

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



BRIGADE

Building Positive Experiences

Ref: BEL/NSEBSE/VR/07082023

7th August, 2023

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 Eighth Annual General Meeting of the Company

The Twenty Eighth Annual General Meeting of the Company was held today as scheduled i.e., on Monday, 7th August, 2023 at 10.30 a.m. through Video Conferencing ('VC').

Mr. K. Rajashekar, Practising Company Secretary (Membership No. 4078) was the scrutinizier for the E-voting & Instapoll. Based on his report all the resolutions are duly passed unanimously/ with majority of votes.

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

- Proceedings of the Twenty Eighth 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 unanimously/ 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**

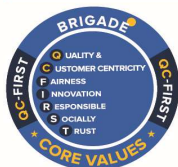
OM PRAKASH
PALANIMUTHU

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PALANIMUTHU
Date: 2023.08.07 20:11:37 +05'30'

P. Om Prakash

Company Secretary & Compliance Officer

Encl.: a/a



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SUMMARY OF THE PROCEEDINGS OF THE TWENTY EIGHTH ANNUAL GENERAL MEETING HELD ON MONDAY 7TH AUGUST, 2023 FROM 10.30 A.M TO 11.31 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	Sheraton Grand Hotel, 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	Sheraton Grand Hotel, 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. Atul Goyal	Chief Financial Officer	

By Invitation

S. No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. Navin Agarwal	Partner, M/s. S.R. Batliboi and Associates LLP, Statutory Auditors	Residence, Bangalore
2.	Mr. K. Rajshekar	Secretarial Auditor and Scrutinizer for E-Voting and Insta-Voting	Residence, Bangalore
3.	Mr. Krishna Murthy	Partner, Murthy & Co. LLP, Cost Auditors	Office, Bangalore



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Members Present at the Meeting:

A total of 102 Members were present at the meeting through Video Conferencing facility.

The Company Secretary welcomed the Members to the 28th 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:

- a) 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.
- b) The facility of remote e-voting to vote on the proposed resolutions was open from Friday, 3rd August, 2023 (9.00 a.m.) to Sunday, 6th August, 2023 (5.00 p.m.). The cut-off date to determine the Members eligible for e-voting was Monday, 31st July, 2023.
- c) 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.
- 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.



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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 (including the consolidated financial statements) of the Company for the financial year ended 31 st March, 2023 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Instapoll
2	Declaration of Final Dividend for the financial year 2022-23	Ordinary	E-Voting & Instapoll
3	Re-appointment of Ms. Pavitra Shankar, as a Director liable to retire by rotation	Ordinary	E-Voting & Instapoll
4	Re-appointment of Ms. Nirupa Shankar, as a Director liable to retire by rotation	Ordinary	E-Voting & Instapoll
Special Business			
5	Appointment of Mr. Pradyumna Krishna Kumar, as Whole-Time Director, designated as an Executive Director	Special	E-Voting & Instapoll
6	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2022-23.	Ordinary	E-Voting & Instapoll

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 11.31 a.m.

For **Brigade Enterprises Limited**

OM PRAKASH Digitally signed by OM PRAKASH PALANIMUTHU Date: 2023.08.07 20:12:00 +05'30'
PALANIMUTHU

P. Om Prakash
Company Secretary & Compliance Officer



BRIGADE ENTERPRISES LTD	
Date of the AGM/EGM	07-08-2023
Total number of shareholders on record date	61877
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	10
Promoters and Promoter Group:	
Public:	92

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, 2023, including the Audited Balance Sheet as at March 31, 2023 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	10,10,42,777	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	8,72,11,421	7,83,46,134	89.8347	7,83,46,134	0	100.0000	0.0000	0	62,464	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)										
	Total		7,83,46,134	89.8347	7,83,46,134	0	100.0000	0.0000	0	62,464	
	E-Voting		3,16,43,573	74.3883	3,16,43,573	0	100.0000	0.0000	0	0	1
	Poll		9,14,526	2.1499	9,14,526	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)										
	Total		3,25,58,099	76.5382	3,25,58,099	0	100.0000	0.0000	0	0	1
Public- Non Institutions	Total	23,07,92,555	21,19,47,010	91.8344	21,19,47,010	0	100.0000	0.0000	0	62,465	



