



Date: 15 September 2025

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

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

Subject: Proceedings of the 20th Annual General Meeting of the Company held on Monday, 15 September 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

Reference: Intimation pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby submit a summary of the proceedings of the 20th Annual General Meeting (**AGM**) of the Company, held on **Monday, 15 September 2025, at 03:30 PM IST**, via Video Conferencing (**VC**) / Other Audio Visual Means (**OAVM**) to transact the businesses outlined in the Notice of the AGM dated 14 August 2025.

The voting results of the AGM, along with the Scrutinizer's Report will be submitted separately in due course.

The AGM of the Company concluded at **04.02 PM IST**.

You are requested to kindly take the above on your record.

Thanking you,

Yours faithfully,

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

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

Encl.: Proceedings of the AGM.



B.R.Goyal Infrastructure Limited

CIN: L04520MP2005PLC017479



SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING ("AGM") OF B.R.GOYAL INFRASTRUCTURE LIMITED ("THE COMPANY") HELD ON MONDAY, 15 SEPTEMBER, 2025

1. Meeting Proceedings:

The 20th Annual General Meeting (AGM) of the Members of the Company was held on **Monday, 15 September 2025** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) via Webex Platform, deemed venue was the registered office of the Company at 3-A, Agrawal Nagar, Indore 425 001, Madhya Pradesh, INDIA.

The meeting commenced at 03:30 PM IST.

As per Section 103 of the Companies Act, 2013, the requisite quorum for convening the AGM was present at the meeting.

As decided by the Board of Directors of the Company, Mr. Brij Kishore Goyal (DIN: 00012185), Managing Director of the Company chaired the Meeting. The Chairman called the meeting to order.

Ms. Ritika Jhala, Company Secretary & Compliance Officer, initiated the proceedings of the 20th Annual General Meeting. She welcomed the shareholders of the Company and informed them, that the AGM was conducted via VC/OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

She also introduced all the Panelists present at the meeting including the Board of Directors, respective Committee Chairpersons, Authorized Representative of Statutory Auditors, the Secretarial Auditor as well as Scrutinizer for the meeting, and the Chief Financial Officer of the Company.

It was brought to the notice of shareholders that since the 20th Annual General Meeting was being held through Video Conferencing, the facility for appointment of proxies has been dispensed with and hence the proxy register for inspection was not available.

2. Statutory Disclosures and Voting Process:

The shareholders were informed that Mr. Ankit Joshi, Company Secretary in Whole-Time Practice, had been appointed as the Scrutinizer for the remote e-voting process and e-voting during the meeting, ensuring transparency and fairness.

The Members were further informed that:

- In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder and the provisions of the Listing Regulations, the Company had provided remote e-voting facility and for those Members who had not exercised their vote through remote e-voting facility, a facility to cast their votes electronically was provided at the meeting;
- The Company had provided the facility for remote e-voting which was opened from 09:00 A.M. IST on Friday, 12 September 2025, and ended at 05:00 PM IST on Sunday, 14 September 2025;
- The cut-off date for ascertaining the eligibility of members to vote was on Monday, 08 September 2025;
- Voting by show of hands was not available. Members who had not voted through remote e-voting could cast their votes through the e-voting facility during the AGM and the said facility remained enabled till 15 minutes after the conclusion of the AGM;

- Soft copies of the AGM notice together with the Annual Report for the FY 2024-25 had been sent electronically to the Members holding shares in dematerialized mode and whose e-mail addresses are registered with the Company and/or Depository Participant(s);
- The physical copy of Annual Report for FY 2024-25 had been sent to those Members who had requested for the same specifically;
- As required under Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**Listing Regulations**), a letter providing the web-link for accessing the AGM documents comprising the Annual Report for the financial year 2024-25 and Notice had been sent to those shareholders who had not registered their email address with the Company;
- All the Members who had joined the meeting were by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting;
- The AGM was being recorded.

3. Reports and Presentations:

The Chairman addressed the Members and shared the Company's performance highlights.

The Company Secretary then apprised the Members that there were no qualifications, observations, or comments on financial statements or matters, which may have any adverse effect on the functioning of the Company, in the Statutory Auditors' Report. In view of this, the same was taken as read. The Authorized Representative of the Statutory Auditors of the Company also confirmed the same.

The Secretarial Auditor informed the Members the Secretarial Audit Report for FY 2024–25 contained a few observations. The Company Secretary briefed the Members regarding the observations and the same with the Management responses, were taken as read in accordance with Section 145 of the Companies Act, 2013 and relevant Secretarial Standards.

Thereafter, the Chief Financial Officer of the Company addressed the Members and presented key financial achievements for FY 2024–25.

4. Business Items:

With the consent of the members present at the meeting, the Notice convening the AGM was taken as read. The following items of business as set out in the Notice convening the AGM were placed for members' consideration and approval:

Item No.	Agenda	Type of Resolution
Ordinary Business		
1	Adoption of the Annual Audited Financial Statements and Reports thereon.	Ordinary
2	Appointment of Mr. Gopal Goyal (DIN: 00012164) as a Director retiring by rotation.	Ordinary
3	Appointment of Mr. Rajendra Kumar Goyal (DIN: 00012150) as a Director retiring by rotation.	Ordinary
4	Appointment of Statutory Auditors of the Company from the conclusion of 20 th Annual General Meeting till the conclusion of the 25 th Annual General Meeting and to fix their remuneration.	Ordinary
Special Business		
5	Ratification of Cost Auditor's remuneration for FY 2025-26.	Ordinary
6	Approval to borrow money in excess of specified limits under section 180(1)(c) of the Companies Act, 2013.	Special



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7	Approval for creation of charge on movable and immovable properties of the Company under section 180(1)(a) of the Companies Act, 2013.	Special
8	Approval for transactions of loans, investments, guarantee or security under section 185 of the Companies Act, 2013.	Special
9	Approval to increase the threshold of loans/ guarantees, providing securities and making investments in securities under section 186 of the Companies Act, 2013.	Special
10	Appointment of Secretarial Auditor of the Company from the conclusion of 20 th Annual General Meeting till the conclusion of the 25 th Annual General Meeting and to fix their remuneration.	Ordinary
11	Increase in remuneration of Mr. Yash Goyal (DIN: 08216033), Executive Director of the Company.	Special
12	Increase in remuneration of Mr. Utpal Goyal (DIN: 08215995), Executive Director of the Company.	Special

5. Shareholder Interaction:

The Company Secretary informed that one of the shareholders had requested to speak at the AGM. The Company had received his queries before the AGM via email. A Q&A session was conducted with the registered speaker. Further, the Company Secretary asked the shareholders who had any queries and had not registered themselves with the Company as speakers to send their queries at cs@brginfra.in.

6. Closing Remarks:

The Company Secretary further informed that Mr. Ankit Joshi, Company Secretary in Whole-Time Practice, had been appointed as Scrutinizer for conducting the e-voting process during the AGM and remote e-voting. The results of remote e-voting and e-voting during the AGM will be published on the website of the Company and will also be submitted to the Stock Exchange, i.e. BSE Limited, as per the relevant provisions of the Companies Act, 2013 and the Listing Regulations.

There being no further business, the Company Secretary with the permission of the Chairman declared the meeting as closed. A vote of thanks was delivered by Ms. Khushboo Patodi, Independent Director of the Company.

Lastly, Ms. Ritika Jhala, Company Secretary thanked the shareholders and all panel members for sparing their valuable time for the AGM.

The AGM concluded at 04.02 P.M. IST.

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

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