



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

CIN: L55204DL1998PLC095933

---

**Ref: Company Scrip Code: 535693**

To,

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

**Sub: Intimation regarding Postal Ballot for appointment of Independent Director of the Company.**

**Dear Sir/Madam,**

**NOTICE** is hereby given that pursuant to provisions of Sections 108 & 110 and other applicable provisions, if any, of the Companies Act, 2013, (“**Act**”) with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India, General Circulars No.14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021, No. 03/2022 dated May 5, 2022, No. 11/2022 dated December 28, 2022 and No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and other applicable rules/regulations/guidelines/circulars/notifications [including any statutory modification(s), amendment(s) thereto or re-enactment(s) thereof for the time being in force], Brahmaputra Infrastructure Limited (“**Company**”) is seeking consent of the members of the Company on special business set out herein,

proposed to be passed through Postal Ballot, only by way of remote electronic voting (“**e-voting**”).

In terms of the MCA Circulars, companies are advised to take all decisions requiring the approval of members, other than items of ordinary business or business where any person has a right to be heard, through the mechanism of Postal Ballot/e-voting in accordance with the provisions of the Act and Rules made thereunder, without holding a general meeting. Further, in compliance of MCA Circulars, the Company will send Postal Ballot Notice only by e-mail to all its members who have registered their e-mail addresses with the Registrar and Transfer Agent (“**RTA**”) of the Company or Depository/Depository Participants. Hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the members for this Postal Ballot. This Postal Ballot is accordingly being initiated in compliance with the above MCA Circulars.

**The company ha fixed the followings date(s) in connections with the ensuing Postal Ballot.**

| <b>Particulars</b>   | <b>Relevant dates</b>   |
|--|---|
| Book closure   | 21 <sup>st</sup> August 2024 to 30 <sup>th</sup> August 2024  |
| Cut-off date to vote for dispatch Postal Ballot Notice to Shareholders of the company. | 19 <sup>th</sup> July 2024  |
| Remote e-voting  | Monday, 29 <sup>th</sup> July, 2024 (09:00 A.M. IST) and end on Tuesday, 27 <sup>th</sup> August, 2024 (05:00 P.M. IST) |
| Completion of dispatch to Shareholders of the company                                  | 27 <sup>th</sup> July 2024  |

The Postal Ballot is also available on the website of the Company at [www.brahmaputragroup.com](http://www.brahmaputragroup.com) This is for information and record.

Thanking you

**For Brahmaputra Infrastructure Limited**

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