date/cut-off date (i.e. 18 th September, 2018)	:	2,78,472
No. Of shareholders present in the meeting either in person or through Proxy:		
Promoter and Promoter Group	:	1
Public	:	432
No. Of shareholders attended the meeting through video-conferencing:		
Promoter and Promoter Group		Not Applicable
Public		Not Applicable

General information about Company

Scrip code	500049
NSE Symbol	BEL
MSEI Symbol	NA
ISIN	INE263A01024
Name of the company	BHARAT ELECTRONICS LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	25-09-2018
Start time of the meeting	3:30 PM
End time of the meeting	5:45 PM

Scrutinizer Details

Name of the Scrutinizer	THIRUPAL GORIGE
Firms Name	M/S THIRUPAL GORIGE & ASSOCIATES LLP
Qualification	CS
Membership Number	6680
Date of Board Meeting in which appointed	31-07-2018
Date of Issuance of Report to the company	27-09-2018



Resolution (1)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the Description of resolution considered				Ordinary No ADOPTION OF AUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll	1610405133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting		400467983	68.5821	400467983	0	100.0000	0.0000
	Poll	583924611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	400467983	68.5821	400467983	0	100.0000	0.0000
Public-Non Institutions	E-Voting		29089961	12.0076	29085815	4146	99.9857	0.0143
	Poll	242263199	65286	0.0269	63880	1406	97.8464	2.1536
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29155247	12.0345	29149695	5552	99.9810	0.0190
Total		2436592943	2040025063	83.7245	2040019511	5552	99.9997	0.0003
Whether resolution is Pass or Not.						Yes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4419



Resolution (2)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the Description of resolution considered				Ordinary No CONFIRMATION OF INTERIM DIVIDEND AND DECLARATION OF FINAL DIVIDEND.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll	1610405133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting		463888881	79.4433	463888881	0	100.0000	0.0000
	Poll	583924611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	463888881	0	100.0000	0.0000
Public-Non Institutions	E-Voting		18205060	7.5146	18199601	5459	99.9700	0.0300
	Poll	242263199	65296	0.0270	63690	1606	97.5404	2.4596
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	18270356	7.5415	18263291	7065	99.9613	0.0387
Total		2436592943	2092561070	85.8806	2092554005	7065	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4419



Resolution (3)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the				Ordinary No				
Description of resolution considered				RE-APPOINTMENT OF RETIRING DIRECTOR, MRS. ANANDI RAMALINGAM.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting	583924611	463888881	79.4433	402117334	61771547	86.6840	13.3160
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	402117334	61771547	86.6840	13.3160
Public-Non Institutions	E-Voting	242263199	29083060	12.0047	28929067	153993	99.4705	0.5295
	Poll		66294	0.0274	64298	1996	96.9892	3.0108
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29149354	12.0321	28993365	155989	99.4649	0.5351
	Total	2436592943	2103440068	86.3271	2041512532	61927536	97.0559	2.9441
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4419



Resolution (4)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the Description of resolution considered				Ordinary No APPOINTMENT OF MR. MUKKA HARISH BABU AS DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll	1610405133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting		463888881	79.4433	463745331	143550	99.9691	0.0309
	Poll	583924611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	463745331	143550	99.9691	0.0309
Public-Non Institutions	E-Voting		29072210	12.0003	28930138	142072	99.5113	0.4887
	Poll	242263199	66498	0.0274	65082	1416	97.8706	2.1294
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29138708	12.0277	28995220	143488	99.5076	0.4924
Total		2436592943	2103429422	86.3267	2103142384	287038	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4430



Resolution (5)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the Description of resolution considered				Ordinary No APPOINTMENT OF MR. SURENDRA S SIROHI AS DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll	1610405133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting		463888881	79.4433	463745331	143550	99.9691	0.0309
	Poll	583924611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	463745331	143550	99.9691	0.0309
Public-Non Institutions	E-Voting		29081561	12.0041	28939170	142391	99.5104	0.4896
	Poll	242263199	66509	0.0275	63881	2628	96.0487	3.9513
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29148070	12.0316	29003051	145019	99.5025	0.4975
Total		2436592943	2103438784	86.3270	2103150215	288569	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4419



