

BCPL RAILWAY INFRASTRUCTURE LTD

AGM Attended and Voting Summary AGM

Format for Voting Result

Date of the AGM	08-Aug-22
Total Number of Shareholders on Record Date	9701
No. of Shareholders Present in the Meeting Either in Person or Through Proxy :	
Promoter & Promoter Group	
Public	
Total	
No. of Shareholders Attended the Meeting Through Video Conferencing :	
Promoter & Promoter Group	5
Public	31
Total	36

1	Approval of the Audited Balance Sheet and Audited Profit and Loss Account for the year ended 31st March 2022 together with the Directors and Auditors Reports							
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 & Promoter Group	Remote Evoting	12299197	12266597	99.73494	12266597	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12266597	99.73494	12266597	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4424441	91244	2.06227	91244	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		91244	2.06227	91244	0	100.00000	
Total		16723638	12357841	73.89445	12357841	0	100.00000	

2	Approval of dividend of Re. 0.70 per share on the paid up equity shares of Rs 10/- each of the Company for the year ended 31st March, 2022, be declared and to paid to the Members whose names appear in the list of beneficial holders furnished by respective Depositories as at the end of business hours on 1st August, 2022							
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 & Promoter Group	Remote Evoting	12299197	12266597	99.73494	12266597	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12266597	99.73494	12266597	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4424441	91244	2.06227	91244	0	100.00000	
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		91244	2.06227	91244	0	100.00000	
Total		16723638	12357841	73.89445	12357841	0	100.00000	

3	Re-appointment of Mr Aparesh Nandi (DIN: 00722439), Chairman and Director of the Company, who retires by rotation							
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 & Promoter Group	Remote Evoting	12299197	9581351	77.90225	9581351	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		9581351	77.90225	9581351	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4424441	91244	2.06227	91222	22	99.97589	0.02411
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		91244	2.06227	91222	22	99.97589	0.02411
Total		16723638	9672595	57.83786	9672573	22	99.99977	0.00023

4 Appointment of Mr.Ranjit Kumar Mondal (DIN: 06430495), a Non-Executive Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 14th August 2021 upto 13th August 2026								
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 & Promoter Group	Remote Evoting	12299197	12266597	99.73494	12266597	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		12266597	99.73494	12266597	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4424441	91244	2.06227	91242	2	99.99781	0.00219
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		91244	2.06227	91242	2	99.99781	0.00219
Total		16723638	12357841	73.89445	12357839	2	99.99998	0.00002

5 Approval of related party transaction with Phoenix Overseas Limited, an associate company up to a maximum aggregate value of Rs.20 Crores for the financial year 2022-23, provided that the said contract(s)/ arrangement(s)/ transaction(s) so carried out shall be at arm's length basis and in the ordinary course of business of the Company.								
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 & Promoter Group	Remote Evoting	12299197	2626671	21.35644	2626671	0	100.00000	0.00000
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		2626671	21.35644	2626671	0	100.00000	0.00000
Public-Institutional holders	Remote Evoting	0	0		0	0		
	Evoting at AGM		0		0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		0	0.00000	0	0		
Public-Non Institution holders	Remote Evoting	4424441	91244	2.06227	91239	5	99.99452	0.00548
	Evoting at AGM		0	0.00000	0	0		
	Postal Ballot (if applicable)		N.A.		N.A.	N.A.	N.A.	N.A.
	Total		91244	2.06227	91239	5	99.99452	0.00548
Total		16723638	2717915	16.25194	2717910	5	99.99982	0.00018



SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

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Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

Consolidated Scrutinizer's Report

To,
The Chairman
BCPL Railway Infrastructure Limited
112, Raja Ram Mohan Roy Sarani
Kolkata – 700 009.

Dear Sir,

I thank you for appointing me as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Monday 8th August, 2022 through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”).

I am pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.

For Sudhir Kothari & Associates
Chartered Accountant

SUDHIR KUMAR KOTHARI
Practicing Chartered Accountant
F.C.A. No.: 053874
CP No.: 330320E

Place: Kolkata
Date: 8th August 2022



SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

Proprietor CA Sudhir Kumar Kothari, B. Com (Hons.), FCA, DISA, ACS
10/1, Deodar Street, Kolkata – 700 019
Mobile: 9830284200. E-mail: sudhirkothari@hotmail.com

SCRUTINIZER'S REPORT

Name of the Company	BCPL Railway Infrastructure Limited
Type of Meeting	Annual General Meeting
Day, Date & Time	Monday 8th August, 2022 at 4.00 p.m. (IST)
Deemed Venue	112, Raja Ram Mohan Roy Sarani, Kolkata - 700 009.
Mode	Through Video Conferencing / Other Audio-Visual Means ("VC/AVM")

1. Appointment as Scrutinizer

I was appointed as a Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of BCPL Railway Infrastructure Limited (hereinafter referred to as "the Company") held on Monday 8th August, 2022 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other General Meetings of Members through Video Conferencing (VC) or Other Audio-Visual Means (OAVIM), the advertisements were published in **Financial Express (all India edition - English Newspaper)** and **Arthik Lipi (Kolkata edition in Bangla)** on **17th July, 2022**, specifying the date and time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.

