

April 01, 2025

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 505690

Dear Sir(s),

Sub: Voting Result of Postal Ballot along with Scrutinizer's Report

This is further to our disclosure dated 27th February, 2025 containing the copy of Postal Ballot Notice ("Notice") seeking approval of the Members of Brady and Morris Engineering Co. Ltd. ("the Company") on the following resolution:

- 1) Elevation of Mr. Vaibhav Morarka (DIN: 01630306) from Executive Director to "Vice Chairman and Managing Director" of the Company from February 06, 2025.

Pursuant to the provisions of Section 110, Section 108 and other applicable provisions of the Companies Act, 2013, read with related Rules, as amended, Regulation 44 of the SEBI (Listing Obligation and Listing Requirements) Regulation, 2015 ("Listing Regulations") and the Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India, the Company has transacted special business by way of Postal Ballot through remote e-voting, the details whereof were set out in the Notice.

The remote e-voting period for casting the vote had commenced on Saturday, March 01, 2025 from 9:00 A.M. (IST) onwards and ended on Sunday, March 30, 2025, 5:00 P.M. (IST). The scrutinizer has on Tuesday, April 01, 2025 submitted his report on the results of the Postal Ballot. 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.

Pursuant to Regulation 44(3) of the Listing Regulations, we are enclosing herewith the details of the voting results and the report of the Scrutinizer.



The voting results and the report of the scrutinizer are being made available on the website of the Company www.bradymorris.in and the website of Central Depository Services (India) Limited www.evotingindia.com.

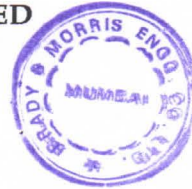
Kindly take the same in your record and acknowledge.

Yours faithfully,

For BRADY & MORRIS ENGINEERING COMPANY LIMITED



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: as above.

HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

2, Gokul Kunj, Opp. Bank of India, Dandpada, Khar (West), Mumbai: 400052.

Mobile: 9867087777 Tel. No.: 022 35582987

Email: himankdesai54@gmail.com

April 01, 2025

To,
The Chairman,
Brady & Morris Engineering Company Limited,
Brady House, 4th Floor,
12 - 14, Veer Nariman Road,
Fort, Mumbai - 400001.

Dear Sir,

Subject: Report of Scrutinizer on Postal Ballot for passing of Special Resolution through remote e-voting only.

I, Himank Krishnakumar Desai, Proprietor of M/s. Himank Desai & Co., Chartered Accountants am pleased to present the Report of Postal Ballot conducted by **BRADY & MORRIS ENGINEERING COMPANY LIMITED** (CIN: L29150MH1946PLC004729) seeking consent of its Members for the Special Resolution as contained in the Notice of Postal Ballot dated February 6, 2025.

1. In terms of provisions of Section 110 of the Companies Act, 2013 ("Act") read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on February 6, 2025 to conduct the Postal Ballot as contained in the Notice dated February 6, 2025.
2. In terms of Sections 110 and 108 of the Companies Act, 2013, and all other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 9 /2024 dated September 19, 2024, read along with other relevant circulars issued by the Ministry of Corporate Affairs ("MCA Circulars"), and 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(s) or re-enactment(s) thereof for the time being in force and as



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amended from time to time) that the Special Resolution as set out in the aforesaid Notice for passing by means of Postal Ballot by voting through electronic means ('remote-voting').

Members' approval was sought for the following:

ITEM NO.1: ELEVATION OF MR. VAIBHAV MORARKA (DIN: 01630306) FROM EXECUTIVE DIRECTOR TO "VICE CHAIRMAN AND MANAGING DIRECTOR" OF THE COMPANY FROM FEBRUARY 06, 2025.

3. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on **Friday, February 21, 2025** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot, along with the explanatory statement setting out material facts under section 102 of the Act, by E-Mail only on **February 27, 2025**, to the Members who had registered their email ids with the Company / Depositories.
4. In terms of the aforesaid Notice, Members were required to convey their assent or dissent, through remote e-voting system, on e-voting platform provided by CDSL from **Saturday, March 01, 2025 at 9:00 a.m. IST to Sunday, March 30, 2025 at 5:00 p.m. IST**. The Company had availed the facility offered by CDSL for conducting the e-voting.
5. **29** Members had cast their votes on the remote e-voting platform till **Sunday, March 30, 2025 at 5:00 p.m. IST**.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on Monday, March 31, 2025 at around 11:43 a.m. (IST), in the presence of two witnesses viz., Mr. Dhanraj Lokhande and Ms. Sanika Shendge who are not in the employment of the Company.
7. Members' demographic details, their voting rights and voting pattern were provided by CDSL.



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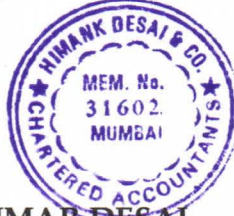
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8. After the scrutiny of the remote e-voting result downloaded from CDSL e-voting system, I report that the **Special Resolution** as contained in the Notice of Postal Ballot dated **February 6, 2025** has been passed with **Requisite Majority**.

I have annexed with this report, the details of the Postal Ballot through remote e-voting and the analysis of the result of the Special Resolution as contained in the said Notice.

For Himank Desai & Co
Chartered Accountants
(FRN : 103670W)



HIMANK KRISHNAKUMAR DESAI
PROPRIETOR
(MRN.031602)

UDIN: 25031602BMJGES7162
PLACE: MUMBAI
DATE: APRIL 01, 2025

Countersigned by:
For BRADY & MORRIS ENGINEERING COMPANY LIMITED

PAVAN G. MORARKA
CHAIRMAN
(DIN: 00174796)

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Annexure

Details of the Postal Ballot through Remote E-voting

A.	Remote e-voting	Special Resolution (Item No.1)	No. of Shares
1.	Number of Members voted	29	17,73,420
2.	Abstained	0	0



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RESULT OF POSTAL BALLOT

ITEM NO. 1: ELEVATION OF MR. VAIBHAV MORARKA (DIN: 01630306) FROM EXECUTIVE DIRECTOR TO "VICE CHAIRMAN AND MANAGING DIRECTOR" OF THE COMPANY FROM FEBRUARY 06, 2025.

Particulars	Number of Valid Votes		Percentage (%) of total number of valid votes
	Total Number of Members voted	Number of votes cast by Members	
Assent	27	17,68,977	99.7495
Dissent	2	4,443	0.2505
Total	29	17,73,420	100.0000

Based on the aforesaid result, I report that, the **Special Resolution** at Item No.1 as contained in the Notice of Postal Ballot dated **February 06, 2025** has been passed with **Requisite Majority**.

For Himank Desai & Co
Chartered Accountants
(FRN : 103670W)



HIMAK KRISHNAKUMAR DESAI
PROPRIETOR
(MRN.031602)

UDIN: 25031602BMJGES7162
PLACE: MUMBAI
DATE: APRIL 01, 2025