

November 25, 2021

To,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 501391

Dear Sir(s),

**Sub: Summary of proceedings of the Extra-Ordinary General Meeting**

Pursuant to Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith summary of proceedings of the Extra-Ordinary General Meeting of the Company held on Thursday, November 25, 2021 at 12.15 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Kindly take the above on your record.

Thanking you,

Yours faithfully,  
FOR W. H. BRADY & CO. LTD.



**KHUSHMEETA BAFNA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: a/a

**BRANCHES:**

• AHMEDABAD Tel.: 02694 - 288900 • Email : bmeworks@bradys.in • CHENNAI Tel.: 044-24310618 • Email : saleschennai@bradys.in  
• KOLKATA Tel.: (033) 22272089 • Email : saleskol@bradys.in • NEW DELHI Tel.: (011) 23314934 • Email : salesdel@bradys.in

**SUMMARY OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF W. H. BRADY & COMPANY LIMITED HELD ON THURSDAY, NOVEMBER 25, 2021 AT 12.15 P.M. IST THROUGH TWO-WAY VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")**

**A. DATE, TIME AND VENUE OF THE MEETING:**

In view of the General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with Circular No. SEBI/HO/CFD/CMD2 /CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and in compliance with the provisions of the Companies Act, 2013 (the "Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Extra-Ordinary General Meeting (EGM) of the Members of **W. H. Brady & Company Limited** was held on Thursday, November 25, 2021 at 12.15 p.m. (IST) through two-way Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Total 22 (Twenty Two) members attended the meeting as per the records of attendance.

**B. PROCEEDINGS IN BRIEF:**

After ascertaining that the requisite number of members were present through two-way VC/OAVM, Mr. Pavan G. Morarka, Chairman & Managing Director of the Company presided over the Meeting and welcomed all the members.

The Chairman & Managing Director informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms the EGM was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. He further informed that the Company had tied up with CDSL to provide facility for Remote e-voting, e-voting during the EGM and participation at the EGM through VC/ OAVM.

The Chairman & Managing Director introduced all the Directors present, Chief Financial Officer, Company Secretary and the representatives of the Statutory & Secretarial Auditors. Mr. Pinaki Misra, Mr. Rajiv Kumar Bakshi and Mrs. Chitralekha Hiremath, Directors had communicated to the Board their inability to attend the EGM.

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The Chairman & Managing Director informed to the members that:

In accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, either through remote e-voting or by e-voting at the EGM.

Members joining the meeting through video conferencing, who have not cast their vote by remote e-voting, may vote through e-voting facility provided by CDSL at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM shall not be entitled to cast their vote again.

Thereafter, Chairman & Managing Director welcomed the members to the EGM of the Company.

Further, with the permission of the members, the Chairman & Managing Director declared that the Notice convening the EGM and Explanatory statement, were taken as read.

Thereafter the Chairman & Managing Director read out each item of business as per the Notice of EGM dated October 29, 2021:

**SPECIAL BUSINESS:**

1. **As an Ordinary Resolution** - Appointment of Mr. Vaibhav Morarka (DIN: 01630306) as a Director of the Company.
2. **As a Special Resolution** - Re-Appointment of Mr. Pavan G. Morarka (DIN: 00174796) as Chairman & Managing Director of the Company.

The Chairman & Managing Director communicated to the members the following information:

- i. The remote e-voting period commenced on November 22, 2021 at 9.00 a.m. (IST) and ended on November 24, 2021 at 5.00 p.m. (IST).
- ii. The Company had provided a facility to the members to cast their votes electronically. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, electronically during the EGM and a time period of 15 minutes was available for voting after which the meeting was closed.

**BRANCHES:**

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- iii. The Company had appointed Mr. Himank Krishnakumar Desai, Chartered Accountant, Membership No.: 031602 as Scrutinizer to conduct the process in a fair and transparent manner.

Thereafter, the Chairman & Managing Director announced that all the business set out in the Notice of the EGM had been conducted. The voting results along with the Scrutinizer's Report will be made available on the Company's website at [www.whbrady.in](http://www.whbrady.in) and will be simultaneously communicated to BSE within 48 hours from the conclusion of the EGM.

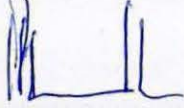
The Chairman & Managing Director on behalf of the Board thanked the members for attending and participating at the EGM.

The Extra Ordinary General Meeting of the Company concluded at 12.25 p.m. (IST).

Thanking You,

Yours faithfully,

FOR W. H. BRADY & CO. LTD.



**PAVAN G. MORARKA**  
**CHAIRMAN & MANAGING DIRECTOR**  
(DIN: 00174796)

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