



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.

For Bronze Infra-Tech Ltd

Shilpi Agarwal.

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

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.
7. 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 & Associates
Practicing Company Secretaries

Shipra Agarwal

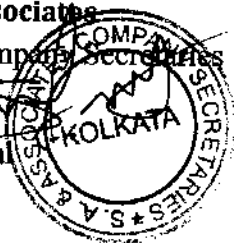
Proprietor

FCS-4917

CP NO.3173

Place: Kolkata

Date: December 14, 2015



Annexure - A

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

| Agenda- wise disclosure (to be disclosed separately for each agenda item) Ordinary Resolution/Special Resolution | | | | | | | | | |
|---|-------------------------------|--------------------|---------------------|----------------------------------|--------------------------------|---------------------|-------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? No | | | | | | | | | |
| Category | Mode of Voting | No. of shares held | No. of votes polled | No. of Polled outstanding shares | % of Polled outstanding shares | No. Votes in favour | No. 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 | 7674980 | 7340680 | 95.64 | | | 0 | 100 | |
| | Poll | - | - | - | | | - | - | |
| | Postal Ballot (if applicable) | - | - | - | | | - | - | |
| Public- Institutions | Total | 7674980 | 7340680 | 95.64 | | | 0 | 100 | |
| | E-Voting | - | - | - | | | - | - | |
| | Poll | - | - | - | | | - | - | |
| Public- Non Institutions | Postal Ballot (if applicable) | - | - | - | | | - | - | |
| | Total | - | - | - | | | - | - | |
| | E-Voting | 7414 | 7414 | 100 | | 7414 | 100 | 99.83 | |
| Total | Poll | 9594106 | 207912 | 2.17 | | 362 | 207550 | 0.17 | |
| | Postal Ballot (if applicable) | - | - | - | | | - | - | |
| | Total | 9601520 | 215326 | 2.24 | | 7776 | 207550 | 3.61 | 96.38% |
| | | 17776500 | 7556063 | 4.25 | | 7776 | 7548230 | 0.11 | 99.89% |



Annexure - B

Voting Results

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

Agenda-wise disclosure (to be disclosed separately for each agenda item)

| Agenda-wise disclosure (to be disclosed separately for each agenda item) Resolution required: (Ordinary/ Special) | Ordinary Resolution/Special 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 Polled outstanding shares | No. 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 | 7674980 | 7340680 | 95.64 | - | 7340680 | 0 | 100 | | |
| | Poll | - | - | - | - | - | - | - | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | |
| | Total | 7674980 | 7340680 | 95.64 | - | 7340680 | 0 | 100 | | |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - | | |
| | Poll | - | - | - | - | - | - | - | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | |
| | Total | - | - | - | - | - | - | - | | |
| Public-Non Institutions | E-Voting | 7414 | 7414 | 100 | 7414 | - | 100 | - | | |
| | Poll | 9594106 | 207912 | 2.17 | 362 | 207550 | 0.17 | 99.83 | | |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - | | |
| | Total | 9601520 | 215326 | 43.74% | 7776 | 207550 | 3.61 | 96.38% | | |
| | Total | 17276500 | 7556006 | 43.74% | 7776 | 7548230 | 0.11 | 99.89% | | |

