



FC/SE/2024-25/17

Date: October 11, 2024

National Stock Exchange of India Limited

Exchange Plaza, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Symbol: FIRSTCRY

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 544226

Sub: Disclosure under Regulation 30 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Voting Results of Postal Ballot along with Scrutinizer’s Report further to our letter bearing no. FC/SE/2024-25/01 dated August 30, 2024 and letter bearing no. FC/SE/2024-25/08 dated September 09, 2024

Dear Sir/Ma’am,

Pursuant to Regulation 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance to our letter dated September 09, 2024, submitting the Notice of Postal Ballot dated August 30, 2024, please find enclosed details of Voting Results and Scrutinizer’s Report on the Postal Ballot conducted by the Company for approval of shareholders of the Company by way of Special Resolution for following businesses:

Sr. No.	Businesses
1.	Alteration of the Articles of Association of the Company
2.	Ratification of the Brainbees Employee Stock Option Plan 2011 (“BBESOP 2011”)
3.	Ratification of the extension of the benefits under the Brainbees Employee Stock Option Plan 2011 (“BBESOP 2011”) to the employees of subsidiary companies and group companies of the Company
4.	Ratification of the Brainbees Employees Stock Option Plan 2022 (“BBESOP 2022”)
5.	Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2022 (“BBESOP 2022”) to the employees of subsidiary companies and group companies of the Company
6.	Ratification of the Brainbees Employees Stock Option Plan 2023 (“BBESOP 2023”)
7.	Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2023 (“BBESOP 2023”) to the employees of subsidiary companies and group companies of the Company

Brainbees Solutions Limited

CIN: L51100PN2010PLC136340

Corporate/Registered Office:- Rajashree Business Park, Plot No. 114, Survey No. 338, Tadiwala Road, Nr. Sohrah Hall, Pune – 411001 **Contact:** +91-8482989157 **Email Id:** legal@firstcry.com **Website:** www.firstcry.com



The Resolutions have been approved by the Members with requisite majority and are deemed to have been approved on Thursday, October 10, 2024, being the last date specified by the Company for the Remote e-voting process.

The voting results along with the scrutinizer's report dated October 11, 2024 is being made available on the Company's website at www.firstcry.com and the website of NSDL at www.evoting.nsdl.com.

We further wish to inform you that pursuant to approval of shareholders, the Articles of Association of the Company have been amended for providing rights to Mahindra & Mahindra Limited for appointment of Nominee Director on the Board of the Company on meeting certain requirements as specifically mentioned in the Articles of Association.

Kindly take the above information on your records.

Thanking you,

For Brainbees Solutions Limited

Neelam Jethani
Company Secretary & Compliance Officer
ICSI Membership No.: A35831

Encl: a/a



In accordance with Regulation 44(3) of the SEBI Listing Regulations, the voting results of the Postal Ballot conducted by the Company are furnished below:

Sr. No.	Description	Particulars
1.	Date of Postal Ballot (date of passing of Ordinary/ Special Resolution)	October 10, 2024 (Being the last date of e-voting)
2.	Voting Start Date	September 11, 2024
3.	Voting End Date	October 10, 2024
4.	Total number of shareholders on record date (i.e. August 30, 2024)	1,53,570
5.	No. of shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	Not Applicable Not Applicable
6.	No. of shareholders attended the meeting through Video Conference	Not Applicable

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Agenda wise disclosures:

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To alter the Articles of Association of the Company				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	132683530	111014728	83.6688	102527387	8487341	92.3548	7.6452
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132683530	111014728	83.6688	102527387	8487341	92.3548
Public-Non Institutions	E-Voting	386500639	236652684	61.2296	236650540	2144	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		386500639	236652684	61.2296	236650540	2144	99.9991
Total		519184169	347667412	66.9642	339177927	8489485	97.5582	2.4418
Whether resolution is Pass or Not.							Yes	
Invalid votes (Public Non Institutions)							23801558	

