



## **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](mailto:delhi@brahmaputragroup.com) web: [www.brahmaputragroup.com](http://www.brahmaputragroup.com)

CIN:L55204DL1998PLC095933

---

Scrip Code: 535693

Date : 31.12.2024

To,

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

### **Sub: Proceedings of 26th (Twenty-Sixth) Annual General Meeting of the Company**

We hereby inform that the 26th (Twenty-Sixth) Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, December 31, 2024 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, Brahma Putra House, New Delhi- 110037.

In this regard, please find enclosed the summary of proceedings of the 26<sup>th</sup> AGM of the Company held on December 31<sup>st</sup> 2024, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting is concluded at 02.30 PM.

The same is for your information and records

**For Brahma Putra Infrastructure Limited**

**Raktim Acharjee**  
**Whole Time Director**  
**Din : 06722166**



## **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](http://www.brahmaputragroup.com)

CIN:L55204DL1998PLC095933

---

### **Summary of the Proceedings of 26th (Twenty-Sixth) Annual General Meeting (AGM) of 'Brahmaputra Infrastructure Limited' held on December 31, 2024.**

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 26th (Twenty-Sixth) Annual General Meeting (AGM) of the Company has been duly convened and held on Tuesday, December 31, 2024 at 02:00 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Company Secretary welcomed the Members to the 26th 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.

The Company Secretary informed that the documents which are statutorily required to be kept open were available electronically for inspection by the members during the AGM. Further, the Annual Report, the notice of the AGM, the Audited Financial Statements (including Standalone & Consolidated financial statement) for the financial year ended March 31, 2024 and Board's and Auditor's Reports were taken as read as the same were already circulated to the members.

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 Shri Sanjeev Kumar Prithani, Joint Managing 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 financial year ended 2024 and expressed his outlook about business. He ended up his speech by expressing his gratitude to our stakeholders, Board members, our dedicated employees and our partners. 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 09th December, 2024 were transacted at the meeting by the Company Secretary of the Company:

## **Ordinary Business:**

To receive, consider and adopt:

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.
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.
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.
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.

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.
  
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.
  
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.
  
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 for the FY 2024-25.

**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 December 28, 2024 and ended at 5.00 p.m. December 30, 2024. 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 90 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. Four members out of seven registered as speakers addressed the Meeting through VC / OAVM and gave their good wishes to the Company.

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 evoting 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 90 minutes for e-voting.

Thanking you

**For Brahmaputra Infrastructure Limited**

**Raktim Acharjee**  
**Whole Time Director**  
**Din : 06722166**