

September 21, 2019

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505690

Dear Sir(s),

Sub: Summary of proceedings of the 73rd Annual General Meeting

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the 73rd Annual General Meeting of the Company held on Saturday, September 21, 2019 at 11.00 a.m. at Maharashtra Chamber of Commerce Trust, Babasaheb Dhanukar Sabhagriha, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai - 400 001.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.

**Summary of proceedings of the 73rd Annual General Meeting of
Brady & Morris Engineering Co. Ltd. ('the Company')**

DATE, TIME AND VENUE OF THE MEETING:

The 73rd Annual General Meeting ("AGM") of the Members of the Company was held on Saturday, September 21, 2019 at 11.00 a.m. at Maharashtra Chamber of Commerce Trust, Babasaheb Dhanukar Sabhagriha, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai - 400 001.

PROCEEDINGS IN BRIEF:

- Mr. Pavan G. Morarka, Director/Chairman chaired the Meeting.
- The requisite quorum being present, the Chairman called the meeting to order and welcomed the Members to the meeting.
- The Chairman delivered his speech. Thereafter, he introduced all the Directors present, Company Secretary and the representative of the Auditors.
- With the permission of the members, the Notice convening the 73rd AGM and the Annual Report of the Company for the financial year ended 31st March, 2019, was taken as read.
- The Chairman informed that remote e-voting commenced on September 18, 2019 at 9.00 a.m. (IST) and ended on September 20, 2019 at 5.00 p.m. (IST).
- The Chairman further informed that Mr. Mahesh Soni, Partner GMJ & Associates, Company Secretaries was appointed as the Scrutinizer to scrutinize the Poll Process in a fair and transparent manner and report on the results of the Poll.

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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

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- The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. After the Members spoke, the Chairman responded to all their queries.
- Thereafter, the resolutions in respect of the following businesses as set out in the Notice of AGM dated August 09, 2019 were transacted at the meeting.

ORDINARY BUSINESS:

1. As an Ordinary Resolution:

Consideration and adoption of the Audited Financial Statements of the Company for the Financial Year ended March 31, 2019, including the Audited Balance Sheet as at March 31, 2019, 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.

2. As an Ordinary Resolution:

Appointment of a Director in place of Mr. Rajender Kumar Sharma (DIN: 01215327), who retires by rotation and, being eligible offers, himself for re-appointment.

SPECIAL BUSINESS:

3. As an Ordinary Resolution:

Appointment of Ms. Mita Jha (DIN: 07258314) as a Woman Director of the Company.

4. As a Special Resolution :

Re-appointment of Mr. Kaushik D. Shah (DIN: 00024305) as an Independent Director of the Company for a second term of 5 consecutive years.

5. As an Ordinary Resolution :

Appointment of Mr. Dinesh Singhal (DIN: 00933640) as an Independent Director of the Company for a term of 2 consecutive years.

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The Chairman informed the Members that the consolidated results of the Remote e-voting and Poll will be made available on the websites of the Company, the Central Depository Services Limited (CDSL) and Stock Exchanges within 48 hours from the conclusion of the Meeting.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically, on all the 5 items of business set out in the Notice.
- Further, the facility for voting through Poll was made available at the Meeting.

Note:

- a. The Company will separately intimate the Stock Exchange the results of the e-voting.
- b. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

The meeting concluded at 11.30 a.m. with a vote of thanks to the Chair.

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



**KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER**



Place: Mumbai,

Date: September 21, 2019.