

**BRIGADE ENTERPRISES LIMITED**  
Corporate Office : Hukui Brigade Centre  
92, Lavelle Road, Bangalore 560 001.  
Ph : 91-80-4137 9200 Fax : 91-80-2221 0784  
enquiry@brigadegroup.com www.brigadegroup.com



Ref: BEL/NSE/28072010

28th July, 2010

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051  
Fax Nos. : 022-26598347/48

Re.: Scrip Symbol: **BRIGADE**

Kind Attention: Mr. Hari

Dear Sir,

Sub: Proceedings of 15<sup>th</sup> AGM - Clause 31(d)

The 15<sup>th</sup> Annual General Meeting of the Company was held as scheduled on Friday, 23<sup>rd</sup> July, 2010 at 1100 hrs at MLR Convention Centre, Brigade Millennium Campus, 7<sup>th</sup> Phase, J.P. Nagar, Bangalore - 560 078 and the following business was carried and unanimously passed by the members present:

**Ordinary Business:**

1. Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2010 and Profit & Loss Account for the year ended as at that date along with the report of Directors' & Auditors' thereon.
2. Declaration of Dividend of Rs. 1.20 per equity share (12%).
3. Re-appointment of Mr. P.V Maiya as a Director liable to retire by rotation.
4. Re-appointment of Mr. P.M Thampi as a Director liable to retire by rotation.
5. Re-appointment of M/s Narayanan, Patil and Ramesh, Chartered Accountants, as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at remuneration as may be decided by the Board of Directors in consultation with the Auditors.



**Special Business:**

6. Appointment of Mr. K.R.S Murthy as a Director liable to retire by rotation (Ordinary Resolution).
7. Enabling resolution for raising finances upto 750 Crores pursuant to section 81(1A) of the Companies Act, 1956 (Special Resolution).

The meeting ended with a vote of thanks to the Chair.

A copy of the notice & Annual Report duly adopted by the members is enclosed for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,  
for Brigade Enterprises Limited



P. Om Prakash  
Company Secretary



BRIGADE