



NAWALGARIA SANDEEP & CO.
Chartered Accountants

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

November 23, 2020

SCRUTINIZER'S REPORT ON POSTAL BALLOT E-VOTING

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

Sub: Bifurcation into public and promoter category of the voting results on Postal Ballot

Dear Sir,

I, Sandeep Nawalgaria of Nawalgaria Sandeep & Co., Practicing Chartered Accountant, (Mem No 057585) have been appointed as a Scrutinizer by way of resolution passed at the Board Meeting held on 23rd September, 2020 for the purpose of conducting the remote e-voting process for conducting postal ballot e-voting for Special Resolution for Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited in the Postal Ballot notice dated of 23rd September, 2020:

A summary of the e-voting received is given below:

Item No. 1: Special Resolution for Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.

(i) Voted in favour of the Resolution:

Particulars	Category of Shareholders	Number of members voted	Number of votes casted	%of total numbers of valid votes cast
Remote E-voting	Promoter / Promoter Group	8	1,19,71,638	71.59
	Public	50	7,76,000	4.64
Physical Postal Ballot	Promoter / Promoter Group	0	0	0
	Public	0	0	0
Total		58	1,27,47,638	76.22

(ii) Voted against the Resolution:

Particulars	Category of Shareholders	Number of members voted	Number of votes casted	% of total numbers of valid votes cast
Remote E-voting	Promoter / Promoter Group	0	0	0
	Public	0	0	0



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Physical Postal Ballot	Promoter / Promoter Group	0	0	0
	Public	0	0	0
Total		0	0	0

(iii) Invalid / abstained votes / Less Voted:

Particulars	Category of Shareholders	Number of members voted	Number of votes cast by them` (Shares)
Remote E-voting	Promoter / Promoter Group	0	0
	Public	0	0
Physical Postal Ballot	Promoter / Promoter Group	0	0
	Public	0	0
Total		0	0

- a) Resolution stands passed on Postal ballot e-voting with requisite majority.
- b) You may accordingly declare the result of the voting by Postal Ballot e-voting.
- c) The Postal ballot forms, e-voting register and other related papers / registers and records shall remain in our same custody until the Chairman considers, approves and signs the minutes of the Postal ballot and e-voting.

Thanking you,

Yours faithfully,

For Nawalgaria Sandeep & Co.



Sandeep Nawalgaria
Mem No 057585
Contact: 9830201315

Place: Kolkata
Dated: November 23, 2020