

April 09, 2026

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 9th March, 2026 containing the copy of Postal Ballot Notice ("Notice") seeking approval of the Members of Brady & Morris Engineering Co. Ltd. ("the Company") on the following resolution:

- 1) Appointment of Mrs. Chitrlekha Ashok Hiremath (DIN: 02113981) as an Independent Director of the Company with effect from February 13, 2026

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 Tuesday, March 10, 2026 from 9:00 A.M. (IST) onwards and ended on Wednesday, April 8, 2026, 5:00 P.M. (IST). The scrutinizer has on Thursday, April 09, 2026 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. www.evotingindia.com](http://www.evotingindia.com).

Kindly take the same in your record and acknowledge.

Yours faithfully,

For and on behalf of BRADY & MORRIS ENGINEERING COMPANY LIMITED



RAJENDER KUMAR SHARMA
DIRECTOR
DIN: 01215327

Encl: as above.



HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

2, Gokul Kunj, Opp. Bank Of India, Dandpada, Khar (west), Mumbai: 400052.

Mobile: 9867087777 Mobile (office): 9867087877 Tel No.: 022 35582987

Email: himankdesai54@gmail.com

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

Dear Sir,

Subject: Report of Scrutinizer on passing of Special Resolution through Postal Ballot (remote e-voting)

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 13, 2026.

1. In terms of provisions of Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on **February 13, 2026** to conduct the Postal Ballot as contained in the Notice dated **February 13, 2026**.
2. In terms of Sections Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Companies Act, 2013 ("Act") including Rules made thereunder ("Rules"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") read with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide various general circulars issued by MCA ("Circulars"), including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force and subject to other applicable laws and regulations, that the Special Resolution as set out in the aforesaid Notice for passing by means of Postal Ballot only by voting through electronic means ("remote-voting").

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Members' approval was sought for the following:

APPOINTMENT OF MRS. CHITRALEKHA ASHOK HIREMATH (DIN: 02113981) AS AN INDEPENDENT DIRECTOR OF THE COMPANY - AS A SPECIAL RESOLUTION

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, March 06, 2026** ("the cut-off date"), the Company completed dispatch of the Notice of Postal Ballot by e-Mail on **Monday, March 09, 2026**, 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 Central Depository Services (India) Limited ("CDSL") from **March 10, 2026, at 09:00 A.M. (IST) to April 08, 2026 at 05:00 P.M. (IST)**.
5. 31 Members had cast their votes on the remote e-voting platform till **05:00 P.M., (IST) on April 08, 2026**.
6. The votes cast through the e-voting process (remote e-voting) were unblocked on **April 08, 2026** at around 05:16 P.M. (IST) in the presence of two witnesses viz., Mr. Supriya Patil and Mr. Payal Sharma who are not in the employment of the Company.
7. Members' demographic details, their voting rights and voting pattern were provided by Central Depository Services (India) Limited ("CDSL").
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 13, 2026 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



HIMAK KRISHNAKUMAR DESAI
PROPRIETOR
MRN.031602

UDIN: 26031602LNTZTH7037
PLACE: MUMBAI
DATE: APRIL 9, 2026.

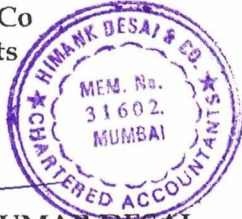
ANNEXURE
RESULT OF POSTAL BALLOT

APPOINTMENT OF MRS. CHITRALEKHA ASHOK HIREMATH (DIN: 02113981) AS AN INDEPENDENT DIRECTOR OF THE COMPANY - AS A SPECIAL RESOLUTION:

Particulars	Total Number of Members Voted	Number of votes cast by Members	% of Total votes polled
a. Voting exercised through e-voting	31	1829395	100.0000
b. E-voting ballot with assent (favor) for the resolution	29	1824952	99.7571
c. E-voting ballot with dissent (against) for the resolution	2	4443	0.2429
d. E-voting ballot abstained from voting	0	0	0
e. Total valid votes exercised (b+c)	31	1829395	100.0000

Based on the aforesaid result, I report that, the **Special Resolution** as contained in the Notice of Postal Ballot dated February 13, 2026 has been passed with **Requisite Majority**.

For Himank Desai & Co
Chartered Accountants
FRN : 103670W



HIMANK KRISHNAKUMAR DESAI
PROPRIETOR
MRN.031602

UDIN: 26031602LNTZTH7037
PLACE: MUMBAI
DATE: APRIL 9, 2026.