

November 25, 2021

To,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505690

Dear Sir(s),

Sub: Summary of proceedings of the Extra-Ordinary General Meeting

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, November 25, 2021 at 11.45 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above on your record.

Thanking you,

Yours faithfully,

FOR BRADY & MORRIS ENGG. CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a.



Certificate No. 8793QMS001

WORKS : Factory : Plot No. 326/B, Opp. Govt. Bore Well, Sarsa-Kanera Road, Sarsa Patia,
Village : Kanera, Tal : Matar, Dist : Kheda-387540, • Phone : 9727748933 & 02694 - 288 900

AN ISO 9001 : 2008 CERTIFIED COMPANY

SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF BRADY & MORRIS ENGINEERING CO. LTD. HELD ON THURSDAY, NOVEMBER 25, 2021 AT 11.45 A.M. (IST) THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

A. DATE, TIME AND VENUE OF THE MEETING:

In view of the General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extra-Ordinary General Meeting (EGM) of the Members of Brady & Morris Engineering Co. Ltd. was held on Thursday, November 25, 2021 at 11.45 A.M. (IST) through two-way Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Total 22 (Twenty Two) members attended the meeting as per the records of attendance.

B. PROCEEDINGS IN BRIEF:

After ascertaining that the requisite numbers of members were present through two-way VC/OAVM, Mr. Pavan G. Morarka, Chairman of the Company presided over the Meeting and welcomed all the members.

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the EGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for remote e-voting, e-voting during the EGM and participation at the EGM through VC/ OAVM.

The Chairman introduced all the Directors present, Chief Financial Officer, Company Secretary and the representative of the Secretarial Auditors. Mr. R. C. Jain, Director had communicated to the Board his inability to attend the EGM.



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The Chairman informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the EGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM shall not be entitled to cast their vote again.

Thereafter, the Chairman welcomed the members to the EGM of the Company.

Further, with the permission of the members, the Chairman declared that the Notice convening the EGM and Explanatory statement, were taken as read.

On the invitation of the Chairman, Members who had registered themselves as speakers, addressed the meeting through VC/ OAVM and sought clarifications on the matter. The Chairman responded to the questions/queries raised by the members and provided clarifications.

Thereafter the Chairman read out each item of business as per the Notice of EGM dated October 29, 2021:

SPECIAL BUSINESS:

1. **As a Special Resolution** - Appointment of Mr. Vaibhav P. Morarka (DIN: 01630306) as an Executive Director.

The Chairman communicated to the members the following information:

- i. The remote e-voting period commenced on November 22, 2021 at 9.00 a.m. (IST) and ended on November 24, 2021 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM and a time period of 15 minutes was available for voting after which the meeting was closed.



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- iii. The Company has appointed Mr. Himank Krishnakumar Desai, Chartered Accountant, Membership No.: 031602 as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman announced that all the business set out in the Notice of the EGM had been concluded. The voting results along with the Scrutinizer's Report will be made available on the Company's website at www.bradymorris.in and will be simultaneously communicated to BSE within 48 hours from the conclusion of the EGM.

The Chairman on behalf of the Board thanked the members for attending and participating at the EGM.

The Extra-Ordinary General Meeting of the Company concluded at 12.00 noon (IST).

Thanking You,
Yours faithfully,
FOR BRADY & MORRIS ENGG. CO. LTD.


PAVAN G. MORARKA
CHAIRMAN
(DIN: 00174796)



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