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF DR VIJAY S MADAN AS DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting	583924611	463888881	79.4433	436683014	27205867	94.1353	5.8647
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	436683014	27205867	94.1353	5.8647
Public-Non Institutions	E-Voting	242263199	29076958	12.0022	28935278	141680	99.5127	0.4873
	Poll		66509	0.0275	64319	2190	96.7072	3.2928
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29143467	12.0297	28999597	143870	99.5063	0.4937
Total		2436592943	2103434181	86.3269	2076084444	27349737	98.6998	1.3002
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4419



Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF MR. KOSHY ALEXANDER AS DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting	583924611	463888881	79.4433	402083975	61804906	86.6768	13.3232
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	402083975	61804906	86.6768	13.3232
Public-Non Institutions	E-Voting	242263199	29039543	11.9868	28892912	146631	99.4951	0.5049
	Poll		66509	0.0275	64058	2451	96.3148	3.6852
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29106052	12.0142	28956970	149082	99.4878	0.5122
Total		2436592943	2103396766	86.3253	2041442778	61953988	97.0546	2.9454
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4419



Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF DR AMIT SAHAI AS DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting	583924611	463888881	79.4433	373216349	90672532	80.4538	19.5462
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	373216349	90672532	80.4538	19.5462
Public-Non Institutions	E-Voting	242263199	29080628	12.0037	28938348	142280	99.5107	0.4893
	Poll		66509	0.0275	64058	2451	96.3148	3.6852
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29147137	12.0312	29002406	144731	99.5034	0.4966
Total		2436592943	2103437851	86.3270	2012620588	90817263	95.6824	4.3176
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4419



Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF MS J MANJULA AS DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting	583924611	463888881	79.4433	398330582	65558299	85.8677	14.1323
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	398330582	65558299	85.8677	14.1323
Public-Non Institutions	E-Voting	242263199	29080011	12.0035	28935024	144987	99.5014	0.4986
	Poll		66509	0.0275	65092	1417	97.8695	2.1305
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29146520	12.0309	29000116	146404	99.4977	0.5023
Total		2436592943	2103437234	86.3270	2037732531	65704703	96.8763	3.1237
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4419



Resolution (10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				APPOINTMENT OF MR MAHESH V AS DIRECTOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll	1610405133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting		463888881	79.4433	402117334	61771547	86.6840	13.3160
	Poll	583924611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	402117334	61771547	86.6840	13.3160
Public-Non Institutions	E-Voting		29077464	12.0024	28932085	145379	99.5000	0.5000
	Poll	242263199	66509	0.0275	65092	1417	97.8695	2.1305
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29143973	12.0299	28997177	146796	99.4963	0.5037
Total		2436592943	2103434687	86.3269	2041516344	61918343	97.0563	2.9437
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4419



Resolution (11)								
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the Description of resolution considered				Ordinary No RATIFICATION OF REMUNERATION OF COST AUDITOR.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll	1610405133	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting		463888881	79.4433	463888881	0	100.0000	0.0000
	Poll	583924611	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	463888881	79.4433	463888881	0	100.0000	0.0000
Public-Non Institutions	E-Voting		29081786	12.0042	29060603	21183	99.9272	0.0728
	Poll	242263199	65062	0.0269	63646	1416	97.8236	2.1764
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29146848	12.0311	29124249	22599	99.9225	0.0775
Total		2436592943	2103437562	86.3270	2103414963	22599	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4419



Resolution (12)

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the Description of resolution considered				Special No ALTERATION OF THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1610405133	1610401833	99.9998	1610401833	0	100.0000	0.0000
Public-Institutions	E-Voting	583924611	461206768	78.9840	406450921	54755847	88.1277	11.8723
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	583924611	461206768	78.9840	406450921	54755847	88.1277	11.8723
Public-Non Institutions	E-Voting	242263199	29082648	12.0046	29020426	62222	99.7861	0.2139
	Poll		65062	0.0269	63071	1991	96.9398	3.0602
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	242263199	29147710	12.0314	29083497	64213	99.7797	0.2203
Total		2436592943	2100756311	86.2170	2045936251	54820060	97.3905	2.6095
Whether resolution is Pass or Not.							Yes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	4419



