



# Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037  
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CIN: L55204DL1998PLC095933

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**Ref: Company Scrip Code: 535693**

**Dated: 30.09.2022**

To,

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower,  
1<sup>st</sup> Floor Dalal Street,  
Mumbai – 400001

Dear Sir,

**Subject: Proceedings of 24<sup>th</sup> (Twenty-Fourth) Annual General Meeting of the Company M/s Brahmaputra Infrastructure Limited.**

We hereby inform that the **24<sup>th</sup> (Twenty-Fourth)** Annual General Meeting (AGM) of the Company has been duly convened and held on **Friday, September 30, 2022 at 02.00 P.M.** through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM") for which the deemed venue of the meeting shall be the registered office of the Company i.e. A-7, Mahipalpur, Brahmaputra House, New Delhi, 110037.

In this regard, please find enclosed the summary of proceedings of the **24<sup>th</sup> AGM of the Company held on September 30, 2022**, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same is for your information and records

**Thanking You**

**For Brahmaputra Infrastructure Limited**

**Vivek Malhotra**  
**GM (Finance) & Company Secretary**

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**Summary of the Proceedings of 24<sup>th</sup> (Twenty-Fourth) Annual General Meeting (AGM) of 'Brahmaputra Infrastructure Limited' held on September 30, 2022**

In compliance with the applicable provisions of the Companies Act, 2013, circulars and guidelines issued by the Ministry of Corporate Affairs (MCA), SEBI (Listing Obligations and Disclosure Requirements) ("SEBI Listing Regulations") and pursuant to the Regulation 30 read with Para A of Schedule III of SEBI Listing Regulations, it is hereby informed that **the 24<sup>th</sup> (Twenty-Fourth) Annual General Meeting (AGM)** of the Company has been duly convened and held on **Friday, September 30, 2022 at 02:00 P.M (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM)

The Company Secretary welcomed the Members in the **24<sup>th</sup> Annual General Meeting**. The requisite quorum being present, the Chairman of the meeting called the meeting to order. The Company Secretary introduced the Chairman, Directors, Chief Financial Officer, Attendee, Statutory Auditor and Secretarial Auditor and Chairman of the mandatory Committees of the Company. All the Directors of the Company have attended the meeting.

Since the meeting was conducted through virtual means, the option of appointing proxy was not allowed as per the Circular of the Ministry of Corporate Affairs. Only the Shareholders could attend the meeting. However, authorized representatives of Corporate Shareholders who have submitted the authorization resolution could attend and vote at the meeting.

The Company Secretary thereafter requested to Chairman and Whole Time Director of the Company for addressing shareholders of the meeting. The Chairman then delivered his speech and gave an overview of business performance; financials performance for the year ended 2022 and expressed his outlook about business. He ended up his speech by expressing his gratitude to the our stakeholders, Board members, our human capital, and our bankers, suppliers, vendors, sub-contractors. The Chairman then requested Company Secretary to initiate the transactions as per the Notice of AGM of the Company.

The following items of business, as per the Notice of AGM **dated 02<sup>nd</sup> September, 2022** were transacted at the meeting by the Company Secretary of the Company:

**ORDINARY BUSINESS:**

**1. To receive, consider and adopt – (Ordinary Resolution) – Mode of Voting - Remote E-Voting and E-Voting during the AGM.**

a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, along with the report of the Board of Directors and Auditors thereon;

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b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, along with the report of the Auditors thereon.

2. To appoint a Director in place of Mr. Raktim Acharjee, Whole Time Director, (DIN: 06722166), who retires by rotation and being eligible, offers himself for re-appointment. – **(Ordinary Resolution) – Mode of Voting - Remote E-Voting and E-Voting during the AGM.**

#### **SPECIAL BUSINESS:**

3. To consider and, if thought fit, **to approve the related party transaction with Unity-Brahmaputra Infrastructure Limited (JV) of a total amount Rs. 50.00 Crores as per** Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations the following – **( Ordinary Resolution) – Mode of Voting - Remote E-Voting and E-Voting during the AGM.**

4. Ratification of Remuneration Payable to M/s Gurvinder Chopra & Co, Cost Auditors of the Company for the remuneration of Rs. 60,000/- Per Annum (Rupees Sixty Thousand only). – **( Ordinary Resolution) – Mode of Voting - Remote E-Voting and E-Voting during the AGM.**

The Company Secretary thereafter informed the members that pursuant to the provisions of the Companies Act, 2013, the rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Members of the Company in respect of the Resolutions, to be passed at the Meeting. The remote e-voting had commenced at **9.00 a.m. on Wednesday, 27 September, 2022 and ended at 5.00 p.m. on Thursday, 29 September, 2022.** He further informed members that the facility for voting through e-voting system was made available during the meeting for the members who had not cast their vote prior to the meeting and will close after 30 minutes from the conclusion of the AGM.

Further, the Company Secretary invited registered Speaker and Members to express their own views, give suggestions and make enquiries on the operations and financial performance of the company and any other related matters. speakers addressed the Meeting through VC / OAVM and gave their good wishes to the Company.

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The Company Secretary further informed that Mr. Sachin Kumar Shrivastav, Practicing Company Secretary, (ACS No. 55362, CP No. 21674) had been appointed as Scrutinizer for the meeting. He also informed that the combined results of the remote e-voting and e-voting during the AGM will be announced and displayed on the website of the Company and will also be submitted to the Stock Exchanges within two working days of conclusion of the meeting.

The Chairman authorized the Company Secretary to declare the voting results, intimate the stock Exchanges and place the same on the website of the Company.

The Company Secretary further informed that the Result of the remote e-voting and e-voting during the AGM shall be disclosed to the Stock Exchange(s) and will be uploaded on the website of the Company and on the website of Link Intime India Private Limited (the agency providing e voting facility) within 2 working days of the conclusion of the AGM.

The Company Secretary then thanked the members for their continued support and for attending and participating in the meeting and declared the meeting as closed.

The meeting concluded at 02:30 p.m. after being open for 30 minutes for e-voting.

**Thanking You**

**For Brahmaputra Infrastructure Limited**

**Vivek Malhotra**  
**GM (Finance) & Company Secretary**

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