BRADYS Quality, Our Legacy

W.H. BRADY and Company Limited

CIN No. - L17110MH1913PLC000367

Regd. Office : BRADY HOUSE, 12-14, VEER NARIMAN ROAD, FORT, MUMBAI - 400001. INDIA

TEL.: (022) - 22048361-65 • E-mail : bradys@mtnl.net.in • Website : www.bradys.in

September 26, 2026

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip Code: 501391

Subject: Scrutinizer's Report of 113th Annual General Meeting (AGM).

Dear Sir/Madam,

We hereby submit the Consolidated Scrutinizer Report for Remote E-voting & E-voting during the **113th Annual General Meeting** of the Company held on **Saturday, September 26, 2026** at 12:30 P.M. (IST) through two-way Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in accordance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 including the amendments thereof.

Kindly take the above on your record.

Yours faithfully,
For W. H. BRADY AND COMPANY LIMITED

SANYO BLAISE RODRIGUES
Digitally signed by SANYO BLAISE RODRIGUES
Date: 2026.09.26 18:18:44 +05'30'

SANYO RODRIGUES
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

2, Gokul Kunj, Opp. Bank of India, Dandpada, Khar(west), Mumbai- 400052.
Mobile: 9867087777, Mobile (Office): 9867087877, Tel. No.: 022 35582987
Email: himankdesai54@gmail.com

Consolidated Report of Scrutinizer for Remote E-voting & E-voting during AGM
[Pursuant to Section 108/109 of the Companies Act, 2013 read with the Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairperson,
W. H. BRADY AND COMPANY LIMITED
Brady House, 4th Floor,
12/14 Veer Nariman Road,
Fort, Mumbai- 400001.

Subject: 113th Annual General Meeting of the Members of W. H. Brady and Company Limited held on Saturday, September 26, 2026 at 12:30 p.m. (IST) through Video Conferencing (VC)

Dear Sir,

I, Himank Krishnakumar Desai, Proprietor of M/s. Himank Desai & Co., Chartered Accountants, have been duly appointed by the Board of Directors of **W. H. Brady and Company Limited** for the purpose of scrutinizing the remote e-voting process and e-voting during the Annual General Meeting ("AGM") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and MCA General Circulars issued from time to time in a fair and transparent manner in respect of the Resolutions passed at the AGM of **W. H. Brady and Company** Limited at their Meeting held on Saturday, September 26, 2026 at 12:30 p.m. (IST) by Video Conferencing (VC).

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder relating to remote e-voting and e-voting system at the AGM. Our responsibility as a Scrutinizer is restricted to make a Scrutinizer's Report of the Votes Cast in "FAVOUR" or "AGAINST" the resolutions as stated below on the report generated from the remote e-voting and e-voting system at the AGM provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide remote e-voting and e-voting system at the AGM.

We hereby submit our report as follows:

1. The resolutions were transacted through the process of remote e-voting and through e-voting system at the AGM. For the purpose of remote e-voting and e-voting system at the AGM, the Company has engaged CDSL for its services;

HIMANK DESAI & CO. MEM No. 31603 MUMBAI CHARTERED ACCOUNTANTS

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HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

2, Gokul Kunj, Opp. Bank of India, Dandpada, Khar(west), Mumbai- 400052.
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Email: himankdesai54@gmail.com

2. Members attended the Meeting through VC facility provided in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time and were counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013;

3. The cut-off date for the purpose of identifying Members who were entitled to vote on the resolutions placed for approval, was September 19, 2026;

4. The period for remote e-voting commenced on September 23, 2026 at 9.00 a.m. (IST) and ended on September 25, 2026 at 5.00 p.m. (IST). The remote e-voting module was disabled by CSDL for voting thereafter;

5. For the Members who did not cast their vote through remote e-voting facility, the Company has provided the facility of e-voting system during the AGM;

6. Further, the votes cast through remote e-voting and e-voting system during the AGM were unblocked by us on September 26, 2026 at 1:30 p.m. in the presence of two witnesses, Ms. Payal Sharma and Ms. Pooja Narvekar neither of whom was in the employment of the Company and e-voting summary statement was downloaded from the e-voting website;

7. The votes were also scrutinized for the purpose of eliminating duplicate voting of the votes, if any;

8. Our report on the results of e-voting is based on the data downloaded from the website of CDSL;

9. The data relating to e-voting process were reconciled with the records maintained by the Company/Registrar & Transfer Agents of the Company.

We hereby submit our Consolidated Scrutinizer's Report on the results of remote e-voting and e-voting system at the AGM.

Item No. 1: To approve, consider and adopt;

a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, 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;

HIMANK DESAI & CO. MEM No 31602 MUMBAI CHARTERED ACCOUNTANTS

Contd...3...

HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

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b) Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, including the Audited Balance Sheet as at March 31, 2026, the Statement of Profit and Loss & Cash Flow Statement for the year ended on that date together with the Auditors thereon; - AS AN ORDINARY RESOLUTION

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	38	2066999	97.2626	3	58175	2.7374	0
e-voting at AGM	1	10	100.0000	0	0	0	0
Total	39	2067009	97.2626	3	58175	2.7374	0

B.

