

Brigade Enterprises Limited

Corporate Identity Number (CIN): L85110KA1995PLC019126
Registered Office : 29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, India
T 91 80 4137 9200 F 91 80 2221 0784
E enquiry@brigadegroup.com www.brigadegroup.com



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Ref: BEL/NSEBSE/AGM/22092017

22nd September, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051
Fax Nos. : 022-26598237/38

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir,

Sub: Proceedings of the Twenty Second Annual General Meeting

The Twenty Second Annual General Meeting of the Company was held as scheduled on Thursday, 21st September, 2017 at 10:30 a.m. at the Sheraton Grand Hotel Bangalore, Brigade Gateway Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar, Bangalore - 560055.

Mr. K. Rajashekar, Practising Company Secretary was the scrutinizor for the E-voting and Insta poll and based on his report all the resolutions were duly passed with requisite majority.

We are enclosing the proceedings of the Twenty Second Annual General Meeting of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash

Company Secretary & Compliance Officer

Encl.: a/a

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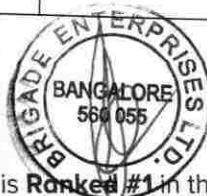
BRIGADE ENTERPRISES LIMITED

PROCEEDINGS OF THE 22ND ANNUAL GENERAL MEETING

Sl No.	Description	Details				
1	Date of AGM	21-09-2017				
2	Cut-off date	14-09-2017				
3	Total number of Shareholders on cut-off date	53168				
4	No of Shareholders present in the meeting either in person or through proxy	202				
	Shareholders	Present in person	Present through proxy	Total	Shares	% to capital
	Promoter and Promoter Group	12	0	12	53144909	39.17
	Public	186	4	190	24235435	17.86
	Total	198	24	202	77380344	57.03
5	No. of Shareholders attended the meeting through Video Conferencing: NA No Video Conferencing facility was made available.					

DETAILS OF RESOLUTIONS PASSED AS PER THE AGM NOTICE:

Resolution No	Description of the Resolutions passed	Mode of Voting	Result of Voting
1	Adoption of Annual Accounts and Reports thereon (Standalone and Consolidated) for the financial year ended 31 st March, 2017. (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
2	Declaration of Dividend. (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
3	Re-appointment of Mr. M.R. Jaishankar, as a Director liable to retire by rotation (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority



Brigade is **Ranked #1** in the Real Estate Industry.

4	Annual ratification of the appointment of M/s S.R. Batliboi & Associates LLP, Chartered Accountants (Registration No.101049W) as Statutory Auditors and authorizing the Board of Directors to fix their remuneration. (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
5	Re-Appointment of Mr. M.R. Jaishankar, as Chairman & Managing Director of the Company (Special Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
6	Re-Appointment of Ms. Githa Shankar, as Whole Time Director of the Company (Special Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
7	Approve the remuneration payable to M/s GNV & Associates, Cost Auditors for the Financial Year 2016-17 (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
8	Approve the ESOP for the employees of the Company (Special Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
9	Approve the ESOP for the employees of the Subsidiaries (Special Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority



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