

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



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Ref: BEL/NSEBSE/VR/10082021

10th August, 2021

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, Voting Results & Scrutinizer's Report of the Twenty Sixth Annual General Meeting

The Twenty Sixth Annual General Meeting of the Company was held today as scheduled on Tuesday, 10th August, 2021 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 and Instapoll and based on his report all the resolutions were duly passed with requisite majority.

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

- ❖ Proceedings of the Twenty Sixth 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 26th Annual General Meeting were passed with requisite majority.
- ❖ 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.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,
For Brigade Enterprises Limited

R. Om Prakash
Company Secretary & Compliance Officer
Encl.: a/a



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BRIGADE ENTERPRISES LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING HELD ON TUESDAY 10TH AUGUST, 2021 FROM 10.30 A.M TO 11.50 A.M. THROUGH VIDEO CONFERENCING FACILITY

Present:

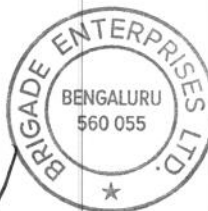
S. No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. M R Jaishankar	Chairman and Managing Director	Registered & Corporate Office, Bangalore
2.	Mr. Amar Mysore	Executive Director	
3.	Ms. Pavitra Shankar	Executive Director	
4.	Mr. Roshin Mathew	Executive Director	
5.	Ms. Nirupa Shankar	Executive Director	Residence, Bangalore
6.	Mr. Aroon Raman	Independent Director and Chairperson of the Nomination & Remuneration Committee	Coonoor
7.	Mr. Bijou Kurien	Independent Director	Cochin
8.	Ms. Lakshmi Venkatachalam	Independent Director	Residence, Bangalore
9.	Mr. Pradeep Kumar Panja	Independent Director and Chairperson of the Audit Committee	Residence, Bangalore
10.	Dr. Venkatesh Panchapagesan	Independent Director and Chairperson of the Stakeholders Relationship Committee	Residence, 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. Sudhir Jain	Partner, M/s. S.R. Batliboi and Associates LLP, Statutory Auditors	Residence, Bangalore
2.	Mr. Nirav Doshi	Director, M/s. S.R. Batliboi and Associates LLP, Statutory Auditors	Residence, Bangalore



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3.	Mr. Varun Hebbar	Partner, M/s Grant Thornton India LLP, Internal Auditors	Residence, Bangalore
4.	Mr. K. Rajshekar	Secretarial Auditor and Scrutinizer for E-Voting and Insta-Voting	Office, Bangalore
5.	Mr. M R Krishna Murthy	Partner, M/s Murthy & Co. LLP, Cost Auditors	Office, Bangalore

Shareholders Present at the Meeting:

A total of 89 Shareholders were present at the meeting through Video Conferencing facility.

The Company Secretary welcomed the members to the Meeting which was held through Video Conferencing as permitted by the Ministry of Corporate Affairs and Securities & Exchange Board of India. He then introduced the Board of Directors and Key Managerial Personnel.

He then briefed the members that the Statutory Registers and certificates issued by Statutory Auditors in accordance with SEBI Regulations are available for electronic inspection during the meeting.

The Company Secretary further informed that the facility of remote E-Voting to vote on the proposed resolutions from 7th August, 2021 (9.00 a.m.) to 9th August, 2021 (5.00 p.m.). The cut-off date to determine the Shareholders eligible for E-Voting was 3rd August, 2021.

It was informed to the members that requisite quorum for the meeting is present and requested to Mr. M. R. Jaishankar, Chairman and Managing Director to conduct further proceedings

Mr. M. R. Jaishankar, Chairman and Managing Director Chaired the meeting.

The Chairman welcomed the members and delivered his speech.

Members who have not voted through remote E-Voting can vote using the Voting option made available by Kfintech, appearing at the left hand bottom of the screen, once the same is enabled on the instructions of the Chairman.

The Company has appointed Mr. K. Rajshekar, Practicing Company Secretary, as the Scrutinizer to scrutinize the E-Voting process.

The Company had availed E-voting facility from M/s KFin Technologies Private Limited to enable Shareholders to vote in electronic form & for those members who had not exercised their vote through remote E-Voting facility, facility to cast their vote electronically was provided through Instapoll during the course of the Meeting. This is in accordance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.



