



Brahmaputra Infrastructure Ltd.

Registered Office: Brahma Putra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

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

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

CIN:L55204DL1998PLC095933

Scrip Code: 535693

Date : 02.01.2025

To,

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
1st Floor Dalal Street,
Mumbai - 400001

Sub: Details regarding Voting Results of 26th AGM under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of the voting results of the 26th (Twenty-Sixth) Annual General Meeting (AGM) of the Company held on Tuesday, December 31, 2024 through Video Conferencing ("VC")/other Audio-Visual Means ("OAVM") are enclosed in the prescribed format along with Combined Scrutinizer's Report.

The same is for your information and records

For Brahma Putra Infrastructure Limited

Vivek
Malhotra

Digitally signed by
Vivek Malhotra
Date: 2025.01.02
14:34:17 +05'30'

Vivek Malhotra
GM (Finance) & Company Secretary



Sachin Kumar Shrivastva

Company Secretary

Peer Reviewed Practicing Unit Registration No. 2346/2022

Consolidated Report of Scrutinizer on
Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To

The Chairman

26th Annual General Meeting (AGM) of Equity Shareholders of Brahmaputra Infrastructure Limited held on Tuesday, December 31, 2024, at 02:00 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Sub: Scrutinizers Report on Annual General Meeting by way of Remote e-voting and electronic voting conducted pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings/conducting postal ballot process through e-voting vide General Circular Nos. 14/2020, 17/2020, 20/2020 and 10/2022 issued on April 08, 2020, April 13, 2020, May 15, 2020 and December 28, 2022 respectively (hereinafter referred to as "MCA circular") & Securities Exchange Board of India circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on May 12, 2020 and January 5, 2023 (SEBI Circulars) respectively & Secretarial Standard-2 issued by the Institute of Companies Secretaries of India.

Dear Sir,

I, Sachin Kumar Shrivastva, Practicing Company Secretary 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 Annual General Meeting by way of Remote e-voting & e-voting, pursuant to the provisions of Section 108 and Section 110 of the Companies Act 2013 (the act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding Annual General Meetings/conducting postal ballot process through e-voting vide General Circular No. 20 dated May 5, 2020 read with circular 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated May 15, 2020, 02/2021 dated January 13, 2021 read with General Circular No.02/2022 dated 05May, 2022 on the resolution(s) mentioned in the Notice of 26th Annual General meeting dated December 31, 2024.

C-78, Sector-2, Noida, Uttar Pradesh-201301
Mob: +91-8826394185|e-mail: cssachin13@gmail.com

Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the Electronic copy of the Notice convening the 26th Annual General Meeting (AGM) of the Company along with the process of electronic voting at the AGM and the remote e-voting were sent to the shareholders whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 13th January, 2021 and SEBI Circular dated 12th May, 2020.

The Company had appointed Link Intime India Pvt. Ltd for conducting the electronic voting by the shareholders of the Company at the AGM. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

The Company had availed the remote e-voting facility provided by Link Intime India Pvt. Ltd (INSTA- VOTE Voting Platform) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on, 28th December, 2024 at 09:00 A.M. and ended on 30th December, 2024 at 5:00 P.M remote e-voting portal was blocked for voting thereafter.

The Company had also provided e-voting facility to the members present at the AGM through VC/OAVM and who had not cast their vote earlier.

I have scrutinize and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the Insta Vote Voting Platform prior to and during the AGM on the resolution contained in the notice of the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

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.

I submit my report as under:-

1. The remote e-voting period commenced on **28th December, 2024 at 09:00A.M. and ended on 30th December, 2024 at 5:00 P.M.** on the designated website via INSTA- VOTE Voting Platform.
2. The Shareholders of the Company as on the "**cut off**" date i.e. 24th December, 2024 were entitled to avail the facility of remote e-voting on the proposed resolutions as set out in the Notice dated December 09, 2024.
3. The total paid up Equity Share Capital of the Company as on the **cut of date** was **Rs.29,01,84,000.00/- (Rupees Twenty-Nine Crore One Lakhs Eighty-Four Thousand Only) divided into 2,90,18,400 (Two Crore Ninety Lakhs Eighteen Thousand Four Hundred Only) equity shares of Rs. 10/- (Rupees Only).**
4. The votes cast through remote e-voting were unblocked after 4:05 p.m. on 31st December 2024 in the presence of two witnesses, **Mr. Aman Raj**, and **Mr. Rohit Kumar** who were not in the employment of the company.

