ANNEXURE - 1

BRIGADE ENTERPRISES LIMITED

Date of the Nineteenth Annual General Meeting	**5th August, 2014**
Total number of Shareholders as on record date i.e. 4th July, 2014	**69798**
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	**167** **4** **163**
No. of Shareholders attended the meeting through Video Conferencing	**NA**

Details of Resolutions passed as per the AGM Notice:

Resolution No	Description of the Resolutions passed	Mode of Voting	Result of Voting
1	Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014.	E-Voting & Poll	Resolution passed with Requisite Majority
2	Declaration of Dividend	E-Voting & Poll	Resolution passed with Requisite Majority
3	Re-appointment of Mr. M.R. Gurmurthy (DIN: 01367579), as a Director liable to retire by rotation.	E-Voting & Poll	Resolution passed with Requisite Majority
4	Appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W) as Statutory Auditors and authorizing the Board of Directors to fix their remuneration.	E-Voting & Poll	Resolution passed with Requisite Majority
5	Appointment of Mr. Aroon Raman (DIN:00201205), as an Independent Director of the Company for a term upto five years.	E-Voting & Poll	Resolution passed with Requisite Majority

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6	Appointment of Mr. P. V. Maiya (DIN: 00195847), as an Independent Director of the Company for a term upto five years.	E-Voting & Poll	Resolution passed with Requisite Majority
7	Appointment of Mr. P. M. Thampi (DIN: 00114522), as an Independent Director of the Company for a term upto five years.	E-Voting & Poll	Resolution passed with Requisite Majority
8	Appointment of Dr. Srinivasa Murthy (DIN: 00167877), as an Independent Director of the Company for a term upto five years.	E-Voting & Poll	Resolution passed with Requisite Majority
9	Borrowing Powers to the Board of Directors.	E-Voting & Poll	Resolution passed with Requisite Majority
10	Issue of Securities on Private Placement basis.	E-Voting & Poll	Resolution passed with Requisite Majority
11	Brigade Employee Stock Option Plan 2011.	E-Voting & Poll	Resolution passed with Requisite Majority
12	Brigade Employee Stock Option Plan 2011 to subsidiaries.	E-Voting & Poll	Resolution passed with Requisite Majority

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DETAILS OF RESOLUTIONS PASSED THROUGH E-VOTING & POLL:

Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 1: Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2014.								
Mode of Voting : E - Voting								
1	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
1	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
1	Public-Others	39767133	29469562	74.1053	29469362	200	99.9993	0.0006
1	**Total**	**112251940**	**95360512**	**84.9522**	**95360312**	**200**	**99.9998**	**0.0002**
Mode of Voting : Poll								
1	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
1	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
1	Public-Others	39767133	3015	0.0076	2988	27	99.1044	0.8955
1	**Total**	**112251940**	**3015**	**0.0027**	**2988**	**27**	**99.1045**	**0.8955**
Resolution 2: Declaration of Dividend.								
Mode of Voting : E - Voting								
2	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
2	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
2	Public-Others	39767133	29469562	74.1053	29469462	100	99.9996	0.0003
2	**Total**	**112251940**	**95360512**	**84.9522**	**95360412**	**100**	**99.9999**	**0.0001**
Mode of Voting : Poll								
2	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
2	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
2	Public-Others	39767133	3015	0.0076	2988	27	99.1044	0.8955
2	**Total**	**112251940**	**3015**	**0.0027**	**2988**	**27**	**99.1045**	**0.8955**

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Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 3: Re-appointment of Mr. M.R. Gurmurthy (DIN: 01367579), as a Director liable to retire by rotation.								
Mode of Voting : E - Voting								
3	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
3	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
3	Public-Others	39767133	29469562	74.1053	29469305	257	99.9991	0.0008
3	**Total**	**112251940**	**95360512**	**84.9522**	**95360255**	**257**	**99.9997**	**0.0003**
Mode of Voting : Poll								
3	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
3	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
3	Public-Others	39767133	3015	0.0076	2972	43	98.5737	1.4262
3	**Total**	**112251940**	**3015**	**0.0027**	**2972**	**43**	**98.5738**	**1.4262**
Resolution 4: Appointment of M/s. S R Batliboi & Associates LLP, Chartered Accountants (Registration No. 101049W) as Statutory Auditors and authorizing the Board of Directors to fix their remuneration.								
Mode of Voting : E - Voting								
4	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
4	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
4	Public-Others	39767133	29469189	74.1044	29468989	200	99.9993	0.0006
4	**Total**	**112251940**	**95360139**	**84.9519**	**95359939**	**200**	**99.9998**	**0.0002**
Mode of Voting : Poll								
4	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
4	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
4	Public-Others	39767133	2965	0.0075	2938	27	99.0893	0.9106
4	**Total**	**112251940**	**2965**	**0.0026**	**2938**	**27**	**99.0894**	**0.9106**

