



**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

- 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.
- 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.
- 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