

16th August, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code - 542057

Dear Sir/Ma'am,

Sub: Disclosure of voting results of the 24th Annual General Meeting of BCPL Railway Infrastructure Limited held on 14th August, 2020 along with the Scrutinizers Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the voting results for the business transacted at the 24th Annual General Meeting of the Company held on 14th August, 2020 (Annexure A) and - the Scrutinizers' Report thereon on the voting (Annexure B).

Please take the same on record.

Yours faithfully, BCPL Railway Infrastructure Ltd.

Devshree Sinha Company Secretary & Compliance Officer ACS 21786

Contact no: + 91 9674911121

REGISTERED OFFICE

							ANNEXURE A	
(Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?								
			"RESOLVED THAT th	e annual financia	al statemen	ts for the year ende	ed 31st March, 202	0 including
			the Audited Balan	ce Sheet as at 31	st March 20	20 and Audited Pro	ofit and Loss Accou	nt for the
			year ended 31st Ma	arch 2020, togeth	ner with the	Directors' and Aud	litors' Reports be a	nd hereby
tion considered				receiv	ed, conside	red and adopted."		
			% of Votes polled		No. of	% of votes in	% of Votes	
			on outstanding	No. of votes –	votes –	favour on votes	against on votes	
Mode of voting	No. of shares held	No. of votes polled	shares	in favour	against	polled	polled	
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
E-Voting	11863638	11863638	100	11863638	0	100	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if ap	plicable)	0	0	0	0	0	0	
Total	11863638	11863638	100	11863638	0	100	0	
E-Voting	0	0	0	0	0	0	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if ap	plicable)	0	0	0	0	0	0	
Total	0	0	0	0	0	0	0	
E-Voting	4860000	196000	4.0329	196000	0	100	0	
Poll		0	0	0	0	0	0	
Postal Ballot (if ap	plicable)	0	0	0	0	0	0	
Total	4860000	196000	4.0329	196000	0	100	0	
Total	16723638	12059638	72.1113	12059638	0	100	0	
s Pass or Not.	YES							
	tion considered Mode of voting E-Voting Poll Postal Ballot (if ap Total E-Voting Poll Postal Ballot (if ap Total E-Voting Poll Postal Ballot (if ap Total E-Voting Poll Postal Ballot (if ap Total Total E-Voting	tion considered Mode of voting No. of shares held (1) E-Voting 11863638 Poll Postal Ballot (if applicable) Total 11863638 E-Voting 0 Poll Postal Ballot (if applicable) Total 0 E-Voting 4860000 Poll Postal Ballot (if applicable) Total 4860000 Total 16723638	tion considered Mode of voting No. of shares held No. of votes polled (1) (2) E-Voting 11863638 11863638 Poll 0 Postal Ballot (if applicable) 0 Total 11863638 11863638 E-Voting 0 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 0 Total 1 Composition 0 Postal Ballot (if applicable) 0 Postal Ballot (if applicable) 0 Total 1 Composition 0 Postal Ballot (if applicable)	intervalintervalNOintervalNO"RESOLVED THAT the the Audited Balan year ended 31st Matter Solution?ition considered% of Votes polled% of Votes polled on outstanding sharesMode of votingNo. of shares heldNo. of votes polled% of Votes polled on outstanding shares(1)(2)(3)=[(2)/(1)]*100E-Voting1186363811863638100Poll000Postal Ballot (if applicable)000Postal Ballot (if applicable)000Total48600001960004.0329Poll000Total48600001960004.0329Total167236381205963872.1113	er/promoter group are interested in the agenda/resolution? NO "RESOLVED THAT the annual financia the Audited Balance Sheet as at 31: year ended 31st March 2020, togeth receive tion considered % of Votes polled on outstanding Mode of voting No. of shares held No. of shares held No. of votes polled Mode of voting 11863638 Poll (1) (2) (3)=[(2)/(1)]*100 E-Voting 11863638 Poll 0 Postal Ballot (if applicable) 0 0 0 Poll 0 Poll 0 Total 11863638 Poll 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Intervention Intervention<	Image: section of the sectio	Image: constraint of the second of

