

October 01, 2021

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 505690

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following resolutions were approved by the Shareholders of the Company at the 75th Annual General Meeting held on Wednesday, September 29, 2021 (AGM):-

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, 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; and
2. To appoint a Director in place of Mr. Rajender Kumar Sharma (DIN: 01215327), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Appointment of Ms. Mita Jha (DIN: 07258314) as an Independent Director of the Company.


Further, please note that the Shareholders have not approved the following resolution:-

4. Re-appointment of Mr. Vaibhav P. Morarka (DIN: 01630306) as an Executive Director of the Company.

Please take the same on record.

Thanking You,
Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.


KHUSHMEETA B. PATIL
COMPANY SECRETARY & COMPLIANCE OFFICER



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 288 900

AN ISO 9001 : 2008 CERTIFIED COMPANY