



Brahmaputra Infraproject Ltd.

Date:- 29.09.2012

Bombay Stock Exchange Ltd. Phiroze Jeejeeboy Towers Dalal Street, Fort Mumbai- 400001 Fax # 022-22723121 Company Scrip Code # 531194	The Delhi Stock Exchange Limited DSE House 3/1, Asaf Ali Road Delhi- 110 002 Fax # 46470053-4 Company Scrip Code # 8065
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Dear Sirs,

Sub: OUTCOME OF 20th ANNUAL GENERAL MEETING HELD ON 29.09.2012

Pursuant to Clause 31 of the Listing Agreement, we have mentioned herein below the outcome of the 20th AGM of the Brahmaputra Infraproject Limited.

1. Audited Balance Sheet as on 31st March, 2012 and the Profit and Loss Account for the twelve months ended on that date, together with the Reports of Directors and Auditors thereon have been adopted and approved by the Shareholders.
2. Mr. Rajesh Sharma, a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company.
3. Mr. Om Kumar, a Director of the Company, who retires by rotation and being eligible, offered himself for re-appointment, has been re-appointed as a Director of the Company.
4. Pursuant to the provisions of Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s A. B. Bansal and Company, Chartered Accountants, the retiring Auditors who are eligible for reappointment have been re appointed as Auditors of the Company, to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting at a remuneration to be mutually agreed by the Statutory Auditors and Board of Directors of Company.
5. Mr. Suneet Kumar Todi, who was appointed as an additional director on 16.01.2012, who retires at this Annual general Meeting and being eligible, offered himself for appointment, has been appointed as a Director of the Company.



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6. The Shareholders have given their consent for the appointment and payment of remuneration of Mr. Suneet Kumar Todi, Whole-Time Director of the Company, w.e.f. 16th January 2012 for a period of 5 years on the remuneration more specifically mentioned in the notice calling AGM.
7. The Shareholders have given their consent to increase the remuneration of Mr. Sanjeev Kumar Prithani, Managing Director of the Company w.e.f. 1st April, 2011 till 31st March 2014. The remuneration details are more specifically mentioned in the the notice calling AGM.

All the above resolutions were passed unanimously.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours Faithfully,
FOR BRAHMAPUTRA INFRAPROJECT LIMITED


(PARIMESH MANOCHA)
COMPANY SECRETARY