Details of Invalid Votes NIL



Resolution (2)									
Resolution required:	(Ordinary / Special)			Ordinary					
Whether promoter/p	promoter group are	interested in the agen	da/resolution?	No					
Description of resolu	ition considered			"RESOLVED THAT a final dividend of Re. 0.20 per share on the paid up equity shares of Rs 1 each of the Company for the year ended 31st March, 2020, be and is hereby declared to be to the Members of the Company, holding shares in the dematerialized form, to those who names appear in the list of beneficial holders furnished by respective Depositories as at the of business hours on 7th August, 2020.				l to be paid se whose	
Category	Mode of voting		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		(1)	(2)	(3)-[(2)/(1)] 100	(-)	(3)			
Promoter Group	E-Voting	11863638	11863638	100	11863638	о	100	0	
	Poll	11005050	0	100	11005050		0	0	
	Postal Ballot (if ap	l Inlicable)	0	0	0		0	0	
	Total	11863638	11863638	100	11863638	0	-	0	
Public- Institutions	E-Voting	0		0	0	0			
	Poll		0	0	0	0	0	0	
	Postal Ballot (if ap	plicable)	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non									
Institutions	E-Voting	4860000	196000	4.0329	196000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if ap	plicable)	0	0	0	0	0	0	
	Total	4860000	196000	4.0329	196000	0	100	0	
Total	Total	16723638	12059638	72.1113	12059638	0	100	0	
Whether resolution i	is Pass or Not.	YES							

Details of Invalid Votes

NIL



Resolution (3)									
Resolution required:	(Ordinary / Special)			Ordinary					
Whether promoter/p	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered				"RESOLVED THAT Mr Aparesh Nandi (DIN: 00722439), Chairman and Director of the Co who retires by rotation at this meeting and, being eligible, has offered himself for appointment, be and is hereby re-appointed as a 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 –	% of votes in favour on votes polled	% of Votes against on votes polled	
Category	would be voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promo	t E Voting	11863638	9178392	77.3657	9178392	0			
	Poll	11005058	9178392	//.303/	9178392	, v	0	0	
	Postal Ballot (if ap	nlicable)	0	0	0		0	0	
	Total	11863638	9178392	77.3657	9178392	0	-	0	
Public- Institutions	E-Voting	0	0		0	0		0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if ap	plicable)	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
Public- Non Institutio	r E-Voting	4860000	196000	4.0329	196000	0	100	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if ap	plicable)	0	0	0	0	0	0	
	Total	4860000	196000	4.0329	196000	0	100	0	
Total	Total	16723638	9374392	56.0547	9374392	0	100	0	
Whether resolution is	s Pass or Not.	YES							

Details of Invalid Votes NIL





3A, Chowringhee Place, Chowringhee Market, Shop. No.7, Gr. Floor, Kolkata - 700 013 Phone: 033-22281957

SCRUTINIZER'S REPORT

To The Chairman BCPL Railway Infrastructure Ltd. 112 Raja Ram Mohan Roy Sarani, Kolkata 700009

Sub: Scrutinizer's Report on voting results on the agenda items transacted at the 24th Annual General Meeting (AGM) of the Company held on Friday, 14th day of August, 2020 at 4.00pm by VC/OAVM at the Registered office of the Company at 112 Raja Ram Mohan Roy Sarani, Kolkata - 700 009.

Dear Sir,

I, Sandeep Nawalgaria of Nawalgaria Sandeep & Co., Practicing Chartered Accountant, (Mem No 057585) have been appointed as a Scrutinizer pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process in respect of the below mentioned resolutions proposed at the for the 24th Annual General Meeting (AGM) of the Company held on Friday, 14th day of August, 2020 at 4.00pm by VC/OAVM at the Registered office of the Company at 112 Raja Ram Mohan Roy Sarani, Kolkata - 700 009. I submit my report on the results of the Annual General Meeting of the Company:

1. Following the guidelines of the Ministry of Corporate Affairs vide Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020 and Circular No.20/2020 dated May 05, 2020, the Annual General Meeting was held through VC/OAVM facility provided by Central Depository Services (India) Ltd.

