

September 28, 2024

To,  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code: 505690

Dear Sir(s),

**Sub: Summary of proceedings of the 78<sup>th</sup> 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 78<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 28, 2024 at 11.30 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 ENGINEERING COMPANY LIMITED**



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl: a/a.

**SUMMARY OF PROCEEDINGS OF 78<sup>th</sup> ANNUAL GENERAL MEETING OF BRADY & MORRIS ENGINEERING CO. LTD. HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 11.30 A.M. IST THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")**

**A. DATE, TIME AND VENUE OF THE MEETING:**

In terms of the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") and in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 78<sup>th</sup> Annual General Meeting (AGM) of the Members of **Brady & Morris Engineering Co. Ltd.** was held on Saturday, September 28, 2024 at 11.30 a.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 34 members attended the meeting as per the records of attendance.

**B. PROCEEDINGS IN BRIEF:**

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

The Chairman informed that the AGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for remote e-voting, e-voting during the AGM and participation at the AGM through VC/ OAVM.

The Chairman confirmed that as required under Companies Act, 2013, the Register of Directors and Key Managerial Personnel and their shareholding maintained under section 170 of Companies Act, 2013, the Register of Contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act, 2013 are made available for inspection in electronic mode to every member who had made specific request for inspection by sending an email to the Company.

The Chairman introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Statutory & Secretarial Auditors. Mr. Pinaki Misra, Director had communicated to the Board his inability to attend the AGM.

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 Auditors' Report and Secretarial 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 on the Company's accounts, business and gave their opinions and suggestions. The Chairman responded to the questions/queries raised by the members and provided clarifications.

Thereafter the Chairman read out each item of business as per the Notice of AGM dated August 10, 2024:

#### **ORDINARY BUSINESS:**

1. **As an Ordinary Resolution** - To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024, 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** - To appoint a Director in place of Mr. Pavan G. Morarka (DIN: 00174796), who retires by rotation and, being eligible, offers himself for re-appointment.

#### **SPECIAL BUSINESS:**

3. **As a Special Resolution** - Re-appointment of Mr. Vaibhav Morarka (DIN: 01630306) as an Executive Director of the Company.
4. **As a Special Resolution** - Appointment of Mr. Pinaki Misra (DIN: 00568348), as an Independent Director of the Company.
5. **As a Special Resolution** - Appointment of Mr. Yash Shah (DIN: 02155636) as an Independent Director of the Company.

**As a Special Resolution** - Reclassification of Authorised Share Capital & consequent amendment to the capital clause in the Memorandum of Association of the Company.



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 - 304200

**AN ISO 9001 : 2008 CERTIFIED COMPANY**

The Chairman communicated to the members the following information:

- i. The remote e-voting period commenced on September 24, 2024 at 9.00 a.m. (IST) and ended on September 27, 2024 at 5.00 p.m. (IST).
- i. 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 was available for voting after which the meeting was closed.
- ii. The Company has appointed Mr. Himank Desai, Chartered Accountant, Membership No.: 031602, 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 AGM 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](http://www.bradymorris.in) and will be simultaneously communicated to BSE within 2 (two) working days from the conclusion of the AGM.

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

The 78<sup>th</sup> Annual General Meeting of the Company concluded at 11.55 a.m. (IST).

Yours faithfully,

For **BRADY & MORRIS ENGINEERING COMPANY LIMITED**



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

