

March 31, 2025

To,
Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 505690

Dear Sirs,

**Sub: Intimation of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of Postal ballot for your reference and records.

Kindly take the above intimation on record and acknowledge.

Thanking you,

Yours faithfully,

For **BRADY & MORRIS ENGINEERING CO. LTD.**



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: Proceedings of Postal Ballot.



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 - 304200

AN ISO 9001 : 2008 CERTIFIED COMPANY

WRITTEN RECORD OF THE RESOLUTION PASSED BY THE MEMBERS OF BRADY & MORRIS ENGINEERING CO. LTD. BY POSTAL BALLOT CONDUCTED THROUGH REMOTE E-VOTING AS PER SECTION 110 OF THE COMPANIES ACT, 2013 AND COMPLETED ON MARCH 30, 2025

The Company, has at the Board Meeting held on February 06, 2025, decided to obtain consent of the Members pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules 2014 (including amendments thereunder) to Elevate Mr. Vaibhav Morarka (DIN: 01630306) from the position of Executive Director to "Vice Chairman and Managing Director" of the Company effective February 06, 2025.

The Postal Ballot Notice dated February 06, 2025 was sent to the Members of the Company, whose names appeared in the Register of Members / List of Beneficiaries as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on February 21, 2025 (End of Day), and the dispatch of notice of postal ballot was completed on February 27, 2025 to the Members of the Company.

As required under Rule 20 of the Companies (Management and Administration) Rules 2014 (including amendments thereunder), the Company has made arrangement for voting by electronic means and availed the services of Central Depository Services (India) Limited (CDSL) to provide the facility to the members for voting by electronic means.

The Members were requested to cast their votes electronically upto 5:00 p.m. (IST) on March 30, 2025.

The Board of Directors at their meeting held on February 06, 2025, have appointed Mr. Himank Desai, Chartered Accountant, Membership No: 031602 as the Scrutinizer for conducting the Postal Ballot through e-voting process, in a fair and transparent manner and to submit their Report within two working days to the Chairperson of the Company.



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The Remote E-voting period remained open from March 01, 2025 (9:00 a.m.) till March 30, 2025 (5:00 p.m.). As stated in Sub-Rule 3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 (including amendments thereunder), an advertisement was published by the Company in "Free Press Journal", English Newspaper, and "Navshakti" Marathi edition Newspaper, on February 27, 2025, informing about the completion of dispatch of the Postal Ballot Notices by Email to the Members along with other related matters mentioned therein.

A brief summary of the calendar of events for voting by postal ballot is as below:

Sr. No.	Particulars	Date
1.	Benpose Date for Sending Notice to shareholders	February 21, 2025
2.	Date of completion of dispatch of notice of Meeting in which the business will be transacted.	February 27, 2025
3.	Cut-off Date determining list of Members for E-voting (7 days prior to date of AGM/EGM)	Not Applicable
4.	Period for which E-voting facility is available and open to Members of the Company.	Start Dt: 01/03/2025 Start Time: 09:00 a.m. End Dt: 30/03/2025 End Time: 5:00 p.m.
5.	Date of declaration of the result by the Chairman	April 01, 2025
6.	AGM/EGM Date & Time	Not Applicable
7.	Book Closure Date	Not Applicable
8.	Paid-up Share Capital	Rs. 2,55,00,000/-

The Scrutinizer Report will be submitted separately.

For **BRADY & MORRIS ENGINEERING CO. LTD.**



KHUSHMEETA BAFNA

COMPANY SECRETARY & COMPLIANCE OFFICER



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