

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126

Registered Office : 29th & 30th Floor, World Trade Center

Brigade Gateway Campus, 26/1, Dr. Rajkumar Road

Malleswaram - Rajajinagar, Bengaluru - 560 055, India

T : +91 80 4137 9200

E : enquiry@brigadegroup.com W : www.brigadegroup.com



Ref: BEL/NSEBSE/PAGM/21082025

21st August, 2025

Listing Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

Department of Corporate Services - Listing

BSE Limited

P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir/Madam,

Sub: Proceedings of Thirtieth Annual General Meeting of the Company:

The Thirtieth Annual General Meeting of the Company was held today as scheduled i.e., on Thursday, 21st August, 2025 at 11.30 a.m. through Video Conferencing ('VC').

We are enclosing the proceedings of the Thirtieth Annual General Meeting under Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Brigade Enterprises Limited**

P. Om Prakash

Company Secretary & Compliance Officer

Encl.: a/a



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BRIGADE

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SUMMARY OF THE PROCEEDINGS OF THE THIRTIETH ANNUAL GENERAL MEETING HELD ON THURSDAY, 21ST AUGUST, 2025 FROM 11.30 A.M TO 12:40 P.M. THROUGH VIDEO CONFERENCING FACILITY

Present:

S. No.	Name	Designation	Participated in Video Conferencing from
1.	Mr. M R Jaishankar	Chairman	Registered & Corporate Office, Bangalore
2.	Ms. Pavitra Shankar	Managing Director	
3.	Ms. Nirupa Shankar	Joint Managing Director	
4.	Mr. Amar Mysore	Executive Director	
5.	Mr. Pradyumna Krishna Kumar	Executive Director	
6.	Mr. Roshin Mathew	Executive Director	Hotel at London
7.	Ms. Lakshmi Venkatachalam	Independent Director Chairperson of the Stakeholders' Relationship Committee	Residence, Bengaluru
8.	Mr. Pradeep Kumar Panja	Independent Director	Residence, Bengaluru
9.	Dr. Venkatesh Panchapagesan	Independent Director and Chairperson of the Audit Committee	IIM Office, Bengaluru
10.	Mr. V V Ranganathan	Independent Director and Chairperson of the Nomination & Remuneration Committee	Residence, Cochin
11.	Mr. Abraham George Stephanos	Independent Director	Residence, Cochin
12.	Ms. Padmaja Chunduru	Independent Director	Residence, Bengaluru

In Attendance - Key Managerial Personnel

S. No.	Name	Designation	Participated in Video Conferencing from
1.	Mr. P. Om Prakash	Company Secretary & Compliance Officer	Registered & Corporate Office, Bangalore
2.	Mr. Jayant B Manmadkar	Chief Financial Officer	

By Invitation

S. No.	Name	Designation	Participated in Video Conferencing from
1.	Mr. Manish Agrawal	Partner, M/s. Walker Chandiok & Co LLP, Statutory Auditors	Office, Bangalore
2.	Mr. Surendra Patel	Director, M/s. Walker Chandiok & Co LLP, Statutory Auditors	Residence, Bangalore



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3.	Mr. Biswajit Ghosh	Partner, BMP & Co. LLP, Secretarial Auditor and Scrutinizer for E-Voting and Premise Voting	Office, Bangalore
4.	Mr. Krishna Murthy	Partner, Murthy & Co. LLP, Cost Auditors	Office, Bangalore

Members Present at the Meeting:

A total of 110 Members were present at the meeting through Video Conferencing facility.

The Company Secretary & Compliance Officer welcomed the Members to the Thirtieth Annual General Meeting ('AGM') which was held through Video Conferencing as permitted by the Ministry of Corporate Affairs and Securities and Exchange Board of India and introduced the Directors, Key Managerial Personnel and other invitees present in the meeting.

He then briefed the Members that the Statutory Registers and certificate issued by Secretarial Auditor relating to ESOP Plans is in line with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations were available for electronic inspection during the meeting.

It was informed that requisite quorum for the meeting was present and requested Mr. M. R. Jaishankar, Executive Chairman of the Company to conduct further proceedings of the meeting.

Mr. M. R. Jaishankar then welcomed the Members present.

The Chairman then informed the members that the Integrated Annual Report for the financial year 2024-25 including the notice of the meeting and the unqualified Statutory Auditors Report on the financial statements was already circulated to them, the same be taken as read. As there were no qualifications in the Secretarial Audit Report, the same be taken as read.

The Chairman then delivered his speech to Members.

Thereafter, Company Secretary informed the Members that:

- The Company had availed e-voting facility from M/s. National Securities Depository Limited (NSDL) to enable Members to vote through remote e-voting and through premise voting during the course of the meeting.
- The facility of remote e-voting to vote on the proposed resolutions was open from Monday, 18th August, 2025 (9.00 a.m.) to Wednesday, 20th August, 2025 (5.00 p.m.). The cut-off date to determine the Members eligible for e-voting was Wednesday, 13th August, 2025.
- Members who have not casted their vote through remote e-voting could cast their vote using the premise voting option made available by NSDL, by refreshing the screen and clicking on EVEN number for voting, once the same is enabled on the instructions of the Chairman.
- The Company had appointed Mr. Biswajit Ghosh (Membership No. FCS 8750), Designated Partner of BMP & Co. LLP, Practicing Company Secretaries, as the Scrutinizer to scrutinize the e-voting process.



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The Chairman then moved the resolutions listed in the notice of the AGM and informed that premise voting for voting at the meeting was activated and Members who have not voted through remote e-voting to cast their vote accordingly.

The following items of business were transacted in the meeting:

Item No.	Description of the Resolutions passed	Type of Resolution	Mode of Voting
Ordinary Business			
1	Adoption of Financial Statements (Standalone & consolidated) of the Company for the financial year ended 31 st March, 2025 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Premise Voting
2	Declaration of Final Dividend of Rs.2.50/- per equity share (Rupees two and paise fifty only) for the financial year 2024-25	Ordinary	E-Voting & Premise Voting
3	Re-appointment of Mr. Amar Shivram Mysore, as a Director liable to retire by rotation	Ordinary	E-Voting & Premise Voting
4	Re-appointment of Ms. Nirupa Shankar, as a Director liable to retire by rotation	Ordinary	E-Voting & Premise Voting
Special Business			
6	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2024-25.	Ordinary	E-Voting & Premise Voting
7	Approval of all fees and compensation payable by way of Commission to non-executive Directors including Independent Directors	Ordinary	E-Voting & Premise Voting
8	Appointment of Secretarial Auditors of the Company and fix their remuneration	Ordinary	E-Voting & Premise Voting

The Chairman invited queries from the Members. The questions raised by speaker members who had registered for the same were answered by the Chairman and Chief Financial Officer.

The Chairman requested the Members who have not completed the premise voting to complete the same.

The Chairman authorised the Company Secretary to announce the consolidated e-voting results along with the Scrutinizer's Report within two working days of conclusion of the AGM.



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Thereafter, the meeting was concluded with a vote of thanks at 12.40 p.m.

For **Brigade Enterprises Limited**

P. Om Prakash
Company Secretary & Compliance Officer

