

Date: 15.12.2015

To
The General Manager
Listing Operation
BSE Limited
P.J.Towers, Dalal Street,
Mumbai-400001

Sub: Result of Postal Ballot for Bonus Issue

Dear Sir,

This is with reference to the captioned subject; we hereby inform that the Company has conducted the Postal Ballot process for seeking approval of shareholders for Bonus Issue as per Section 110 of the Companies Act 2013 read with the Companies Management (Management and Administration) Rules,2014. The Scrutinizer has submitted their report on 14th December,2015 along with the Postal Ballot Forms. The Managing Director has announced the result on 15th December,2015 at the registered office of the Company. The result of the Postal Ballot is presented below

Sr. No.	Particulars	Approve or Not
1.	Result of Postal Ballot for Bonus Issue	Not Approved

We have enclosed the Scrutinizer Report for your reference.

Please take the above on your records.

Shilpi Agarwal.

For Bronze Infra-Tech Ltd

Company Secretary

Place: Kolkata

S. A. & ASSOCIATES

Company Secretaries

'SWASTIK', 334 / 157 Jessore Road,

SN-8, (Ground Floor), Kolkata-700089 Ph: 2534 2445/ 9830591639 /25343481

Mobile: 98300 16001

Email Id: cs.sa.associates@gmail.com

SCRUTNIZER'S REPORT

(Voting through Remote E-voting and Ballot Form at the Annual General Meeting)
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman
Extra Ordinary General Meeting of the Equity Shareholders
M/s. Bronze Infra-Tech Limited

Held on: Friday, 11th day of December, 2015 at 03.00 P.M. Held at: Unit No.3/A, Imax Lohia s, 23, Gangadhar Babu Lane, Kolkata - 700 012

Dear Sir,

I, Shipra Agarwal, (FCS-4917, CP-3173), proprietor of S. A & Associates, Practicing Company Secretaries, was appointed as the scrutinizer in connection with the Extra Ordinary General Meeting of the members of Bronze Infra-Tech Limited (the Company) notice of which was approved by the Board in the meeting held on Tuesday, 20th day of October, 2015 at 4:00 P.M at the registered office of the company for the purpose of scrutinizing the E-voting & Ballot form Process in a fair and transparent manner on resolutions and ascertain the requisite majority on Remote E-voting & ballot form carried out as per the provision of Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, read with Rules, 2015, as amended, on the resolutions referred to in this Report:

I submit my report as under:

- 1. The e-voting period remained open from 9:00 A.M. on Tuesday, the 8th day of December, 2015 up to 05:00 P.M on Thursday, 10th Day of December, 2015.
- 2. The Shareholders holding shares as on the "Cut-off" Date i.e. 4th December, 2015 were entitled to Vote on the proposed 2 (Two) Resolution as mentioned in the notice of Extra Ordinary General Meeting dated 11th December, 2015 of the Company.
- 3. The Votes were unblocked on Thursday, the 10th Day of December, 2015 at 5.00 P.M. in the presence of two witnesses, namely, Mr. Sanjoy Dey, R/o 17/1/H/4/1,Ultadanga Main Road, Kolkata-700067 and Ms. Sayanti Bagchi, R/o 25,Post Office Road, Kolkata-700028. Who are not in employment of the Company

S. A. & ASSOCIATES

Company Secretaries

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Mobile: 98300 16001

Email Id: cs.sa.associates@gmall.com

4. Thereafter the details containing, inter-alia, list of equity shareholders who voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) limited (www.evotingindia.com)

5. The brief analysis of the result of the voting through Remote E-voting and Ballot Form at the Extra Ordinary General Meeting are as under:

Item No. 1- Ordinary Resolution:

To increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company.

Voting results as per annexure - A

Item No. 2- Special Resolution:

To Issue Bonus Shares by capitalization of Reserves/Securities Premium Account.

Voting results as per annexure - B

- 6. Based on the foregoing, the resolution no. 1 and 2 shall be deemed to have been declined / disapproved with the requisite majority.
- All the relevant records relating to Remote E-voting and ballot form is under safe our custody and will be handed over to the Chairman for preserving safely after the chairman considers, approves and signs the minutes of the EGM.

Thanking You,

Yours truly,

For S. A & Associate

Shipra Agarwa

Practicing Comp

Proprietor FCS-4917

CP NO.3173

Place: Kolkata

Date: December 14, 2015

Annexure - A

Voting Results	11/12/2015	2822	person or through proxy: 58			nferencing NIL		
	Date of the EGM	Total number of shareholders on record date	ther in	Promoters and Promoter Group:	Public:	No. of Shareholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	Public

Agenda-wist	Agenda-wise disclosure (to be disclosed separately fi	eparately for	or each agenda item)	da item)				
Resolution re	Resolution required: (Ordinary/ Special)		Ordinary Res	Ordinary Resolution/Special Resolution	ution			
Whether promoter/ pror the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	1	ON					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. Votes in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		€	(3)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter	E-Voting	7674980	7340680	95.64	,	7340680	0	100
and	Poll	•	-	-		1	,	•
Promoter	Postal Ballot (if applicable)	-	_	•	r	'		1
Group	Total	7674980	7340680	95.64	1	7340680	0	100
Public-	E-Voting	-	1		1			-
Institutions	Poll	,	ı	-	ı	-	•	-
	Postal Ballot (if applicable)	1	-		ı	,	-	
	Total	1	t		1		-	-
Public-	E-Voting	7414	7414	100	7414	ı	100	I
Non	Poll	9594106	207912	2.17	362	207550	0.17	99.83
Institutions	Postal Ballot (if applicable)							
	Total	9601520	215326	165 CO. 36	7776	207550	3.61	96.38%
Total		17276500	7556006	45.55	7776	7548230	0.11	%68'66

Annexure - B

Voting Results	约
Date of the EGM	11/12/2015
shareholders on record date	2822
No. of shareholders present in the meeting either in person or through proxy: 58	28
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	NIL NIL
Promoters and Promoter Group:	
Public	

Aconds. wise	Appende: wise disclosure (to be disclosed separately		or each agenda item)	da item)					
Resolution re	Resolution required: (Ordinary/ Special)		Ordinary Reso	Ordinary Resolution/Special Resolution	ution				
Whather promoter/ prorties agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled		
·		£	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter	E-Voting	7674980	7340680	95,64	-	7340680	0	100	
and	Poll	1		•	1	,			
Promoter	Postal Ballot (if applicable)		•	1	1	'			
Group	Total	7674980	7340680	95.64	ь	7340680	0	100	
Public-	E-Voting	-	3	,	1	'		•	
Institutions	Poll	•	ı		•	'	•	=	
	Postal Ballot (if applicable)	-	•	•	-	1		•	_
	Total	'	•	•	'			1	_
Public	E-Voting	7414	7414	100	7414	•	100		_
Non	Poli	9594106	207912	2.17	362	207550	0.17	99.83	_
Institutions	Postal Ballot (if applicable)								_
	Total	9601520	215326	100 115 V	7776	207550	3.61	96.38%	- 7
Total		17276500	7556006	43.74%	7776	7548230	0.11	%68.66	\neg
				T.					