2. The Resolutions were transacted through the process of remote e-voting and through electronic voting system at the venue of the AGM. For the purpose of remote e-voting the Company had engaged the services of Central Depository Services (India) Ltd.(CDSL).

3. Voting rights were reckoned on the paid-up value of shares registered in the name of the Members as on Friday, August 7, 2020. ("cut-off date").

4. The period for remote e-voting commenced on Tuesday, August 11, 2020 at 10:00 a.m. (IST) and ended on Thursday, August 13, 2020 at 5:00 p.m. (IST). The Remote e-voting module was disabled by CDSL for voting thereafter.

5. The facility for voting through electronic voting means was made available at the AGM venue for the Members attending the Meeting and who did not cast their vote through remote e-voting.

6. After the closure of e-voting at the AGM, the report on voting done at the meeting and the votes cast under remote e-voting facility were unblocked and were counted. I have scrutinized and reviewed the remote e-voting and e-voting at the meeting and votes cast therein based on the data downloaded from the CDSL e-voting system.



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7. The report on votes cast through remote e-voting was generated from of CDSL e-voting website https://www.evotingindia.com.

8. The consolidated results of remote e-voting and voting through electronic voting system at the AGM venue are enclosed as an Annexure to this report.

- 9. The result of the e-voting is as under:
- (1) Resolution

"RESOLVED THAT the annual financial statements for the year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March 2020 and Audited Profit and Loss Account for the year ended 31st March 2020, together with the Directors' and Auditors' Reports be and hereby received, considered and adopted."

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

Category	Number of members present / remote evoting	Number of votes cast by them	% of total number of valid votes cast
Promoter and Promoter Group	8	11863638	100.00
Public- Institutions	0	0	0
Public- Non Institutions	22	196000	4.03
Total	30	12059638	72.11

(ii)

Voted **against** the resolution:

	Number of members present / remote evoting	Number of votes cast by them	% of total number of valid votes cast
Promoter an Promoter Group	0	0	0.00
Public- Institutions	0	0	0.00
Public- No Institutions	ח 0	0	0.00
Total	0	0	0.00

(iii)

Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(2) Resolution

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"RESOLVED THAT a final dividend of Rs.0.20 Per share on the paid up equity shares of Rs 10/- each of the Company for the year ended 31st March, 2020, be and is hereby declared to be paid to the Members of the Company, holding shares in the dematerialized form, to those whose names appear in the list of beneficial holders furnished by respective Depositories as at the end of business hours on 7th August, 2020."

1	:	۱
(I)

Voted in favour of the resolution:

Category	Number of	Number of votes	% of total		
	members present	cast by them	number of valid		
	/ remote evoting		votes cast		
Promoter and	8	11863638	100.00		
Promoter Group					
Public- Institutions	0	0	0		
Public- Non	22	196000	4.03		
Institutions					
Total	30	12059638	72.11		

(ii)

Voted **against** the resolution:

		Number of members present / remote evoting	Number of votes cast by them	% of total number of valid votes cast
Promoter Promoter Grou	and p	0	0	0.00
Public- Instituti	ons	0	0	0.00
Public- Institutions	Non	0	0	0.00
Total		0	0	0.00

(iii)

Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

(3) Resolution

"RESOLVED THAT Mr Aparesh Nandi (DIN: 00722439), Chairman and Director of the Company, who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company."

(i)

Voted in favour of the resolution:

Category	Number of	Number of votes	% of total number
	members present	cast by them	of valid votes cast
	/ remote evoting		



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Promoter and	6	9178392	77.36
Promoter Group			
Public- Institutions	0	0	0
Public- Non Institutions	22	196000	4.03
Total	28	9374392	56.05

(ii)

Voted **against** the resolution:

Number of	Number of votes	% of total	
members present	cast by them	number of valid	
/ remote evoting		votes cast	
0	0	0.00	
0	0	0.00	
0	0	0.00	
0	0	0.00	
	members present / remote evoting 0 0	members present / remote evotingcast by them000000	

(iii)

Invalid votes :

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Place: Kolkata Dated: 14.08.2020 Thanking you, Yours faithfully, For Nawalgaria Sandeep & Co.



Sandeep Nawalgaria Mem No 057585 Contact: 9830201315

