

**BRD FINANCE LIMITED**

Regd. Office : Bethany Complex,
Thrissur Road, Kunnampulam, P.O.
Thrissur District, Kerala - 680503
CIN No: U65910KL1995PLC009430

Phone : 04885 - 228565 (5 Lines)

Web : www.brdfinanceltd.com

e-mail : financeaccounts@brdgroup.net

Results of the e-voting at 28th Annual General Meeting (AGM) of M/s B R D Finance Limited held on Saturday, 30th November, 2023 at 11.00 A.M and remote e-voting facility based on the report of the Scrutinizer to the voting process C.S M. Vasudevan, Practicing Company Secretary, Thrissur dated 01.10.2023.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021 and 28th Deember, 2022 (collectively referred to as "MCA Circulars") permitted holding of the Annual General Meeting ("AGM") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue. The company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The remote e-voting was open from Wednesday, 27th September, 2023 to Friday, 29th September, 2023. In addition, e-voting was conducted during the 28th AGM to facilitate those members who have not exercised their votes through remote e-voting.

The consolidated results of e-voting and remote e-voting are as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended on 31 st March 2023 and Reports of the Board of Directors and Independent Auditors report thereon.	99.91	0.09	Passed with requisite majority
2	To appoint a Director in place of Shri.Chungath Cheru William Varghese (DIN: 00074708), who retires by rotation, and being eligible, offers himself for re-appointment.	99.91	0.09	Passed with requisite majority
Special Business:				
3	Re-appointment of Shri. Bahuleyan Raman Narapurakkal (DIN: 00297057) as an Independent Director for a further term of five years.	100	0	Passed with requisite majority
4	Re-appointment of Shri. Mathew P Jose (DIN: 00542339) as an Independent Director for a further term of five years.	100	0	Passed with requisite majority
5	Regularisation of appointment of Shri. Chungath Cheru Simon (DIN: 00074163) as a Director retiring by Rotation.	99.91	0.09	Passed with requisite majority
6	Re-appointment of Shri. Porathur Antony Devassy (DIN 00075226) as a Whole-time Director for a term of 5 (five) years.	100	0	Passed with requisite majority

7	Appointment of Shri. Chungath Cheru William Varghese (DIN 00074708) as Managing Director retiring by Rotation.	99.91	0.09	Passed with requisite majority
8	Sell, lease, transfer, assign or otherwise dispose off the Assets of the Company	99.91	0.09	Passed with requisite majority
9	To give Loans, provide guarantee or securities	99.91	0.09	Passed with requisite majority
10	To approve transactions under Section 185/186 of the Companies Act, 2013	99.91	0.09	Passed with requisite majority

For BRD Finance Limited

Chungath Cheru William Varghese
Managing Director
DIN: 00074708

Place: Kunnankulam

Date: 03.10.2023