

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126

Registered Office : 29th & 30th Floor, World Trade Center

Brigade Gateway Campus, 26/1, Dr. Rajkumar Road

Malleswaram - Rajajinagar, Bengaluru - 560 055, India

T : +91 80 4137 9200

E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/VR/06082024

6th August, 2024

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

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

Dear Sir/Madam,

Sub: Proceedings, Voting Results & Scrutinizer's Report of the Twenty Ninth Annual General Meeting of the Company

The Twenty Ninth Annual General Meeting of the Company was held today as scheduled i.e., on Tuesday, 6th August, 2024 at 10.30 a.m. through Video Conferencing ('VC').

Mr. K. Rajashekar, Practising Company Secretary (Membership No. 4078) was the scrutinizer for the E-voting & Instapoll.

We are enclosing the following relating to the Twenty Ninth Annual General Meeting:

- Proceedings of the Twenty Ninth Annual General Meeting under Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Voting Results (E-voting & Instapoll) of the Resolutions passed pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions listed in the notice of the Annual General Meeting were passed with majority of votes.

- The report of the Scrutinizer on the voting results (E-voting & Instapoll) pursuant to provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer

Encl.: a/a



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SUMMARY OF THE PROCEEDINGS OF THE TWENTY NINTH ANNUAL GENERAL MEETING HELD ON TUESDAY, 6TH AUGUST, 2024 FROM 10.30 A.M TO 11.20 A.M. THROUGH VIDEO CONFERENCING FACILITY

Present:

S. No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. M R Jaishankar	Chairman	Registered & Corporate Office, Bangalore
2.	Ms. Pavitra Shankar	Managing Director	
3.	Ms. Nirupa Shankar	Joint Managing Director	
4.	Mr. Amar Mysore	Executive Director	
5.	Mr. Roshin Mathew	Executive Director	
6.	Mr. Pradyumna Krishna Kumar	Executive Director	
7.	Mr. Bijou Kurien	Independent Director	Sheraton Grand Hotel, Bangalore
8.	Ms. Lakshmi Venkatachalam	Independent Director Chairperson of the Stakeholders' Relationship Committee	Registered & Corporate Office, Bangalore
9.	Mr. Pradeep Kumar Panja	Independent Director	Sheraton Grand Hotel, Bangalore
10.	Dr. Venkatesh Panchapagesan	Independent Director and Chairperson of the Audit Committee	Residence, New York
11.	Mr. V V Ranganathan	Independent Director and Chairperson of the Nomination & Remuneration Committee	Sheraton Grand Hotel, Bangalore
12.	Mr. Abraham George Stephanos	Independent Director	Registered & Corporate Office, Bangalore

In Attendance - Key Managerial Personnel

S. No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. P. Om Prakash	Company Secretary & Compliance Officer	Registered & Corporate Office, Bangalore
2.	Mr. Jayant B Manmadkar	Chief Financial Officer	

By Invitation

S. No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. Nirav M Doshi	Director, M/s. S.R. Batliboi and Associates LLP, Statutory Auditors	Residence, Bangalore
2.	Mr. Sanjay Jain	Partner, M/s. Walker Chandiok & Co LLP, Statutory Auditors	Office, Hyderabad



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3.	Mr. Surendra Patel	Director, M/s. Walker Chandiok & Co LLP, Statutory Auditors	Residence, Bangalore
4.	Mr. K. Rajshekar	Secretarial Auditor and Scrutinizer for E-Voting and Insta-Voting	Residence, Bangalore
5.	Mr. Krishna Murthy	Partner, Murthy & Co. LLP, Cost Auditors	Office, Bangalore

Members Present at the Meeting:

A total of 92 Members were present at the meeting through Video Conferencing facility.

The Company Secretary welcomed the Members to the Twenty Ninth Annual General Meeting ('AGM') which was held through Video Conferencing as permitted by the Ministry of Corporate Affairs and Securities and Exchange Board of India and introduced the Directors, Key Managerial Personnel and other invitees present in the meeting.

He then briefed the Members that the Statutory Registers and certificate issued by Secretarial Auditor relating to ESOP Plans in line with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations were available for electronic inspection during the meeting.

It was informed that requisite quorum for the meeting was present and requested Mr. M. R. Jaishankar, Chairman of the Company and the meeting to conduct further proceedings of the meeting.

Mr. M. R. Jaishankar then welcomed the Members present.