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	1880869	1880869	100.0000	1880869	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	3613	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	665518	244315	36.7105	186140	58175	76.1885	23.8115
TOTAL		2550000	2125184	83.3405	2067009	58175	97.2626	2.7374

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 1 of the Notice of the AGM dated August 13, 2026 has been passed with REQUISITE MAJORITY.

HIMANK DESAI & CO. MEM. No. 31602 MUMBAI CHARTERED ACCOUNTANTS

Contd...4...

HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

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Email: himankdesai54@gmail.com

Item No. 2: To appoint a Director in place of Mr. Vaibhav Morarka (DIN: 01630306), who retires by rotation and, being eligible, offers himself for re-appointment - AS AN ORDINARY RESOLUTION.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	38	2066999	97.2626	3	58175	2.7374	0
e-voting at AGM	1	10	100.0000	0	0	0	0
Total	39	2067009	97.2626	3	58175	2.7374	0

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
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	1880869	1880869	100.0000	1880869	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	3613	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	665518	244315	36.7105	186140	58175	76.1885	23.8115
TOTAL		2550000	2125184	83.3405	2067009	58175	97.2626	2.7374

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 2 of the Notice of the AGM dated August 13, 2026 has been passed with REQUISITE MAJORITY.

HIMANK DESAI & CO. CHARTERED ACCOUNTANTS MEM No 31602 MUMBAI

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HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

2, Gokul Kunj, Opp. Bank of India, Dandpada, Khar(west), Mumbai- 400052.
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Email: himankdesai54@gmail.com

Item No. 3: To approve the re-appointment of Mr. Cyrus Vachha (DIN: 06722644) as a Non-Executive Independent Director of the Company. - AS A SPECIAL RESOLUTION.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	38	2066999	97.2626	3	58175	2.7374	0
e-voting at AGM	1	10	100.0000	0	0	0	0
Total	39	2067009	97.2626	3	58175	2.7374	0

B.

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	1880869	1880869	100.0000	1880869	0	100.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	3613	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	665518	244315	36.7105	186140	58175	76.1885	23.8115
TOTAL		2550000	2125184	83.3405	2067009	58175	97.2626	2.7374

Based on the aforesaid result, we report that the Special Resolution as set out in Item No. 3 of the Notice of the AGM dated August 13, 2026 has been passed with REQUISITE MAJORITY.

HIMANK DESAI & CO. MEM No 31602 MUMBAI CHARTERED ACCOUNTANTS

Contd...6...

HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

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Email: himankdesai54@gmail.com

Item No. 4: To approve Material Related Party Transactions with Brady & Morris Engineering Company Limited under Regulation 23 of SEBI (LODR) Regulations, 2015- AS AN ORDINARY RESOLUTION.

A.

Mode of Voting	Votes in Favour			Votes against			Invalid Votes
	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of Members who voted	Nos. of votes cast	% of total nos. of votes cast	Nos. of votes cast
Remote e-voting	33	186130	76.1876	3	58175	23.8124	*1880869
e-voting at AGM	1	10	100.0000	0	0	0.0000	0
Total	**34**	**186140**	**76.1885**	**3**	**58175**	**23.8115**	***1880869**

B.

Whether Promoter / Promoter Group are interested in the agenda/resolution?			YES					
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	1880869	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-voting	3613	0	0.0000	0	0	0.0000	0.0000
			0	0.0000	0	0	0.0000	0.0000
Public Non-Institutions	E-voting	665518	244315	36.7105	186140	58175	76.1885	23.8115
TOTAL		**2550000**	**244315**	**9.5810**	**186140**	**58175**	**76.1885**	**23.8115**

*Note: Promoter & Promoter Group votes are not considered

Based on the aforesaid result, we report that the Ordinary Resolution as set out in Item No. 4 of the Notice of the AGM dated August 13, 2026 has been passed with REQUISITE MAJORITY.

HIMANK DESAI & CO. MEM No 31602 MUMBAI CHARTERED ACCOUNTANTS

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HIMANK DESAI & CO.

CHARTERED ACCOUNTANTS

2, Gokul Kunj, Opp. Bank of India, Dandpada, Khar(west), Mumbai- 400052.
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Email: himankdesai54@gmail.com

All the resolutions voted through remote e-voting and e-voting at the AGM were passed with REQUISITE MAJORITY. The e-voting reports containing a list of Members who voted "FOR" and "AGAINST" each resolution and all other relevant records will be sealed and handed over to the Company for safe keeping.

For Himank Desai & Co.
Chartered Accountants
FRN : 103670W

HIMANK DESAI & CO. MEM. No. 31602. MUMBAI CHARTERED ACCOUNTANTS

HIMANK KRISHNAKUMAR DESAI
PROPRIETOR
MRN.031602

UDIN: 26031602QYBIDE3690
PLACE: MUMBAI
DATE: SEPTEMBER 26, 2026.

Countersigned by:
For W. H. BRADY AND COMPANY LIMITED

RAJENDER KUMAR SHARMA
Chief Financial Officer