



April 27, 2026

To The Listing Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 <u>Scrip Code : 542057</u>	To The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <u>Scrip Symbol : BCPL</u>
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Dear Sir/Mam,

**Sub: Outcome of 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 that the Resolution concerning Special Business of the Company as embodied in the Postal Ballot Notice dated January 29, 2026 regarding reappointment of Mr Sudipta Kumar Mukherjee as an Independent Director that has been 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 Saturday, April 25, 2026.

In this regard, please find enclosed the following:

1. 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. Scrutinizer’s Report dated April 25, 2026, 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 at <https://bcril.com/results-of-voting-e-voting/>

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

Yours faithfully,  
For BCPL Railway Infrastructure Ltd.

DEVSHREE  
E SINHA

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DEVSHREE SINHA  
Date: 2026.04.27  
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Devshree Sinha  
Company Secretary

REGISTERED OFFICE

13B, Bidhan Sarani, 4th Floor, Kolkata - 700 006, Phone : 2219 0085, 9674911100

E-mail : [corp@bcril.com](mailto:corp@bcril.com), Website : [www.bcril.com](http://www.bcril.com) CIN NO : L51109WB1995PLC075801

**Branch Office** : 112, Raja Ram Mohan Roy Sarani, Ground Floor, Kolkata - 700 009, Phone : 2219 1814

Name of the Company	BCPL Railway Infrastructure Limited							
Cut-off Date for Postal Ballot e-voting	20.03.2026							
Total number of shareholders on record date 20.03.2026	26444							
Date of Postal Ballot Notice	29.01.2026							
E-Voting start date	27.03.2026							
E-Voting end date	25.04.2026							
Date of Declaration of Results	27-04-2026							
Deemed date of passing the resolution	25-04-2026							
No. of Shareholders voted through e-voting :								
Promoters and Promoter Group	8							
Public - Institution								
Public - Non Institution	85							
Resolution No : 1 - Reappointment of Mr. Sudipta Kumar Mukherjee as an Independent Director								
Resolution required (Ordinary/Special)	Special Resolution							
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	12185709	9378938	76.9667	9378938	0	100.0000	0
	Poll					0		0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>12258197</b>	<b>9378938</b>	<b>76.9667</b>	<b>9378938</b>	<b>0</b>	<b>100.0000</b>
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Poll					0		0
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public -Non Institutions	E-Voting	4537929	21815	0.4807	17764	4051	81.4302	18.5698
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4537929</b>	<b>21815</b>	<b>0.4807</b>	<b>17764</b>	<b>4051</b>	<b>81.4302</b>
<b>Total</b>		<b>16723638</b>	<b>9400753</b>	<b>56.2124</b>	<b>9396702</b>	<b>4051</b>	<b>99.9569</b>	<b>0.0431</b>
Whether resolution is Passed or not								Yes



## 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

### Consolidated Scrutinizer's Report

To,  
The Chairman  
BCPL Railway Infrastructure Limited  
13B Bidhan Sarani, 4<sup>th</sup> Floor,  
Kolkata – 700 006.

Dear Sir,

I thank you for appointing me as the Scrutinizer for scrutinizing Ballot voting and Remote e-voting process in respect of the passing of the resolutions contained in the Postal Ballot Notice dated 29<sup>th</sup> January, 2026.

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: 25<sup>th</sup> April, 2026



## 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

### CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

Name of the Company	BCPL Railway Infrastructure Limited
Type of Notice	Postal Ballot Notice
Day, Date & Time of Notice	Thursday 29 <sup>th</sup> January, 2026
Mode of Voting	Ballot voting and Remote E-voting

#### 1. Appointment as Scrutinizer

I, Sudhir Kumar Kothari, Chartered Accountant in Practice (Membership No. 053874 and Firm Registration No. 330320E), was appointed as a Scrutinizer of the Company for scrutinizing both Ballot voting and Remote e-voting of BCPL Railway Infrastructure Limited (hereinafter referred to as "the Company") in respect of the passing of the resolutions contained in the Postal Ballot Notice dated Thursday, 29<sup>th</sup> January, 2026.

#### 2. Dispatch of Notice convening the AGM

2.1. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars'), the Company had sent this Postal Ballot Notice in electronic form only to the email addresses registered with the Depository Participants of the Members. The hard copy of this Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelopes were not sent to the members for the postal ballot in accordance with the requirements specified under the MCA Circulars.

2.2. The Company hosted the Postal Ballot Notice on its website and also intimated the same to BSE Limited on **Wednesday, 25<sup>th</sup> March, 2026**.

2.3. The Notice of the Postal Ballot dated 29<sup>th</sup> January, 2026 alongwith the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolutions mentioned therein were sent electronically by email to the Members whose names appear in the Register of Members, 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") as on **20<sup>th</sup> March, 2026** in compliance with the above referred MCA Circulars.





## 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

2.4. The Company has completed the dispatch of Postal Ballot Notice by email on 25<sup>th</sup> March, 2026. In accordance with the MCA Circulars, no physical Ballot Notice was dispatched to the Members in view of MCA Circulars. The Company has also published Newspaper Advertisement in Financial Express (English) and Arthik Lipi (Bangla) on **Thursday, 26<sup>th</sup> March, 2026** respectively, regarding dispatch of Notice of Postal Ballot.

### 3. Remote e-voting process

#### 3.1. Agency

The Company appointed CDSL as the agency for providing the platform for Remote E-voting.

#### 3.2. Postal Ballot Remote E-Voting period

Postal Ballot Remote E-voting platform was open from **9.00 a.m. (IST) on Friday, 27<sup>th</sup> March, 2026 till 5.00 p.m. (IST) on Saturday, 25<sup>th</sup> April, 2026**. 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 during the aforesaid time period. The e-voting module was disabled by CDSL for voting thereafter.

### 4. Counting Process

4.1. I unblocked the results of the Remote E-voting on the CDSL e-voting platform and downloaded the results for scrutiny on **Saturday, 25<sup>th</sup> April, 2026 at 17:13:51 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. Thereafter, the details containing, inter-alia the list of Members who voted "For" or "Against" the resolutions were derived from the report generated from the e-voting website of CDSL i.e., <http://www.evotingindia.com>.

### 5. Results

5.1. Consolidated results with respect to the agenda items as set out in the Postal Ballot Notice dated 29<sup>th</sup> January, 2026 is enclosed herewith.

5.2. Based on the aforesaid results, I report that the Special Resolution as set out in Item Nos. 1 in the Postal Ballot Notice dated 29<sup>th</sup> January, 2026 have been passed with the requisite majority.





## 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

### CONSOLIDATED RESULTS

Item No. 1: Regularisation of reappointment of Mr. Sudipta Kumar Mukherjee [DIN 09022104] as a Non-Executive Independent Director

Particulars	Remote E-voting		Ballot voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	83	93,96,702	0	0	83	93,96,702	99.96
Dissent	10	4,051	0	0	10	4,051	0.04
Total	93	94,00,753	0	0	93	94,00,753	100.00

Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Notice of Ballot dated 29<sup>th</sup> January, 2026 have been passed with requisite majority.

For Sudhir Kothari & Associates

Chartered Accountant

CP No.: 330320E

**SUDHIR KUMAR  
KOTHARI**

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CA SUDHIR KUMAR KOTHARI

Proprietor

F.C.A. No.: 053874

UDIN: 26053874GWRQXZ6875

Place: Kolkata

Date: 25-04-2026