The Chairman then informed the members that the Annual Report including the notice of the meeting and the unqualified Statutory Auditors Report on the financial statements was already circulated to them, the same be taken as read.

The Chairman then delivered his speech to Members.

Thereafter, Company Secretary informed the Members that:

- The Company had availed e-voting facility from M/s. KFin Technologies Limited, Registrar and Share Transfer Agents ('KFintech') to enable Members to vote through remote e-voting and through InstaPoll during the course of the meeting.
- The facility of remote e-voting to vote on the proposed resolutions was open from Friday, 2nd August, 2024 (9.00 a.m.) to Monday, 5th August, 2024 (5.00 p.m.). The cut-off date to determine the Members eligible for e-voting was Tuesday, 30th July, 2024.
- Members who have not casted their vote through remote e-voting could cast their vote using the Insta Poll option made available by KFintech, by clicking at the left hand bottom of the screen, once the same is enabled on the instructions of the Chairman.



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- d) The Company had appointed Mr. K. Rajshekar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process.

The Chairman then moved the resolutions listed in the notice of the AGM and informed that Instapoll for voting at the meeting was activated and Members who have not voted through remote e-voting to cast their vote accordingly.

The following items of business were transacted in the meeting:

Item No.	Description of the Resolutions passed	Type of Resolution	Mode of Voting
Ordinary Business			
1	Adoption of Financial Statements (Standalone & consolidated) of the Company for the financial year ended 31 st March, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Instapoll
2	Declaration of Final Dividend of Rs.2/- per equity share (Rupees Two only) for the financial year 2023-24	Ordinary	E-Voting & Instapoll
3	Re-appointment of Mr. M.R. Jaishankar, as a Director liable to retire by rotation	Ordinary	E-Voting & Instapoll
4	Re-appointment of Mr. Roshin Mathew, as a Director liable to retire by rotation	Ordinary	E-Voting & Instapoll
5	Appointment of Statutory Auditors of the Company and fix their remuneration	Ordinary	E-Voting & Instapoll
Special Business			
6	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2023-24.	Ordinary	E-Voting & Instapoll
7	Re-appointment of Mr. Roshin Mathew, as Whole-Time Director, designated as an Executive Director for further period with effect from 7 th November, 2024 till 31 st December, 2027	Ordinary	E-Voting & Instapoll
8	Appointment of Mr. Abraham George Stephanos as an Independent Director of the Company for the period of five years with effect from 28 th May, 2024	Special	E-Voting & Instapoll
9	Approval of all fees and compensation payable by way of Commission to non-executive Directors including Independent Directors	Ordinary	E-Voting & Instapoll



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The Chairman invited queries from the Members. The questions raised by speaker members who had registered for the same were answered by the Chairman.

The Chairman requested the Members who have not completed the Instapoll to complete the same.

The Chairman authorised the Company Secretary to announce the consolidated e-voting results along with the Scrutinizer's Report within two working days of conclusion of the AGM.

Thereafter, the meeting was concluded with a vote of thanks at 11.20 a.m.

For **Brigade Enterprises Limited**

P. Om Prakash

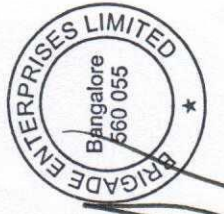
Company Secretary & Compliance Officer



BRIGADE ENTERPRISES LTD	
Date of the AGM/EGM	06-08-2024
Total number of shareholders on record date	92841
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	10
Public:	82

Resolution No.	1	ORDINARY - To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2024, including the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon									
Resolution required: (Ordinary/Special)	No										
Whether promoter/ promoter group are interested in the agenda/ resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,10,42,777	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	8,99,03,103	8,00,08,919	88.9946	8,00,08,919	0	100.0000	0.0000	0	71,872	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,00,08,919	88.9946	8,00,08,919	0	100.0000	0.0000	0	71,872	
Public- Non Institutions	E-Voting		2,84,68,790	70.8356	2,84,68,770	20	95.9959	0.0000	0	0	
	Poll		13,68,241	3.4044	13,68,240	1	95.9959	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,98,37,031	74.24	2,98,37,010	21	95.9959	0.0001	0	0	
	Total	23,11,35,801	21,08,88,727	91.2402	21,08,88,706	21	100.0000	0.0000	0	71,872	