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

COMBINED SCRUTINIZER'S REPORT

To,

The Chairman

64th Annual General Meeting of the Equity Shareholders of

BHARAT ELECTRONICS LIMITED held on September 25, 2018

Outer Ring Road, Nagavara, Bangalore - 560 045

Dear Sir,

Sub.: Combined Scrutinizer's Report

I, CS Thirupal Gorige, a Practising Company Secretary, having office at No. 87, 2nd Floor, 21st Cross, 7th Main, N S. Palya, BTM 2nd Stage, Bangalore - 560 076, India, have been appointed as a Scrutinizer by the Board of Directors of M/s. BHARAT ELECTRONICS LIMITED (the "Company") in connection with e-voting held between September 20, 2018 to September 24, 2018 and voting on the below mentioned resolution(s) set out in the notice convening the 64th Annual General Meeting of the Equity Shareholders held on Tuesday, 25th September, 2018 at "The Kalinga Hall, Hotel Lalit Ashok, Kumara Krupa High Grounds, Bengaluru - 560 001, Karnataka, at 3.30 PM for the purpose of scrutinizing the remote e-voting and voting by ballot papers at the venue of the AGM in a fair and transparent manner and ascertaining the requisite majority for the said votings as per the provisions of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

Responsibility as a Scrutinizer

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and voting by ballot papers at the venue of the AGM on the resolutions so contained in the notice of the AGM dated 16th August, 2018. My responsibility as a Scrutinizer for the e-voting process and voting by ballot paper at venue of the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the Annual General Meeting, based on the reports generated from the e-voting system provided by the National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

I submit my report as under:

1. The remote e-voting period remained open from 9.00 AM (IST) on 20th September, 2018 till 24th September, 2018 upto 5.00 PM (IST).
2. The Shareholders holding shares as on the "cut off" date, 18th September, 2018 were entitled to vote on the proposed 12 (Twelve) resolutions as mentioned in the Notice dated 16th August, 2018 of the AGM of the Company.
3. The Company has also provided ballot papers at the venue of the AGM to enable the shareholders to cast the votes in case the same has not been casted by them through remote e-voting.
4. The votes were unblocked on Tuesday, the 25th September, 2018 around 6.00 P.M after the completion of the AGM in the presence of two witnesses, namely, Ms. Rashmi R. Hegde, resident of Kubera Residency, Phase V, Flat No. 101, 1st Floor, 4th Main, 6th Cross, N.S. Palya, BTM 2nd Stage, Bangalore-560076 and Ms. Rajeswari J. Pai, #8, 7th Main, 17th Cross, BTM 2nd Stage, Bangalore-560076 who are not in the employment of the Company.
5. On completion of E-Poll by the members of the Company, M/s. Integrated Enterprises (India) Limited (Registrar and Transfer Agents of the Company) provided us with the voting results.
6. The votes were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The votes, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. The combined result of remote e-voting (EVEN:109077) and voting by ballot papers is as under:



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

A. Ordinary Business

1) Resolution No.1.

(a) To consider and adopt the audited financial statement of the Company for the financial year ended 31 March 2018 and the Reports of the Board of Directors and Auditors thereon.