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The Chairman moved the resolutions listed in the notice of the Twenty Sixth Annual General Meeting and informed that Instapoll for voting at the meeting is activated and Shareholders who have not done E-Voting earlier can vote now.

The following resolutions were transacted in the meeting:

Resolution No	Description of the Resolutions passed	Type of Resolution	Mode of Voting
1	Adoption of Annual Accounts and Reports thereon (Standalone and Consolidated) for the financial year ended 31 st March, 2021.	Ordinary Resolution	E-Voting & Instapoll
2	Declaration of Dividend.	Ordinary Resolution	E-Voting & Instapoll
3	Re-appointment of Ms. Pavitra Shankar, as a Director liable to retire by rotation	Ordinary Resolution	E-Voting & Instapoll
4	Re-appointment of Mr. Roshin Mathew, as a Director liable to retire by rotation	Ordinary Resolution	E-Voting & Instapoll
5	Re-Appointment of Ms. Lakshmi Venkatachalam as an Independent Director of the Company. (Special Resolution)	Special Resolution	E-Voting & Instapoll
6	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2020-21.	Ordinary Resolution	E-Voting & Instapoll

The Chairman invited queries from the Shareholders. The questions raised by Speaker Shareholders who had registered for the same and the queries received by email from the Shareholders were answered by the Chairman.

The Chairman requested the Shareholders who have not completed the Instapoll to complete the same. He further informed that Mr. K. Rajshekar, Practicing Company Secretary is the scrutinizer for the E-Voting and Instapoll. The Chairman authorised the Company Secretary to declare the consolidated voting results.

The Chairman declared the meeting closed at 11.50 a.m.

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BENGALURU
560 055

Date of the AGM/EGM	BRIGADE ENTERPRISES LTD
Total number of shareholders on record date	10-08-2021
No. of shareholders present in the meeting either in person or through proxy:	49191
Promoters and Promoter Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	75

Resolution No.	1	ORDINARY - Adoption of Annual Accounts and Reports thereon for the financial year ended 31st March, 2021.									
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	9,78,79,377	9,78,79,377	96.6305	9,78,79,377	0	100.0000	0.0000	0	0	
	Poll	10,12,92,446	34,13,069	3.3695	34,13,069	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	10,12,92,446	10,12,92,446	100.0000	10,12,92,446	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	6,56,14,228	6,56,14,228	74.7566	6,56,14,228	0	100.0000	0.0000	0	1,34,817	
	Poll	8,77,70,485	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	6,56,14,228	6,56,14,228	74.7566	6,56,14,228	0	100.0000	0.0000	0	134817	
Public- Non Institutions	E-Voting	4,05,53,283	95,63,146	23.5817	95,63,146	0	100.0000	0.0000	0	0	
	Poll	2,17,08,397	2,17,08,397	53.5306	2,17,08,397	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	22,96,16,214	3,12,71,543	77.1123	3,12,71,543	0	100.0000	0.0000	0	0	
	Total	22,96,16,214	19,81,78,217	86.3085	19,81,78,217	0	100.0000	0.0000	0	134817	



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Resolution No.	2	ORDINARY - Declaration of Dividend.									
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		9,78,79,377	96.6305	9,78,79,377	0	100.0000	0.0000	0	0	
	Poll	10,12,92,446	34,13,069	3.3695	34,13,069	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,12,92,446	100.0000	10,12,92,446	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		6,57,49,045	74.9102	6,57,49,045	0	100.0000	0.0000	0	0	
	Poll	8,77,70,485	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		6,57,49,045	74.9102	6,57,49,045	0	100.0000	0.0000	0	0	
Public- Non Institutions	E-Voting		95,63,146	23.5817	95,63,146	0	100.0000	0.0000	0	0	
	Poll	4,05,53,283	2,17,08,397	53.5306	2,17,08,397	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		3,12,71,543	77.1123	3,12,71,543	0	100.0000	0.0000	0	0	
	Total	22,96,16,214	19,83,13,034	86.3672	19,83,13,034	0	100.0000	0.0000	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Ms. Pavitra Shankar (DIN 08133119), as a Director liable to retire by rotation.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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		9,78,79,377	96.6305	9,78,79,377	0	100.0000	0.0000	0	0
	Poll	10,12,92,446	34,13,069	3.3695	34,13,069	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,12,92,446	100.0000	10,12,92,446	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		6,02,16,186	68.6064	4,94,47,419	1,07,68,767	82.1164	17.8835	0	55,32,859
	Poll	8,77,70,485	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		6,02,16,186	68.6064	4,94,47,419	1,07,68,767	82.1165	17.8835	0	55,32,859
Public- Non Institutions	E-Voting		95,63,146	23.5817	95,62,796	350	99.9963	0.0036	0	0
	Poll	4,05,53,283	2,17,08,397	53.5306	2,17,08,397	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,12,71,543	77.1123	3,12,71,193	350	99.9989	0.0011	0	0
	Total	22,96,16,214	19,27,80,175	83.9576	18,20,11,058	1,07,69,117	94.4138	5.5862	0	55,32,859



