B.R.Goyal Infrastructure Limited
CIN: L04520MP2005PLC017479

Date: 01 July 2026

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

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

Subject: **Submission of E-Voting Results & Scrutinizer's Report of the 01/2026-27 Extra-Ordinary General Meeting (EGM) of the Company held on Monday, 29 June 2026**

Reference: **Intimation pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to the above referred, the EGM of the Company was held on 29 June 2026 through Video Conferencing (**VC**)/Other Audio-Visual Means (**OAVM**) to transact the businesses as stated in the Notice of EGM dated 30 May 2026 (**Notice**).

The meeting commenced at 03.11 P.M. IST and concluded at 03.20 P.M. IST.

All the business items contained in the Notice were transacted and passed by the Members with the requisite majority.

In this connection and as required under the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed:

(i) Voting Results enclosed as ***Annexure-A;*** and
(ii) Scrutinizer Report dated 30 June 2026 on e-voting results issued by Mr. Ankit Joshi, Practicing Company Secretary, enclosed as ***Annexure-B.***

The above reports are available on Company's website i.e. www.brginfra.com and the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. at https://instavote.linkintime.co.in/.

This is for your information and record.

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

Jhala Ritika Digitally signed by Jhala Ritika Date: 2026.07.01 10:46:46 +05'30'

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

Encl.: As above

Annexure-A

General information about company	
Scrip code	544335
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE00ST01011
Name of the company	B.R.Goyal Infrastructure Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-06-2026
Start time of the meeting	03:11 PM
End time of the meeting	03:20 PM

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	30-05-2026
Date of Issuance of Report to the company	30-06-2026

Voting results	
Record date	22-06-2026
Total number of shareholders on record date	1199
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	9
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="3">Resolution required: (Ordinary / Special)</td><td colspan="6">Special</td></tr>
<tr><td colspan="3">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="6">No</td></tr>
<tr><td colspan="3">Description of resolution considered</td><td colspan="6">APPROVAL TO CREATE, OFFER, ISSUE, AND ALLOT UP TO 11,00,000 (ELEVEN LAKH) CONVERTIBLE WARRANTS (“WARRANTS”) OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH AT A PRICE OF RS. 119/- (RUPEES ONE HUNDRED NINETEEN ONLY) EACH INCLUDING A PREMIUM OF RS. 109/- (RUPEES ONE HUNDRED NINE ONLY) EACH AGGREGATING UPTO RS. 13,09,00,000/- (RUPEES THIRTEEN CRORE NINE LAKH ONLY) TO NON-PROMOTERS ON A PRIVATE AND PREFERENTIAL BASIS WITH AN OPTION TO SUBSCRIBE AND CONVERT EACH SUCH WARRANT INTO ONE EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH AT A PRICE OF 119/- (RUPEES ONE HUNDRED NINETEEN ONLY) EACH INCLUDING A PREMIUM OF RS. 109/- (RUPEES ONE HUNDRED NINE ONLY) EACH ON PREFERENTIAL BASIS PURSUANT TO PROVISIONS OF SECTIONS 23(1)(B), 42, 62(1) (C) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SEBI (ICDR) REGULATIONS, 2018, SEBI (LODR) REGULATIONS, 2015 AND OTHER APPLICABLE LAWS.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">17534704</td><td>17534704</td><td>100</td><td>17534704</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>17534704</td><td>17534704</td><td>100</td><td>17534704</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public-Institutions</td><td>E-Voting</td><td rowspan="3">2160000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>2160000</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public-Non Institutions</td><td>E-Voting</td><td rowspan="3">4130000</td><td>206000</td><td>4.9879</td><td>206000</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td colspan="2">Total</td><td>23824704</td><td>17740704</td><td>74.4635</td><td>17740704</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL TO BORROW MONEY IN EXCESS OF SPECIFIED LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.				
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	17534704	17534704	100	17534704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17534704	17534704	100	17534704	0	100	0
Public- Institutions	E-Voting	2160000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2160000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4130000	206000	4.9879	206000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4130000	206000	4.9879	206000	0	100	0
Total		23824704	17740704	74.4635	17740704	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	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			APPROVAL FOR CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013.					
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	17534704	17534704	100	17534704	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	17534704	17534704	100	17534704	0	100	0
Public-Institutions	E-Voting	2160000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2160000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4130000	206000	4.9879	206000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4130000	206000	4.9879	206000	0	100	0
Total		23824704	17740704	74.4635	17740704	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

PRACTICING COMPANY SECRETARY

CORPORATE CONSULTANT

CONNECT+91-9713783143

Mail to: csankitjoshi0811@gmail.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (XI) Of the companies (Management and administration) rules, 2014]

To,
The Chairman
Extra-ordinary General Meeting of Member of
B.R.Goyal Infrastructure Limited
held on Monday, 29th June, 2026 at 3:11 P.M.
through Video Conferencing/Other Audio Visual Means.

Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility to the shareholders present during EGM through Video Conferencing/Other Audio-Visual Means in respect of the resolutions (businesses) contained in the EGM Notice dated 30th May, 2026.

Dear Sir,

I, **Ankit Joshi,** Company Secretary in Practice (Membership no. F13203, Certificate of Practice No. 18660), has been appointed as scrutinizer by the board of directors of B.R. Goyal Infrastructure Limited ("The Company") for the purpose of scrutinizing the remote e-voting and E-voting facility to the shareholders present during EGM through Video Conferencing/Other Audio Visual Means on the below mentioned resolution(s), at Extra Ordinary General Meeting of the Member of the Company held on Monday, 29th June, 2026 at 3:11 P.M., submit my report as under:

The management of the company is responsible to ensure the compliance with the requirements of (i) The Companies Act, 2013 and rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) The Secretarial Standard -2 on General Meeting issued by the Institute of Company Secretaries of India, relating to E-voting facility provided to the shareholders present during EGM including VC/OAVM and Remote E-voting on the resolution(s) contained in the notice of the Extra Ordinary General Meeting of the members of the company.

CS ANKIT JOSHI Mem. No. F13203 CP-18660 Practising Company Secretary

My responsibility as a scrutinizer is restricted to give a Consolidated Scrutinizers Report of the votes cast "in Favor" or "Against" the resolution(s) stated in the EGM notice based on the reports generated from the Remote E-voting and E-voting facility during the EGM as system provided by MUFG Intime India Private Limited, the authorized agency to provide e voting facilities, engaged by the company.

1. The EGM of the Company was scheduled to commence at 3:00 P.M. (IST). *However, owing to some temporary technical issues at the Company's end, the commencement of the Meeting was delayed. Accordingly, the Meeting commenced at 3:11 P.M. (IST).*

2. After the time fixed for E-voting facility to the shareholders present during the EGM, system was started.

3. The Company had appointed "MUFG Intime India Private Limited" as the Agency for providing E-voting facility to the shareholders present during the EGM through VC/OAVM and who had not casted their vote earlier through Remote e-voting facility.

4. The remote e-voting period remained open from Friday, 26th June 2026 (09:00 AM IST) to Sunday, 28th June, 2026 (05:00 PM IST).

5. The Votes cast were unblocked on Monday, 29th June 2026 at around 3:35 P.M. in the presence of two witnesses, Ms. Meha Sharma & Aditi Tiwari, who are not in the employment of the company.

6. The result of the scrutiny of voting by Remote E-voting and through E-Voting facility to the shareholders present during EGM through VC/OAVM, in respect of resolution(s) contained in the notice dated 30th May, 2026.

   a) **Resolution No.: 1 – (Special Resolution)**

   APPROVAL TO CREATE, OFFER, ISSUE, AND ALLOT UP TO 11,00,000 (ELEVEN LAKH) CONVERTIBLE WARRANTS ("WARRANTS") OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH AT A PRICE OF RS. 119/- (RUPEES ONE HUNDRED NINETEEN ONLY) EACH INCLUDING A PREMIUM OF RS. 109/- (RUPEES ONE HUNDRED NINE ONLY) EACH AGGREGATING UPTO RS. 13,09,00,000/- (RUPEES THIRTEEN CRORE NINE LAKH ONLY) TO NON-PROMOTERS ON A PRIVATE AND PREFERENTIAL BASIS WITH AN OPTION TO SUBSCRIBE AND CONVERT EACH SUCH WARRANT INTO ONE EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH AT A PRICE OF 119/- (RUPEES ONE HUNDRED NINETEEN ONLY) EACH INCLUDING A PREMIUM OF RS. 109/- (RUPEES ONE HUNDRED NINE ONLY) EACH ON PREFERENTIAL BASIS PURSUANT TO PROVISIONS OF SECTIONS 23(1)(B), 42, 62(1) (C) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SEBI (ICDR) REGULATIONS, 2018, SEBI (LODR) REGULATIONS, 2015 AND OTHER APPLICABLE LAWS

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	20	17740704	100 %
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	20	17740704	100%

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

b) **Resolution No.: 2 – (Special Resolution)**

APPROVAL TO BORROW MONEY IN EXCESS OF SPECIFIED LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013.