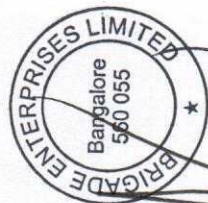
Resolution No.	ORDINARY - To declare Final Dividend for the financial year 2023-2024									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	0
	Poll		0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0	0
	Total	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	8,00,80,791	89.0746	8,00,80,791	0	100.0000	0.0000	0	0	0
	Poll		0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	8,99,03,103	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	8,00,80,791	89.0746	8,00,80,791	0	100.0000	0.0000	0	0	0
Public- Non Institutions	E-Voting	2,84,68,815	70.8357	2,84,68,796	19	99.9999	0.0000	0	0	0
	Poll	13,68,241	3.4044	13,68,240	1	99.9999	0.0000	0	0	0
	Postal Ballot (if applicable)	4,01,89,921	0.0000	0	0	0.0000	0.0000	0	0	0
	Total	2,98,37,056	74.2401	2,98,37,036	20	99.9999	0.0000	0	0	0
	Total	23,11,35,801	91.2713	21,09,60,504	20	100.0000	0.0000	0	0	0

Resolution No.	ORDINARY - To appoint a Director in place of Mr. Mysore Ramachandrasetty Jaishankar (DIN: 00191267) who retires by rotation and being eligible, offers himself for re-appointment.									
Resolution required: (Ordinary/ Special)	No									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	0
	Poll		0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)		0.0000	0	0	0.0000	0.0000	0	0	0
	Total	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	0
Public- Institutions	E-Voting	8,00,61,554	89.0532	7,92,10,391	8,51,163	98.9368	1.0631	0	19,237	0
	Poll	2,84,68,762	70.8356	2,84,68,740	22	99.9999	0.0000	0	0	0
	Postal Ballot (if applicable)	4,01,89,921	3.4044	13,68,240	1	99.9999	0.0000	0	0	0
	Total	8,00,61,554	89.0532	7,92,10,391	8,51,163	98.9369	1.0631	0	19,237	0
Public- Non Institutions	E-Voting	2,98,37,003	74.24	2,98,36,980	23	99.9999	0.0001	0	53	0
	Poll	21,09,41,334	91.2629	21,09,30,148	8,51,186	99.5965	0.4035	0	19,290	0
	Total	23,11,35,801	91.2629	21,09,30,148	8,51,186	99.5965	0.4035	0	19,290	0



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. Roshin Mathew (DIN:00673926) who retires by rotation and being eligible, offers himself for re-appointment									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
	Poll		0	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	10,10,42,777	0	0.0000	0	0	0.0000	0.0000	0	0
Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	8,00,61,554	89.0532	7,96,38,127	4,23,427	99.4711	0.5288	0	19,237	
	Poll		0	0.0000	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	8,99,03,103	0	0.0000	0	0	0.0000	0.0000	0	0
Total		8,00,61,554	89.0532	7,96,38,127	4,23,427	99.4711	0.5289	0	19,237	
Public- Non Institutions	E-Voting	2,84,68,755	70.8356	2,84,68,723	32	99.9998	0.0001	0	60	
	Poll		13,68,241	3.4044	1	99.9999	0.0000	0	0	
	Postal Ballot (if applicable)	4,01,89,921	0	0.0000	0	0	0.0000	0.0000	0	0
Total		2,98,36,996	74.24	2,98,36,963	33	99.9999	0.0001	0	60	
Total		23,11,35,801	91.2629	21,05,17,867	4,23,460	99.9993	0.2007	0	19,237	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Statutory Auditors of the Company and fix their remuneration.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	10,10,42,777	0	0.0000	0	0	0.0000	0.0000	0	0
Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	8,00,61,554	89.0532	8,00,59,524	2,030	99.9974	0.0025	0	19,237	
	Poll		0	0.0000	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	8,99,03,103	0	0.0000	0	0	0.0000	0.0000	0	0
Total		8,00,61,554	89.0532	8,00,59,524	2,030	99.9975	0.0025	0	19,237	
Public- Non Institutions	E-Voting	2,84,68,765	70.8356	2,84,68,745	20	99.9999	0.0000	0	50	
	Poll		13,68,241	3.4044	1	99.9999	0.0000	0	0	
	Postal Ballot (if applicable)	4,01,89,921	0	0.0000	0	0	0.0000	0.0000	0	0
Total		2,98,37,006	74.24	2,98,36,985	21	99.9999	0.0001	0	50	
Total		23,11,35,801	91.2629	21,09,39,285	2,051	99.9990	0.0010	0	19,287	



