



B.R.Goyal Infrastructure Limited
CIN: L04520MP2005PLC017479



Date: 12 March 2025

To
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011

Subject: Submission of E-Voting Results & Scrutinizer's Report of the 04/2024-25 Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 10 March 2025

Reference: Intimation pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to the above referred, the EGM of the Company was held on 10 March 2025 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of EGM dated 03 February 2025 (Notice).

The meeting commenced at 03.00 P.M. IST and concluded at 03.11 P.M. IST.

All the business items contained in the Notice were transacted and passed by the Members with the requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

- (i) Voting Results enclosed as **Annexure-A**; and
- (ii) Scrutinizer Report on e-voting results dated 10 March 2025 issued by Mr. Ankit Joshi, a Practicing Company Secretary, enclosed as **Annexure-B**.

The above reports are available on Company's website i.e. www.brginfra.com and the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. at <https://instavote.linkintime.co.in/>.

This is for your information and record.

For, **B.R.Goyal Infrastructure Limited**

Ritika Jhala
Company Secretary and Compliance Officer
M. No.: A73846

Encl.: As above



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Annexure-A

VOTING RESULTS OF THE 04/2024-25 EXTRA-ORDINARY GENERAL MEETING HELD ON 10 MARCH 2025
AT 03:00 P.M. IST

Date of EGM	10 March 2025
Total number of shareholders on record date (i.e. 03 March 2025 cut-off date for voting purpose)	1454
No. of shareholders present in the meeting either in person or through proxy	N.A.
a) Promoters and Promoter group	N.A.
b) Public	
No. of shareholders attended the meeting through video conferencing	16
a) Promoters and Promoter group	9
b) Public	7
No. of resolution passed in the meeting	1



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Annexure-A

VOTING RESULTS OF THE 04/2024-25 EXTRA-ORDINARY GENERAL MEETING HELD ON 10 MARCH 2025
AT 03:00 P.M. IST

Resolution (1)	
Resolution required: Ordinary / Special	Appointment of M/s A B M S & Associates, Chartered Accountants, Indore (FRN: 030879C) as Statutory Auditors of the Company to fill in the causal vacancy arisen due to resignation of M/s LVA & Associates, Chartered Accountants (FRN: 325977E).
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	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	17420704	17392704	99.8393	17392704	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		17420704	17392704	99.8393	17392704	-	100.0000
Public-Institutions	E-Voting	3117000	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3117000	-	-	-	-	-
Public-Non Institutions	E-Voting	3287000	355000	10.8001	355000	-	100.0000	0.0000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3287000	355000	10.8001	355000	-	100.0000
Total		23824704	17747704	74.4929	17747704	-	100.0000	0.0000

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

ANKIT JOSHI



PRACTISING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

[Mail to: csankitjoshi0811@gmail.com](mailto:csankitjoshi0811@gmail.com)

CONSOLIDATED SCRUTINIZER'S REPORT

*[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI)
Of the companies (Management and administration) rules, 2014]*

To,
The Chairman
Extra Ordinary General Meeting of Member of
B.R.Goyal Infrastructure Limited
held on Monday, 10th March, 2025 at 3:00 P.M.
through Video Conferencing/Other Audio Visual Means.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during EGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the EGM Notice dated 3rd February, 2025.

Dear Sir,

I, **Ankit Joshi** Company Secretary in Practice (Membership no. F13203, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of B.R.Goyal Infrastructure Limited ("The Company") for the purpose of scrutinizing the remote e-voting and E-voting facility to the shareholders present during EGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Member of the Company held on Monday, 10th March, 2025 at 3:00 P.M., submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility provided to the shareholders present during EGM including VC/OAVM and Remote E-voting on the resolution(s) contained in the notice of the Extra Ordinary General Meeting of the members of the company.

My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolution(s) stated in the EGM notice based on the reports generated from the Remote E-voting and E-voting facility during the EGM as system provided by MUFG Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the company.

1. After the time fixed for E-voting facility to the shareholders present during the EGM, system was started.

**803 Airen Heights PU-3 Scheme no 54
Opp Malhar Mega Mall, Indore -452010**



2. The Company had appointed "MUFG Intime India Private Limited" as the Agency for providing E-voting facility to the shareholders present during the EGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.
3. The Remote E-Voting period remained open from Friday, 07 March 2025 (09:00 AM IST) to Sunday, 09 March 2025 (05:00 PM IST).
4. The Votes cast were unblocked on Monday, 10th March, 2025 at around 3:26 P.M. in the presence of two witnesses Ms. Nishita Lekhwani & Ms. Meha Sharma who are not in the employment of the company.
5. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during EGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 3rd February, 2025.

a) Resolution No.: 1 – (Ordinary Resolution)

APPOINTMENT OF M/S A B M S & ASSOCIATES, CHARTERED ACCOUNTANTS, INDORE (FRN: 030879C) AS STATUTORY AUDITORS OF THE COMPANY TO FILL IN THE CAUSAL VACANCY ARISEN DUE TO RESIGNATION OF M/S LVA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 325977E).

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	21	17747704	100
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	21	17747704	100

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0



6. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours Faithfully



CS Ankit Joshi
Scrutinizer
Practising Company Secretary
FCS 13203, CP 18660
PR No. 1453/2021
Place: Indore
Date: March 10, 2025
UDIN: F013203F004081003

Counter Signed by



CS Ritika Jhala
Company Secretary
B.R.Goyal Infrastructure Limited
ACS 73846

ANNEXURE 1

1 - APPOINTMENT OF M/S A B M S & ASSOCIATES, CHARTERED ACCOUNTANTS, INDORE (FRN: 030879C) AS STATUTORY AUDITORS OF THE COMPANY TO FILL IN THE CAUSAL VACANCY ARISEN DUE TO RESIGNATION OF M/S LVA & ASSOCIATES, CHARTERED ACCOUNTANTS (FRN: 325977E).

Resolution Required : (Ordinary)

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	17420704	17392704	99.8393	17392704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17392704	99.8393	17392704	0	100.0000	0.0000
Public Institutions	E-Voting	3117000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3287000	355000	10.8001	355000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		355000	10.8001	355000	0	100.0000	0.0000
Total		23824704	17747704	74.4929	17747704	0	100.0000	0.0000