(i) Voted in favor of resolution

Voting Description	**Number of Members who Voted**	**Number of Shares for which votes casted.**	**% of total number of valid votes casted**
Remote E-Voting	20	17740704	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	20	17740704	100%

(ii) Voted against the resolution

Voting Description	**Number of Members who Voted**	**Number of Shares for which votes casted.**	**% of total number of valid votes casted**
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	**Number of Members who Voted**	**Number of Shares for which votes casted.**	**% of total number of valid votes casted**
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

c) **Resolution No.: 3 – (Special Resolution)**

APPROVAL FOR CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013

(i) Voted in favor of resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	20	17740704	100%
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	20	17740704	100%

(ii) Voted against the resolution

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Abstained

Voting Description	Number of Members who Voted	Number of Shares for which votes casted.	% of total number of valid votes casted
Remote E-Voting	0	0	0
E-voting by Shareholders through VC/OAVM	0	0	0
Poll	0	0	0
Total	0	0	0

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Extra Ordinary General Meeting and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours Faithfully

Counter Signed by

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

CS Ankit Joshi
Scrutinizer
Practicing Company Secretary
FCS 13203, CP 18660
PR No. 1453/2021
Place: Indore
Date: 30/06/2026
UDIN: F013203H000713751

B.R. Goyal Infrastructure Ltd.
INDORE

CS Ritika Jhala
Company Secretary
B.R. Goyal Infrastructure Limited
ACS 73846

Annexure-I

B.R.Goyal Infrastructure Limited								
Resolution Required :Special			1 - APPROVAL TO CREATE, OFFER, ISSUE, AND ALLOT UP TO 11,00,000 (ELEVEN LAKH) CONVERTIBLE WARRANTS ("WARRANTS") OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH AT A PRICE OF RS. 119/- (RUPEES ONE HUNDRED NINETEEN ONLY) EACH INCLUDING A PREMIUM OF RS. 109/- (RUPEES ONE HUNDRED NINE ONLY) EACH AGGREGATING UPTO RS. 13,09,00,000/- (RUPEES THIRTEEN CRORE NINE LAKH ONLY) TO NON-PROMOTERS ON A PRIVATE AND PREFERENTIAL BASIS WITH AN OPTION TO SUBSCRIBE AND CONVERT EACH SUCH WARRANT INTO ONE EQUITY SHARE OF FACE VALUE OF RS. 10/- (RUPEES TEN ONLY) EACH AT A PRICE OF 119/- (RUPEES ONE HUNDRED NINETEEN ONLY) EACH INCLUDING A PREMIUM OF RS. 109/- (RUPEES ONE HUNDRED NINE ONLY) EACH ON PREFERENTIAL BASIS PURSUANT TO PROVISIONS OF SECTIONS 23(1)(B), 42, 62(1) (C) AND OTHER APPLICABLE PROVISIONS OF THE COMPANIES ACT, 2013, SEBI (ICDR) REGULATIONS, 2018, SEBI (LODR) REGULATIONS, 2015 AND OTHER APPLICABLE LAWS:					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17534704	17534704	100.0000	17534704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17534704**	**100.0000**	**17534704**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2160000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4130000	206000	4.9879	206000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**206000**	**4.9879**	**206000**	**0**	**100.0000**	**0.0000**
Total		23824704	17740704	74.4635	17740704	0	100.0000	0.0000

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary

B.R.Goyal Infrastructure Limited

Resolution Required :Special			2 - APPROVAL TO BORROW MONEY IN EXCESS OF SPECIFIED LIMITS UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013:					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	17534704	17534704	100.0000	17534704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17534704**	**100.0000**	**17534704**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2160000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4130000	206000	4.9879	206000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**206000**	**4.9879**	**206000**	**0**	**100.0000**	**0.0000**
Total		**23824704**	**17740704**	**74.4635**	**17740704**	**0**	**100.0000**	**0.0000**

CS ANKIT JOSHI
Mem. No.
F13203
CP-16660
Practising Company Secretary

B.R.Goyal Infrastructure Limited								
Resolution Required :Special			3 - APPROVAL FOR CREATION OF CHARGE ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY UNDER SECTION 180(1)(A) OF THE COMPANIES ACT, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	17534704	17534704	100.0000	17534704	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**17534704**	**100.0000**	**17534704**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	2160000	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	4130000	206000	4.9879	206000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**206000**	**4.9879**	**206000**	**0**	**100.0000**	**0.0000**
Total		**23824704**	**17740704**	**74.4635**	**17740704**	**0**	**100.0000**	**0.0000**

CS ANKIT JOSHI
Mem. No. F13203
CP-18660
Practising Company Secretary