

BRIGADE ENTERPRISES LIMITED

29th & 30th Floors, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bangalore - 560 055, INDIA
Ph: 91-80-4137 9200, 2221 7017-18 Fax: 91-80-2221 0784
enquiry@brigadegroup.com www.brigadegroup.com



*For a better quality of life,
upgrade to Brigade*

Ref: BEL/NSEBSE/31072013

31st July, 2013

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
Bombay Stock Exchange Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001
Fax Nos.: 022- 22722037/2039

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

Dear Sir,

Sub.: Voting results of Annual General Meeting as per Clause 35A

The details relating to voting results at the Eighteenth Annual General Meeting of the Company held on Wednesday, 31st July, 2013 at 11:00 a.m. at MLR Convention Centre, Brigade Millennium, J P Nagar 7th Phase, Bangalore - 560078 pursuant to Clause 35A of the Listing Agreement are as follows:

Date of the AGM : Wednesday, 31st July, 2013

Total number of shareholders on record date: 77895

No. of Shareholders present in the meeting either in person or through proxy: 184

Promoters and Promoter Group: 9

Public: 175

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: N.A.

Public: N.A.

Video Conferencing facility was not provided since the same is not mandatory as notified by the Ministry of Corporate Affairs vide General Circular no. 72/1011 dated 27th December, 2011.

Detail of the Agenda:

1. Adoption of Audited Balance Sheet and Audited Profit & Loss Account for the Financial Year ended 31st March, 2013, and the reports of Directors and Auditors thereon.

Apartments • Integrated Enclaves • Villas • Offices • IT Parks • SEZs • Malls & Multiplexes
Hotels & Resorts • Schools • Clubs • Serviced Apartments • Convention Centres
Chennai | Chikmagalur | Dubai | Hyderabad | Kochi | Mangalore | Mysore
Also at Summit@Brigade Metropolis, Whitefield Road, Mahadevapura, Bangalore 56 0048

GREAT
PLACE
TO
WORK

Top 100 best
companies
to work for 2012
India



Resolution required: Ordinary
Mode of voting: Show of hands
Result of Voting : Unanimously passed

2. Declaration of Dividend of 15% (Rs.1.5 per Equity Share)

Resolution required: Ordinary
Mode of voting: Show of hands
Result of Voting : Unanimously passed

3. Re-appointment of Mr. M R Shivram retiring by rotation and being eligible offers himself for re-appointment

Resolution required: Ordinary
Mode of voting: Show of hands
Result of Voting : Unanimously passed

4. Re-appointment of Mr. P V Maiya retiring by rotation and being eligible offers himself for re-appointment

Resolution required: Ordinary
Mode of voting: Show of hands
Result of Voting : Unanimously passed

5. Re-appointment of statutory auditors M/s Narayanan, Patil & Ramesh, Chartered Accountants (Firm Regn. No.002395S) from the conclusion of this meeting until the conclusion of the next Annual General Meeting.

Resolution required: Ordinary
Mode of voting: Show of hands
Result of Voting : Unanimously passed

6. Payment of Commission not exceeding 1% (one per cent) of the net profits Computed under the provisions of Section 349 and 350 of the Companies Act, 1956 be paid (inclusive of the sitting fee payable) and distributed amongst Independent Directors of the Company (other than managing Director and Wholetime Directors). (Special Resolution).

Resolution required: Special
Mode of voting: Show of hands
Result of Voting : Unanimously passed



Since none of the aforesaid resolutions were not required to be passed through Postal Ballot/ Poll/ e-voting, the additional disclosures pertaining voting pattern relating to the same as required under Clause 35A are not applicable.

We request you to take the aforesaid information on record pursuant to Clause 31(d) and Clause 35A of the Listing Agreement.

Thanking you,

Yours faithfully,
for Brigade Enterprises Limited



P.Om Prakash
Company Secretary

Encl.: a/a.