



**B.R.Goyal Infrastructure Limited**  
CIN: L04520MP2005PLC017479



**29 December 2025**

To  
**Corporate Relations Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Code: 544335 | Scrip Symbol: BRGIL | ISIN: INE00ST01011**

**Subject: Voting Results of Postal Ballot – Notice dated 12 November 2025**

Dear Sir/ Madam,

This is further to our letter dated 26 November 2025 regarding Postal Ballot Notice seeking approval of the members of the Company for the following item:

1. Re-appointment of Ms. Khushboo Patodi (DIN: 08984343) as a Non-Executive Independent Woman Director of the Company.

In this regard, please note that Mr. Ankit Joshi, Company Secretary in Whole-Time Practice, appointed as the Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner, has submitted his Scrutinizer's Report dated 29 December 2025.

In accordance with the said Report, the members of the Company have duly approved the above mentioned Special Resolution as embodied in the Postal Ballot Notice dated 12 November 2025, with the requisite majority, and the resolution is deemed to have been passed on **Saturday, 27 December 2025**, being the last date specified by the Company for conclusion of the remote e-voting process.

The results of the Postal Ballot were accordingly announced today.

We enclose herewith the following:

- i. Voting Results of the said Postal Ballot through remote e-Voting, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – **Annexure A**; and
- ii. The Scrutinizer's Report dated 29 December 2025, pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 – **Annexure B**.

The Voting Results and the Scrutinizer's Report will also be made available on the Company's website [www.brginfra.com](http://www.brginfra.com) and website of MUFG Intime India Private Limited (formerly Link Intime India Private Limited) i.e. <https://instavote.linkintime.co.in>.



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This is for the information of the Exchange and the Members.

Thanking you,

Yours faithfully,

For, **B.R.Goyal Infrastructure Limited**

**Ritika Jhala**  
**Company Secretary and Compliance Officer**  
**M. No.: A73846**

**Encl.:** As above

<b>General information about company</b>	
Scrip code	544335
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00ST01011
Name of the company	B.R.Goyal Infrastructure Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	ANKIT JOSHI
Firms Name	CS ANKIT JOSHI
Qualification	CS
Membership Number	13203
Date of Board Meeting in which appointed	12-11-2025
Date of Issuance of Report to the company	29-12-2025

<b>Voting results</b>	
Record date	21-11-2025
Total number of shareholders on record date	1328
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1. Re-appointment of Ms. Khushboo Patodi (DIN: 08984343) as a Non-Executive Independent Woman Director of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17420704	17419304	99.992	17419304	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17420704	17419304	99.992	17419304	0	100	0
Public-Institutions	E-Voting	2008000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2008000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4396000	183000	4.1629	183000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4396000	183000	4.1629	183000	0	100	0
Total		23824704	17602304	73.8826	17602304	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

# ANKIT JOSHI

**PRACTISING COMPANY SECRETARY**

**CORPORATE CONSULTANT**

CONNECT+91-9713783143

[Mail to: csankitjoshi0811@gmail.com](mailto:csankitjoshi0811@gmail.com)



**Report of Scrutinizer**

[ Pursuant to Section 110 of the Companies Act 2013 read with rule 20 and rule 22 of Companies (Management and Administration) Rules, 2014]

Date: 29/12/2025

To

The Chairman

B.R. Goyal Infrastructure Limited

(CIN: L04520MP2005PLC017479)

Reg. Off: 3-A, Agrawal Nagar, Indore 452001,

Madhya Pradesh, India

**Scrutinizer's Report on postal ballot process conducted through e-voting system in accordance with the provisions of section 108 and section 110 and other applicable provisions, if any of the companies act 2013 in respect of passing of the resolutions contained in the Notice dated 12<sup>th</sup> November 2025 through postal ballot.**

Dear Sir,

I Ankit Joshi, Practising Company Secretary have been appointed as a Scrutinizer by the Board of Directors of B.R. Goyal Infrastructure Limited ("BRG or the Company") for the purpose of conducting the postal ballot in respect of passing of the resolution contained in the Notice of the Company dated 12<sup>th</sup> November 2025 through Postal Ballot (Postal Ballot Notice).

**Management's Responsibility**

The management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR), relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice.

**Scrutinizer's Responsibility**

My responsibility as a scrutinizer is restricted to making a Scrutinizer's report of the votes cast by the members in respect of the resolutions contained in the Postal Ballot Notice. My report is based on the verification of data provided by MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company from the e-voting system till the time fixed for closing of the voting process i.e. till 5 p.m. on 27 December, 2025.

