



Brahmaputra Infrastructure Ltd.

Registered Office: Brahmaputra House, A-7, Mahipalpur (NH 8-Mahipalpur Crossing), New Delhi-110037

Phones: 91-11-42290200 (50 Lines) Fax: 91-11-41687880, 26787068

E-mail: delhi@brahmaputragroup.com web: www.brahmaputragroup.com

CIN:L55204DL1998PLC095933

Date: 08th May, 2026

To,
The Manager – Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 535693

Sub: Declaration of Results of Postal Ballot (Remote e-Voting) – Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby submit the voting results of the Postal Ballot conducted through remote e-Voting for the resolution set out in the Postal Ballot Notice dated **April 06, 2026**.

Company Name	Brahmaputra Infrastructure Limited
Type of Meeting	Postal Ballot (Remote e-Voting)
Date of Postal Ballot Notice	April 06, 2026
Cut-off Date for Voting Rights	Friday, April 03, 2026
Remote e-Voting Start Date & Time	Tuesday, April 07, 2026 at 09:00 A.M. (IST)
Remote e-Voting End Date & Time	Wednesday, May 06, 2026 at 05:00 P.M. (IST)
e-Voting Service Provider	MUFG Intime India Private Limited (formerly Link Intime India Pvt. Ltd.)
Scrutinizer	Mr. Sachin Kumar Shrivastava, Proprietor, M/s. Sachin Shrivastava & Associates, Company Secretaries (M. No.: ACS 55362; C.P. No.: 21674)
Date of Declaration of Results	Friday, May 08, 2026

The details of the resolution passed through Postal Ballot are as follows:

Sr. No.	Description of Resolution	Type of Resolution	Total Votes Cast	Votes in Favour	% in Favour	Votes Against	% Against
1.	Appointment of M/s A N S K & Associates, Chartered Accountants (FRN: 026177N), as Statutory Auditors of the Company	Ordinary Resolution	13,164,129	13,164,051	99.99 %	78	0.0006 %

Note: The resolution has been passed with the requisite majority. The resolution, if passed, shall be deemed to have been passed on the last date of remote e-Voting i.e., **Wednesday, May 06, 2026**, in accordance with Section 110 of the Companies Act, 2013 read with applicable rules.

The Scrutinizer's Report issued by Mr. Sachin Kumar Shrivastava on dated **08.05.2026** is enclosed herewith as **Annexure - I**.

The results, along with the Scrutinizer's Report, are being uploaded on the Company's website at www.brahmaputragroup.com and will be communicated to BSE Limited where the equity shares of the Company are listed.

Please take the above on record.

Yours faithfully,

For Brahmaputra Infrastructure Limited

**RAKTIM
ACHARJEE**

Digitally signed by RAKTIMACHARJEE
DN: c=IN, postalCode=793004, st=MEGHALAYA,
street=KENCHES TRACE, EAST KHASI
HILLS, LABAN, 793004, l=EAST KHASI HILLS,
o=Personal,
serialNumber=f983caa2ab95150a6842d996f6646
4192beff622cd32b28fe84675fad9835e6,
pseudonym=1c098bb16de747b6b1fb2fa2592d4
fa,
2.5.4.20=a0e836c975f5018e8d6532da3c34c4cb8b
bdd5bf6ce46988156af944292bb7c,
email=RAKTIMACHARJEE@GMAIL.COM,
cn=RAKTIMACHARJEE
Date: 2026.05.08 15:54:35 +05'30'

Raktim Acharjee
Whole Time Director
DIN: 06722166



Sachin Shrivastva & Associates

Company Secretaries

Peer Reviewed Practicing Unit Registration No. 2346/2022

SCRUTINIZER'S REPORT

(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 and subsequent amendments thereon)

To
The Chairman
Brahmaputra Infrastructure Limited
(CIN: L55204DL1998PLC095933)
A-7, Main Mahipalpur, New Delhi-110037

Dear Sir,

Sub: Scrutinizer's Report on remote e-voting as per the Postal Ballot Notice dated April 06, 2026

Dear Sir,

We, Sachin Shrivastva & Associates, Company Secretaries having office at UG-CS-32, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. 201010 was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the Postal Ballot by way of remote electronic voting process, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ('the Rules') and Regulation 44(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI - LODR") and subsequent amendments thereon, on the resolution mentioned in Postal Ballot Notice dated 06th April, 2026 ('Postal Ballot Notice').

In this regard, I submit my report as under:-

1. The Company had provided facility of casting vote to the members of the Company through electronic means.
2. The remote e-voting period remained open from **Tuesday, April 07, 2026 at 9.00 A.M. (IST) and ended on Wednesday, May 06, 2026 at 5.00 P.M. (IST).**
3. The members of the Company as on the "**cut off**" date i.e. April 03, 2026 were entitled to avail the facility of remote e-voting on the proposed resolution as set out in the Postal Ballot Notice.
4. The Company had followed the process as required under Rules 20 and 22 of the Rules, in respect of providing voting through electronic means.



5. The details containing, inter-alia, list of equity shareholders, who voted "FOR" and/or "AGAINST", were downloaded from the e-voting website of the Insta Vote Voting Platform. (<https://instavote.linkintime.co.in>).
6. I have scrutinized and reviewed the remote e-voting and votes cast therein based on the data downloaded from the NSDL e-voting system. I have unblocked the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company namely Mr. Aman Raj and Ms. Neha Singh.
7. The Management of the Company is responsible to ensure compliance with the requirements of the Act and the Rules relating to remote e-voting on the resolution contained in the Postal Ballot Notice.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

The summary of results of remote e-voting is as under:

ITEMS OF SPECIAL BUSINESS:

Ordinary Resolution

APPOINTMENT OF M/S ANSK & ASSOCIATES CO, CHARTERED ACCOUNTANTS (FRN: 026177N), AS STATUTORY AUDITORS OF THE COMPANY

(i) Voted in favor of the resolution

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	17	13164051	99.9994
Physical	-	-	-
Total	17	13164051	99.9994

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast (Shares)	% of total number of valid votes cast
E- Voting	20	78	0.0006
Physical	-	-	-
Total	20	78	0.0006



