

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/PB/14032025

14th March, 2025

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.: Scrutinizer Report and Declaration of results of the Postal Ballot pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our earlier intimation with reference no. BEL/NSEBSE/PB/12022025 dated 12th February, 2025 enclosing the notice of Postal Ballot ("Notice") seeking approval of the members of the Company in respect of the following items through remote e-voting system:

Sl.no	Description of the Resolution	Type of resolution
1.	Appointment of Ms. Padmaja Chundurur (DIN: 08058663) as an Independent Director of the Company	Special

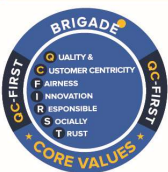
We wish to inform that the pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot through remote e-voting as specified in the Notice dated Wednesday, 29th January, 2025.

The remote e-voting was open from 9.00 a.m. on Thursday, 13th February, 2025 and concluded on 5.00 p.m. on Friday, 14th March, 2025. The scrutinizer has submitted his report on the results of the Postal Ballot on Friday, 14th March, 2025. Based on the report of the scrutinizer, we hereby inform that the members of the Company have duly passed the aforesaid resolution with requisite majority.

The resolution in the Notice is deemed to be passed on Friday, 14th March 2025 being the last date for the remote e-voting.

The details of the voting results of the Postal Ballot pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are enclosed herewith.

The voting results and the Scrutinizer's Report will be displayed on the notice board of the Company at its registered office. The same will also be uploaded on the Company's website at



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www.brigadegroup.com and website of M/s. KFin Technologies Limited at www.evoting.kfintech.com.

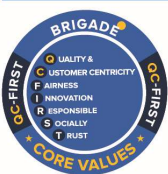
Kindly acknowledge the receipt and take the same on your records.

Thanking you
Yours faithfully,

For **Brigade Enterprises Limited**

P Om Prakash
Company Secretary and Compliance Officer

Enclosure: As above



Company Name	BRIGADE ENTERPRISES LTD
Date of the AGM/EGM	
Total number of shareholders on record date	124033
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company								
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	
Promoter and Promoter Group	E-Voting	101042777	101042777	100.0000	101042777	0	100.0000	0.0000	
	Poll	101042777	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	101042777	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	E-Voting	105878463	98758404	93.2753	98428555	329849	99.6660	0.3339	
	Poll	105878463	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	105878463	0	0.0000	00	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	37453364	27713581	73.9949	27712383	1198	99.9956	0.0043	
	Poll	37453364	0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)	37453364	0	0.0000	00	0	0.0000	0.0000	
	Total	244374604	227514762	93.1008	227183715	331047	99.8545	0.1455	



REPORT OF SCRUTINIZER
(Remote e - Voting)

To

The Chairman

Brigade Enterprises Limited

29 & 30th Floor, World Trade Centre,

Brigade Gateway Campus

26/1, Dr. Rajkumar Road

Malleswaram-Rajajinagar

Bengaluru- 560055

Authorised Capital : Rs.2,50,00,00,000

Paid-up Capital : Rs. 2,44,37,46,040

**Reg: Report of Scrutinizer on voting by the Shareholders on the Agendas set out in the
Postal Ballot Notice dated 29th January 2025.**

Sir,

1. The Board of Directors of Brigade Enterprises Limited (hereinafter referred to as "the Company") passed a resolution at their Meeting held on **29th January, 2025** appointing me as Scrutinizer for scrutinizing the remote e-voting process under the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021, 3/2022 dated 5th May, 2022, 11/2022 dated 28th December, 2022, 9/2023 dated 25th September, 2023 and 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, in a fair and transparent manner and ascertaining the outcome of voting on the Agenda set out in the Postal Ballot Notice dated 29th January, 2025.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to the Postal Ballot process is the responsibility of the Management. My responsibility as a Scrutinizer is to provide a report on the Votes Cast in favor or against or "invalid", if any, on the resolution set out in the said Postal Ballot Notice based on the reports generated from the remote e-voting system provided by Kfin Technologies Ltd (KFintech), in tandem with the reconciliation of the records maintained by the Company/ Kfin Technologies Ltd (Registrar and Share Transfer Agent (RTA) of the Company).



2. I submit my report as under:

The following Resolution was placed on the e-voting platform <https://evoting.kfintech.com> of KFin Technologies Limited for voting through the Remote E-Voting process;

Resolution ID	Description of Resolution	Type of Resolution
R-01	Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company.	Special

Public Notice of the Postal Ballot was published in Business Standard and Vijayavani Newspapers on Thursday, 13th February 2025.

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 Depositories (NSDL or CDSL) / KFin Technologies Limited. On successful voting, an acknowledgement is generated for reference of the shareholders.

4. I, Ajayan. M P, Practicing Company Secretary (M. No: **F11224**), hereby submit my Consolidated Report as under:

4.1 The Company completed on Wednesday, 12th February 2025 the electronic dispatch of the Postal Ballot Notice to 1,18,753 Members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on the "cut-off date" on Friday the 7th February, 2025 and in respect of whom the email id was provided. Members holding shares as on the "cut-off date" were entitled to vote on the resolution stated above.

4.2 The E-Voting opened at 09.00 A.M. on Thursday, **13th February 2025** and remained open up to 05.00 P.M., Friday **14th March 2025**.

4.3 The votes were unblocked on Friday, 14th March 2025 at 5.07 P.M., in the presence of Two witnesses who are not in any way connected with the Company.

4.4 Following documents were generated on the website of KFin Technologies Limited (<https://evoting.kfintech.com>);

4.4.1 Certificate/Results generation

4.4.2 Dashboard Report indicating Ballots received, Votes cast in favor/against/abstain

4.4.3 Votes Cast Register containing list of shareholders casting vote on the resolution

5. Based on the documents referred to in 4.4 above, results of E-Voting are reported as below:



5.1 Summary of Remote E-voting:

Remote E-Voting	
<i>No. of Ballots Received</i>	<i>Total Shares*</i>
717	227514878

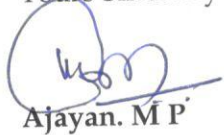
* Representing 93.10% of the paid-up share capital of the Company

5.2 Resolution-wise 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>	<i>Vote</i>	<i>No. of Ballots</i>	<i>No. of Votes</i>
R-01	695	227183715	17	331047	5	116	0	712	227514762

6. The special resolution mentioned in the Postal Ballot notice has been passed with requisite majority by the Shareholders who have voted through remote e-voting.
7. Details of the voting along with particulars of name, address, folio number/ client id, number and nominal value of shares held have been recorded in a Register maintained for the purpose.
8. All the relevant documents stated above pertaining to the E-Voting process are under my safe custody until the Chairman signs the Postal Ballot Minutes and then will be sent to the Company Secretary for safe keeping.

Thanking You
Yours Sincerely



Ajayan. M P

Company Secretary

M. No: **F11224**; CP No. **14555**

UDIN: **F011224F004101145**



Place: Bengaluru

Date: 14th March 2025