**803, Airen heights PU 3 Scheme No 54  
AB Road, Indore 452010**





I submit my report as under:

1. As per General Circular No. 14/2020 dated 08 April 2020, 17/2020 dated 13 April 2020, and subsequent circulars issued, read with Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs (collectively **MCA Circulars**) and Circular No. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated 12 May 2020 and subsequent circulars issued, read with Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 03 October 2024, issued by the Securities Exchange Board of India (collectively **SEBI Circulars**), 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 Pursuant to regulation 44 of SEBI (LODR) Regulation 2015, the company has sent the Postal Ballot Notice dated 12<sup>th</sup> November 2025 by email only to the members who have registered their email address with the Company/Depositories
2. As per the MCA circulars physical copies of the notice, postal ballot forms and pre-paid business reply envelopes were not dispatched to members for this postal ballot. Accordingly, the communication of the assent or dissent of the members had taken place through the remote e-voting system only.
3. The time fixed for the e-voting which was commenced from Friday, 28<sup>th</sup> November 2025 at 9.00 am IST and ends on Saturday, 27 December 2025 at 5.00pm. After, the time fixed for the closing of the e-voting, i.e. 5 p.m. on 27 December, 2025, an electronic report of the e-voting was generated by me by accessing the data available from the website <https://instavote.linkintime.co.in> of MUFG Intime. Based on such reports generated by MUFG Intime and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

The result of the scrutiny in respect of passing of the resolutions contained in Postal Ballot Notice, is as under:

**Special Business:**

1. **Special Resolution – Item No. 1 – Re-appointment of Ms. Khushboo Patodi (DIN: 08984343) as a non-executive independent woman director of the company:**

(I) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	15	17602304	100%
<b>Total</b>	15	17602304	100%

(II) Voted **against** the resolution:

Postal Ballot Voting	Number of member who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	0	0	0
Electronic (e-voting)	0	0	0
<b>Total</b>	0	0	0



(III) Invalid Votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	0	0
Electronic (e-voting)	0	0
<b>Total</b>	<b>0</b>	<b>0</b>

Notes:

1. Based on the data furnished to me and verified by me as above, all the aforesaid resolution contained in the Postal Ballot Notice is passed with the requisite majority of the Shareholders as specified under the Companies Act, 2013.
2. This report is issued in accordance with the terms of my engagement letter.

**Restriction on Use**

3. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on the website of the Company and (iii) website of MUFG Intime. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You.

Yours faithfully,



**CS Ankit Joshi**  
**M.No: F13203**  
**CP.NO: 18660**  
**PR/No: 1453/2021**  
**UDIN: F013203G002960840**

**Countersigned**  
**For, B.R.Goyal Infrastructure Limited**

**Ritika Jhala**  
**Company Secretary**

### Voting Result

Date of AGM/EGM	Not Applicable as the resolutions have been passed through Postal Ballot
Total number of shareholders on record date	1328
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Public Group: Public:	Not Applicable as the resolutions have been passed through Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Public Group: Public:	Not Applicable as the resolutions have been passed through Postal Ballot

Promoter/ Public	Mode of Voting	No. of shares held (1)	No. of Votes by poll & E-voting (2)	% of Votes Polled & E- Voted on outstanding shares (3) = [(2)/(1)] * 100	No. of Votes - in favors (4)	No. of Votes - against (5)	% of Votes in favors on voters polled & E-Voted (6) = [(4)/(2)] *100	% of Votes against on voters polled & E-Voted (7) = [(5)/(2)] *100
<b>Resolution 1: Re-appointment of Ms. Khushboo Patodi (DIN: 08984343) as a non-executive independent woman director of the company</b>								
<b>Promoter and Promoter Group</b>	E Voting	17420704	17419304	99.9920%	17419304	0	100	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		





	<b>Total</b>		17419304	99.9920%	17419304	<b>0</b>		
<b>Public – Institutional Holders</b>	E Voting	2008000	0	0	0	0	0	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		
	<b>Total</b>		0	0	0	0		
<b>Public – Others</b>	E Voting	4396000	183000	4.1629%	183000	0	100	0
	Poll		NA	NA	NA	NA		
	Postal Ballot		0	0	0	0		
	<b>Total</b>		<b>183000</b>	<b>4.1629%</b>	183000	<b>0</b>		
<b>Total</b>		<b>23824704</b>	<b>17602304</b>	<b>73.8826%</b>	<b>17602304</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Result Declared: The resolution is passed as Special Resolution**