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Resolution No.	ORDINARY - To declare Final Dividend for the financial year 2022-2023										
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		
	Poll		0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	10,10,42,777	0	0	0	0.0000	0.0000	0	0		
	Total		100.0000	10,10,42,777	0	100.0000	0.0000	0	0		
Public- Institutions	E-Voting	7,84,08,598	89.9063	7,84,08,598	0	100.0000	0.0000	0	0		
	Poll		0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	8,72,11,421	0	0	0	0.0000	0.0000	0	0		
	Total		89.9063	7,84,08,598	0	100.0000	0.0000	0	0		
Public- Non Institutions	E-Voting	7,84,08,598	89.9063	7,84,08,598	0	100.0000	0.0000	0	0		
	Poll		0.0000	0	0	0.0000	0.0000	0	0		
	Postal Ballot (if applicable)	4,25,38,357	2.1499	9,14,526	0	100.0000	0.0000	0	0		
	Total		91.8615	3,25,58,099	0	100.0000	0.0000	0	0		
	Total	23,07,92,555	91.8615	21,20,09,474	0	100.0000	0.0000	0	0		



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Resolution No.	ORDINARY - To appoint a Director in place of Ms. Pavitra Shankar (DIN: 08133119) who retires by rotation and being eligible, offers herself for re-appointment									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Ms. Pavitra Shankar (DIN: 08133119) who retires by rotation and being eligible, offers herself 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	0
	Poll		0.0000	0	0	0.0000	0.0000	0	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	0
Public- Institutions	E-Voting	7,84,08,598	89.9063	7,83,14,586	94,012	99.8800	0.1199	0	0	0
	Poll		0.0000	0	0	0.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	8,72,11,421	0	0.0000	0	0	0.0000	0.0000	0	0
	Total	7,84,08,598	89.9063	7,83,14,586	94,012	99.8801	0.1199	0	0	0
Public- Non Institutions	E-Voting	3,16,43,573	74.3883	3,16,43,548	25	99.9999	0.0000	0	0	1
	Poll		2.1499	9,14,526	0	100.0000	0.0000	0	0	0
	Postal Ballot (if applicable)	4,25,38,357	0	0.0000	0	0.0000	0.0000	0	0	0
	Total	3,25,58,099	76.5382	3,25,58,074	25	99.9999	0.0001	0	0	1
	Total	23,07,92,555	91.8615	21,19,15,437	94,037	99.9556	0.0444	0	0	1



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Resolution No.	4									
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Ms. Nirupa Shankar (DIN: 02750342) who retires by rotation and being eligible, offers herself 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								
Public- Institutions	Total	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
	E-Voting	7,84,08,598	89.9063	7,83,14,586	94,012	99.8800	0.1199	0	0	
	Postal Ballot (if applicable)	8,72,11,421	0	0	0	0.0000	0.0000	0	0	
Public- Non Institutions	Total	7,84,08,598	89.9063	7,83,14,586	94,012	99.8801	0.1199	0	0	
	E-Voting	3,16,43,573	74.3883	3,16,43,548	25	99.9999	0.0000	0	1	
	Postal Ballot (if applicable)	4,25,38,357	2.1499	9,14,526	0	100.0000	0.0000	0	0	
Total		3,25,58,099	76.5382	3,25,58,074	25	99.9999	0.0001	0	1	
Total		21,20,09,474	91.8615	21,19,15,437	94,037	99.9556	0.0444	0	1	



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Resolution No.	5									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Appointment of Mr. Pradyumna Krishna Kumar (DIN: 07870840) as Whole-Time Director, designated as an Executive Director, of the Company									
Category	No	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			0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	10,10,42,777								
Public- Institutions	Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0
	E-Voting		7,84,08,598	89.9063	7,83,08,765	99,833	99.8726	0.1273	0	0
	Poll	8,72,11,421		0.0000	0	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)			0.0000	0	0	0.0000	0.0000	0	0
	Total		7,84,08,598	89.9063	7,83,08,765	99,833	99.8727	0.1273	0	0
	E-Voting		3,16,43,573	74.3883	3,16,43,558	15	99.9999	0.0000	0	1
Public- Non Institutions	Poll		9,14,526	2.1499	9,14,526	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	4,25,38,357		0.0000	0	0	0.0000	0.0000	0	0
	Total		3,25,58,099	76.5382	3,25,58,084	15	100.0000	0.0000	0	1
Total		23,07,92,555	21,20,09,474	91.8615	21,19,09,626	99,848	99.9529	0.0471	0	1



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Resolution No.	ORDINARY - Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2022-2023										
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	
Category	Mode of Voting										
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)	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	7,84,08,598	7,84,08,598	89.9063	7,84,08,598	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	8,72,11,421	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,84,08,598	89.9063	7,84,08,598	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting	3,16,43,573	3,16,43,573	74.3883	3,16,43,573	15	99.9999	0.0000	0	1	
	Poll		9,14,526	2.1499	9,14,526	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	4,25,38,357	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,25,58,099	76.5382	3,25,58,084	15	100.0000	0.0000	0	1	
	Total	23,07,92,555	21,20,09,474	91.8615	21,20,09,459	15	100.0000	0.0000	0	1	