Resolution No.	ORDINARY - Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2023-2024									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	10,10,42,777	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Public- Institutions	8,99,03,103	8,00,61,554	89.0532	8,00,61,554	0	100.0000	0.0000	0	19,237	
Total		8,00,61,554	89.0532	8,00,61,554	0	100.0000	0.0000	0	0	
Public- Non Institutions	4,01,89,921	2,84,68,761	70.8356	2,84,68,761	84	99.9997	0.0002	0	54	
Total		2,98,37,002	74.24	2,98,36,917	85	99.9997	0.0003	0	54	
		23,11,35,801	91.2629	21,09,41,248	85	100.0000	0.0000	0	19,291	

Resolution No.	ORDINARY - Re-Appointment of Mr. Roshin Mathew (DIN: 00673926) as Whole time Director designated as "Executive Director" for the further period with effect from November 7, 2024 till December 31, 2027									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	10,10,42,777	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Public- Institutions	8,99,03,103	8,00,61,554	89.0532	7,99,99,317	62,237	99.9222	0.0777	0	19,237	
Total		8,00,61,554	89.0532	7,99,99,317	62,237	99.9222	0.0777	0	19,237	
Public- Non Institutions	4,01,89,921	2,84,68,755	70.8356	2,84,68,722	33	99.9998	0.0001	0	60	
Total		2,98,36,996	74.24	2,98,36,962	34	99.9999	0.0001	0	60	
		23,11,35,801	91.2629	21,08,79,056	62,271	99.9705	0.0295	0	19,997	

Resolution No.	8										
	SPECIAL - Appointment of Mr. Abraham George Stephanos (DIN: 06618882) as an Independent Director of the Company for a period of Five Years with effect from May 28, 2024										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group											
E-Voting	10,10,42,777	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0		
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0		
Total	10,10,42,777	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0		
Public- Institutions											
E-Voting	8,99,03,103	8,00,61,554	89.0532	7,96,52,774	4,08,780	99.4894	0.5105	0	19,237		
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0		
Total	8,99,03,103	8,00,61,554	89.0532	7,96,52,774	4,08,780	99.4894	0.5105	0	19,237		
Public- Non Institutions											
E-Voting	4,01,89,921	2,84,68,754	70.8356	2,84,68,722	32	99.9998	0.0001	0	61		
Postal Ballot (if applicable)			3.4044	13,68,240	1	99.9999	0.0000	0	0		
Total	4,01,89,921	2,84,68,754	70.8356	2,84,68,722	32	99.9998	0.0001	0	61		
Total	23,11,35,801	21,09,41,326	91.2629	21,09,32,513	4,08,813	99.8062	0.1938	0	19,298		

Resolution No.	9										
	ORDINARY - Approval for all fees and compensation payable by way of Commission to non-executive Directors including Independent Directors										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
Promoter and Promoter Group											
E-Voting	10,10,42,777	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0		
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0		
Total	10,10,42,777	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0		
Public- Institutions											
E-Voting	8,99,03,103	8,00,61,554	89.0532	3,13,84,312	4,86,77,242	39.2002	60.7997	0	19,237		
Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0		
Total	8,99,03,103	8,00,61,554	89.0532	3,13,84,312	4,86,77,242	39.2002	60.7997	0	19,237		
Public- Non Institutions											
E-Voting	4,01,89,921	2,84,68,762	70.8356	2,84,68,495	267	99.9990	0.0009	0	53		
Postal Ballot (if applicable)			3.4044	13,68,240	1	99.9999	0.0000	0	0		
Total	4,01,89,921	2,84,68,762	70.8356	2,84,68,495	267	99.9990	0.0009	0	53		
Total	23,11,35,801	21,09,41,334	91.2629	16,22,63,824	4,86,77,510	76.9237	23.0763	0	19,290		

SCRUTINIZER'S REPORT

The Chairman
Brigade Enterprises Limited
29 & 30th Floor, World Trade Centre,
Brigade Gateway Campus
26/1-171/172, Dr. Rajkumar Road
Malleswaram-Rajajinagar
Bengaluru- 560055

Authorised Capital: Rs.2,50,00,00,000
Paid up Capital : Rs.2,31,13,58,010

Reg: Consolidated Report of Scrutinizer on voting by the Shareholders on the Agendas set out in the Notice Convening the 29th Annual General Meeting

Sir,

- The Board of Directors of Brigade Enterprises Limited (hereinafter referred to as “the Company”) passed a resolution at their Meeting held on **28th May, 2024** appointing me as Scrutinizer for scrutinizing;
 - Remote e-voting process pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - Poll through Instapoll e-voting facility pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;

in a fair and transparent manner and ascertaining the outcome of the voting on the Agendas set out in the Notice convening the 29th Annual General Meeting of Brigade Enterprises Limited held on 6th August, 2024 through Video Conferencing (VC) at 10.30 A.M.

