

October 01, 2021

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 75th Annual General Meeting (AGM)

We submit the following with respect to 75th Annual General Meeting of the Company was held on Wednesday, September 29, 2021 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 ENGG. CO. LTD.



RAJENDER KUMAR SHARMA
DIRECTOR
(DIN: 01215327)

Encl: as above.



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

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: 75th Annual General Meeting of the Members of Brady & Morris Engineering Company Limited held on Wednesday, September 29, 2021 at 11:30 A.M. IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Dear Sir,

We, M/s. GMJ & Associates, Company Secretaries, represented by Mr. Mahesh Soni, Partner 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 Circular No. 02/2021 dated January 13, 2021 and also SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, 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 Wednesday, September 29, 2021 at 11:30 a.m. IST by two-way Video Conferencing (VC) or 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 during 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.

Cont...2...



..2..

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;
2. Members attended the Meeting through VC/OAVM facility provided in accordance with the General Circular no. 02/2021 of January 13, 2021 and other 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 22, 2021;
4. The period for remote e-voting commenced on September 26, 2021 at 9:00 a.m. (IST) and ended on September 28, 2021 at 5:00p.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 29, 2021 at 12:50 p.m. in the presence of two witnesses Ms. Priyanka Gupta and Ms. Devika Angne, 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 on 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.

Cont...3...



..3..

Item No. 1: Adoption of Audited Annual Financial Statements of the Company for the Financial Year ended March 31, 2021, along with the Reports of the Board of Directors' and Auditor's thereon - AS AN ORDINARY RESOLUTION

A.

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
26	1660044	99.0557	2	15826	0.9443	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NONE					
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	E-voting	1659351	1659351	100.00	1659351	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	589749	16519	2.8010	693	15826	4.1952	95.8048
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		2250000	1675870	74.4831	1660044	15826	99.0557	0.9443

Note : The Ordinary Resolution was approved with requisite majority.

Cont...4...



..4..

Item No. 2: Appointment of Mr. Rajender Kumar Sharma (DIN: 01215327) as a Director, who retires by rotation and being eligible, offers himself for re-appointment - AS AN ORDINARY RESOLUTION

A.

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
24	28293	64.1288	2	15826	35.8712	0

NOTE: Mr. Rajendra Kumar Sharma and W.H. Brady & Company Limited being interested in the resolution and abstained from voting.

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES Rajendra Kumar Sharma and W.H. Brady & Company Limited being interested in the resolution and abstained from voting.					
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	E-voting	1659351	28200	1.6995	28200	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	589749	15919	2.6993	93	15826	0.5842	99.4157
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		2250000	44119	1.9608	28293	15826	64.1288	35.8712

Note : The Ordinary Resolution was approved with requisite majority.

Cont...5...



..5...

Item No. 3: Re-appointment of Mr. Vaibhav P. Morarka (DIN: 01630306) as an Executive Director- AS A SPECIAL RESOLUTION

A.

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
21	693	4.1952	2	15826	95.8048	0

NOTE: Mr. Pavan G. Morarka, Mr. Vaibhav Morarka, Ms. Rachna P. Morarka, W.H. Brady & Company Limited and Shivum Holdings Private Limited being interested in the resolution abstained from voting.

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
			Mr. Pavan G. Morarka, Mr. Vaibhav Morarka, Ms. Rachna P. Morarka, W.H. Brady & Company Limited and Shivum Holdings Private Limited being interested in the resolution abstained from voting.					
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	E-voting	1659351	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	589749	16519	2.8010	693	15826	4.1952	95.8048
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
TOTAL		2250000	16519	0.7342	693	15826	4.1952	95.8048

Note : The Special Resolution was not approved with requisite majority.

Cont...6...



..6..

**Item No. 4: Appointment of Ms. Mita Jha (DIN: 07258314) as an Independent Director-
AS A SPECIAL RESOLUTION**

A.

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
26	1660044	99.0557	2	15826	0.9443	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			NONE					
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	E-voting	1659351	1659351	100	1659351	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Institutions	E-voting	900	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public Non-Institutions	E-voting	589749	16519	2.8010	693	15826	4.1952	95.8048
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
T O T A L		2250000	1675870	74.4831	1660044	15826	99.0557	0.9443

Note : The Special Resolution was approved with requisite majority.

Cont...7...



..7..

The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be handed over to the Company Secretary of the Board for their future records and reference.

For GMJ & ASSOCIATES
Company Secretaries



[CS MAHESH SONI]
PARTNER
FCS: 3706; COP: 2324
UDIN: F003706C001057418

PLACE: MUMBAI
DATE: OCTOBER 1, 2021.