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CIN: L51100PN2010PLC136340

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Brainbees Employee Stock Option Plan 2011 ("BBESOP 2011")				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	132683530	111014728	83.6688	74539414	36475314	67.1437	32.8563
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132683530	111014728	83.6688	74539414	36475314	67.1437
Public- Non Institutions	E-Voting	386500639	236652608	61.2296	236649157	3451	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		386500639	236652608	61.2296	236649157	3451	99.9985
	Total	519184169	347667336	66.9642	311188571	36478765	89.5076	10.4924
Whether resolution is Pass or Not.							Yes	
Invalid votes (Public Non Institutions)							23801558	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits under the Brainbees Employee Stock Option Plan 2011 ("BBESOP 2011") to the employees of subsidiary companies and group companies of the Company				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Institutions	E-Voting	132683530	111014728	83.6688	74539414	36475314	67.1437	32.8563
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132683530	111014728	83.6688	74539414	36475314	67.1437
Public- Non Institutions	E-Voting	386500639	236652640	61.2296	236649075	3565	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		386500639	236652640	61.2296	236649075	3565	99.9985
Total		519184169	347667368	66.9642	311188489	36478879	89.5075	10.4925
Whether resolution is Pass or Not.							Yes	
Invalid votes (Public Non Institutions)							23801558	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Brainbees Employees Stock Option Plan 2022 ("BBESOP 2022")				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	132683530	111014728	83.6688	74539414	36475314	67.1437	32.8563
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132683530	111014728	83.6688	74539414	36475314	67.1437
Public-Non Institutions	E-Voting	386500639	236652571	61.2295	236648917	3654	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		386500639	236652571	61.2295	236648917	3654	99.9985
Total		519184169	347667299	66.9642	311188331	36478968	89.5075	10.4925
Whether resolution is Pass or Not.							Yes	
Invalid votes (Public Non Institutions)							23801558	

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2022 ("BBESOP 2022") to the employees of subsidiary companies and group companies of the Company				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	132683530	111014728	83.6688	74539414	36475314	67.1437	32.8563
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132683530	111014728	83.6688	74539414	36475314	67.1437
Public-Non Institutions	E-Voting	386500639	236652592	61.2295	236648942	3650	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		386500639	236652592	61.2295	236648942	3650	99.9985
Total		519184169	347667320	66.9642	311188356	36478964	89.5075	10.4925
Whether resolution is Pass or Not.							Yes	
Invalid votes (Public Non Institutions)							23801558	

Brainbees Solutions Limited

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CIN: L51100PN2010PLC136340

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the Brainbees Employees Stock Option Plan 2023 (“BBESOP 2023”)				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	132683530	111014728	83.6688	74539414	36475314	67.1437	32.8563
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132683530	111014728	83.6688	74539414	36475314	67.1437
Public-Non Institutions	E-Voting	386500639	236652582	61.2295	236648965	3617	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		386500639	236652582	61.2295	236648965	3617	99.9985
Total		519184169	347667310	66.9642	311188379	36478931	89.5075	10.4925
Whether resolution is Pass or Not.							Yes	
Invalid votes (Public Non Institutions)							23801558	

Brainbees Solutions Limited

CIN: L51100PN2010PLC136340

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Email Id: legal@firstcry.com **Website:** www.firstcry.com

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2023 ("BBESOP 2023") to the employees of subsidiary companies and group companies of the Company				
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	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting	132683530	111014728	83.6688	74539414	36475314	67.1437	32.8563
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		132683530	111014728	83.6688	74539414	36475314	67.1437
Public-Non Institutions	E-Voting	386500639	236652592	61.2295	236649002	3590	99.9985	0.0015
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		386500639	236652592	61.2295	236649002	3590	99.9985
	Total	519184169	347667320	66.9642	311188416	36478904	89.5075	10.4925
Whether resolution is Pass or Not.							Yes	
Invalid votes (Public Non Institutions)							23801558	

Brainbees Solutions Limited

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CIN: L51100PN2010PLC136340

Scrutinizer's Report

[Pursuant to Sections 108, 110 of the Companies Act, 2013 and Rules 20, 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and as per MCA General Circular (GC) No. 14/2020 dated 08.04.2020, GC No. 17/2020 dated 13.04.2020, GC No. 09/2023 dated 25.09.2023, resting with GC No. 09/2024 dated 19.09.2024. ("MCA Circulars")]

The Executive Director,
Brainbees Solutions Limited,
Rajashree Business Park,
Plot No. 114,
Survey No. 338,
Next to Sohrab Hall,
Tadiwala Road,
Pune - 411001,
Maharashtra, India.

Postal Ballot conducted through voting by Electronic Means (Remote E-voting) in respect of the resolutions contained in the Postal Ballot Notice dated August 30, 2024.

Dear Sir,

I, S. Samdani, Partner, Samdani Kabra & Associates, Company Secretaries, have been appointed as a Scrutinizer by the Board of Directors of **Brainbees Solutions Limited ("Company")**, for scrutinizing the Remote E-Voting Process conducted in respect of passing of the resolutions contained in the Postal Ballot Notice dated August 30, 2024 (Postal Ballot Notice).

The Management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, relating to passing of the resolution by Postal Ballot.