(b) To consider and adopt the audited consolidated financial statement of the Company for the financial year ended 31 March 2018 and the reports of Auditors thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	862	2039955631	
Voting by ballot paper	116	63880	
Total	978	2040019511	99.99973

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	9	4146	
Voting by ballot paper	2	1406	
Total	11	5552	0.000272

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419

2) Resolution No. 2 -

Confirmation of interim dividend and declaration of final Dividend

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	879	2092490315	
Voting by ballot paper	116	63690	
Total	995	2092554005	99.99966

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	13	5459	
Voting by ballot paper	3	1606	
Total	16	7065	0.000338



[Handwritten signature]

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419

3) Resolution No. 3 -

Re-appointment of retiring director Mrs. Anandi Ramalinagam

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	744	2041448234	
Voting by ballot paper	115	64298	
Total	859	2041512532	97.05589

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	134	61925540	
Voting by ballot paper	5	1996	
Total	139	61927536	2.944107

(iii) Invalid votes:

Total number of members (in person or by proxy)	Total number of votes cast by them
8	4419

B. Special Business

4) Resolution No. 4 -

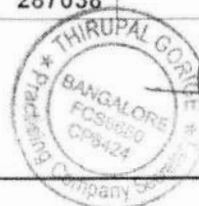
Appointment of Mr. Mukka Harish Babu as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	832	2103077302	
Voting by ballot paper	117	65082	
Total	949	2103142384	99.98635

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	42	285622	
Voting by ballot paper	3	1416	
Total	45	287038	0.013646



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Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
9	4430

5) Resolution No.5 -

Appointment of Mr Surendra S Sirohi as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	833	2103086334	
Voting by ballot paper	115	63881	
Total	948	2103150215	99.98628

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	41	285941	
Voting by ballot paper	6	2628	
Total	47	288569	0.013719

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419

6) Resolution No. 6 -

Appointment of Dr. Vijay S Madan as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	804	2076020125	
Voting by ballot paper	116	64319	
Total	920	2076084444	98.69976

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	65	27347547	
Voting by ballot paper	5	2190	
Total	70	27349737	1.300242

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Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419

7) Resolution No. 7 –

Appointment of Mr. Koshy Alexander as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	755	2041378720	
Voting by ballot paper	115	64058	
Total	870	2041442778	97.05457

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	112	61951537	
Voting by ballot paper	6	2451	
Total	118	61953988	2.945426

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419

8) Resolution No. 8 –

Appointment of Dr. Amit Sahai as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	729	2012556530	
Voting by ballot paper	115	64058	
Total	844	2012620588	95.68244

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	140	90814812	
Voting by ballot paper	6	2451	
Total	146	90817263	4.317563

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419



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Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

9) Resolution No. 9 –

Appointment of Ms. J Manjula as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	760	2037667439	
Voting by ballot paper	118	65092	
Total	878	2037732531	96.87632

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	110	65703286	
Voting by ballot paper	3	1417	
Total	113	65704703	3.123683

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419

10) Resolution No. 10 –

Appointment of Mr. Mahesh V as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	758	2041451252	
Voting by ballot paper	118	65092	
Total	876	2041516344	97.05632

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	105	61916926	
Voting by ballot paper	3	1417	
Total	108	61918343	2.943678

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419

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Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

11) Resolution No. 11 –**Ratification of remuneration of the Cost Auditor****(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	830	2103351317	
Voting by ballot paper	118	63646	
Total	948	2103414963	99.99893

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	46	21183	
Voting by ballot paper	3	1416	
Total	49	22599	0.001074

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419

12) Resolution No. 12 –**Alteration of the object clause of the Memorandum of Association****(i) Voted in favour of the resolution:**

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	770	2045873180	
Voting by ballot paper	115	63071	
Total	885	2045936251	97.39046

(ii) Voted against the resolution:

Mode of voting	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	104	54818069	
Voting by ballot paper	4	1991	
Total	108	54820060	2.609539

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
8	4419



FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

9. All the resolutions proposed herein above have been passed with the requisite majority.

10. The remote e-voting register and other related papers/ registers and records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorised by the Board of Directors for safe keeping.

Thanking you,

Yours faithfully,

Thirupal Gorige
FCS: 6680
CP No. 6424



Place: Bangalore

Dated: 27th September, 2018

Witness:

1. Rashmi R. Hegde

2. Rajeswari J. Pai

Received the report of the Scrutiniser

For **BHARAT ELECTRONICS LIMITED**

M V Gowtama

(M V Gowtama)
(Chairman of the meeting)

