



# Brahmaputra Infrastructure Ltd.

Scrip : 535693

Date : 26.10.2020

To,  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001

**Sub: Proceedings and Voting Result under Regulation 30, 31A and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the Postal Ballot Notice dated September 22, 2020 wherein the following resolution was proposed to be passed by way of postal ballot through e-voting: -

1. Special Business : - Reclassification of Mr. Suresh Kumar Prithani from 'Promoter and Promoter Group' category to 'Public category (Ordinary Resolution).
2. Special Business : - Reclassification of Suresh Kumar Prithani & Sons from 'Promoter and Promoter Group' category to 'Public category (Ordinary Resolution).
3. Special Business : - Reclassification of Mrs. Shobna Prithani from 'Promoter and Promoter Group' category to 'Public category (Ordinary Resolution).

Please find enclosed the results of the postal ballot in the prescribed format along with Scrutinizer's report as 'Annexure 1'.

Please note that the all three resolutions has been passed with requisite majority.

This is for your information and records.

Thanking You

**For Brahmaputra Infrastructure Limited**

*Vivek Malhotra*  
For Brahmaputra Infrastructure Limited  
Company Secretary

**Vivek Malhotra**  
**AGM Finance & Company Secretary**



To  
**The Chairman**  
**Brahmaputra Infrastructure Limited**  
A-7, Main Mahipalpur,  
New Delhi -110037

**CONSOLIDATE SCRUTINISER REPORT**

Dear Sir,

In terms of the provisions of Sections 108 and 110 of the Companies Act, 2013 (the "Act") read with the Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the guidelines prescribed by the Ministry of Corporate Affairs for holding general meetings / conducting postal ballot process vide on account of COVID-19 ("MCA Circulars"), Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on "General Meetings" issued by the Institute of the Company Secretaries of India ('SS-2') and approved by the Central Government and other applicable laws and regulations (including any statutory modification(s) or re-enactment thereof for the time being in force), I was appointed as Scrutinizer by the Board of Directors of Brahmaputra Infrastructure Limited ('the Company') at their meeting held on September 14, 2020 to conduct the Postal Ballot/e-voting process in a fair and transparent manner in respect of the following resolution as mentioned in the Postal Ballot notice dated September 22, 2020:





I submit my report as under:-

1. The remote e-voting period commenced on **25<sup>th</sup> September, 2020 at 10:00 A.M. and ended on 24<sup>th</sup> October, 2020 at 5:00 P.M.** on the designated website via INSTA- VOTE Voting Platform.
2. The Company published an advertisement regarding dispatch of Postal Ballot form(s), notices etc., in an English Newspaper "Financial Express" on September 22, 2020 and in Hindi language (being vernacular language of New Delhi) "Jan-Satta" on September 22, 2020.
3. The Shareholders of the Company as on the "**cut off**" date i.e. 11<sup>th</sup> September, 2020 were entitled to avail the facility of remote e-voting on the proposed resolutions as set out in the Notice dated September 22, 2020.
4. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs. 29,01,84,000.00/- (Rupees Twenty Nine Crore One Lakhs Eighty Four Thousand Only)** divided into **2,90,18,400 ( Two Crore Ninety Lakhs Eighteen Thousand Four Hundred Only)** equity shares of **Rs. 10/- (Rupees Only)**.
5. The votes cast through remote e-voting were unblocked after 5 p.m. on 24<sup>th</sup> October 2020 in the presence of two witnesses, **Mr. Mohan Yadav**, and **Ms. Monika Sharma** who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

<p><i>Mohan Yadav</i> Mohan Yadav G-182A Capital Nagar Ghaziabad. U.P. - 201005 <b>Witness 1</b></p>	<p><i>Monika</i> Monika Sharma H.No - 58 Sector - 1 Vasundhara Ghaziabad, 201012 <b>Witness 2</b></p>
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6. The particulars of e-voting report generated from electronic registry of INSTA-VOTE have been entered in a separate Register maintained for that purpose.





7. All votes cast through e-voting mode on or before 05:00 P.M. on October 24, 2020 were matched with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.
8. The consolidated summary of results of remote e-voting on Postal Ballot are as under.

