



BCPL *Railway Infrastructure Limited*

November 28, 2020

BSE Limited (BSE)
Scrip Code - 542057
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Mam,

Sub: Revised Postal Ballot (E-voting) Result as per Regulation 44 (3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We submit the revised Postal Ballot result regarding the Special Resolution as embodied in the Postal Ballot Notice dated September 23, 2020 passed by the members with requisite majority. The aforesaid resolution is deemed to have been passed on the last date of e-voting i.e. on Friday, November 06, 2020.

In this regard, please find enclosed the following:

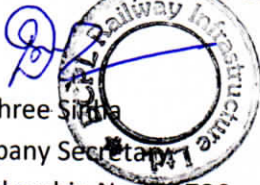
1. Revised Voting results as required under Regulation 44(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), as **Annexure – I**.
2. Revised Scrutinizer's Report dated November 23, 2020, for remote e-voting, pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure – II**.

The result along with the Scrutinizer's Report(s) will also be available at the website of the Company.

We request you to kindly take the same on your record.

Yours faithfully,

For BCPL Railway Infrastructure Ltd.



Devshree Sinha
Company Secretary
Membership No A21786
Contact : +91 9674911121

REGISTERED OFFICE

112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 0085 / 1814, 9674911100, Fax : 91 33 2241 8401
E-mail : corp@bcril.com, Website : www.bcril.com CIN NO : L51109WB1995PLC075801

Name of the Company	BCPL Railway Infrastructure Limited							
Record Date for Postal Ballot	October 02, 2020							
Total number of shareholders on record date 02.10.2020	166							
Date of Postal Ballot Notice	September 23, 2020							
Date of Declaration of Results	November 06, 2020							
No. of Shareholders voted through e-voting or through physical ballot :								
Promoters and Promoter Group	8							
Public - Institution								
Public - Non Institution	50							
Resolution No : 1 - Migration of Listing / Trading of Equity Shares of the Company from SME Platform of BSE Limited to Main Board of BSE Limited								
Resolution required (Ordinary/ Special)	Special							
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No							
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		0	0.0000	0	0	0.0000	0.0000
	Poll	11971638	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		11971638	100.0000	11971638	0	100.0000	0.0000
	Total	119716386	11971638	100.0000	11971638	0	100.0000	0.0000
Public - Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public -Non Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	4752000	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		776000	16.3300	776000	0	100.0000	0.0000
	Total	4752000	776000	16.3300	776000	0	100.0000	0.0000
Total		16723638	12747638	76.2253	12747638	0	100.0000	0.0000
Details of invalid votes								
Category	No of Votes							
Promoter and Promoter Group	0							
Public Institutions	0							
Public Non Institutions	0							
						Devshree Sinha		
						Company Secretary & Compliance Officer		





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

- Resolution stands passed on Postal ballot e-voting with requisite majority.
- You may accordingly declare the result of the voting by Postal Ballot e-voting.
- 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