- The following Resolutions were placed on the e-voting platform <https://evoting.kfintech.com> of KFin Technologies Limited for voting through the Remote E-Voting process and before the Shareholders for voting at the Annual General Meeting through the Instapoll facility;

Resolution ID	Resolution	Type of Business
R-01	Adoption of Standalone and Consolidated Financial Statements and Reports thereon for financial year ended 31st March, 2024.	Ordinary
R-02	Declare Final Dividend for the financial year 2023-24	Ordinary
R-03	Appointment of Director – Mr. M.R. Jaishankar (DIN: 00191267)- retires by rotation	Ordinary
R-04	Appointment of Director – Mr. Roshin Mathew (DIN: 00673926)- retires by rotation.	Ordinary
R-05	Appointment of M/s Walker Chandiook & Co. LLP, Chartered Accountants as Statutory Auditors and fix their remuneration	Ordinary
R-06	Ratification of remuneration payable to Cost Auditors for the Financial Year 2023-2024.	Ordinary

COMPANY SECRETARY

R-07	Re-Appointment of Mr. Roshin Mathew (DIN:00673926) as Wholetime Director, designated as Executive Director for a further period with effect from 7 th November, 2024 till 31 st December, 2027	Ordinary
R-08	Appointment of Mr. Abraham George Stephanos (DIN: 06618882) as an Independent Director of the Company for a period of Five Years with effect from May 28, 2024	Special
R-09	Approval for all fees and compensation payable by way of Commission to non-executive Directors including Independent Directors	Ordinary

3. The E-Voting platform is password driven and can be accessed only if the shareholder has both the client-id and the password provided by KFin Technologies Limited. On successful voting, an acknowledgement is generated for reference of the shareholders.
4. I K Rajshekar, Practicing Company Secretary, submit my Consolidated Report as under:
 - 4.1 The Company completed on 15th July, 2024 the electronic dispatch of 84,574 (Eighty Four Thousand Five Hundred & Seventy Four) numbers of the 29th Annual Report together with the Notice convening the 29th Annual General Meeting to its Members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 5th July, 2024 and in respect of whom the email id was provided. Members holding shares as on 30th July, 2024 were entitled to vote on the resolutions stated above.
 - 4.2 The E-Voting opened at 09.00 A.M. on Friday, **2nd August 2024** and remained open upto 05.00 P.M., Monday **5th August, 2024**. Cut-off date for remote E-Voting was fixed as **30th July, 2024**.
 - 4.3 Instapoll facility provided during the Annual General Meeting, was operational till all the resolutions were considered and voted upon only by the members participating in the meeting through video conference and who had not voted through Remote E-Voting. *92 Members virtually participated in the proceedings.*
 - 4.4 The votes were unblocked in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 first on 5th August, 2024 at 5.01 p.m. and subsequently after ascertaining the Instapoll votes cast at the Annual General Meeting, in the presence of Mrs. Aarthi G Krishna, who is not in any way connected with the Company and has signed below as witness to the unblocking of the votes.
 - 4.5 Following documents were generated on the website of KFin Technologies Limited (<https://evoting.kfintech.com>);
 - 4.5.1 Certificate/Results generation
 - 4.5.2 Dashboard Report indicating Ballots received, Votes cast in favor/against/abstain for each resolution
 - 4.5.3 Votes Cast Register containing list of shareholders casting the vote on each of the above resolutions
5. Based on the documents referred to in 4.5. above, the results of E-Voting are reported as under. A comprehensive list of the shareholders exercising E-Votes is provided as an Annexure to this Report;

COMPANY SECRETARY

5.1 Summary of Remote E-voting and Instapoll at the Annual General Meeting:

Remote E-Voting		Instapoll at AGM		Total Voting **	
<i>No. of Ballots</i>	<i>No. of Shares</i>	<i>No. of Ballots</i>	<i>No. of Votes</i>	<i>No. of Ballots</i>	<i>No. of Shares</i>
517	209592383	07	1368241	524	210960624