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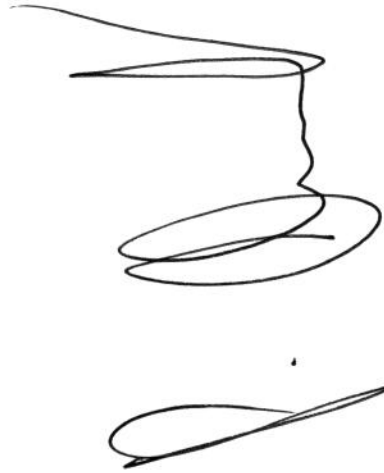
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Resolution No.	4	ORDINARY - Re-appointment of Mr. Roshin Mathew (DIN 00673926), as a Director liable to retire by rotation.									
Resolution required: (Ordinary/ Special)		No									
Whether promoter/ promoter group are interested in the agenda/resolution?		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	Mode of Voting										
	E-Voting		9,78,79,377	96.6305	9,78,79,377	0	100.0000	0.0000	0	0	
	Poll		34,13,069	3.3695	34,13,069	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	10,12,92,446									
Public- Institutions	Total		10,12,92,446	100.0000	10,12,92,446	0	100.0000	0.0000	0	0	
	E-Voting		6,02,16,186	68.6064	6,02,16,186	0	100.0000	0.0000	0	55,32,859	
	Poll	8,77,70,485	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	0	
Public- Non Institutions	Total		6,02,16,186	68.6064	6,02,16,186	0	100.0000	0.0000	0	5532859	
	E-Voting		95,63,146	23.5817	95,63,146	0	100.0000	0.0000	0	0	
	Poll		2,17,08,397	53.5306	2,17,08,397	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	4,05,53,283	0	0.0000		0	0.0000	0.0000	0	0	
	Total		3,12,71,543	77.1123	3,12,71,543	0	100.0000	0.0000	0	0	
	Total	22,96,16,214	19,27,80,175	83.9576	19,27,80,175	0	100.0000	0.0000	0	5532859	



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Resolution No.	5	SPECIAL - Re-appointment of Ms. Lakshmi Venkatachalam (DIN 00520608) as an Independent Director.									
Resolution required: (Ordinary/ Special)											
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		9,78,79,377	96.6305	9,78,79,377	0	100.0000	0.0000	0	0	
	Poll	10,12,92,446	34,13,069	3.3695	34,13,069	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)			0		0	0.0000	0.0000			
	Total		10,12,92,446	100.0000	10,12,92,446	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting		6,02,16,186	68.6064	5,86,85,100	15,31,086	97.4573	2.5426	0	55,32,859	
	Poll	8,77,70,485	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		6,02,16,186	68.6064	5,86,85,100	15,31,086	97.4574	2.5426	0	55,32,859	
Public- Non Institutions	E-Voting		95,63,146	23.5817	95,62,751	395	99.9958	0.0041	0	0	
	Poll	4,05,53,283	2,17,08,397	53.5306	2,17,08,397	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000			
	Total		3,12,71,543	77.1123	3,12,71,148	395	99.9987	0.0013	0	0	
	Total	22,96,16,214	19,27,80,175	83.9576	19,12,48,694	15,31,481	99.2056	0.7944	0	55,32,859	






