



BCPL Railway Infrastructure Limited

November 06, 2020

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

Dear Sir/Mam,

Sub: Outcome of Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We submit that the Special Resolution as embodied in the Postal Ballot Notice dated September 23, 2020 has been passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, November 06, 2020.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**.
2. Scrutinizer's Report dated June 22, 2020, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

We request you to kindly take the same on your record.

Yours faithfully,

For BCPL Railway Infrastructure Ltd.



Devshree Sinha

Company Secretary

Membership No A21786

Contact : +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

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								Annexure I
Name of the Company	BCPL Railway Infrastructure Limited							
Record Date for Postal Ballot	November 06, 2020							
Total number of shareholders on record date 02.10.2020	166							
Date of Postal Ballot Notice	September 23, 2020							
Date of Declaration of Results	November 06, 2020							
No. of Shareholders voted through e-voting or through physical ballot :								
Promoters and Promoter Group	8							
Public - Institution								
Public - Non Institution	158							
Resolution No : 1 - Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited								
Resolution required (Ordinary/ Special)	Special							
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		11971638	100.0000	11971638	0	100.0000	0.0000
	Poll	11971638	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		119716386	11971638	100.0000	11971638	0	100.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting		776000	16.33	776000	0	100.00	0.0000
	Poll	4752000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		4752000	776000	16.33	776000	0	100.0000
Total		16723638	12747638	76.2252	12747638	0	76.2252	0.0000
Details of invalid votes								
Category	No of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public Non Institutions	0							
						Sd/-		
						Devshree Sinha		
						Company Secretary & Compliance Officer		





NAWALGARIA SANDEEP & CO.
Chartered Accountants

**3A, Chowringhee Place,
Chowringhee Market,
Shop. No.7, Gr. Floor,
Kolkata - 700 013
Phone: 033-22281957**

6th November, 2020

SCRUTINIZER'S REPORT ON POSTAL BALLOT E-VOTING

To
The Chairman
BCPL Railway Infrastructure Ltd.
112 Raja Ram Mohan Roy Sarani,
Kolkata 700009

Sub: Scrutinizer's Report on voting results on Postal Ballot

Dear Sir,

I, Sandeep Nawalgaria of Nawalgaria Sandeep & Co., Practicing Chartered Accountant, (Mem No 057585) have been appointed as a Scrutinizer by way of resolution passed at the Board Meeting held on 23rd September, 2020 for the purpose of conducting the remote e-voting process for conducting postal ballot e-voting for the following resolution as mentioned in the Postal Ballot notice dated of 23rd September, 2020:

Special Resolution for Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited:

1. I submit my report on the results of the Postal Ballot of the Company:
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to e-voting and the postal ballot on the resolution contained in the notice of the postal ballot dated 23rd September, 2020. Our responsibility as a scrutinizer for the voting process through electronic means and postal ballots is restricted to make "Scrutinizer's Report of the votes cast "in favour / assent" or "against / dissent" the resolution, based on the reports generated from the e-voting system of Central Depositories Services (India) Limited, Kolkata, the agencies engaged by the Company to provide e-voting / postal ballot facilities.
3. I submit my report as under :
 - a) The Company has completed the dispatch of the postal ballot notice electronically and physically (containing e-voting instructions) to those shareholders who have registered email id with their depositories and through Registered Post/ Speed post/electronic mode on 5th October, 2020 to those members whose names appear on the Register of Members/records of depositories as at the close of business hours on Friday, October 02, 2020 i.e the cut off date.
 - b) The Company engaged Central Depositories Services (India) Limited, (hereinafter referred to as "CDSL") for facilitating e-voting to enable the members to cast their votes electronically (hereinafter referred to as the "Remote e-voting"). The e- voting commenced on Wednesday, October 07, 2020 at 9.00 A.M. (IST) and ended on Friday, November 06, 2020 at 5.00 PM (IST). The votes received electronically from the Shareholders till Friday,



- November 06, 2020 up to 5:00 PM (IST), being the last date and time fixed by the Company for postal ballot were considered for my scrutiny.
- c) Particulars of all electronic votes received from the Members have been entered in an electronic register separately maintained for the purpose.
 - d) No physical postal ballot forms were received by me.
 - e) Total 58 Shareholders have voted during this postal ballot event out of which all 58 shareholders voted through e-voting.
 - f) The report on votes cast through remote e-voting was generated from of CDSL e-voting website <https://www.evotingindia.com>.
 - g) The votes cast under e-voting were unblocked at Kolkata on Friday, November 06, 2020 by Mr Sandeep Nawalgaria, Scrutinizer after 5.00pm on Friday, 6th November, 2020 from CDSL website providing the platform for e-voting system <https://www.evotingindia.com> . At the time of unblocking, Mr Sourav Dutta, residing at 67 Bag bazar street, Kolkata 700003 and Mr Pulak Kumar Dhar, residing at 188 Bikramgarh, 1st Floor, Kolkata- 700032 were present as witnesses. Mr Sandeep Nawalgaria is not the employee of the Company.
 - h) The Postal Ballot electronic votes were duly scrutinized and the shareholding was matched /confirmed with the Register of members of the Company as on Friday, October 02, 2020, (Cut-off date) provided by Bigshare Services Pvt. Limited, the Registrar and Share Transfer Agent of the Company.
 - i) The soft copy of list of equity shareholders who voted “FOR” and “AGAINST” and those whose votes were declared Invalid / Abstain / Less Voted for resolution are shared with the Company vide email dated 06th November, 2020 .
 - j) A summary of the e-voting received is given below:

Item No. 1: Special Resolution for Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.

(i) Voted in favour of the Resolution:

Particulars	Number of members voted	Number of votes casted	%of total numbers of valid votes cast
Remote E-voting	58	12,747,638	76.22
Physical Postal Ballot	0	0	0
Total	58	12,747,638	76.22

(ii) Voted against the Resolution:

Particulars	Number of members voted	Number of votes casted	% of total numbers of valid votes cast
Remote E-voting	0	0	0
Physical Postal Ballot	0	0	0
Total	0	0	0



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Chartered Accountants

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(iii) Invalid / abstained votes / Less Voted:

Particulars	Number of members voted	Number of votes cast by them (Shares)
Remote E-voting	0	0
Physical Postal Ballot	0	0
Total	0	0

- k) Resolution stands passed on Postal ballot e-voting with requisite majority.
- l) You may accordingly declare the result of the voting by Postal Ballot e-voting.
- m) The Postal ballot forms, e-voting register and other related papers / registers and records shall remain in our same custody until the Chairman considers, approves and signs the minutes of the Postal ballot and e-voting.

Thanking you,

Yours faithfully,

For Nawalgaria Sandeep & Co.



**Sandeep Nawalgaria
Mem No 057585
Contact: 9830201315**

**Place: Kolkata
Dated: 06th November, 2020**