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Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 5: Appointment of Mr. Aroon Raman (DIN:00201205), as an Independent Director of the Company for a term upto five years.								
Mode of Voting : E - Voting								
5	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
5	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
5	Public-Others	39767133	29469562	74.1044	29468932	257	99.9991	0.0008
5	**Total**	**112251940**	**95360512**	**84.9522**	**95359882**	**257**	**99.9993**	**0.0003**
Mode of Voting : Poll								
5	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
5	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
5	Public-Others	39767133	3015	0.0076	2859	156	94.8258	5.1741
5	**Total**	**112251940**	**3015**	**0.0027**	**2859**	**156**	**94.8259**	**5.1741**
Resolution 6: Appointment of Mr. P. V. Maiya (DIN: 00195847), as an Independent Director of the Company for a term upto five years.								
Mode of Voting : E - Voting								
6	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
6	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
6	Public-Others	39767133	29469562	74.1053	29469305	257	99.9991	0.0008
6	**Total**	**112251940**	**95360512**	**84.9522**	**95360255**	**257**	**99.9997**	**0.0003**
Mode of Voting : Poll								
6	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
6	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
6	Public-Others	39767133	3015	0.0076	2972	43	98.5737	1.4262
6	**Total**	**112251940**	**3015**	**0.0027**	**2972**	**43**	**98.5738**	**1.4262**

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Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 7: Appointment of Mr. P. M. Thampi (DIN: 00114522), as an Independent Director of the Company for a term upto five years.								
Mode of Voting : E - Voting								
7	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
7	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
7	Public-Others	39767133	29469562	74.1053	29469305	257	99.9991	0.0008
7	**Total**	**112251940**	**95360512**	**84.9522**	**95360255**	**257**	**99.9997**	**0.0003**
Mode of Voting : Poll								
7	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
7	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
7	Public-Others	39767133	3015	0.0076	2843	172	94.2951	5.7048
7	**Total**	**112251940**	**3015**	**0.0027**	**2843**	**172**	**94.2952**	**5.7048**
Resolution 8: Appointment of Dr. Srinivasa Murthy (DIN: 00167877), as an Independent Director of the Company for a term upto five years.								
Mode of Voting : E - Voting								
8	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
8	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
8	Public-Others	39767133	29469562	74.1053	29469305	257	99.9991	0.0008
8	**Total**	**112251940**	**95360512**	**84.9522**	**95360255**	**257**	**99.9997**	**0.0003**
Mode of Voting : Poll								
8	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
8	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
8	Public-Others	39767133	3015	0.0076	2972	43	98.5737	1.4262
8	**Total**	**112251940**	**3015**	**0.0027**	**2972**	**43**	**98.5738**	**1.4262**

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Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 9: Borrowing Powers to the Board of Directors.								
Mode of Voting : E - Voting								
9	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
9	Public – Institutional Holders	7750551	1156694	14.9240	1156694	0	100.0000	0.0000
9	Public-Others	39767133	29469189	74.1044	29468902	287	99.999	0.0009
9	**Total**	**112251940**	**95360139**	**84.9519**	**95359852**	**287**	**99.9997**	**0.0003**
Mode of Voting : Poll								
9	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
9	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
9	Public-Others	39767133	2999	0.0075	2936	63	97.8992	2.1007
9	**Total**	**112251940**	**2999**	**0.0027**	**2936**	**63**	**97.8993**	**2.1007**
Resolution 10: Issue of Securities on Private Placement basis.								
Mode of Voting : E - Voting								
10	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
10	Public – Institutional Holders	7750551	1150640	14.8459	0	1150640	0.0000	100.0000
10	Public-Others	39767133	29469189	74.1044	29468932	257	99.9991	0.0008
10	**Total**	**112251940**	**95354085**	**84.9465**	**94203188**	**1150897**	**98.7930**	**1.2070**
Mode of Voting : Poll								
10	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
10	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
10	Public-Others	39767133	3012	0.0076	2856	156	94.8207	5.1792
10	**Total**	**112251940**	**3012**	**0.0027**	**2856**	**156**	**94.8207**	**5.1793**

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Resolution ID	Category	Shares Held (1)	Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 11: Brigade Employee Stock Option Plan 2011.								
Mode of Voting : E - Voting								
11	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
11	Public – Institutional Holders	7750551	1150640	14.8459	0	1150640	0.0000	100.0000
11	Public-Others	39767133	29469189	74.1044	29468902	287	99.999	0.0009
11	**Total**	**112251940**	**95354085**	**84.9465**	**94203158**	**1150927**	**98.7930**	**1.2070**
Mode of Voting : Poll								
11	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
11	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
11	Public-Others	39767133	2965	0.0075	2888	77	97.403	2.5969
11	**Total**	**112251940**	**2965**	**0.0026**	**2888**	**77**	**97.4030**	**2.5970**
Resolution 12: Brigade Employee Stock Option Plan 2011 to subsidiaries.								
Mode of Voting : E - Voting								
12	Promoter and Promoter group	64734256	64734256	100.0000	64734256	0	100.0000	0.0000
12	Public – Institutional Holders	7750551	1156694	14.9240	27644	1129050	2.3899	97.6100
12	Public-Others	39767133	29469189	74.1044	29468902	287	99.999	0.0009
12	**Total**	**112251940**	**95360139**	**84.9519**	**94230802**	**1129337**	**98.8157**	**1.1843**
Mode of Voting : Poll								
12	Promoter and Promoter group	64734256	0	0	0	0	0.0000	0.0000
12	Public – Institutional Holders	7750551	0	0	0	0	0.0000	0.0000
12	Public-Others	39767133	2965	0.0075	2872	93	96.8634	3.1365
12	**Total**	**112251940**	**2965**	**0.0026**	**2872**	**93**	**96.8634**	**3.1366**

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