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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.2,30,79,25,550

Reg: Consolidated Report of Scrutinizer on voting by the Shareholders on the Agendas set out in the Notice Convening the 28th Annual General Meeting

Sir,

1. The Board of Directors of Brigade Enterprises Limited (hereinafter referred to as “the Company”) passed a resolution at their Meeting held on **24th May, 2023** appointing me as Scrutinizer for scrutinizing;
 - (i) 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
 - (ii) 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 28th Annual General Meeting of Brigade Enterprises Limited held on 7th August, 2023 through Video Conferencing (VC) at 10.30 A.M.

2. 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, 2023.	Ordinary
R-02	Declare Final Dividend	Ordinary
R-03	Appointment of Director - Ms. Pavitra Shankar (DIN: 08133119)- retires by rotation	Ordinary
R-04	Appointment of Director – Ms. Nirupa Shankar (DIN: 02750342)- retires by rotation.	Ordinary
R-05	Appointment of Mr. Pradyumna Krishna Kumar (DIN:07870840) as Wholetime Director, designated as Executive Director	Special
R-06	Ratification of remuneration payable to Cost Auditors for the Financial Year 2022-23.	Special

COMPANY SECRETARY

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, 2023 the electronic dispatch of 56,722 (Fifty Six Thousand Seven Hundred Twenty Two) numbers of the 28th Annual Report together with the Notice convening the 28th Annual General Meeting to its Members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 7th July, 2023 and in respect of whom the email id was provided. Members holding shares as on 31st July, 2023 were entitled to vote on the resolutions stated above.
 - 4.2 The E-Voting opened at 09.00 A.M. on Thursday, **3rd August 2023** and remained open upto 05.00 P.M., Sunday **6th August, 2023**. Cut-off date for remote E-Voting was fixed as **31st July, 2023**.
 - 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. *102 Members virtually participated in the proceedings.*
 - 4.4 The votes were unblocked in accordance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 first on 6th August, 2023 at 5.00 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;

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>
349	211105761	21	914526	370	212020287

******Representing 91.87% 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)	
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Votes	No. of Votes	No. of Ballots	No. of Votes
Ordinary Resolutions								
R-01	368	211947010	0	0	62465	10812	368	211947010
R-02	369	212009474	0	0	01	10812	369	212009474
R-03	363	211915437	7	94037	01	10812	370	212009474
R-04	363	211915437	7	94037	01	10812	370	212009474
R-06	368	212009459	1	15	01	10812	369	212009474
Special Resolutions								
R-05	365	211909626	5	99848	01	10812	370	212009474

- 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 28th Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Truly

Rajshekar Digitally signed by Rajshekar
Date: 2023.08.07 19:13:48
+05'30'

K RAJSHEKAR

COMPANY SECRETARY

CP No. 2468

UDIN: F004078E000751374

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

AARTHI GOPALA KRISHNA Digitally signed by AARTHI
GOPALA KRISHNA
Date: 2023.08.07 19:14:13
+05'30'

Company Secretary

219, 15th Main, Sadashivanagar,

Bengaluru – 560 080

Place : Bengaluru

Date: 7th August, 2023

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 28th Annual General Meeting of the Equity Shareholders of Brigade Enterprises Limited held on 7th August, 2023 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 **7th August, 2023 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:

21 Members representing 914526 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	914526	21	100	0	0	0
R-02	914526	21	100	0	0	0
R-03	914526	21	100	0	0	0
R-04	914526	21	100	0	0	0
R-05	914526	21	100	0	0	0
R-06	914526	21	100	0	0	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 31 st March, 2023.	Ordinary
R-02	Declaration of Final Dividend	Ordinary
R-03	Appointment of Director - Ms. Pavitra Shankar (DIN: 08133119)- retires by rotation	Ordinary
R-04	Appointment of Director – Ms. Nirupa Shankar (DIN: 02750342)- retires by rotation.	Ordinary
R-05	Appointment of Mr. Pradyumna Krishna Kumar (DIN:07870840) as an Executive Director	Special
R-06	Ratification of remuneration payable to Cost Auditors for the Financial Year 2022-23.	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,

Digitally signed by
Rajshekar
 K Rajshekar
 Date: 2023.08.07
 19:15:07 +05'30'
 Company Secretary
 UDIN: F004078E000751374
 Place: Bengaluru
 Date: 7th August, 2023