My responsibility as a Scrutinizer is restricted to give a Report on the votes cast by the members for the resolutions contained in the Postal Ballot Notice.

I submit my report as under:

1. The Company had availed the E-voting facility offered by the National Securities Depository Limited ("NSDL") for providing Remote E-voting facility to the Members of the Company.
2. Remote E-voting facility remained opened for 30 (Thirty) days from Wednesday, September 11, 2024 (9:00 A.M.) (IST) and ended on Thursday, October 10, 2024 at (5:00 P.M.) (IST), both days inclusive and was disabled for voting thereafter.
3. After the completion of the Remote E-voting process, the votes cast through Remote E-voting were unblocked and downloaded from the E-voting website of NSDL (www.evoting.nsdl.com) on October 10, 2024, at around 5:17 P.M. (IST), in presence of two witnesses – Megha Dave and Mitashri Mav, who are not in employment of the Company.

BSLPBSR10102024



4. I have scrutinized and reviewed the votes cast by the Members through Remote E-voting, based on the data downloaded from the website of NSDL.

The results of the scrutiny of the above referred Remote E-voting in respect of passing of the following resolutions, contained in the Postal Ballot Notice, is as under:

Resolution / Business No. 1:

Alteration of Articles of Association of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	962	33,91,77,927	97.56
Voted Against	88	84,89,485	2.44
Total	1,050	34,76,67,412	100.00
Invalid Votes	3	2,38,01,558	-

Resolution / Business No. 2:

Ratification of the Brainbees Employee Stock Option Plan 2011 ("BBESOP 2011"): **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	899	31,11,88,571	89.51
Voted Against	148	3,64,78,765	10.49
Total	1,047	34,76,67,336	100.00
Invalid Votes	3	2,38,01,558	-

Resolution / Business No. 3:

Ratification of extension of the benefits under the Brainbees Employee Stock Option Plan 2011 ("BBESOP 2011") to the employees of subsidiary companies and group companies of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	894	31,11,88,489	89.51
Voted Against	154	3,64,78,879	10.49
Total	1,048	34,76,67,368	100.00
Invalid Votes	3	2,38,01,558	-



BSLPBSR10102024

Resolution / Business No. 4:

Ratification of the Brainbees Employees Stock Option Plan 2022 ("BBESOP 2022"):
(Special Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	892	31,11,88,331	89.51
Voted Against	153	3,64,78,968	10.49
Total	1,045	34,76,67,299	100.00
Invalid Votes	3	2,38,01,558	-

Resolution / Business No. 5:

Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2022 ("BBESOP 2022") to the employees of subsidiary companies and group companies of the Company: (Special Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	890	31,11,88,356	89.51
Voted Against	156	3,64,78,964	10.49
Total	1,046	34,76,67,320	100.00
Invalid Votes	3	2,38,01,558	-

Resolution / Business No. 6:

Ratification of the Brainbees Employees Stock Option Plan 2023 ("BBESOP 2023"):
(Special Resolution)

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	891	31,11,88,379	89.51
Voted Against	154	3,64,78,931	10.49
Total	1,045	34,76,67,310	100.00
Invalid Votes	3	2,38,01,558	-



BSLPBSR10102024

702, Ocean, Sarabhai Compound, Near Centre Square Mall, Dr. Vikram Sarabhai Road, Vadodara-390023.

Ph: +91 265 2988933-2311933, 9723462962. E-mail: cssamdani@gmail.com

Resolution / Business No. 7:

Ratification of the extension of the benefits under the Brainbees Employees Stock Option Plan 2023 ("BBESOP 2023") to the employees of the subsidiary companies and group companies of the Company: **(Special Resolution)**

Voting Description	No. of Members	No. of valid votes cast by them	% of total number of valid votes cast
Voted in Favour	893	31,11,88,416	89.51
Voted Against	153	3,64,78,904	10.49
Total	1,046	34,76,67,320	100.00
Invalid Votes	3	2,38,01,558	-

Notes:

1. All the figures shown in percentage have been rounded off nearest to 2 (two) decimal points.
2. All relevant records of the Postal Ballot conducted through Remote E-voting are under my safe custody and will be handed over to Executive Director of the Company, duly authorized by the Board for preserving safely, after the Chairman signs the minutes.
3. We report that the aforesaid resolutions have been passed with requisite majority.

Thanking you,
Yours Faithfully,


S. Samdani
Partner
Samdani Kabra & Asso.
Company Secretaries
CP No. 2863




Counter Signed By
Company Secretary
Brainbees Solutions Limited



ICSI Peer Review # 884/2020
ICSI Unique Code # P2002GJ013100
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