

Date: 7<sup>th</sup> October, 2016

To  
The Listing Department  
Bombay Stock Exchange Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001

**Sub: Rectification of Disclosure of Voting Result of the Annual General Meeting held on 30<sup>th</sup> September, 2016**

Dear Sir/Madam,

We would like to inform you that in our earlier letter dated 3<sup>rd</sup> October, 2016 regarding voting result pursuant to the Regulation 44(3) of the of the SEBI (Listing Obligations and Disclosures Requirement) Regulation, 2015, there is an clerical error in the result. Further we are submitting herewith the rectified details regarding the voting results of the business transacted at the Annual General Meeting of the Company held on Friday the 30<sup>th</sup> September, 2016 at 2.00 p.m. at Unit No. 3/A, Imax Lohia Square, 23, Gangadhar Babu Lane, 3<sup>rd</sup> Floor, Kolkata-700 012 in the prescribed format showing the results of Voting.

Further, we are also enclosing here with the corrected Consolidated Report of the Scrutinizer on Remote E-Voting and voting through Ballot Forms at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Bronze Infra -Tech Limited

*Shilpi Agarwal*  
Shilpi Agarwal  
Company Secretary



Encl: As above

## Voting Results

<b>Date of the AGM</b>	30 <sup>th</sup> September, 2016
<b>Total number of shareholders on record date</b>	4415
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	2
Public:	118
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	Nil
Public	Nil

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

### Resolution No. 1:

To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31<sup>st</sup> March, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, along with notes to the financial Statements, the reports of the Directors' and Auditors thereon:

Resolution required:		Ordinary						
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 shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	5216872	334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	5216872	334300	6.41	334300	NIL	100%	NIL
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	0						
Public-Non Institutions	E-Voting		1471	0.01	1471	NIL	100%	NIL
	Poll	12059628	2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if applicable)							
	<b>Total</b>	12059628	3898	0.03	3898	NIL	100%	NIL
<b>Total</b>		<b>17276500</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>





**Resolution No. 2: To ratify the appointment of the Statutory Auditors of the Company.**

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of 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 (7)=[(4)/(2)]*100	
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	
	Poll	5216872	334300	6.41	334300	NIL	100%	
	Postal Ballot (if applicable)							
	<b>Total</b>	5216872	334300	6.41	334300	NIL	100%	
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	
	Poll	0	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)							
	<b>Total</b>	0						
Public-Non Institutions	E-Voting		1471	0.01	1471	NIL	100%	
	Poll	12059628	2427	0.02	2427	NIL	100%	
	Postal Ballot (if applicable)							
	<b>Total</b>	12059628	3898	0.03	3898	NIL	100%	
<b>Total</b>		<b>17276500</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	



Resolution No. 3: To appoint Mr. Shyama Charan Kumar (DIN: 00494297) as a Managing Director of the Company.

Resolution required:		Special						
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 shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5216872	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		334300	6.41	334300	NIL	100%	NIL
Public-Institution s	Postal Ballot (if applicable)	5216872	334300	6.41	334300	NIL	100%	NIL
	Total							
Public-Non Institution s	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
Public-Non Institution s	Postal Ballot (if applicable)	12059628	1471	0.01	1471	NIL	100%	NIL
	Total							
Total	E-Voting	17276500	3898	0.03	3898	NIL	100%	NIL
	Total							
			<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



Resolution No. 4: To appoint Mr. Shyama Charan Kumar as a CFO of the Company.

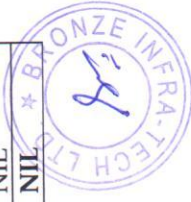
Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(5)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	5216872	334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	5216872	334300	6.41	334300	NIL	100%	NIL
Public-Institution s	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	0						
Public-Non Institution s	E-Voting		1471	0.01	1471	NIL	100%	NIL
	Poll	12059628	2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	12059628	3898	0.03	3898	NIL	100%	NIL
<b>Total</b>		<b>17276500</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>





Resolution No. 5: To appoint Mr. Pijush Kundu (DIN: 07600473) as an Independent Director of the Company.

Resolution required:		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	5216872	334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	5216872	334300	6.41	334300	NIL	100%	NIL
Public-Institutions	E-Voting		NIL	NIL	NIL	NIL	NIL	NIL
	Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total	0						
Public-Non Institutions	E-Voting		1471	0.01	1471	NIL	100%	NIL
	Poll	12059628	2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total	12059628	3898	0.03	3898	NIL	100%	NIL
<b>Total</b>		<b>17276500</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



Resolution No. 6: To adopt new set of Article of Association of the Company.