5. The particulars of e-voting report generated from electronic registry of INSTA-VOTE have been entered in a separate Register maintained for that purpose.
6. All votes cast through Remote e-voting mode on or before 05:00 P.M. on December 30, 2024 were matched with the Register of Members as on cut-off date maintained by the Registrar and Share Transfer Agent ('RTA') of the Company.
7. Based on Results of e-voting and annual general meeting through audio visual mean whereby 112 members participated through Audio Visual mean in the Annual General Meeting held on December 31, 2024, consolidated Results of each item on the Agenda as set out in the Notice dated December 09, 2024 is herewith under.

Resolution Required :Ordinary		1 - To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, along with the report of the Board of Directors and Auditors thereon; b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, along with the report of the Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61.2600	13163955	0	100.0000	0.0000
	Poll		8141475	37.8873	8141475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21305430	99.1473	21305430	0	100.0000	0.0000
Public Institutions	E-Voting	122600	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	7407120	175	0.0024	133	42	76.0000	24.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184	0.0025	142	42	77.1739	22.8261
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002

Resolution Required :Ordinary			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61.2600	13163955	0	100.0000	0.0000
	Poll		8141475	37.8873	8141475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21305430	99.1473	21305430	0	100.0000	0.0000
Public Institutions	E-Voting	122600	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	7407120	175	0.0024	133	42	76.0000	24.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184	0.0025	142	42	77.1739	22.8261
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002

Resolution Required :Ordinary		3 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with Unity- Brahmaputra Infrastructure Limited , Joint Venture of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a) sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 50.00 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61.2600	13163955	0	100.0000	0.0000
	Poll		8141475	37.8873	8141475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21305430	99.1473	21305430	0	100.0000	0.0000
Public Institutions	E-Voting	122600	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	7407120	175	0.0024	133	42	76.0000	24.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184	0.0025	142	42	77.1739	22.8261
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002

Resolution Required :Ordinary		4 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with Pawan - Brahmaputra, Joint Venture of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a) sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 75.00 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61.2600	13163955	0	100.0000	0.0000
	Poll		8141475	37.8873	8141475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21305430	99.1473	21305430	0	100.0000	0.0000
Public Institutions	E-Voting	122600	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	7407120	175	0.0024	133	42	76.0000	24.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184	0.0025	142	42	77.1739	22.8261
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002

Resolution Required :Ordinary		5 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with Tribeni Construction Limited Sub Contractor of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 50.00 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61.2600	13163955	0	100.0000	0.0000
	Poll		8141475	37.8873	8141475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21305430	99.1473	21305430	0	100.0000	0.0000
Public Institutions	E-Voting	122600	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	7407120	175	0.0024	133	42	76.0000	24.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184	0.0025	142	42	77.1739	22.8261
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002

Resolution Required :Ordinary		6 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with YUGYA EQUIPAGES LLP Sub Contractor of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a) sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 60.00 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61.2600	13163955	0	100.0000	0.0000
	Poll		8141475	37.8873	8141475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21305430	99.1473	21305430	0	100.0000	0.0000
Public Institutions	E-Voting	122600	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	7407120	175	0.0024	133	42	76.0000	24.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184	0.0025	142	42	77.1739	22.8261
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002

Resolution Required :Ordinary		7 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with Brahmaputra – PKV (JV) of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 90.00 Crores.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61.2600	13163955	0	100.0000	0.0000
	Poll		8141475	37.8873	8141475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21305430	99.1473	21305430	0	100.0000	0.0000
Public Institutions	E-Voting	122600	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	7407120	175	0.0024	133	42	76.0000	24.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184	0.0025	142	42	77.1739	22.8261
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002

Resolution Required : Ordinary		8 - Ratification of Remuneration Payable to M/s Gurvinder Chopra & Co, Cost Auditors of the Company of an total amount Rs. 60,000 Per annum.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	61.2600	13163955	0	100.0000	0.0000
	Poll		8141475	37.8873	8141475	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		21305430	99.1473	21305430	0	100.0000	0.0000
Public Institutions	E-Voting	122600	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	7407120	175	0.0024	133	42	76.0000	24.0000
	Poll		9	0.0001	9	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		184	0.0025	142	42	77.1739	22.8261
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002

