

October 01, 2021

To,
BSE Limited
The Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Ref: Script Code - 501391

Sub: Disclosure under Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following resolutions were approved by the Shareholders of the Company at the 108th Annual General Meeting held on Wednesday, September 29, 2021 (AGM):-

1. To receive, consider and adopt:
 - a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon; and
 - b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021, including the Audited Balance Sheet as at March 31, 2021, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Auditor's Report thereon.
2. Appointment of Mr. Cyrus Vachha (DIN: 06722644) as an Independent Director of the Company.

Further, please note that the Shareholders have not approved the following resolutions:-

3. Re-appointment of Mr. Vaibhav P. Morarka (DIN: 01630306), who retires by rotation and, being eligible, offers himself for re-appointment.
4. Re-appointment of Mr. Pavan G. Morarka (DIN: 00174796) as Chairman and Managing Director of the Company.

Please take the same on record.

Thanking You,
Yours faithfully,

FOR W. H. BRADY & CO. LTD.



KHUSHMEETA BAFNA
COMPANY SECRETARY & COMPLIANCE OFFICER

: BRANCHES :

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