

September 28, 2024

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505690

Dear Sir(s),

Sub: Scrutinizer's Report of 78th Annual General Meeting (AGM)

We submit the following with respect to 78th Annual General Meeting of the Company was held on Saturday, September 28, 2024 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Scrutinizers Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

Kindly take the same in your record and acknowledge.

Yours faithfully,

For BRADY & MORRIS ENGINEERING COMPANY LIMITED



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: as above.

HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

2, Gokul Kunj, Opp. Bank of India, Dandpada, Khar (West), Mumbai: 400052.

Mobile: 9867087777 Tel. No.: 022 35582987

Email: himankdesai54@gmail.com

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
BRADY & MORRIS ENGINEERING COMPANY LIMITED
Brady House, 4th Floor,
12/14 Veer Nariman Road,
Fort, Mumbai - 400 001

Subject: 78th Annual General Meeting of the Members of Brady & Morris Engineering Company Limited held on Saturday, September 28, 2024 at 11:30 A.M. (IST) through Video Conferencing (VC) / Other Audio - Visual Means (OAVM).

Dear Sir,

I, Himank Krishnakumar Desai, Proprietor of M/s. Himank Desai & Co., Chartered Accountants, have been duly appointed by the Board of Directors of **Brady & Morris Engineering Company Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of Brady & Morris Engineering Company Limited at their Meeting held on Saturday, September 28, 2024 at 11:30 A.M. (IST) by Video Conferencing (VC)/ Other Audio - Visual Means (OAVM).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system at the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;

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2. Members attended the Meeting through VC facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;
3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 21, 2024;
4. The period for remote e-voting commenced on September 24, 2024 at 9.00 a.m. (IST) and ended on September 27, 2024 at 5.00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;
5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;
6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on September 28, 2024 at 12:31p.m. in the presence of two witnesses Mr. Tarun Tripathi and Ms. Supriya Patil, neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;
7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;
8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;
9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

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Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon: - As an Ordinary Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	34	1823288	99.7569	2	4443	0.2431	0
e-voting at AGM	02	85	100.00	0	0	0.0000	0
Total	36	1823373	99.7569	2	4443	0.2431	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	1664629	1664629	100.0000	1664629	0	100.0000	0.0000
Public Institutions	E-voting	900	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	584471	163102	27.9059	158659	4443	97.2759	2.7241
	E-voting at AGM		85	0.0145	85	0	100.0000	0.0000
T O T A L		2250000	1827816	81.2363	1823373	4443	99.7569	0.2431

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No.1 of the Notice of the AGM dated August 10, 2024 has been passed with REQUISITE MAJORITY.

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Item No. 2: To appoint a Director in place of Mr. Pavan G. Morarka (DIN: 00174796), who retires by rotation and, being eligible, offers himself for re-appointment: - As an Ordinary Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	34	1823288	99.7569	2	4443	0.2431	0
e-voting at AGM	02	85	100.00	0	0	0.0000	0
Total	36	1823373	99.7569	2	4443	0.2431	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1664629	1664629	100.0000	1664629	0	100.0000	0.0000
Public Institutions	E-voting	900	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	584471	163102	27.9059	158659	4443	97.2759	2.7241
	E-voting at AGM		85	0.0145	85	0	100.0000	0.0000
T O T A L		2250000	1827816	81.2363	1823373	4443	99.7569	0.2431

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 10, 2024 has been passed with REQUISITE MAJORITY.

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Item No. 3: Re-appointment of Mr. Vaibhav Morarka (DIN: 01630306) as an Executive Director of the Company: - As Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	34	1823288	99.7569	2	4443	0.2431	0
e-voting at AGM	02	85	100.00	0	0	0.0000	0
Total	36	1823373	99.7569	2	4443	0.2431	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1664629	1664629	100.0000	1664629	0	100.0000	0.0000
Public Institutions	E-voting	900	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	584471	163102	27.9059	158659	4443	97.2759	2.7241
	E-voting at AGM		85	0.0145	85	0	100.0000	0.0000
T O T A L		2250000	1827816	81.2363	1823373	4443	99.7569	0.2431

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.3 of the Notice of the AGM dated August 10, 2024 has been passed with **REQUISITE MAJORITY**.

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Item No. 4: Appointment of Mr. Pinaki Misra (DIN: 00568348) as an Independent Director of the Company: - As Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	34	1823288	99.7569	2	4443	0.2431	0
e-voting at AGM	02	85	100.00	0	0	0.0000	0
Total	36	1823373	99.7569	2	4443	0.2431	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1664629	1664629	100.0000	1664629	0	100.0000	0.0000
Public Institutions	E-voting	900	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	584471	163102	27.9059	158659	4443	97.2759	2.7241
	E-voting at AGM		85	0.0145	85	0	100.0000	0.0000
T O T A L		2250000	1827816	81.2363	1823373	4443	99.7569	0.2431

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 4 of the Notice of the AGM dated August 10, 2024 has been passed with REQUISITE MAJORITY.

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Item No. 5: Appointment of Mr. Yash Shah (DIN: 02155636) as an Independent Director of the Company: - As Special Resolution

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	34	1823288	99.7569	2	4443	0.2431	0
e-voting at AGM	02	85	100.00	0	0	0.0000	0
Total	36	1823373	99.7569	2	4443	0.2431	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1664629	1664629	100.0000	1664629	0	100.0000	0.0000
Public Institutions	E-voting	900	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	584471	163102	27.9059	158659	4443	97.2759	2.7241
	E-voting at AGM		85	0.0145	85	0	100.0000	0.0000
T O T A L		2250000	1827816	81.2363	1823373	4443	99.7569	0.2431

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.5 of the Notice of the AGM dated August 10, 2024 has been passed with REQUISITE MAJORITY.

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Item No. 6: Reclassification of Authorised Share Capital & consequent amendment to the Capital Clause in the Memorandum of Association of the Company: - As Special Resolution.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	34	1823288	99.7569	2	4443	0.2431	0
e-voting at AGM	02	85	100.00	0	0	0.0000	0
Total	36	1823373	99.7569	2	4443	0.2431	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No of Shares held (1)	No. of votes polled (2)	% of Votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of Votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] *100	% of votes against on votes polled (7) = [(5)/(2)] *100
Promoter and Promoter Group	E-voting	1664629	1664629	100.0000	1664629	0	100.0000	0.0000
Public Institutions	E-voting	900	0	0.0000	0	0	0.0000	0.0000
	E-voting at AGM		0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	584471	163102	27.9059	158659	4443	97.2759	2.7241
	E-voting at AGM		85	0.0145	85	0	100.0000	0.0000
T O T A L		2250000	1827816	81.2363	1823373	4443	99.7569	0.2431

Based on the aforesaid result, we report that the Special Resolution as set out in Item No.6 of the Notice of the AGM dated August 10, 2024 has been passed with **REQUISITE MAJORITY**.

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The resolutions voted through remote e-voting and e-voting at the AGM were passed with **REQUISITE MAJORITY**. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" for each resolution and all other relevant records will be handed over to the Company Secretary of the Board for safe keeping.


For Himank Desai & Co
Chartered Accountants
FRN : 103670W

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HIMAK KRISHNAKUMAR DESAI
PROPRIETOR
MRN.031602

UDIN: 24031602BKDFAR7121
PLACE: MUMBAI
DATE: SEPTEMBER 28, 2024.

Countersigned by:
For BRADY & MORRIS ENGINEERING COMPANY LIMITED

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RAJENDRA KUMAR SHARMA
DIRECTOR
(DIN: 01215327)