****** *Representing 91.27% of the paid-up share capital of the Company*

5.2 Resolution-wise Consolidated Report on the results of Voting:

Resolution Id	Votes cast in favor of the Resolution (A)		Votes cast against the Resolution (B)		Abstain/ Invalid Votes	Less Voted	Total No. of Shares/ Votes Cast (A)+(B)	
	<i>No. of Ballots</i>	<i>No. of Votes</i>	<i>No. of Ballots</i>	<i>No. of Votes</i>			<i>No. of Ballots</i>	<i>No. of Votes</i>
Ordinary Resolutions								
R-01	519	210888706	4	21	71872	25	523	210888727
R-02	521	210960604	3	20	0	0	524	210960624
R-03	492	210090148	32	851186	19290	0	524	210941334
R-04	504	210517867	20	423460	19297	0	524	210941327
R-05	517	210939286	5	2051	19287	0	522	210941337
R-06	516	210941248	4	85	19291	0	520	210941333
R-07	510	210879056	14	62271	19297	0	524	210941327
R-09	340	162263824	184	48677510	19290	0	524	210941334
Special Resolutions								
R-08	509	210532513	10	408813	19298	0	519	210941326

- Details of the voting along with particulars of name, address, folio number/ client id, number and nominal value of shares held has been recorded in a Register maintained for the purpose.
- All the relevant documents stated above pertaining to the E-Voting process will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You
Yours Truly

K RAJSHEKAR
COMPANY SECRETARY
CP No. 2468
UDIN: F004078F000910874

I the undersigned witness that the votes were unblocked as stated herein above on the website <https://evoting.kfintech.com>, in my presence;

Aarathi G Krishna
Company Secretary
219, 15th Main, 6th Cross,
Sadashivanagar, Bengaluru –80

Place : Bengaluru
Date: 6th August, 2024

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. M R Jaishankar

Chairman of the 29th Annual General Meeting of the Equity Shareholders of Brigade Enterprises Limited held on 6th August, 2024 at 10.30 A.M.

Dear Sir,

I, K Rajshekar, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the Poll taken on the below mentioned Resolution(s), at the Annual General Meeting of the Equity Shareholders of Brigade Enterprises Limited, held on **6th August, 2024 through Video Conferencing** at 10:30 A.M., submit my Report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 ballot boxes kept for polling were locked in my presence with due identification marks placed by me. **
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. **
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. **
4. The result of the Poll is as under:

7 Members representing 1368241 votes participated in the instapoll and no member abstained from voting for any of the resolutions

Resolution ID	In Favour			Against		
	Number of votes cast by them (i)	Number of Members*	% of total number of valid votes cast	Number of votes cast by them	Number of Members*	% of total number of valid votes cast
R-01	1368240	06	100	01	01	0
R-02	1368240	06	100	01	01	0
R-03	1368240	06	100	01	01	0
R-04	1368240	06	100	01	01	0
R-05	1368240	06	100	01	01	0
R-06	1368240	06	100	01	01	0
R-07	1368240	06	100	01	01	0
R-08	1368240	06	100	01	01	0
R-09	1368240	06	100	01	01	0

**Virtual participation*

Resolution ID	Resolution	Type of Resolution
R-01	Adoption of Standalone and Consolidated Financial Statements and Reports thereon for financial year ended 31st March, 2024.	Ordinary
R-02	Declare Final Dividend for the financial year 2023-24	Ordinary
R-03	Appointment of Director – Mr. M.R. Jaishankar (DIN: 00191267)- retires by rotation	Ordinary
R-04	Appointment of Director – Mr. Roshin Mathew (DIN: 00673926)- retires by rotation.	Ordinary
R-05	Appointment of M/s Walker Chandiok & Co. LLP, Chartered Accountants as Statutory Auditors and fix their remuneration	Ordinary
R-06	Ratification of remuneration payable to Cost Auditors for the Financial Year 2023-2024.	Ordinary
R-07	Re-Appointment of Mr. Roshin Mathew (DIN:00673926) as Wholetime Director, designated as Executive Director for a further period with effect from 7 th November, 2024 till 31 st December, 2027	Ordinary
R-08	Appointment of Mr. Abraham George Stephanos (DIN: 06618882) as an Independent Director of the Company for a period of Five Years with effect from May 28, 2024	Special
R-09	Approval for all fees and compensation payable by way of Commission to non-executive Directors including Independent Directors	Ordinary

5. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed. **
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping. **

Thanking you,

Yours faithfully,

K Rajshekar
Company Secretary
UDIN: F004078F000910874
Place: Bengaluru
Date: 6th August, 2024