



# BRADY & MORRIS ENGINEERING COMPANY LTD.

CIN NO. - L29150MH1946PLC004729

Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)

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26<sup>th</sup> September, 2015

To  
BSE Ltd.,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001.

Reg: Security Code No. 505690

**Sub: Outcome of the 69<sup>th</sup> Annual General Meeting held on 26<sup>th</sup> September, 2015**

Dear Sir,

With reference to the captioned subject, we would like to inform you that the 69<sup>th</sup> Annual General Meeting of the Company was held on Saturday 26<sup>th</sup> September, 2015, Mr. Pavan G Morarka, Chairman chaired the proceedings of the meeting.

Pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Company had extended e-voting facility in respect of business to be transacted at the Annual General Meeting. The E-voting commenced at 9.00 a.m. (IST) on 22<sup>nd</sup> September, 2015 and ended at 5.00 p.m. (IST) on 25<sup>th</sup> September, 2015.

The Chairperson informed the members that Company has arranged for a poll through Ballot Papers on all the 10 resolutions to be passed at the meeting. Thereafter, all the resolutions were discussed, proposed and seconded by the Members of the Company.

The Chairperson informed that the results of all the following resolutions voted by the Members who have opted e-voting or Ballot Papers will be announced within 48 hours by posting on the website of the Company.

1. Adoption and Approval of -  
(a) the Audited Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and Auditors thereon.
2. Appointment of Mr. Rajender K. Sharma, who retires by rotation and being eligible, offers himself for re-appointment.
3. Appointment of Auditors of the Company to hold the office from the conclusion of this Annual General Meeting until the conclusion of 71<sup>st</sup> Annual General Meeting and to authorise the Board to fix their remuneration.



Certificate No. 8793QMS001

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**AN ISO 9001 : 2008 CERTIFIED COMPANY**

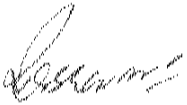
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4. Regularisation of Ms. Urvashi D. Shah, (DIN: 07007362), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 8<sup>th</sup> November, 2014 as the Director of the Company.
5. Approval for increase in the Authorized Share Capital of the Company from Rs. 15,00,00,000/- to Rs. 25,00,00,000/-.
6. Approval for altering the Memorandum of Association of the Company.
7. Approval for issue of 1,25,00,000, 7% Redeemable Non Cumulative Non Convertible Preference Shares of the Company.
8. Approval for Re-appointment of Mr. Vaibhav Morarka as Executive Director of the Company for a period of 3 Years w.e.f October 1, 2015.
9. Approval of Related Party Transactions under Section 188 of the Companies Act 2013.
10. Adoption of New Set of Articles of Association of the Company as per provisions of the Companies Act, 2013.

Kindly make a note of the same and acknowledge.

Thanking You,

Yours faithfully,  
For BRADY AND MORRIS ENGINEERING COMPANY LIMITED



[R. K. SHARMA]  
COMPLIANCE OFFICER