

November 28, 2020

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 74th 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 74th Annual General Meeting of the Company held on Saturday, November 28, 2020 at 11.45 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

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.



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 - 299 800

AN ISO 9001 : 2008 CERTIFIED COMPANY

SUMMARY OF PROCEEDINGS OF 74th ANNUAL GENERAL MEETING OF BRADY & MORRIS ENGINEERING CO. LTD. HELD ON SATURDAY, NOVEMBER 28, 2020 AT 11:45 A.M. IST THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

A. DATE, TIME AND VENUE OF THE MEETING:

In terms of the General Circular No. 20/ 2020 dated May 5, 2020 read with General Circular No. 14/ 2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (together referred to as MCA Circulars) and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (referred to as SEBI Circular) and in compliance with other applicable provisions of the Companies Act, 2013 ('Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 74th Annual General Meeting (AGM) of the Members of **Brady & Morris Engineering Co. Ltd.** was held on Saturday, November 28, 2020 at 11:45 a.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 19 members attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through two-way VC/OAVM, Mr. Pavan G. Morarka, Chairman of the Company presided over the Meeting and welcomed all the members.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC/ OAVM facility.

The Chairman introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Statutory & Secretarial Auditors.



The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the AGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM shall not be entitled to cast their vote again.

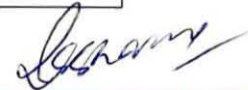
Thereafter, Mr. Pavan G. Morarka delivered the Chairman's speech to the members.

Further, with the permission of the members, the Chairman declared that the Notice convening the AGM and the Directors' Report, were taken as read. The Statutory Audit Report did not contain any qualifications / adverse remarks, were also taken as read.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarifications. The Chairman clarified the questions/ queries raised by the shareholders.

The Chairman read out the following items of business as per the Notice of Annual General Meeting dated November 03, 2020 which were to be carried out by the members at the meeting:

Sr. No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	To approve and adopt : a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, including the Audited Balance Sheet as at March 31, 2020, the Statement of Profit and	Ordinary Resolution



	Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	
2.	Appointment of Mr. Pavan G. Morarka as a Director liable to retire by rotation.	Ordinary Resolution
SPECIAL BUSINESS:		
3.	Appointment of Mr. Ramesh C. Jain (DIN: 00175049) as an Independent Director.	Special Resolution

The Chairman also informed the members about the following:

- i. The remote e-voting period had commenced on November 25, 2020 at 9.00 a.m. (IST) and ended on November 27, 2020 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the AGM and a time period of 15 minutes would be available for voting at the meeting after which the meeting will stand closed.
- iii. The Company has appointed M/s. GMJ & Associates, Company Secretaries, as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the meeting had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.bradymorris.in and shall simultaneously be communicated to the Stock Exchange within 48 hours from the conclusion of the AGM.

The Chairman on behalf of the Board thanked the Shareholders for attending and participating at the AGM.



The 74th Annual General Meeting of the Company concluded at 12.05 p.m. (IST).

Yours faithfully,
For **BRADY & MORRIS ENGG. CO. LTD.**



RAJENDER KUMAR SHARMA
DIRECTOR
(DIN: 01215327)

