

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/PB/22032024

22nd March, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub.: Scrutinizer Report and Declaration of results of the Postal Ballot pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation with reference no. BEL/NSEBSE/PB/21022024 dated 21st February, 2024 enclosing the notice of Postal Ballot ("Notice") seeking approval of the members of the Company in respect of the following items through remote e-voting system:

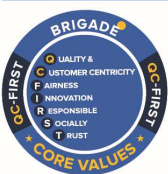
Sl.no	Description of the Resolutions	Type of resolution
1.	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹ 1500 crores	Special

We wish to inform that the pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as specified in the Notice dated Tuesday, 06th February, 2024.

The remote e-voting was open from 9.00 a.m. on Thursday, 22nd February, 2024 and concluded on Friday at 5.00 p.m. on Friday, 22nd March, 2024. The scrutinizer has submitted his report on the results of the Postal Ballot on Friday, 22nd March, 2024. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the aforesaid resolution with requisite majority.

The resolution in the Notice is deemed to be passed on Friday, 22nd March 2024 being the last date for the remote e-voting.

The details of the voting results of the Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.



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The voting results and the Scrutinizer's Report will be displayed on the notice board of the Company at its registered office. The same will also be uploaded on the Company's website at www.brigadegroup.com and website of M/s. KFin Technologies Limited at www.evoting.kfintech.com

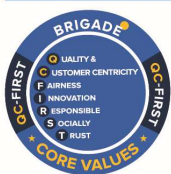
Kindly acknowledge the receipt and take the same on your records.

Thanking you
Yours faithfully,

For **Brigade Enterprises Limited**

P Om Prakash
Company Secretary and Compliance Officer

Enclosure: As above



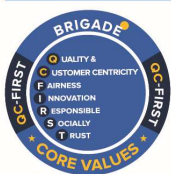
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BRIGADE ENTERPRISES LIMITED

DETAILS OF THE VOTING RESULTS BY POSTAL BALLOT PROCESS PURSUANT TO REGULATION 44(3) OF SEBI (LISTING REGULATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015					
Sl.no	Particulars		Details		
1.	Date of the Notice of Postal Ballot	06 th February, 2024			
2.	Total number of Shareholders as on cut-off date	74455			
3.	Resolution No	Description of Resolutions passed	Type of Resolution	Mode of Voting	Result of Voting
	1	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹ 1500 crores	Special	Remote e-voting	Resolution passed with Requisite Majority



Company Name	BRIGADE ENTERPRISES LTD
Date of the AGM/EGM	POSTAL BALLOT THROUGH REMOTE E-VOTING ONLY
Total number of shareholders on record date	74455
No. of shareholders present in the meeting either in person or Promoters and Promoter Group:	N.A.
Public:	
No. of Shareholders attended the meeting through Video	N.A.
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to Rs.1500 crores							
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	101042777	101042777	100.0000	101042777	0	100.0000	0.0000
	Poll	101042777	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	101042777	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	86757973	77677764	89.5339	77508130	169634	99.7816	0.2183
	Poll	86757973	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	86757973	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	43297891	32523186	75.1149	32522955	231	99.9992	0.0007
	Poll	43297891	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	43297891	0	0.0000	00	0	0.0000	0.0000
Total		231098641	211243727	91.4085	211073862	169865	99.9196	0.0804

SCRUTINIZER'S REPORT

The Chairman
Brigade Enterprises Limited
29 & 30th Floor, World Trade Centre,
Brigade Gateway Campus
26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar
Bengaluru- 560055

Authorised Capital: Rs.2,50,00,00,000
Paid up Capital : Rs.2,31,09,86,410

Reg: Report of Scrutinizer on voting by the Shareholders on the Agendas set out in the Postal Ballot Notice dated 6th February, 2024

Sir,

1. The Board of Directors of Brigade Enterprises Limited (hereinafter referred to as “the Company”) passed a resolution at their Meeting held on **6th February, 2024** appointing me as Scrutinizer for scrutinizing Postal Ballot process pursuant to Section 108 and 110 of the Companies Act, 2013 (“the Act”), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“the Rules”) and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022 and 9/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs (“MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India, in a fair and transparent manner and ascertaining the outcome of voting on the Agenda set out in the Postal Ballot Notice dated 6th February, 2024.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the Postal Ballot process is the responsibility of the Management. My responsibility as a Scrutinizer is to provide a report on the Votes Cast in favor or against the resolution set out in the said Postal Ballot Notice.