2.2. The Company hosted the notice of AGM on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **16th July, 2022**.





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2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Maheshwari Datamatics Private Limited, Registrar and Share Transfer Agents (“RTA”) of the Company and the depositories viz., National Securities Depository Limited (“NSDL”) and Central Depository Services (India) Limited (“CDSL”) respectively, the Company completed dispatch of Notice of 26th AGM and the Integrated Annual Report for the financial year 2021-22 on **16th July, 2022** by e-mail to **9,701** Members who had registered their email ids with the Company Depositories.

3. Cut-off date

3.1. Voting rights with respect to the agenda items were reckoned as on **Monday, 1st August, 2022**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed CDSL as the agency for providing the platform for remote e-voting and e-voting during the AGM.

4.2. Remote e-voting period

Remote e-voting platform was open from **9.00 a.m. (IST) on Friday, 5th August, 2022 till 5.00 p.m. (IST) on Sunday, 7th August, 2022** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolution on the remote e-voting platform provided by CDSL.

5. Voting at the AGM

5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who cast their votes through remote e-voting, such as their names, DP ID and Client ID / folios, number of shares held but not in the manner in which they have voted.





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5.2. Accordingly, CDSL, the remote e-voting agency provided us with the names, DP ID and Client ID / folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

6.1. On conclusion of the AGM, I unblocked the results of the Remote e-voting and e-voting by Members at the AGM, on the CDSL e-voting platform and downloaded the results for scrutiny on Monday, 8th August, 2022 at 17:46:52 hours under the witnesses of Mr. Dipankar Ghosh, resident of 1, Taru Villa, Kabi Sukanta Lane, Kolkata – 700 086 and Mr. Sourav Ghosh, resident of A/169 Baghajatin Pally, Kolkata – 700 092, who are not employees of the Company.

6.2. With respect to Ordinary Resolution as set out at Item No. 3 and Item No. 5 of the Notice of the 26th AGM viz. (i) to approve the appointment of Mr. Aparesh Nandi, Chairman and Director of the Company who retires by rotation at this meeting and, being eligible, has offered himself for re-appointment and (ii) to approve Material Related Transaction to be entered into by the Company, the Company and RTA provided me with the demographic details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the aforesaid Resolutions. None of the aforesaid related parties have voted on the resolution.

7. Results

7.1. Consolidated results with respect to the agenda items as set out in the Notice of the AGM dated 30th May, 2022 is enclosed herewith.

7.2. Based on the aforesaid results, I report that all the Ordinary Resolutions as set out in Item Nos. 1 to 5 in the Notice of the 26th AGM dated 30th May, 2022 have been passed with the requisite majority.





SUDHIR KOTHARI & ASSOCIATES

Chartered Accountant

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CONSOLIDATED RESULTS

Item No. 1: To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	12,357,841	0	0	65	12,357,841	100.00
Dissent	0	0	0	0	0	0	0.00
Total	65	12,357,841	0	0	65	12,357,841	100.00

Item No. 2: To declare Final Dividend on equity shares for the financial year ended 31st March, 2022.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	65	12,357,841	0	0	65	12,357,841	100.00
Dissent	0	0	0	0	0	0	0.00
Total	65	12,357,841	0	0	65	12,357,841	100.00

Item No. 3: To appoint Director in place of Mr. Aparesh Nandi (DIN: 00722439), who retires by rotation and being eligible, offers his candidature for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	61	9,672,573	0	0	61	9,672,573	99.9998
Dissent	2	22	0	0	2	22	0.0002
Total	63	9,672,595	0	0	63	9,672,595	100.00





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Item No. 4: To approve the appointment of Mr. Ranjit Kumar Mondal (DIN: 06430495) as an Independent Director of the Company not liable to retire by rotation, to hold office for a term of five consecutive years with effect from 14th August, 2021 up to 13th August, 2026.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	64	12,357,839	0	0	64	12,357,839	99.99998
Dissent	1	2	0	0	1	2	0.00002
Total	65	12,357,841	0	0	65	12,357,841	100.00

Item No. 5: To authorise the Company for entering into and / or continuing with the Material Related Party Transactions / Contracts / Arrangements / Agreements with Phoenix Overseas Limited up to a maximum aggregate value of Rs. 20 crores for the Financial Year 2022-23.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	55	2,717,910	0	0	55	2,717,910	99.9998
Dissent	2	5	0	0	2	5	0.0002
Total	57	2,717,915	0	0	57	2,717,915	100.00

Based on the aforesaid result, I report that the **Ordinary Resolutions** as set out in **Item No. 1 to 5** of the Notice of the AGM dated 30th May, 2022 have been **passed with requisite majority**.

For Sudhir Kothari & Associates
Chartered Accountant



SUDHIR KUMAR KOTHARI
Practicing Chartered Accountant
F.C.A. No.: 053874
CP No.: 330320E
UDIN: 22053874A00ZKQ6665
Place: Kolkata
Date: 8th August 2022