



Brahmaputra Infrastructure Ltd.

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

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068

E-mail: cs@brahmaputragroup.com. web: www.brahmaputragroup.com

CIN: L55204DL1998PLC095933

Date : 28.08.2024

Ref: Company Scrip Code: 535693

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalai Street,
Mumbai – 400001

Subject : Voting Results of Postal Ballot.

With the reference of captioned subject, please find an attachment of the outcome of Postal Ballot Results along with the copy of scrutinizer report signed by Sachin Kumar Shrivastav.

Please acknowledge the receipt.

Thanking You

For Brahmaputra Infrastructure Limited

Vivek
Malhotra

Digitally signed
by Vivek Malhotra
Date: 2024.08.28
13:57:37 +05'30'

**Vivek Malhotra
Company Secretary**

General information about company	
Scrip code	535693
NSE Symbol	NA
MSEI Symbol	NA
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)	27-08-2024
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Sachin Kumar Shrivatsav
Firms Name	Sachin Kumar Shrivatsav
Qualification	CS
Membership Number	55362
Date of Board Meeting in which appointed	30-05-2024
Date of Issuance of Report to the company	30-05-2024

Voting results	
Record date	19-07-2024
Total number of shareholders on record date	9517
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	1
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				APPOINTMENT OF MR. VIKASH KESHRI (DIN – 08737228) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) 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	21488680	13163955	61.26	13163955	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	21488680	13163955	61.26	13163955	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	10540	0.1423	10459	81	99.2315	0.7685
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7407120	10540	0.1423	10459	81	99.2315	0.7685
Total		29018400	13174495	45.4005	13174414	81	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Sachin Kumar Shrivastva

Company Secretary

Peer Reviewed Practicing Unit Registration No. 2346/2022

SCRUTINIZER'S REPORT

(Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies Management and Administration) Rules, 2014 and subsequent amendments thereon)

To
The Chairman
Brahmaputra Infrastructure Limited
(CIN: L55204DL1998PLC095933)
A-7, Main Mahipalpur, New Delhi-110037

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting as per the Postal Ballot Notice dated July 27, 2024

Dear Sir,

I, Sachin Kumar Shrivastva, Company Secretary in Practice having office at C-78, Sector-2, Noida, U.P.- 201301 was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the Postal Ballot by way of remote electronic voting process, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ('the Rules') and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR") and subsequent amendments thereon, on the resolution mentioned in Postal Ballot Notice dated 27th July, 2024 ('Postal Ballot Notice').

In this regard, I submit my report as under:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The remote e-voting period remained open from **Monday, July 29, 2024 at 9.00 A.M. (IST) and ended on Tuesday, August 27, 2024 at 5.00 P.M. (IST)**.
3. The members of the Company as on the "cut off" date i.e. July 19, 2024 were entitled to avail the facility of remote e-voting on the proposed resolution as set out in the Postal Ballot Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Rules, in respect of providing voting through electronic means.

C-78, Sector-2, Noida, Uttar Pradesh-201301
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5. The details containing, inter-alia, list of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of the Insta Vote Voting Platform. (<https://instavote.linkintime.co.in>).
6. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system. I have unblocked the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company namely Mr. Aman Raj and Ms. Aditi Sharma.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

The summary of results of remote e-voting is as under:

ITEMS OF SPECIAL BUSINESS:

Ordinary Resolution

APPOINTMENT OF MR. VIKASH KESHRI (DIN - 08737228) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

(i) Voted in favor of the resolution

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	32	13174414	99.9994
Physical	-	-	-
Total	32	13174414	99.9994

(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	27	81	0.0006
Physical	-	-	-
Total	27	81	0.0006



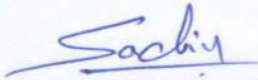
(iii) Invalid Votes

	Total number of members whose votes were declared invalid	Total number of votes cast (shares)
E- Voting	-	-
Physical	-	-
Total	-	-

All the relevant records have been handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

Yours faithfully,



Sachin Kumar Shrivastva
Company Secretary in Practice
CP. No. 21674
UDIN: A055362F001061125



Place: Noida

Date: 28.08.2024

Counter Signed by

Vivek Malhotra
Digitally signed by
Vivek Malhotra
Date: 2024.08.28
13:59:10 +05'30'

Vivek Malhotra
Company Secretary
Brahmaputra Infrastructure Limited