

# BRADY & MORRIS ENGINEERING CO. LTD

CIN: L29150MH1946PLC004729

Regd. Office: Brady House, 4<sup>th</sup> Floor, 12/14 Veer Nariman Road, Fort, Mumbai-400001.

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## **NOTICE OF THE 74<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE**

NOTICE is hereby given that:

1. The 74<sup>th</sup> Annual General Meeting ("AGM") of the Company is scheduled to be held on Saturday, November 28, 2020 at 11.45 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility to transact the matters as stated in the Notice convening the meeting.
2. In view of the continuing Covid-19 pandemic and pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("The Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the 74<sup>th</sup> Annual General Meeting ("AGM") of the Company is being conducted on Saturday, November 28, 2020 at 11:45 am (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) Facility, which does not require physical presence of members at a common venue.
3. The Notice of AGM and Annual Report for the financial year ended March 31, 2020 have been sent electronically only to all members whose email IDs are registered with the Company / Depository Participant(s). The same are also available on the website of the Company at www.bradymorris.in, website of BSE Limited at www.bseindia.com.
4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is providing the facility of remote e-voting (before the AGM) as well as e-voting during the AGM to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by a Member using remote e-voting system (before the AGM) as well as e-voting during the AGM will be provided by Central Depository Services (India) Ltd. ("CDSL").
5. The remote e-voting period commences on Wednesday, November 25, 2020 9:00 a.m. (IST) and ends on Friday, November 27, 2020 5:00 p.m. (IST). During this period, Members holding shares either in physical form or in dematerialised form as on Saturday, November 21, 2020 ('Cut-Off date') may cast their vote by remote e-voting. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 74<sup>th</sup> AGM.
6. Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Saturday, November 21, 2020, may obtain the login ID and password by sending a request at info@bigshareonline.com. However, if you are already registered with CDSL for e-voting, then the existing user ID and password/PIN can be utilized for casting vote.
7. All grievances connected with the facility for voting by electronic means may be addressed by email to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited at helpdesk.evoting@cdslindia.com or at info@bigshareonline.com, to our RTA: M/s. Bigshare Services Private Limited, 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E) Mumbai - 400059. Tel: 022 62638205/ 62638268
8. Mr. Mahesh Soni failing him Ms. Sonia Chettiar, Partner, GMJ & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
9. Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from Tuesday, November 24, 2020 to Saturday, November 28, 2020 (both days inclusive) for the purpose of AGM.

For and On behalf of the Board  
**Brady & Morris Engineering Co. Ltd**  
Sd/-

**Pavan G. Morarka**  
Chairman

(DIN: 00174796)

Place: Mumbai

Date: November 6, 2020