



BCPL Railway Infrastructure Limited

10th April, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai-400001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: Disclosure of e-voting results of the Extraordinary General Meeting of BCPL Railway Infrastructure Limited held on 9th April, 2021 along with the Scrutinizers Report

Pursuant to Regulation 30 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the evoting results for the business transacted at the Extraordinary General Meeting of the Company held on 9th April, 2021 (Annexure A) and - the Scrutinizers' Report thereon on the voting (Annexure B).

Please take the same on record.

Yours faithfully,
BCPL Railway Infrastructure Ltd.

Devshree Sinha
Company Secretary & Compliance Officer
ACS 21786



Contact no: + 91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
E-mail : corp@bcrl.com, Website : www.bcrl.com CIN NO : L51109WB1995PLC075801

BCPL RAILWAY INFRASTRUCTURE LIMITED

Annexure A

Date of EGM:09.04.2021

No. of shareholders present either in person or through proxy : 0

No. of shareholders attending through video conferencing : 34

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors to fill casual vacancy				
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		12392238	12391638	99.9952	12391638	0	100.00	0.00
Poll		0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
Total		12392238	12,391,638	99.9952	12391638	0	100.00	100.00
Public- Institutions								
E-Voting		0	0	0.00	0	0	0.00	0.00
Poll		0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
Total		0	0	0.00	0	0	0.00	0.00
Public- Non Institutions								
E-Voting		4331400	165942	3.8311	165942	0	100.00	0.00
Poll		0	0	0.00	0	0	0.00	0.00
Postal Ballot (if applicable)			0	0.00	0	0	0.00	0.00
Total		4331400	165942	3.8311	165942	0	100.00	0.00
Total		16723638	12,557,580	75.0888	12557580	0	100.00	0.00

Details of invalid votes

Category	No of votes
Promoter & Promoter group	0
Public Institutions	0
Public-Non Institutions	0

Resolution passed with requisite majority





SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B.Com (Hons.), FCA, ACS

10/1, Deodar Street, Kolkata – 700 019

Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

Scrutinizer's Report

To,
The Chairman
BCPL Railway Infrastructure Limited
112, Raja Ram Mohan Roy Sarani
Kolkata – 700 009.

I, Sudhir Kothari, Practising Chartered Accountant (Membership No. 053874 and Certificate of Practice No. 330320E), have been appointed as Scrutinizer by the Board of Directors of BCPL Railway Infrastructure Limited (the "Company") vide Resolution passed at its Meeting on Wednesday, 3rd March 2021 to scrutinize the postal ballot (conducted through electronic means) in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to Section 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules"), Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015"), General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020 and General Circular No. 39/2020 dated December 31, 2020, as amended from time to time, issued by the Ministry of Corporate Affairs, Government of India (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars"). I submit my Report as under:

1. The Postal Ballot Notice along with Explanatory Statement under Section 102 of the Act was sent to all the Members whose e-mail ids were registered with Depository Participants/ Company and whose names appeared in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL"), collectively referred to as "Depositories" and as available with the Company as on Friday, March 12, 2021 ("Eligible Members"). A copy of the Postal Ballot Notice is also available on the website of the Company (www.bcril.com), the relevant section of the website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and the website of Central Depository Services (India) Limited ("CDSL") (<http://evotingindia.com>). Those Members who held Equity Share(s) of the Company as on April 2, 2021 ("Cut off date") were entitled to vote through remote e-voting process to the Resolutions specified in the Postal Ballot Notice.
2. On account of the threat posed by COVID-19 and in terms of the MCA Circulars, the Company had sent the postal ballot notice in electronic form on March 16, 2021 to those shareholders who have registered email Id with their depositories and through registered post/speed post/ courier to the other shareholders at their registered address, dispatch of

which was completed on March 17, 2021. Accordingly, the communication of the assent or dissent of the Members had taken place through the remote e-voting system only.

3. The e-voting commenced on Tuesday, April 6, 2021 (9:00 a.m. onwards) and ended on Thursday, April 8, 2021 (5:00 p.m.). Shareholders, who were present in the Extra-Ordinary General Meeting held on Friday, April 9, 2021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and have not casted their vote on the Resolution through e-voting and are otherwise not barred from doing so, voted through e-Voting system available during the EGM. The e-voting services were provided by CDSL.
4. All the data of e-voting i.e. the results of e-Voting along with the list of shareholders who voted "For" and "Against" the Resolution were downloaded from the e-voting portal of CDSL, by unblocking the event on Friday, April 9, 2021 around 5:05 p.m, in presence of Mr. Dipankar Ghosh, resident of 1, Taru Villa, Kabi Sukanta Lane, Kolkata - 700 086 and Mr. Sourav Ghosh, resident of A/169 Baghajatin Pally, Kolkata - 700 092, who are not employees of the Company.
5. All votes casted through e-voting upto 5:05 p.m. on Friday, April 9, 2021, the last date and time fixed by the Company, were considered for scrutiny.
6. The summary of the results of the postal ballots conducted through e-voting are as under:

Resolution No. 1: Appointment of M/s L B Jha & Co. as Statutory Auditors to fill casual vacancy

(i) Voted in favour of the Resolution:

Mode	Number of Members voted	Number of votes cast in favour of the resolution	% of total number of valid votes cast
Remote e-voting	44	12,557,576	
E-voting at EGM	02	4	
Total	46	12,557,580	100%

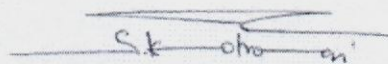
(ii) Voted against the Resolution:

Mode	Number of Members voted	Number of votes cast against the resolution	% of total number of invalid votes cast
Remote e-voting	0	0	0
E-voting at EGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Number of Members	Number of votes cast
Electronically	0	0

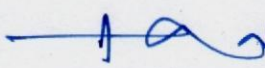

7. Based on the aforesaid result, I report that the Ordinary Resolutions as contained in the Postal Ballot Notice dated April 10, 2021, have been passed with the requisite majority. You may accordingly declare the result of Postal Ballot through e-voting.
8. The relevant records relating to voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes and thereafter, the same shall be handed over to the Company Secretary for safe keeping.



Sudhir Kothari
Practicing Chartered Accountant
F.C.A. No.: 053874
CP No.: 330320E



Countersigned by:

Mr. Aparesh Nandi
Chairman
BCPL Railway Infrastructure Limited

Place: Kolkata
Date: April 10, 2021