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Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Messrs Murthy Co. LLP, Cost Accountants, Cost Auditors for the Financial Year 2020-21.									
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	Mode of Voting									
	E-Voting	9,78,79,377	96.6305	9,78,79,377	0	100.0000	0.0000	0	0	
	Poll	34,13,069	3.3695	34,13,069	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)									
	10,12,92,446									
	Total		0	0	0	0.0000	0.0000	0	0	
	E-Voting	10,12,92,446	100.0000	10,12,92,446	0	100.0000	0.0000	0	0	
	Poll	6,57,49,045	74.9102	6,57,49,045	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
Public- Institutions	8,77,70,485									
	Total	0	0.0000	0	0	0.0000	0.0000	0	0	
	E-Voting	6,57,49,045	74.9102	6,57,49,045	0	100.0000	0.0000	0	0	
	Poll	95,63,146	23.5817	95,63,146	0	100.0000	0.0000	0	0	
Public- Non Institutions	4,05,53,283	2,17,08,397	53.5306	2,17,08,397	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)	0	0.0000	0	0	0.0000	0.0000	0	0	
	Total	3,12,71,543	77.1123	3,12,71,543	0	100.0000	0.0000	0	0	
	Total	22,96,16,214	19,83,13,034	86.3672	19,83,13,034	0	100.0000	0.0000	0	0

K RAJSHEKAR

COMPANY SECRETARY

1ST FLOOR, 328/B, 14TH CROSS,
5TH MAIN, SADASHIVANAGAR,
BENGALURU - 560 080
PHONE : 23603320/21
4128 1966
Email: rajaarthi.cs@gmail.com

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.2,29,84,74,230

Reg: Consolidated Report of Scrutinizer on voting by the Shareholders on the Agendas set out in the Notice Convening the 26th 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 **18th May, 2021** 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 26th Annual General Meeting of Brigade Enterprises Limited held on 10th August, 2021 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 Private 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 Resolution
R-01	Adoption of Standalone and Consolidated Financial Statements and Reports thereon for financial year ended 31st March, 2021.	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 - Mr. Roshin Mathew (DIN: 00673926)-retires by rotation.	Ordinary
Resolution ID	Resolution	Type of Resolution
R-05	Re-appointment of Ms. Lakshmi Venkatachalam (DIN: 00520608) as an Independent Director.	Special
R-06	Ratification of remuneration payable to Cost Auditors for the Financial Year 2019-20.	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 Private 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 17th July, 2021 the electronic dispatch of 36,481 (Thirty Six Thousand Four Hundred and Eighty One) numbers of the 26th Annual Report together with the Notice convening the 26th Annual General Meeting to its Members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 9th July, 2021 and in respect of whom the email id was provided. Members holding shares as on 3rd August, 2021 were entitled to vote on the resolutions stated above.
 - 4.2 The E-Voting opened at 09.00 A.M. on Saturday, 7th August, 2021 and remained open upto 05.00 P.M., Monday 9th August, 2021. Cut-off date for remote E-Voting was fixed as 3rd August, 2021.
 - 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. 89 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 9th August, 2021 at 5.04 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 Private 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>
245	174349761	38	25121466	283	199471227

****Representing 85.78% of the paid-up share capital of the Company**

K RAJSHEKAR

COMPANY SECRETARY

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	282	198178217	0	0	134817	1158193	282	198178217
R-02	283	198313034	0	0	0	1158193	283	198313034
R-03	237	182011058	42	10769117	5532859	1158193	279	192780175
R-04	279	192780175	0	0	5532859	1158193	279	192780175
R-06	283	198313034	0	0	0	1158193	283	198313034
Special Resolutions								
R-05	270	191248694	9	1531481	5532859	1158193	279	192780175

- 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 26th 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: 2021.08.10 17:23:06
+05'30'

K RAJSHEKAR

COMPANY SECRETARY

CP No. 2468

UDIN: F004078C000762363

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

Digitally signed by AARTHI GOPALA
KRISHNA
Date: 2021.08.10 17:23:41 +05'30'

KRISHNA

Aarthi G Krishna

Company Secretary

328/B, 14th Cross, 5th Main,

Sadashivanagar, Bengaluru – 560 080

Place : Bengaluru

Date: 10th August, 2021

Brigade Enterprises Limited/Scrutinizer Report-AGM -2021