

# 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/PBP/14032025

14<sup>th</sup> 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015 in relation to the Postal Ballot

Pursuant to the Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the special resolution passed by the shareholders through Postal Ballot by remote e-voting on 14<sup>th</sup> March, 2025.

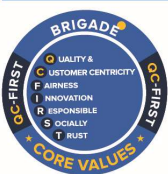
Kindly take the same on record.

Thanking You  
Yours faithfully

For **Brigade Enterprises Limited**

**P Om Prakash**  
Company Secretary and Compliance Officer

Enclosure: As above



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### PROCEEDINGS OF THE RESOLUTION PASSED THROUGH POSTAL BALLOT BY WAY OF REMOTE E-VOTING PROCESS BY MEMBERS OF THE COMPANY ON FRIDAY, 14<sup>TH</sup> MARCH, 2025, RESULTS OF WHICH WAS ALSO DECLARED ON FRIDAY 14<sup>TH</sup> MARCH, 2025

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") and other applicable provisions of the Act and the Rules, General Circular Nos. No. 14/2020 dated 8<sup>th</sup> April 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020, 22/2020 dated 15<sup>th</sup> June, 2020, 33/2020 dated 28<sup>th</sup> September, 2020, 39/2020 dated 31<sup>st</sup> December, 2020, 10/2021 dated 23<sup>rd</sup> June, 2021, 20/2021 dated 8<sup>th</sup> December, 2021, 3/2022 dated 5<sup>th</sup> May, 2022, 11/2022 dated 28<sup>th</sup> December, 2022, 9/2023 dated 25<sup>th</sup> September, 2023 and 9/2024 dated 19<sup>th</sup> 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 and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), the company had issued the postal ballot notice dated Wednesday, 29<sup>th</sup> January, 2025 to obtain approval of shareholders.

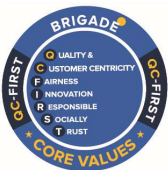
In compliance with the aforesaid Circulars, the Postal Ballot Notice were sent only through electronic mode to those Shareholders whose e-mail addresses were registered with the Company/ Depositories/Registrar and Share Transfer Agent as on the cut-off date i.e. Friday, 7<sup>th</sup> February, 2025.

The Company had availed the services of KFin Technologies Limited to provide the remote voting facility to the equity shareholders of the Company for the resolution proposed in the postal ballot notice.

The Notice was also available on the Company's website, [www.brigadegroup.com](http://www.brigadegroup.com) and websites of the Stock Exchanges where the equity shares of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of KFin Technologies Limited., the agency engaged by the Company for providing the facility of Remote e-voting to the Members of the Company at <https://evoting.kfintech.com>.

The Remote e-voting period commenced from 9.00 a.m. (IST) on Thursday, 13<sup>th</sup> February, 2025 and ended on 5.00 p.m. (IST) on Friday, 14<sup>th</sup> March, 2025 and the e-voting platform blocked thereafter.

Pursuant to Rule 22(5) of the Companies (Management and Administration) Rules, 2014, the Board of Directors of the Company at its meeting held on Wednesday, 29<sup>th</sup> January, 2025, had appointed Mr. Ajayan. M P (CP No.: 14555), Practicing Company Secretary as the Scrutinizer to conduct the Postal Ballot through Remote e-voting process in a fair and transparent manner.



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After scrutiny of votes cast through e-voting facility, Mr. Ajayan. M P had submitted his report to Mr. P Om Prakash, Company Secretary and Compliance Officer authorised by Chairman of the Company.

The details of the voting on the resolution as per Scrutinizer's Report is as follows:

## SPECIAL RESOLUTION

Appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company:

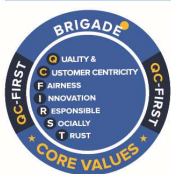
**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014, Regulation 17, 25 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Articles of Association of the Company and basis the recommendation of Nomination & Remuneration Committee (NRC) and the approval of the Board of Directors of the Company, Ms. Padmaja Chunduru (DIN: 08058663), who was appointed as an Additional Director of the Company in independent capacity on January 29, 2025 and who is eligible for appointment as Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made thereunder & the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the appointment of Ms. Padmaja Chunduru (DIN: 08058663) as an Independent Director of the Company, not liable to retire by rotation, for a period of five consecutive years with effect from January 29, 2025 to January 28, 2030, be and is hereby approved.

**RESOLVED FURTHER THAT** the Board and the Company Secretary & Compliance Officer be and are hereby severally authorised to do all such acts, deeds and things including execution of necessary documents, affixing digital signature & filing the necessary e-forms with the Ministry of Corporate Affairs to give effect to this resolution."

Result of voting through Postal Ballot by remote e-voting for the above resolution was as follows:

Particulars	E-Voting		% of Total No. of Votes Polled (227514762)
	No. of ballots	No. of votes cast (Equity Shares of Rs. 10/- each)	



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e-votes with assent for the Resolution as a percentage of the shares polled	695	227183715	99.85
e-votes with dissent for the resolution as a percentage of shares polled	17	331047	0.15

Yours faithfully

For **Brigade Enterprises Limited**

**P Om Prakash**  
Company Secretary and Compliance Officer