**1. RESOLUTION NO. 1**

To Approve the reclassification of Mr. Suresh Kumar Prithani from 'Promoter and Promoter Group' category to 'Public category'.

(i) Voted in favor of the resolution

	Number of members voted through electronic system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	76	2,29,35,175	99.99
Total	76	2,29,35,175	99.99

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	13	255	0.001111
Total	13	255	0.001111

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)





E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Therefore, the Resolution No. 1 has been approved with requisite majority.

## 2. RESOLUTION NO. 2

To Approve the reclassification of Mr. Suresh Kumar Prithani & HUF from 'Promoter and Promoter Group' category to 'Public category'.

(i) Voted in favor of the resolution

	Number of members voted through electronic voting system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	76	2,29,35,175	99.99
Total	76	2,29,35,175	99.99

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	13	255	0.001111
Total	13	255	0.001111

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)





E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Therefore, the Resolution No. 2 has been approved with requisite majority.

### 3. RESOLUTION NO. 3

To Approve the reclassification of Mrs. Shobna Prithani from 'Promoter and Promoter Group' category to 'Public category'.

(i) Voted in favor of the resolution

	Number of members voted through electronic system and physical mode	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	76	2,29,35,175	99.99
Total	76	2,29,35,175	99.99

(ii) Voted against the resolution:

	Number of members voted through electronic system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	13	255	0.001111
Total	13	255	0.001111

(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)





E- Voting	NIL	NIL
Physical	NIL	NIL
Total	NIL	NIL

Therefore, the Resolution No. 3 has been approved with requisite majority.

The electronic data and all other relevant records relating to Postal Ballot including e-voting is under my safe custody and will be handed over to the Company Secretary of the Company who has been authorized for safe keeping.

Thanking You  
Yours Faithfully



*Sachin*

**(Sachin Kumar Shrivastva)**  
**Practicing Company Secretary**  
**COP: - 21674**

**Place: - Vaishali**  
**Dated: - 26/10/2020**

*Mohan*  
**Witness 1 : -----**  
**( Mohan Yadav)**

*Monika*  
**Witness 2 : -----**  
**( Monika Sharma)**



<b>General information about company</b>	
Scrip code	535693
NSE Symbol	
MSEI Symbol	
ISIN	INE320IO1017
Name of the company	Brahmaputra Infrastructure Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-10-2020
Start time of the meeting	
End time of the meeting	

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	Sachin Kumar Shrivastav
Firms Name	Sachin Kumar Shrivastav
Qualification	CS
Membership Number	55362
Date of Board Meeting in which appointed	14-09-2020
Date of Issuance of Report to the company	26-10-2020



<b>Voting results</b>	
Record date	11-09-2020
Total number of shareholders on record date	1559
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the reclassification of Mr. Suresh Kumar Prithani from Promoters and Promoter Group to Public Category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of 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	21488680	18962947	88.2462	18962947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21488680	18962947	88.2462	18962947	0	100	0
Public-Institutions	E-Voting	122600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7407120	3972483	53.6306	3972228	255	99.9936	0.0064
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	7407120	3972483	53.6306	3972228	255	99.9936	0.0064
	Total	29018400	22935430	79.0375	22935175	255	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Therefore, the Resolution No. 1 has been approved with requisite majority.



<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the reclassification Suresh Kumar Prithani and HUF From Promoters and Promoter Group to Public Category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of 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	21488680	18962947	88.2462	18962947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21488680	18962947	88.2462	18962947	0	100	0
Public-Institutions	E-Voting	122600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7407120	3972483	53.6306	3972228	255	99.9936	0.0064
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7407120	3972483	53.6306	3972228	255	99.9936	0.0064
	Total	29018400	22935430	79.0375	22935175	255	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Therefore, the Resolution No. 2 has been approved with requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the reclassification of Mrs. Shobna Prithani from Promoters and Promoter Group to Public Category.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of 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	21488680	18962947	88.2462	18962947	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21488680	18962947	88.2462	18962947	0	100	0
Public-Institutions	E-Voting	122600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	122600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7407120	3972483	53.6306	3972228	255	99.9936	0.0064
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)	0	0	0	0	0	0	
	Total	7407120	3972483	53.6306	3972228	255	99.9936	0.0064
	Total	29018400	22935430	79.0375	22935175	255	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	