



June 29, 2019

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Proceedings of the 23rd Annual General Meeting

Pursuant to the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR Regulations), this is to inform you that the 23rd Annual General Meeting ('AGM') of the Members of the Company was held on June 28, 2019 (Friday) at Newtown Business Club, AE Block, Action Area I, Newtown, Kolkata 700156 which commenced at 4.00pm and concluded at 6.00pm. The following resolution as mentioned in the Notice of AGM dated 10.5.2019, were duly passed at the AGM.

Sl. No	Brief details of items deliberated - Ordinary Resolutions	Type of resolution	Result	Manner of Approval
1	To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) for the year ended 31st March, 2019 and the Reports of Directors and Auditors thereon.	Ordinary	Unanimously Approved	E-voting /Poll
2	To consider declaration of final dividend on equity shares @ Re.0.60 Per share on the paid up equity shares of Rs 10/- each of the Company for the year ended 31 st March, 2019	Ordinary	Unanimously Approved	E-voting /Poll
3	To appoint a Director in place of Mr Aparesh Nandi (DIN: 00722439), Chairman and Director of the Company, who retires by rotation and being eligible, offers himself for reappointment	Ordinary	Unanimously Approved	E-voting /Poll
4	To appoint M/s Jain & Seth, Chartered Accountants as statutory auditors of the Company from the conclusion of this 23 rd Annual General Meeting upto the conclusion of the sixth Annual General Meeting to be held after the 23 rd Annual General Meeting.	Ordinary	Unanimously Approved	E-voting /Poll

Thanking you.

Yours faithfully,

For BCPL Railway Infrastructure Ltd


Devshree Sinha

Company Secretary & Compliance Officer

Membership No. A21786