Resolution required:		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)	5216872	334300	6.41	334300	NIL	100%	NIL
	Total	5216872	334300	6.41	334300	NIL	100%	NIL
Public-Institutions	E-Voting Poll	0	NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)		NIL	NIL	NIL	NIL	NIL	NIL
	Total	0						
Public-Non Institutions	E-Voting Poll	12059628	1471	0.01	1471	NIL	100%	NIL
	Postal Ballot (if applicable)		2427	0.02	2427	NIL	100%	NIL
	Total	12059628	3898	0.03	3898	NIL	100%	NIL
Total		17276500	338198	1.96	338198	NIL	100%	NIL





## **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

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### Scrutinizer's Report - Combined

To,  
The Chairman  
M/s. Bronze Infra-Tech Limited

12<sup>th</sup> Annual General Meeting of the Bronze Infra-Tech Limited held on Friday, 30<sup>th</sup> day of September, 2016 at 2.00 P.M. at the registered office of the Company at Unit No.3/A Imax Lohia Square 23, Gangadhar Babu Lane, Kolkata – 700 012

Dear Sir,

1. I, Shipra Agarwal, proprietor of M/s. S.A & Associates,, Practicing Company Secretary, have been appointed as a Scrutinizer by the Board of Directors of M/s. Bronze Infra-Tech Limited for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and also to conduct poll at Annual General Meeting under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014, on the Resolutions contained in the Notice to the 12<sup>th</sup> Annual General Meeting of the Members of the Company held on, 30<sup>th</sup> September, 2016 at 2:00 p.m. at Unit No.3/A Imax Lohia Square 23, Gangadhar Babu Lane, Kolkata - 700 012.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and poll on the resolutions contained in the Notice to the 12<sup>th</sup> Annual General Meeting of the Members of the Company. Our responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by (CDSL), the Authorised Agency engaged by the Company to provide e-voting facilities for e-voting and at the time of poll at AGM.

2. We have separately, on even date, given our reports for the results of e-voting, and the results of polling process carried at the meeting. This consolidated report is to be read along with those separate reports





We, submit herewith our combined reports on the results of E-voting together with that poll as under:

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

**Resolution No. 1:**

To receive, consider and adopt the Audited Balance Sheet of the Company for the year ended 31<sup>st</sup> March, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date, along with notes to the financial Statements, the reports of the Directors' and Auditors thereon:

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5216872	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if							
	Total		5216872	334300	6.41	334300	NIL	100%
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if							
	Total		0					
Public-Non Institutions	E-Voting	12059628	1471	0.01	1471	NIL	100%	NIL
	Poll		2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if							
	Total		12059628	3898	0.03	3898	NIL	100%
<b>Total</b>		<b>17276500</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



**Resolution No. 2: To ratify the appointment of the Statutory Auditors of the Company.**

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5216872	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if)							
	Total	5216872	334300	6.41	334300	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if)							
	Total	0						
Public-Non Institutions	E-Voting	12059628	1471	0.01	1471	NIL	100%	NIL
	Poll		2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if)							
	Total	12059628	3898	0.03	3898	NIL	100%	NIL
<b>Total</b>		<b>17276500</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>





Resolution No. 3: To appoint Mr. Shyama Charan Kumar (DIN: 00494297) as a Managing Director of the Company.

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5216872	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if							
	Total		334300	6.41	334300	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if							
	Total							
Public-Non Institutions	E-Voting	12059628	1471	0.01	1471	NIL	100%	NIL
	Poll		2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if							
	Total		3898	0.03	3898	NIL	100%	NIL
<b>Total</b>		<b>17276500</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



Resolution No. 4: To appoint Mr. Shyama Charan Kumar as a CFO of the Company.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5216872	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if							
	Total		5216872	334300	6.41	334300	NIL	100%
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if							
	Total		0					
Public-Non Institutions	E-Voting	12059628	1471	0.01	1471	NIL	100%	NIL
	Poll		2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if							
	Total		12059628	3898	0.03	3898	NIL	100%
<b>Total</b>		<b>17276500</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>





Resolution No. 5: To appoint Mr. Pijush Kundu (DIN: 07600473) as an Independent Director of the Company.

Resolution required:			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5216872	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total		334300	6.41	334300	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	12059628	1471	0.01	1471	NIL	100%	NIL
	Poll		2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if applicable)							
	Total							
<b>Total</b>		<b>1727650</b>	<b>338198</b>	<b>1.96</b>	<b>338198</b>	<b>NIL</b>	<b>100%</b>	<b>NIL</b>



Resolution No. 6: To adopt new set of Article of Association of the Company.

Resolution required:			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of 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
Promoter and Promoter Group	E-Voting	5216872	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		334300	6.41	334300	NIL	100%	NIL
	Postal Ballot (if	5216872						
	Total		334300	6.41	334300	NIL	100%	NIL
Public-Institutions	E-Voting	0	NIL	NIL	NIL	NIL	NIL	NIL
	Poll		NIL	NIL	NIL	NIL	NIL	NIL
	Postal Ballot (if	0						
	Total							
Public-Non Institutions	E-Voting	12059628	1471	0.01	1471	NIL	100%	NIL
	Poll		2427	0.02	2427	NIL	100%	NIL
	Postal Ballot (if	12059628						
	Total		3898	0.03	3898	NIL	100%	NIL
Total		17276500	338198	1.96	338198	NIL	100%	NIL

Date : 1<sup>st</sup> October, 2016  
Place : Kolkata

For S. A. & Associates  
Company Secretaries  
  
(SHIPRA AGARWAL)  
Proprietor  
C.P. No. 3173