2. I submit my report as under:

The following Resolution was placed on the e-voting platform <https://evoting.kfintech.com> of KFin Technologies Limited for voting through the Remote E-Voting process;

Resolution ID	Description of Resolution	Type of Resolution
R-01	Approval to raise capital by way of public or private offerings including through a qualified institutions placement to eligible investors through an issuance of equity shares or other eligible securities for an amount aggregating up to ₹ 1500 crores	Special

Public Notice of the Postal Ballot was published in Business Standard and Vijayavani Newspapers on Thursday, 22nd February, 2024.

COMPANY SECRETARY

3. The E-Voting platform is password driven and can be accessed only if the shareholder has both the client-id and the password provided by Depositories (NSDL or CDSL) / KFin Technologies Limited. On successful voting, an acknowledgement is generated for reference of the shareholders.
4. I K Rajshekar, Practicing Company Secretary, submit my Consolidated Report as under:
- 4.1 The Company completed on Wednesday, 21st February, 2024 the electronic dispatch of the Postal Ballot Notice to 69,886 Members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on the “cut-off date” on Friday the 16th February, 2024 and in respect of whom the email id was provided. Members holding shares as on the “cut-off date” were entitled to vote on the resolution stated above.
- 4.2 The E-Voting opened at 09.00 A.M. on Thursday, **22nd February, 2024** and remained open up to 05.00 P.M., Friday **22nd March, 2024**.
- 4.3 The votes were unblocked on Friday, 22nd March, 2024 at 5.01 P.M., in the presence of Mrs. Aarthi G Krishna, Practicing Company Secretary who is not in any way connected with the Company and has signed below as witness to the unblocking of the votes.
- 4.4 Following documents were generated on the website of KFin Technologies Limited (<https://evoting.kfintech.com>);
- 4.4.1 Certificate/Results generation
- 4.4.2 Dashboard Report indicating Ballots received, Votes cast in favor/against/abstain
- 4.4.3 Votes Cast Register containing list of shareholders casting vote on the resolution
5. Based on the documents referred to in 4.4. above, results of E-Voting are reported as under. A comprehensive list of shareholders exercising E-Votes is provided as an Annexure to this Report;

5.1 Summary of Remote E-voting:

Remote E-Voting	
<i>No. of Ballots</i>	<i>No. of Shares*</i>
575	211243902

** Representing 91.41% of the paid-up share capital of the Company*

5.2 Resolution-wise Report on the results of Voting:

Resolution Id	Votes cast in favor of the Resolution (A)		Votes cast against the Resolution (B)		Abstain/ Invalid Votes		Total No. of Shares/ Votes Cast* (A)+(B)	
	<i>No. of Ballots</i>	<i>No. of Votes</i>	<i>No. of Ballots</i>	<i>No. of Votes</i>	<i>No. of Ballots</i>	<i>No. of Votes</i>	<i>No. of Ballots</i>	<i>No. of Votes</i>
R-01	561	211073862	12	169865	03	175	573	211243727

** One Shareholder Voted partly for and partly against*

COMPANY SECRETARY

6. Details of the voting along with particulars of name, address, folio number/ client id, number and nominal value of shares held has been recorded in a Register maintained for the purpose.
7. All the relevant documents stated above pertaining to the E-Voting process are under my safe custody until the Chairman signs the Postal Ballot Minutes and then will be sent to the Company Secretary for safe keeping.

Thanking You
Yours Truly

Rajshekar Digitally signed by
Rajshekar
Date: 2024.03.22
18:54:44 +05'30'
K RAJSHEKAR
COMPANY SECRETARY
CP No. 2468
UDIN: F004078E003622715

I the undersigned witness that the votes were unblocked as stated herein above on the website <https://evoting.kfintech.com>, in my presence;

AARTHI GOPALA KRISHNA Digitally signed by AARTHI
GOPALA KRISHNA
Date: 2024.03.22 18:55:05
+05'30'
Aarthi G Krishna
Company Secretary
219, 15th Main, RMV Extn
Sadashivanagar, Bengaluru – 560 080

Place : Bengaluru
Date: 22nd March, 2024