Place: Noida
Date: 01.01.2025

Sachin
Kumar
Shrivastva
Digitally signed by
Sachin Kumar
Shrivastva
Date: 2025.01.01
15:53:10 +05'30'

Sachin Kumar Shrivastva
Company Secretary in Practice
CP. No. 21674
UDIN: A055362F003542021

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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	31-12-2024
Start time of the meeting	02:00 PM
End time of the meeting	02:30 PM

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	09-12-2024
Date of Issuance of Report to the company	01-01-2025

Voting results	
Record date	24-12-2024
Total number of shareholders on record date	10305
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	17
b) Public	10288
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	13
b) Public	99
No. of resolution passed in the meeting	8
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				1 - To receive, consider and adopt: a) The Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, along with the report of the Board of Directors and Auditors thereon; b) The Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, along with the report of the Auditors thereon.				
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		8141475	37.8873	8141475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21488680	21305430	99.1472	21305430	0	100
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
Public- Non Institutions	E-Voting	7407120	175	0.0024	133	42	76	24
	Poll		9	0.0001	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7407120	184	0.0025	142	42	77.1739
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002
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	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		8141475	37.8873	8141475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21488680	21305430	99.1472	21305430	0	100
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
Public- Non Institutions	E-Voting	7407120	175	0.0024	133	42	76	24
	Poll		9	0.0001	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7407120	184	0.0025	142	42	77.1739
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002
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	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with Unity- Brahmaputra Infrastructure Limited , Joint Venture of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a) sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 50.00 Crores.				
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		8141475	37.8873	8141475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21488680	21305430	99.1472	21305430	0	100
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
Public- Non Institutions	E-Voting	7407120	175	0.0024	133	42	76	24
	Poll		9	0.0001	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7407120	184	0.0025	142	42	77.1739
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002
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	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with Pawan - Brahmaputra, Joint Venture of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 75.00 Crores.				
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		8141475	37.8873	8141475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21488680	21305430	99.1472	21305430	0	100
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
Public- Non Institutions	E-Voting	7407120	175	0.0024	133	42	76	24
	Poll		9	0.0001	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7407120	184	0.0025	142	42	77.1739
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002
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	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with Tribeni Construction Limited Sub Contractor of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 50.00 Crores.				
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		8141475	37.8873	8141475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21488680	21305430	99.1472	21305430	0	100
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
Public- Non Institutions	E-Voting	7407120	175	0.0024	133	42	76	24
	Poll		9	0.0001	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7407120	184	0.0025	142	42	77.1739
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002
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	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with YUGYA EQUIPAGES LLP Sub Contractor of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 60.00 Crores.				
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		8141475	37.8873	8141475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21488680	21305430	99.1472	21305430	0	100
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
Public- Non Institutions	E-Voting	7407120	175	0.0024	133	42	76	24
	Poll		9	0.0001	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7407120	184	0.0025	142	42	77.1739
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002
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	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - To consider and, if thought fit, to pass as an ORDINARY Resolution continuing to enter into contract(s)/transaction(s) with Brahmaputra – PKV (JV) of the Company and a Related Party within the meaning of Section 2(76) of the Companies Act, 2013 and Regulation 2(1)(zb) of the Listing Regulations in the nature of a sale, purchase, lease or supply of goods or business assets or equipment amount not exceeding Rs. 90.00 Crores.				
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		8141475	37.8873	8141475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21488680	21305430	99.1472	21305430	0	100
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
Public- Non Institutions	E-Voting	7407120	175	0.0024	133	42	76	24
	Poll		9	0.0001	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7407120	184	0.0025	142	42	77.1739
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002
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	

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				8 - Ratification of Remuneration Payable to M/s Gurvinder Chopra & Co, Cost Auditors of the Company of an total amount Rs. 60,000 Per annum.				
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		8141475	37.8873	8141475	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		21488680	21305430	99.1472	21305430	0	100
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
Public- Non Institutions	E-Voting	7407120	175	0.0024	133	42	76	24
	Poll		9	0.0001	9	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7407120	184	0.0025	142	42	77.1739
Total		29018400	21305614	73.4211	21305572	42	99.9998	0.0002
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	

